



SHAKESPEARES LEGAL SECRETARIES LIMITED

909946228

Director Information

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



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EQUATORIAL MINERALS PLC	06692879	Company is dissolved	09/09/2008	03/10/2008	Director
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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