



CONGRESS COMPANY SECRETARIAL SERVICES LIMITED

910052476

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CONGRESS COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	910052476
<b>Postcode</b>	HA1 2EY	<b>Address</b>	7 St John's Road Harrow Middlesex
<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
HONNETE LIMITED	06154614	Active - Accounts Filed	12/03/2007		Company Secretary
MPHASIS UK LIMITED	03770564	Active - Accounts Filed	22/05/2003		Company Secretary
PORTMAN SOFTWARE LIMITED	03883364	Company is dissolved	20/12/1999		Company Secretary
DSQ INDUSTRIES LIMITED	FC021221	Other	21/07/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCLE MUSIC LIMITED	06222849	Company is dissolved	19/08/2009	23/03/2010	Company Secretary
MURRAY WINTER & PARTNERS LIMITED	05096854	Company is dissolved	23/05/2008		Company Secretary
IROKO FINANCE LIMITED	06277838	Company is dissolved	13/06/2007		Company Secretary
CHIGWELL MANAGEMENT COMPANY LIMITED	03419073	Active - Accounts Filed	11/06/2007	28/09/2021	Company Secretary
WSD FINANCIAL (UK) LIMITED	06140567	Company is dissolved	06/03/2007		Company Secretary
A J R DECORATORS LIMITED	03047774	Company is dissolved	01/03/2007		Company Secretary
CORUNNA ESTATES LIMITED	06056263	Company is dissolved	22/02/2007		Company Secretary
SYNCRO CAPITAL LIMITED	06063018	Company is dissolved	22/02/2007		Company Secretary



## CONGRESS COMPANY SECRETARIAL SERVICES LIMITED

910052476

CROWNGAIN LIMITED	02634150	Company is dissolved	20/02/2007		Company Secretary
DROMOMAN LIMITED	06084162	Company is dissolved	06/02/2007		Company Secretary
PANSEAL LIMITED	06030309	Company is dissolved	15/12/2006		Company Secretary
LANDGRANGE DEVELOPMENTS LIMITED	06011816	Company is dissolved	11/12/2006		Company Secretary
AVAMET LIMITED	05934132	Active - Accounts Filed	11/12/2006	05/01/2011	Company Secretary
HIPS SOLUTIONS LIMITED	06008251	Active - Accounts Filed	23/11/2006	24/11/2009	Company Secretary
THE ORGANIC FAMILY LTD	05985410	Active - Accounts Filed	01/11/2006	18/01/2008	Company Secretary
MEADLANE LIMITED	05922444	Company is dissolved	31/10/2006	31/10/2008	Company Secretary
OVAL (1994) LIMITED	05199172	Company is dissolved	25/10/2006		Company Secretary
TARA VENTURES LIMITED	05972104	Company is dissolved	19/10/2006		Company Secretary
MBK (UK) LIMITED	05952984	Company is dissolved	02/10/2006		Company Secretary
ITTI UK LIMITED	05951518	Company is dissolved	29/09/2006		Company Secretary
U - MATRIX LIMITED	05937685	Company is dissolved	18/09/2006		Company Secretary
DERMAVALE LIMITED	05815446	Company is dissolved	30/08/2006		Company Secretary
AB INFOSYSTEMS LIMITED	05899929	Company is dissolved	08/08/2006	09/08/2008	Company Secretary
SHADOW TEXTILES LIMITED	04264769	Company is dissolved	05/07/2006		Company Secretary
ETF BUSINESS SOLUTIONS LIMITED	05842408	Company is dissolved	09/06/2006		Company Secretary
HEALTHY STEP LIMITED	05832700	Company is dissolved	31/05/2006		Company Secretary
NEWCROFT ASSOCIATES LIMITED	05751938	Company is dissolved	12/05/2006		Company Secretary
GOLDLEAF IT SERVICES LIMITED	05797672	Company is dissolved	26/04/2006		Company Secretary
COCCO I LIMITED	05701063	Company is dissolved	07/02/2006	31/12/2008	Company Secretary



## CONGRESS COMPANY SECRETARIAL SERVICES LIMITED

910052476

REDCLIFF LIMITED	05305375	Company is dissolved	01/02/2006		Company Secretary
PLANRIGHT LIMITED	05667771	Company is dissolved	27/01/2006	30/03/2006	Company Secretary
ASTRAMARK MANAGEMENT LIMITED	05667747	Company is dissolved	27/01/2006	30/03/2006	Company Secretary
TEN BROTHERS LIMITED	05645568	Company is dissolved	06/12/2005		Company Secretary
UNISTAR RESOURCES LIMITED	05545337	Company is dissolved	12/10/2005		Company Secretary
EASTCOTE CONSULTANTS LIMITED	02677691	Company is dissolved	27/09/2005		Company Secretary
SAPPHIRE REAL ESTATES LIMITED	05516822	Active - Accounts Filed	22/07/2005	01/01/2006	Company Secretary
GOLDHOPE INVESTMENTS LIMITED	05416581	Company is dissolved	27/06/2005	21/09/2006	Company Secretary
ARAX TRADING LIMITED	05058001	Company is dissolved	14/06/2005		Company Secretary
INTERSOFT DATA LABS LIMITED	05461092	Company is dissolved	24/05/2005		Company Secretary
INTERSOFT BUSINESS SOLUTIONS LIMITED	05458770	Company is dissolved	20/05/2005		Company Secretary
VATA LIMITED	05448283	Company is dissolved	10/05/2005	07/09/2006	Company Secretary
TOAST EARTH FOODS UK LIMITED	05444557	Company is dissolved	05/05/2005		Company Secretary
IDEAS THAT WORK LIMITED	05095432	Company is dissolved	03/05/2005	05/08/2009	Company Secretary
DEXIOR PLC	05054129	Company is dissolved	25/04/2005	14/10/2008	Company Secretary
C G L ACQUISITIONS LIMITED	05391452	Company is dissolved	19/04/2005	24/10/2005	Company Secretary
OSMOSIS EVENTS LIMITED	05420690	Company is dissolved	11/04/2005		Company Secretary
ENTERPRISE TECHNOLOGY PARTNERS LIMITED	04177280	Company is dissolved	05/04/2005		Company Secretary
JEXBRIDGE ENGINEERS LIMITED	05145555	Company is dissolved	17/03/2005		Company Secretary
LENEX RESOURCES LIMITED	05181530	Company is dissolved	17/03/2005		Company Secretary
GOLDNEY FINANCE LIMITED	05181338	Company is dissolved	17/03/2005		Company Secretary

**CONGRESS COMPANY SECRETARIAL SERVICES LIMITED**

**910052476**

MPHASIS CONSULTING LIMITED	01755328	Active - Accounts Filed	04/03/2005	29/08/2024	Company Secretary
SRF SERVICE SUPPORT LIMITED	05365382	Company is dissolved	15/02/2005	03/08/2006	Company Secretary
GLAMOUR TAKES EFFORT LIMITED	05363675	Company is dissolved	14/02/2005		Company Secretary
SEBASTIEN LAURENT IT CONSULTANCY LIMITED	05338133	Company is dissolved	20/01/2005		Company Secretary
MEDIA...WHAT ELSE LTD	04840530	Company is dissolved	19/11/2004	06/09/2005	Company Secretary
MBK DIAMONDS (UK) LIMITED	05262936	Company is dissolved	18/10/2004		Company Secretary
YOGIC NEURO THERAPY LIMITED	05238866	Active - Accounts Filed	22/09/2004	01/09/2024	Company Secretary
OSMOSIS LIMITED	05226297	Active - Accounts Filed	09/09/2004	15/10/2006	Company Secretary
ZAKAR SOFT DRINKS UK LTD	04759057	Company is dissolved	01/09/2004		Company Secretary
SHOE DESIGN & TRADE LTD	03271350	Active - Accounts Filed	01/09/2004	22/11/2010	Company Secretary
PREZZAZ LIMITED	05205882	Company is dissolved	27/08/2004		Company Secretary
TROPICANA DESTINATIONS UK LIMITED	05201672	Company is dissolved	10/08/2004	01/08/2005	Company Secretary
WIN THAT DEAL LIMITED	05179200	Company is dissolved	14/07/2004		Company Secretary
NATURAL CARE LIMITED	05157871	Company is dissolved	18/06/2004		Company Secretary
CORIUS CONSULTING LIMITED	05157873	Company is dissolved	18/06/2004	01/06/2006	Company Secretary
NATURAL SECRETS LIMITED	05002142	Company is dissolved	10/06/2004		Company Secretary
JONYLANG LIMITED	05145173	Company is dissolved	05/06/2004	20/06/2008	Company Secretary
BULLFINCH SYSTEMS LIMITED	05140576	In Liquidation	28/05/2004	03/08/2006	Company Secretary
SUNTRAP COMMUNICATIONS LIMITED	05140689	Company is dissolved	28/05/2004	13/07/2004	Company Secretary
QUICK-2-FIND CORPORATION PLC	05103290	Company is dissolved	16/04/2004		Company Secretary