



**SG SECRETARIES LIMITED**

**909552322**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SG SECRETARIES LIMITED	<b>Number</b>	909552322
<b>Postcode</b>	M5 5ER	<b>Address</b>	City Wharf New Bailey Street Manchester
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BURBANK SECURITIES LIMITED	05383243	In Administration	04/03/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREEN 2 BUSINESS LIMITED	05795216	Company is dissolved	25/04/2006	18/08/2011	Company Secretary
SG CO 66 LIMITED	05795188	Company is dissolved	25/04/2006	05/06/2006	Company Secretary
FRUITBOWL LIMITED	05795220	Company is dissolved	25/04/2006	19/09/2007	Company Secretary
WHEALE ENVIRONMENTAL PLANT HIRE LIMITED	05795208	Company is dissolved	25/04/2006	25/04/2006	Company Secretary
SG CO 68 LIMITED	05795242	Company is dissolved	25/04/2006		Company Secretary
BUTTERWORTHS LETTINGS LIMITED	05704191	Active - Accounts Filed	09/02/2006	18/08/2011	Company Secretary
CAPITAL FINANCE & LEASING HOLDINGS LIMITED	05704144	Company is dissolved	09/02/2006	09/02/2006	Company Secretary
OBAS LIMITED	05704175	Company is dissolved	09/02/2006	29/03/2006	Company Secretary
INFECTION CONTROL PROFESSIONAL SERVICES LIMITED	05704133	Company is dissolved	09/02/2006	09/02/2006	Company Secretary
BPR DEVELOPMENTS UK LIMITED	05678843	Company is dissolved	18/01/2006	18/01/2006	Company Secretary
I DO STYLE AND HIRE GROUP LIMITED	05679117	Company is dissolved	18/01/2006		Company Secretary
I DO STYLE AND HIRE FRANCHISE LIMITED	05678909	Company is dissolved	18/01/2006		Company Secretary



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I DO STYLE AND HIRE LIMITED	05678867	Company is dissolved	18/01/2006		Company Secretary
SIGMA WEALTH MANAGEMENT LTD	05550390	Company is dissolved	31/08/2005	30/08/2006	Company Secretary
SIGMA WEALTH MANAGEMENT LIMITED	05550386	Company is dissolved	31/08/2005		Company Secretary
BOOM PROPERTY INVESTMENTS (CZ) LIMITED	05528926	Company is dissolved	05/08/2005	28/04/2006	Company Secretary
AVATCOM LIMITED	04403188	Company is dissolved	01/08/2005		Company Secretary
HEARING CARE SOLUTIONS LIMITED	04868394	Company is dissolved	01/08/2005		Company Secretary
KIM THOMPSON LIMITED	05440973	Company is dissolved	03/05/2005	03/05/2005	Company Secretary
BESPOKE STOCKBROKING LIMITED	05440936	Company is dissolved	03/05/2005	17/04/2006	Company Secretary
BP ASSETS LIMITED	05440998	Company is dissolved	03/05/2005	14/12/2005	Company Secretary
DOMINION ASSETS LIMITED	05440990	Company is dissolved	03/05/2005	14/12/2005	Company Secretary
THE JEALOUS GOD LIMITED	05441667	Company is dissolved	03/05/2005	03/05/2005	Company Secretary
SGCO 46 LIMITED	05383046	Active - Accounts Filed	04/03/2005	04/03/2005	Company Secretary
APDC CONSULTING LIMITED	05383052	Company is dissolved	04/03/2005	04/03/2005	Company Secretary
THE ORANGE TREE (ALTRINCHAM) LIMITED	05383063	Company is dissolved	04/03/2005	04/03/2005	Company Secretary
PROPERTYFINDER SOLUTIONS LIMITED	05383093	Company is dissolved	04/03/2005	04/03/2005	Company Secretary
MAXAUGUSTA PRIVATE JETS LIMITED	05280673	Company is dissolved	18/01/2005	28/04/2006	Company Secretary
MERCER PROPERTY INVESTMENTS LIMITED	05325038	Company is dissolved	06/01/2005		Company Secretary
MAXAUGUSTA GROUP LIMITED	05322780	Company is dissolved	04/01/2005		Company Secretary
REDUCE LIMITED	05301005	Company is dissolved	30/11/2004	30/11/2007	Company Secretary
BELLEWS FINANCE (2005) LIMITED	05301033	Company is dissolved	30/11/2004	30/11/2004	Company Secretary
REDUCE NOW LIMITED	05301026	Company is dissolved	30/11/2004	30/11/2007	Company Secretary



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HARBOUR CONTRACT MANAGEMENT LIMITED	05300971	Company is dissolved	30/11/2004	21/06/2005	Company Secretary
REDUCE GROUP LIMITED	05301152	Company is dissolved	30/11/2004	30/11/2007	Company Secretary
BOOM PROPERTY GROUP LIMITED	05000339	Company is dissolved	25/11/2004	28/04/2006	Company Secretary
JUST SEARCH LIMITED	04979497	Company is dissolved	11/10/2004	17/02/2006	Company Secretary
UK RIGHT TO BUY LIMITED	05194282	Company is dissolved	30/07/2004	01/08/2006	Company Secretary
PANDEMIK MEDIA LIMITED	05194267	Company is dissolved	30/07/2004	30/07/2004	Company Secretary
AMG FINANCIAL SOLUTIONS LIMITED	05194334	Active - Accounts Filed	30/07/2004	30/07/2004	Company Secretary
ACCUMULI MANAGED SERVICES LIMITED	05194277	Company is dissolved	30/07/2004	30/07/2004	Company Secretary
NPL INTEGRA LIMITED	05127729	Company is dissolved	13/05/2004	19/05/2005	Company Secretary
LEAD GENERATOR (UK) LIMITED	05127738	Company is dissolved	13/05/2004	13/05/2004	Company Secretary
GREEN PLANET HOLDINGS LIMITED	05127717	Company is dissolved	13/05/2004	13/05/2004	Company Secretary
NEW MILLENNIA TRADING LIMITED	05127731	Non-Trading	13/05/2004	16/04/2005	Company Secretary
ALEX WILSON BUILDERS LIMITED	05127733	Company is dissolved	13/05/2004	13/05/2004	Company Secretary
REGAL OPTICAL LIMITED	04820426	Company is dissolved	01/05/2004	03/07/2011	Company Secretary
THE CIRCLE MEDIA CLUB LIMITED	04281576	Company is dissolved	22/04/2004	01/04/2005	Company Secretary
GREEN PLANET UK LIMITED	05060412	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
WOW BATHROOMS LIMITED	05060383	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
ARROW MAILING POLYWRAP LIMITED	05060428	Company is dissolved	02/03/2004	02/06/2004	Company Secretary
APPLE MORTGAGES LIMITED	05060388	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
DISTRIBUTION EUROPE LIMITED	05060393	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
DIRECT DATA LIMITED	05060418	Company is dissolved	02/03/2004	30/11/2007	Company Secretary



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BIOSERVE LIMITED	03183724	Active - Accounts Filed	01/03/2004	30/12/2010	Company Secretary
MOSS LEISURE (MANCHESTER) LIMITED	05007858	Company is dissolved	06/01/2004	06/01/2004	Company Secretary
BOULTING PROCESS CONTROL SYSTEMS LIMITED	05007835	Company is dissolved	06/01/2004	06/01/2004	Company Secretary
T A S HUGHES LIMITED	05007851	Company is dissolved	06/01/2004	06/01/2004	Company Secretary
ZYGOMA LIMITED	05007843	Company is dissolved	06/01/2004	06/01/2004	Company Secretary
CREATIVE CIRCUS LIMITED	05007869	Company is dissolved	06/01/2004	01/04/2005	Company Secretary
HEARING CARE CLAIMS MANAGEMENT LIMITED	04979537	Company is dissolved	28/11/2003	01/11/2005	Company Secretary