



BB SECRETARIAL SERVICES LIMITED

910006247

Director Information

Title		Honours	
Name	BB SECRETARIAL SERVICES LIMITED	Number	910006247
Postcode	WC1X 0AE	Address	Beaumont House 47 Mount Pleasant London
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
STRAND VOYAGES LIMITED	07024392	Company is dissolved	20/09/2009	17/12/2010	Company Secretary
WILDWINGS LIMITED	07024394	Company is dissolved	20/09/2009	17/12/2010	Company Secretary
MOVERS AND SHAPERS (SW) LIMITED	06978433	Company is dissolved	03/08/2009	13/11/2009	Company Secretary
BB COMPANY SERVICES 101 LIMITED	06973544	Company is dissolved	27/07/2009	05/08/2009	Company Secretary
2 CAMBRIDGE GARDENS W10 LIMITED	06973880	Non-Trading	27/07/2009	05/08/2009	Company Secretary
33 WOODSIDE PARK ROAD (FREEHOLD) LIMITED	06966605	Active - Accounts Filed	20/07/2009	23/07/2009	Company Secretary
TGB INVESTMENTS LIMITED	06953712	Company is dissolved	06/07/2009	11/08/2009	Company Secretary
WE ARE RIZE LIMITED	06865909	Company is dissolved	01/04/2009	23/05/2012	Company Secretary
MIDDLE-EARTH HEALTH & WELL-BEING LIMITED	06865810	Company is dissolved	01/04/2009	07/05/2009	Company Secretary
RED DOG COMMUNICATIONS LIMITED	06852920	Company is dissolved	19/03/2009	31/03/2009	Company Secretary
TEMPUS WHARF FREEHOLD LIMITED	06834677	Active - Accounts Filed	03/03/2009	11/03/2009	Company Secretary
FRENCH APARTMENTS (FREEHOLD) LTD	06761047	Active - Accounts Filed	28/11/2008	16/09/2009	Company Secretary



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ACTON FARM LIMITED	06467453	Company is dissolved	18/11/2008		Company Secretary
41 ST GEORGE'S SQUARE LIMITED	06657507	Non-Trading	28/07/2008	20/11/2008	Company Secretary
76 CECIL AVENUE (FREEHOLD) LIMITED	06609335	Non-Trading	03/06/2008	08/06/2008	Company Secretary
JET STAR RETAIL LIMITED	06587458	Company is dissolved	08/05/2008		Company Secretary
THE END LIMITED	06412066	Company is dissolved	29/10/2007	20/11/2007	Company Secretary
THE END LIMITED	06412066	Company is dissolved	29/10/2007	20/11/2007	Director
145 SALTRAM CRESCENT LIMITED	06390393	Non-Trading	04/10/2007	22/10/2007	Company Secretary
145 SALTRAM CRESCENT LIMITED	06390393	Non-Trading	04/10/2007	22/10/2007	Director
STRAND LEISURE LTD	06352552	Active - Accounts Filed	24/08/2007	30/08/2007	Director
STRAND LEISURE LTD	06352552	Active - Accounts Filed	24/08/2007	30/08/2007	Company Secretary
YD.UK LIMITED	06295648	Company is dissolved	28/06/2007	17/07/2007	Director
YD.UK LIMITED	06295648	Company is dissolved	28/06/2007	17/07/2007	Company Secretary
62 ST GEORGE'S SQUARE LIMITED	06292983	Non-Trading	26/06/2007	05/10/2007	Company Secretary
62 ST GEORGE'S SQUARE LIMITED	06292983	Non-Trading	26/06/2007	05/10/2007	Director
06201205 LTD	06201205	Company is dissolved	03/04/2007		Company Secretary
32 FONTENOY ROAD LIMITED	06196200	Non-Trading	02/04/2007	30/04/2007	Company Secretary
THE EXEDRA LIMITED	06048916	Active - Accounts Filed	11/01/2007	08/10/2008	Company Secretary
ABCA LIMITED	06032810	Company is dissolved	19/12/2006	20/12/2006	Company Secretary
HONEY PROPERTY LIMITED	03336534	Company is dissolved	08/12/2006		Company Secretary
9 FAWLEY ROAD LIMITED	05996959	Company is dissolved	13/11/2006	10/07/2008	Director
SMITH & MILTON ORIGINAL LIMITED	02636825	Company is dissolved	13/10/2006		Company Secretary
14 HOLMDALE ROAD (FREEHOLD) LIMITED	05925677	Non-Trading	05/09/2006	12/06/2008	Company Secretary
9 BELSIZE SQUARE LIMITED	05892244	Company is dissolved	31/07/2006	02/08/2006	Director
37 WILMINGTON SQUARE LIMITED	05883027	Non-Trading	20/07/2006	27/07/2006	Director
37 WILMINGTON SQUARE LIMITED	05883027	Non-Trading	20/07/2006	27/07/2006	Company Secretary



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FASTLINE PTY LTD	05858399	Active - Accounts Filed	27/06/2006	28/06/2006	Company Secretary
FASTLINE PTY LTD	05858399	Active - Accounts Filed	27/06/2006	02/10/2007	Director
91- 99 PENTONVILLE ROAD (FREEHOLD) LIMITED	05823763	Active - Accounts Filed	22/05/2006	04/06/2007	Director
91- 99 PENTONVILLE ROAD (FREEHOLD) LIMITED	05823763	Active - Accounts Filed	22/05/2006	04/06/2007	Company Secretary
TWO CHIPS LIMITED	05751915	Company is dissolved	22/03/2006	22/03/2006	Company Secretary
VANDE LTD	05684663	Company is dissolved	23/01/2006	03/05/2006	Company Secretary
17 LANGLEY ROAD BR3 LIMITED	05684548	Company is dissolved	23/01/2006	24/01/2006	Company Secretary
VANDE LTD	05684663	Company is dissolved	23/01/2006	03/05/2006	Director
17 LANGLEY ROAD BR3 LIMITED	05684548	Company is dissolved	23/01/2006	24/01/2006	Director
44 ONSLOW GARDENS LIMITED	05628130	Active - Accounts Filed	18/11/2005	18/11/2005	Company Secretary
44 ONSLOW GARDENS LIMITED	05628130	Active - Accounts Filed	18/11/2005	18/11/2005	Director
16 ST STEPHEN'S GARDENS LIMITED	05440633	Active - Accounts Filed	29/04/2005	10/07/2006	Director
16 ST STEPHEN'S GARDENS LIMITED	05440633	Active - Accounts Filed	29/04/2005	10/07/2006	Company Secretary
THE WALDOG ASTORIA LIMITED	05417742	Company is dissolved	07/04/2005	04/08/2005	Director
36 BURRARD ROAD LIMITED	05417160	Non-Trading	07/04/2005	02/05/2006	Director
36 BURRARD ROAD LIMITED	05417160	Non-Trading	07/04/2005	02/05/2006	Company Secretary
THE WALDOG ASTORIA LIMITED	05417742	Company is dissolved	07/04/2005	04/08/2005	Company Secretary
36 WEMYSS ROAD LIMITED	05278106	Non-Trading	04/11/2004	16/11/2004	Director
36 WEMYSS ROAD LIMITED	05278106	Non-Trading	04/11/2004	16/11/2004	Company Secretary
EXEDRA CONSULTANCY LIMITED	05227496	Company is dissolved	10/09/2004	24/12/2004	Company Secretary
24 RIBBLESDALE ROAD LIMITED	05227492	Non-Trading	10/09/2004	15/10/2004	Director
24 RIBBLESDALE ROAD LIMITED	05227492	Non-Trading	10/09/2004	15/10/2004	Company Secretary
EXEDRA CONSULTANCY LIMITED	05227496	Company is dissolved	10/09/2004	28/02/2005	Director
COURTFRAME LIMITED	04275950	Company is dissolved	14/07/2004	09/08/2006	Company Secretary