



# Company Search

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SG CO SEC LIMITED

909943090

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       |                   | <b>Honours</b>     |           |
| <b>Name</b>                        | SG CO SEC LIMITED | <b>Number</b>      | 909943090 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               |                   | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| JILL TRELOGGEN INTERIORS LIMITED          | 05490934 | Active - Accounts Filed | 23/06/2009 | 31/03/2014 | Company Secretary |
| THE AIR GROUP LIMITED                     | 01536863 | Active - Accounts Filed | 01/05/2009 | 07/04/2014 | Company Secretary |
| ROMAN RENTALS 012 LIMITED                 | 02333084 | Active - Accounts Filed | 01/05/2009 | 07/04/2014 | Company Secretary |
| TUNGSTEN SIA UK LIMITED                   | 06659842 | Company is dissolved    | 30/07/2008 | 30/07/2012 | Company Secretary |
| BARBICAN TAX LITIGATION NUMBER 6 LIMITED  | 06586046 | Company is dissolved    | 07/05/2008 | 08/09/2010 | Company Secretary |
| BARBICAN TAX LITIGATION LIMITED           | 06568853 | Company is dissolved    | 17/04/2008 | 08/09/2010 | Company Secretary |
| ADVANCED BUSINESS TONER SOLUTIONS LIMITED | 06519544 | Company is dissolved    | 29/02/2008 | 08/09/2010 | Company Secretary |
| STEVENS & HABBERFIELD LIMITED             | 03548020 | Company is dissolved    | 07/01/2008 |            | Company Secretary |
| LIBRA SERVICES LIMITED                    | 06395480 | Company is dissolved    | 10/10/2007 |            | Company Secretary |
| MEARS HOLDINGS LIMITED                    | 06221633 | Company is dissolved    | 04/09/2007 | 11/11/2008 | Company Secretary |
| BLADON MEDICAL MEDIA LIMITED              | 04885774 | Company is dissolved    | 03/07/2007 |            | Company Secretary |
| PHILIP BLACKER STUDIO LIMITED             | 03050062 | Active - Accounts Filed | 01/05/2007 | 07/04/2014 | Company Secretary |
| ETM (OXFORD) LIMITED                      | 06190611 | Company is dissolved    | 28/03/2007 |            | Company Secretary |
| OXFORDSHIRE HIRE LIMITED                  | 06125497 | Company is dissolved    | 23/02/2007 | 19/09/2008 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENERGY PUBLIC RELATIONS LIMITED     | 03736948 | Active - Accounts Filed | 16/01/2007 | 20/05/2008 | Company Secretary |
| EVERNOW PUBLISHING LIMITED          | 06019186 | Active - Accounts Filed | 05/12/2006 | 07/04/2014 | Company Secretary |
| AMBIENT (UK) LIMITED                | 06011135 | Company is dissolved    | 28/11/2006 | 26/08/2007 | Company Secretary |
| NOAL LIMITED                        | 05930051 | Active - Accounts Filed | 11/09/2006 | 31/03/2014 | Company Secretary |
| D CARTER PLASTERING LIMITED         | 04777858 | Active - Accounts Filed | 05/09/2006 | 07/04/2014 | Company Secretary |
| SAINT FIACRE LIMITED                | 05918662 | Company is dissolved    | 29/08/2006 | 11/11/2009 | Company Secretary |
| MARK ONE TAXIS LIMITED              | 05913335 | Company is dissolved    | 22/08/2006 |            | Company Secretary |
| KERRYDAN LIMITED                    | 05870040 | In Liquidation          | 07/07/2006 | 21/02/2012 | Company Secretary |
| MONARCH HOSE AND HYDRAULICS LTD     | 05405173 | Active - Accounts Filed | 09/06/2006 | 21/09/2007 | Company Secretary |
| OFFERX LIMITED                      | 04375516 | Company is dissolved    | 30/04/2006 | 31/03/2014 | Company Secretary |
| LODGE HILL NURSERIES LTD            | 04608907 | Company is dissolved    | 06/04/2006 |            | Company Secretary |
| ROBIN WATERFIELD LIMITED            | 01213430 | Company is dissolved    | 29/03/2006 | 31/03/2014 | Company Secretary |
| ENLIGHTENMENT COACHING LTD          | 05645489 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| OFFICE SOLUTIONS (CHEPSTOW) LIMITED | 05750067 | Company is dissolved    | 21/03/2006 | 23/05/2007 | Company Secretary |
| GIBRO LTD                           | 05712292 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| RECRUIT OXFORD LTD                  | 05712252 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| BLUESTREAM RECRUITMENT LIMITED      | 05712289 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| DO IT 4 Y OXFORD LIMITED            | 05710763 | Company is dissolved    | 15/02/2006 |            | Company Secretary |
| COTSWOLD UK TRADING LIMITED         | 04441040 | Company is dissolved    | 27/01/2006 |            | Company Secretary |
| GRANGE ANTIQUES EVENTS LIMITED      | 05680462 | Company is dissolved    | 19/01/2006 | 31/01/2007 | Company Secretary |
| MEDOX TECH LIMITED                  | 04827193 | Company is dissolved    | 03/01/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHELTENHAM MOTORCYCLES LIMITED              | 05661618 | Company is dissolved    | 22/12/2005 |            | Company Secretary |
| EK ROBOTICS LIMITED                         | 01487293 | Active - Accounts Filed | 20/12/2005 | 31/03/2014 | Company Secretary |
| EMC2 SERVICES LIMITED                       | 05652200 | Company is dissolved    | 13/12/2005 | 08/09/2010 | Company Secretary |
| ABSOLUTE APEX MEDICAL LIMITED               | 05594300 | Company is dissolved    | 10/12/2005 |            | Company Secretary |
| RURAL ENTERPRISE WORKS LIMITED              | 01019767 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| G K AUTOS LIMITED                           | 05640873 | Active - Accounts Filed | 30/11/2005 | 06/03/2008 | Company Secretary |
| COUNTRY LOVE CRAFTS LIMITED                 | 05634941 | Non-Trading             | 24/11/2005 | 18/07/2007 | Company Secretary |
| SYSTEMS MANAGEMENT CONSULTANCY (UK) LIMITED | 04386184 | Company is dissolved    | 18/11/2005 |            | Company Secretary |
| PROBADGE LTD                                | 04665392 | Active - Accounts Filed | 13/10/2005 | 14/05/2008 | Company Secretary |
| THE CHANGE LEADERS LIMITED                  | 05318416 | Company is dissolved    | 01/10/2005 | 14/04/2010 | Company Secretary |
| ABSOLUTE MORTGAGE SERVICES LIMITED          | 03370366 | Company is dissolved    | 29/09/2005 |            | Company Secretary |
| PSYCHE BRAND CONSULTANCY LTD                | 05577192 | Company is dissolved    | 28/09/2005 |            | Company Secretary |
| UNIVERSAL WINDOW REPAIRS LIMITED            | 05569515 | Active - Accounts Filed | 21/09/2005 | 31/03/2014 | Company Secretary |
| NICE PROPERTIES.CO.UK LIMITED               | 05562906 | Company is dissolved    | 13/09/2005 | 29/09/2009 | Company Secretary |
| THE PROPERTY PENSION COMPANY LIMITED        | 05533734 | Company is dissolved    | 11/08/2005 |            | Company Secretary |
| ONE COFFEE LTD                              | 05532500 | Active - Accounts Filed | 10/08/2005 | 01/07/2008 | Company Secretary |
| ANS PLUMBING LIMITED                        | 05526983 | Company is dissolved    | 03/08/2005 |            | Company Secretary |
| NO LIMITS COACHING LTD                      | 05511779 | Company is dissolved    | 18/07/2005 | 31/03/2014 | Company Secretary |
| SURF 4 WINE LIMITED                         | 05498663 | Company is dissolved    | 04/07/2005 |            | Company Secretary |
| ABSOLUTE AUTONOMY LIMITED                   | 05496477 | Active - Accounts Filed | 01/07/2005 | 28/03/2014 | Company Secretary |
| ANDREW CHAPMAN FINE WINES LIMITED           | 05496317 | Company is dissolved    | 01/07/2005 |            | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALYSON SILVERWOOD LIMITED          | 05148598 | Company is dissolved    | 15/06/2005 |            | Company Secretary |
| SHINNY LIMITED                     | 05477416 | Company is dissolved    | 10/06/2005 |            | Company Secretary |
| DOMAIN HOLDINGS LIMITED            | 03299850 | Company is dissolved    | 23/05/2005 |            | Company Secretary |
| BLADON MEDICAL PUBLISHING LIMITED  | 04219292 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| FUDGE MEDIA SERVICES LIMITED       | 05434939 | Company is dissolved    | 25/04/2005 | 01/12/2007 | Company Secretary |
| WILLETT PROPERTIES LIMITED         | 05386445 | Active - Accounts Filed | 09/03/2005 | 22/01/2008 | Company Secretary |
| LANG ELECTRICS LIMITED             | 04517973 | Company is dissolved    | 14/02/2005 | 27/09/2012 | Company Secretary |
| TEEONE UK LIMITED                  | 04499096 | Company is dissolved    | 12/01/2005 |            | Company Secretary |
| TEEONE LIMITED                     | 05328374 | In Liquidation          | 10/01/2005 | 04/08/2006 | Company Secretary |
| GIFT OF THE GAB (HENLEY) LIMITED   | 05019859 | Company is dissolved    | 04/01/2005 | 31/12/2009 | Company Secretary |
| 2 B'S PARTNERSHIP LIMITED          | 05320625 | Company is dissolved    | 23/12/2004 |            | Company Secretary |
| THE MISTRAL GROUP LIMITED          | 01826689 | Company is dissolved    | 01/11/2004 | 08/09/2010 | Company Secretary |
| LPM COMMUNICATIONS LIMITED         | 04441343 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| LANGTON PROPERTY MARKETING LIMITED | 02341123 | Company is dissolved    | 01/11/2004 |            | Company Secretary |