



**SHAKESPEARES LEGAL SECRETARIES LIMITED**

**909946228**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHAKESPEARES LEGAL SECRETARIES LIMITED	<b>Number</b>	909946228
<b>Postcode</b>	LE1 6TX	<b>Address</b>	20 New Walk Leicester Leicestershire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STORYBOARD ASSETS PLC	06436259	Non-Trading	08/10/2010	06/12/2007	Company Secretary
SCULLY U.K. LIMITED	01892238	Active - Accounts Filed	22/03/2005		Company Secretary
SCULLY GAUGING AND CONTROL SYSTEMS LTD.	02783634	Non-Trading	22/03/2005		Company Secretary
HALIFAX RACK & SCREW CUTTING CO. LIMITED	05202733	Active - Accounts Filed	10/01/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHOON (TRADING) LIMITED	08050525	Company is dissolved	30/01/2014	17/02/2015	Company Secretary
PGP (HOLDINGS) LIMITED	08847587	Company is dissolved	17/01/2014	17/02/2015	Company Secretary
ASOLANDO LIMITED	08758445	Company is dissolved	15/01/2014		Company Secretary
BRUMBY GOLD PLC	08076251	Company is dissolved	21/05/2012	21/05/2012	Company Secretary
BLUE DOE GOLD PLC	07914385	Company is dissolved	18/01/2012	30/01/2012	Company Secretary
BORNEOS LLP	OC311771	Company is dissolved	01/02/2011		LLP Designated Member
THE DOVECOTE (SHEPSHED) MANAGEMENT COMPANY LIMITED	07070175	Non-Trading	09/11/2009	13/01/2010	Company Secretary
RIGID CHARTA LIMITED	07035324	Company is dissolved	30/09/2009	11/12/2009	Company Secretary
TOOLING UNITS (HOLDINGS) LIMITED	07035349	Active - Accounts Filed	30/09/2009	15/06/2010	Company Secretary



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COPELY DEVELOPMENTS LIMITED	07035172	Active - Accounts Filed	30/09/2009	03/12/2009	Company Secretary
CARE FUND LIMITED	07035552	Other	30/09/2009	24/04/2010	Company Secretary
HICORP 63 LIMITED	07035191	Company is dissolved	30/09/2009	24/11/2009	Company Secretary
GREENSHIRES HOLDINGS LIMITED	07035244	Company is dissolved	30/09/2009	16/12/2009	Company Secretary
THE ONE STOP SHOP (WYCLIFFE HOUSE) LIMITED	07018033	Company is dissolved	14/09/2009	29/04/2010	Company Secretary
BIRMINGHAM SWALLOW INVESTMENTS LIMITED	07009643	Active - Accounts Filed	04/09/2009	13/11/2009	Company Secretary
OCEAN CARGO TRADING LIMITED	07009541	Company is dissolved	04/09/2009	30/09/2009	Company Secretary
KENYON FORGE MANAGEMENT COMPANY LIMITED	07009615	Non-Trading	04/09/2009	13/11/2009	Company Secretary
BAGULEY PRECISION ENGINEERS LIMITED	07009574	Company is dissolved	04/09/2009	18/09/2009	Company Secretary
KENYON FORGE LIMITED	07010122	Active - Accounts Filed	04/09/2009	13/11/2009	Company Secretary
SPECTATOR INVESTMENTS PLC	06992422	Company is dissolved	17/08/2009		Company Secretary
CJC (GRANGE FARM) LIMITED	06942202	Company is dissolved	23/06/2009	02/02/2010	Company Secretary
HICORP 52 LIMITED	06942155	Company is dissolved	23/06/2009		Company Secretary
FIREBIRD TRADING LIMITED	06942215	Active - Accounts Filed	23/06/2009	03/11/2009	Company Secretary
FORESIGHT PROPERTIES LTD	06942185	Company is dissolved	23/06/2009	02/10/2009	Company Secretary
DUDE'S 'N' DIVA'S LIMITED	06942172	Company is dissolved	23/06/2009	17/08/2009	Company Secretary
MHI 1001 LIMITED	03287768	Company is dissolved	11/03/2009		Company Secretary
MHI 1004 LIMITED	03822091	Company is dissolved	11/03/2009		Company Secretary
MHI 1005 LIMITED	04378276	Company is dissolved	11/03/2009		Company Secretary
MHI 1007 LIMITED	05229753	Company is dissolved	11/03/2009		Company Secretary
MHI 1006 LIMITED	04532428	Company is dissolved	11/03/2009		Company Secretary



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MHI 1002 LIMITED	03287083	Company is dissolved	11/03/2009	06/10/2009	Company Secretary
MHI 1009 LIMITED	05235257	Company is dissolved	11/03/2009		Company Secretary
MHI 1003 LIMITED	02417240	Company is dissolved	11/03/2009		Company Secretary
MHI 1008 LIMITED	02343101	Company is dissolved	11/03/2009		Company Secretary
MHI 1000 LIMITED	01377653	Company is dissolved	11/03/2009	02/10/2009	Company Secretary
SODEM SYSTEM UK LIMITED	06835315	Company is dissolved	03/03/2009	24/04/2009	Company Secretary
AST TECHNICAL SERVICES LIMITED	06835336	Company is dissolved	03/03/2009	31/07/2009	Company Secretary
HICORP 51 LIMITED	06835357	Active - Accounts Filed	03/03/2009	06/11/2009	Company Secretary
HOWFLEET LIMITED	06835348	Active - Accounts Filed	03/03/2009	18/06/2009	Company Secretary
GREEN BABY TRADING LIMITED	06835323	Company is dissolved	03/03/2009	08/06/2009	Company Secretary
CZERO DEVELOPMENTS LIMITED	06771960	Active - Accounts Filed	12/12/2008	01/10/2009	Company Secretary
LINFORD CZERO LIMITED	06771890	Active - Accounts Filed	12/12/2008	18/02/2009	Company Secretary
GUILDFORD PROPERTIES 2 LIMITED	06771877	Company is dissolved	12/12/2008	03/02/2009	Company Secretary
CASTALUM LIMITED	06771963	Active - Accounts Filed	12/12/2008	27/03/2009	Company Secretary
M A COOPER PROJECTS LIMITED	06771944	Active - Accounts Filed	12/12/2008	18/02/2009	Company Secretary
GREEN GROWTH CAPITAL PLC	06742300	Company is dissolved	05/11/2008	12/12/2008	Company Secretary
GREEN GROWTH CAPITAL PLC	06742300	Company is dissolved	05/11/2008	12/12/2008	Director
HICORP 38 LIMITED	06728355	Company is dissolved	20/10/2008	29/01/2009	Company Secretary
SECURE ONE HOLDINGS LIMITED	06728369	Active - Accounts Filed	20/10/2008	29/01/2009	Company Secretary
HICORP 37 LIMITED	06728353	Company is dissolved	20/10/2008		Company Secretary
HICORP 39 LIMITED	06728357	Company is dissolved	20/10/2008	29/01/2009	Company Secretary
BASS ONE LIMITED	06728364	Company is dissolved	20/10/2008	29/01/2009	Company Secretary

N/A\* - no information available



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EQUATORIAL MINERALS PLC	06692879	Company is dissolved	09/09/2008	03/10/2008	Director
EQUATORIAL MINERALS PLC	06692879	Company is dissolved	09/09/2008	03/10/2008	Company Secretary
LEICESTERSHIRE VICTORIA COUNTY HISTORY TRUST	06683052	Active - Accounts Filed	28/08/2008	14/10/2008	Company Secretary
A & I EVENTS LIMITED	06665056	Active - Accounts Filed	05/08/2008	31/12/2009	Company Secretary
HICORP 34 LIMITED	06665084	Company is dissolved	05/08/2008		Company Secretary
SOL LEICESTER TRADING LIMITED	06665074	Company is dissolved	05/08/2008	13/10/2008	Company Secretary
HICORP 35 LIMITED	06665129	Company is dissolved	05/08/2008		Company Secretary
HICORP 36 LIMITED	06665146	Company is dissolved	05/08/2008		Company Secretary
KENMARK INTERNATIONAL LIMITED	06644813	Company is dissolved	14/07/2008	12/09/2008	Company Secretary
HICORP 30 LIMITED	06644796	Company is dissolved	14/07/2008		Company Secretary
PEGASUS INTERNATIONAL LIMITED	06644698	Company is dissolved	11/07/2008	22/05/2009	Company Secretary
WILLOUGHBY 1000 LIMITED	06644687	Company is dissolved	11/07/2008	28/07/2008	Company Secretary
D HUTTON CONSULTING LTD	06644681	Non-Trading	11/07/2008	28/08/2008	Company Secretary
AIPG LIMITED	06603109	Company is dissolved	27/05/2008	30/05/2008	Company Secretary
VFX FINANCIAL PLC	06589361	Active - Accounts Filed	09/05/2008	05/05/2009	Director
VFX FINANCIAL PLC	06589361	Active - Accounts Filed	09/05/2008	05/05/2009	Company Secretary
HRCP LIMITED	06565936	Company is dissolved	15/04/2008	31/10/2008	Company Secretary
HICORP 24 LIMITED	06565941	Company is dissolved	15/04/2008		Company Secretary