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SECRETARIES UN LIMITED

909823659

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | SECRETARIES UN LIMITED | Number | 909823659 |
| Postcode | SG12 8HG | Address | 10a The Maltings, Roydon Road Stanstead Abbots Ware Herts |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| NORTHSEA PROMOTION LIMITED | 05832848 | Company is dissolved | 31/05/2006 | | Company Secretary |
| LEMINCO LIMITED | 05812271 | Company is dissolved | 10/05/2006 | 06/11/2006 | Company Secretary |
| SALESFORCE ONE LIMITED | 05801892 | Company is dissolved | 02/05/2006 | 08/03/2007 | Company Secretary |
| CONCIERGE COPENHAGEN LIMITED | 05783030 | Company is dissolved | 18/04/2006 | | Company Secretary |
| SAIGA LIMITED | 05759971 | Company is dissolved | 28/03/2006 | 23/10/2007 | Company Secretary |
| HAILA LIMITED | 05757467 | Company is dissolved | 27/03/2006 | | Company Secretary |
| GLOBAL PERCENTAGE LIMITED | 05562117 | Company is dissolved | 13/09/2005 | | Company Secretary |
| NSBC CONSULTING LIMITED | 05562148 | Company is dissolved | 13/09/2005 | | Company Secretary |
| WSA INTERNATIONAL LIMITED | 05551735 | Company is dissolved | 01/09/2005 | | Company Secretary |
| CHELIN INTERNATIONAL LIMITED | 05544133 | Company is dissolved | 23/08/2005 | | Company Secretary |
| ACTICO LIMITED | 05538228 | Company is dissolved | 16/08/2005 | | Company Secretary |
| PLACE2SHOP LIMITED | 05538183 | Company is dissolved | 16/08/2005 | 25/04/2007 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| CMJ INTERNATIONAL LIMITED | 05538144 | Company is dissolved | 16/08/2005 | 19/07/2006 | Company Secretary |
| FXANEW LIMITED | 05515024 | Company is dissolved | 21/07/2005 | | Company Secretary |
| LS EUROPE LIMITED | 05485432 | Company is dissolved | 20/06/2005 | | Company Secretary |
| NP-TRADING LIMITED | 05485474 | Company is dissolved | 20/06/2005 | | Company Secretary |
| SUPER PRODUCT EXPORT IMPORT LIMITED | 05485344 | Company is dissolved | 20/06/2005 | | Company Secretary |
| RESTAURANTS 4 U LIMITED | 05475562 | Company is dissolved | 08/06/2005 | | Company Secretary |
| HERTFORD LIMITED | 05462041 | Company is dissolved | 24/05/2005 | | Company Secretary |
| INTERNET MARKETING AND TRADE CONSULTING LIMITED | 05441335 | Company is dissolved | 03/05/2005 | | Company Secretary |
| CMS SOFTWARE SYSTEMS LIMITED | 05435983 | Company is dissolved | 26/04/2005 | | Company Secretary |
| EMEA IT SERVICES LIMITED | 05429187 | Company is dissolved | 19/04/2005 | | Company Secretary |
| COSMECEUTICALS (UK) LIMITED | 05423597 | Company is dissolved | 13/04/2005 | 06/11/2006 | Company Secretary |
| VAMP UK LIMITED | 05419295 | Company is dissolved | 08/04/2005 | | Company Secretary |
| MISSEKAT LIMITED | 05417858 | Company is dissolved | 07/04/2005 | | Company Secretary |
| SHARKQUEST LIMITED | 05415930 | Company is dissolved | 06/04/2005 | | Company Secretary |
| SHARKQUEST TECHNOLOGY LIMITED | 05415932 | Company is dissolved | 06/04/2005 | | Company Secretary |
| 2 BRANDS HOLDING LIMITED | 05412333 | Company is dissolved | 04/04/2005 | | Company Secretary |
| KICK MEDIA LIMITED | 05404921 | Company is dissolved | 29/03/2005 | | Company Secretary |
| NST LIMITED | 05394955 | Company is dissolved | 16/03/2005 | | Company Secretary |
| VIBRATOR UK LIMITED | 05394728 | Company is dissolved | 16/03/2005 | | Company Secretary |
| CON AMORE ALPHA LIMITED | 05390183 | Company is dissolved | 11/03/2005 | | Company Secretary |
| CON AMORE FOXTROT LIMITED | 05390194 | Company is dissolved | 11/03/2005 | | Company Secretary |



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|----------------------------|----------|----------------------|------------|-------------------|
| CON AMORE INDIA LIMITED | 05390178 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE CHARLIE LIMITED | 05390184 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE ZULU LIMITED | 05390187 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE ROMEO LIMITED | 05390198 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE UNIFORM LIMITED | 05390190 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE HOTEL LIMITED | 05390186 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE LIMA LIMITED | 05390179 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE BETA LIMITED | 05390191 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE SIERRA LIMITED | 05390197 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE DELTA LIMITED | 05390189 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE OSCAR LIMITED | 05390200 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE QUEBEC LIMITED | 05390182 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE KILO LIMITED | 05390185 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE PAPA LIMITED | 05390180 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE GOLF LIMITED | 05390204 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE VICTOR LIMITED | 05390201 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE MIKE LIMITED | 05390193 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE WHISKEY LIMITED | 05390181 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE NOVEMBER LIMITED | 05390199 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE TANGO LIMITED | 05390188 | Company is dissolved | 11/03/2005 | Company Secretary |
| CON AMORE JULIET LIMITED | 05390195 | Company is dissolved | 11/03/2005 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| CON AMORE ECHO LIMITED | 05390192 | Company is dissolved | 11/03/2005 | | Company Secretary |
| CON AMORE YANKEE LIMITED | 05390202 | Company is dissolved | 11/03/2005 | | Company Secretary |
| CON AMORE XRAY LIMITED | 05390196 | Company is dissolved | 11/03/2005 | | Company Secretary |
| YOUR MOTHER HOLDING LIMITED | 05388445 | Company is dissolved | 10/03/2005 | | Company Secretary |
| VISUAL CONSULT LIMITED | 05380627 | Company is dissolved | 02/03/2005 | 02/03/2005 | Company Secretary |
| CALL PBX LIMITED | 05375662 | Company is dissolved | 25/02/2005 | | Company Secretary |
| QUAD SHOP DANMARK LIMITED | 05374948 | Company is dissolved | 24/02/2005 | | Company Secretary |
| QUAD HIFI DANMARK LIMITED | 05374985 | Company is dissolved | 24/02/2005 | | Company Secretary |
| BRAVISSIMO UNIFORM LIMITED | 05354517 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO KILO LIMITED | 05355545 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO WHISKEY LIMITED | 05354516 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO XRAY LIMITED | 05354519 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO NOVEMBER LIMITED | 05354293 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO OSCAR LIMITED | 05354297 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO TANGO LIMITED | 05354514 | Company is dissolved | 07/02/2005 | | Company Secretary |
| BRAVISSIMO PAPA LIMITED | 05354296 | Company is dissolved | 07/02/2005 | | Company Secretary |