



**J P SECRETARIAL SERVICES LTD**

**910116251**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	J P SECRETARIAL SERVICES LTD	<b>Number</b>	910116251
<b>Postcode</b>	TW9 2JA	<b>Address</b>	2nd Floor Nucleus House 2 Lower Mortlake Road Richmond United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGENTA PUBLIC RELATIONS LIMITED	07974172	Active - Accounts Filed	02/03/2012		Company Secretary
ANDREW DICKSON ELLIS LIMITED	05931232	Active - Accounts Filed	11/09/2006		Company Secretary
DOUBLEDAY CONSULTANCY LIMITED	05856026	Active - Accounts Filed	23/06/2006		Company Secretary
METRO WASTE (LONDON) LIMITED	05250748	In Liquidation	05/10/2005		Company Secretary
TOP DOG DEVELOPMENTS LIMITED	04322336	Active - Accounts Filed	01/09/2004		Company Secretary
JANGO COMMUNICATIONS LIMITED	04148777	Active - Accounts Filed	01/09/2004		Company Secretary
PUBLISHING TECHNOLOGIES LIMITED	02818648	Active - Accounts Filed	01/09/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRULY TRAVEL (IRE) LIMITED	08514010	Active - Accounts Filed	26/03/2018	21/10/2021	Company Secretary
ALPHA HOLIDAYS LIMITED	10270092	In Liquidation	26/03/2018	21/10/2021	Company Secretary
TRULY HOLDINGS LIMITED	10001603	In Liquidation	26/03/2018	21/10/2021	Company Secretary
TRULY TRAVEL LIMITED	06856368	In Liquidation	12/11/2013	21/10/2021	Company Secretary
SUPER ESCAPES TRAVEL LTD	07583048	Active - Accounts Filed	12/11/2012	01/03/2022	Company Secretary



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SIREN COMMUNICATIONS LIMITED	04327762	In Liquidation	01/04/2012	01/05/2020	Company Secretary
WORLD TRAVEL WITH BRIDGE LIMITED	07951117	Company is dissolved	15/02/2012		Company Secretary
CRUISING EXCURSIONS LIMITED	07567208	Active - Accounts Filed	16/03/2011	08/09/2015	Company Secretary
DOT COM HOTELS LIMITED	07360974	Company is dissolved	01/03/2011	31/08/2012	Company Secretary
MEDICAL EDUCATION PUBLISHING LTD	05408339	Company is dissolved	25/01/2011		Director
SKYBLUETRANSFERS LIMITED	06928661	Company is dissolved	06/09/2010		Company Secretary
CROSSING BORDERS COACHING & CONSULTANCY LIMITED	07309241	Company is dissolved	08/07/2010		Company Secretary
TRAVELSEEKERS RETAIL LIMITED	06954372	Company is dissolved	07/07/2010		Director
TRAVEL INTELLIGENCE LIMITED	03795868	Company is dissolved	06/11/2009	11/09/2012	Company Secretary
STARFISH INDEPENDENT TRAVEL DISTRIBUTION LIMITED	05637318	Company is dissolved	06/11/2009	11/09/2012	Company Secretary
CHIC RETREATS LTD	05164916	Company is dissolved	06/11/2009	11/09/2012	Company Secretary
WASTELAND SKI LIMITED	02984127	Active - Accounts Filed	12/10/2009	21/01/2021	Company Secretary
SPECTIVIA LIMITED	06543374	Company is dissolved	23/04/2008		Company Secretary
SUN 4 U AVIATION LIMITED	06359655	Company is dissolved	23/10/2007		Company Secretary
2 CELL IT LIMITED	06388763	Company is dissolved	03/10/2007		Company Secretary
RESORTHOPPA LIMITED	06292591	Non-Trading	28/09/2007	24/04/2008	Company Secretary
TRAVELPLAN SKI LIMITED	06342230	Company is dissolved	14/08/2007		Company Secretary
KEY TRIPS LIMITED	06315906	Company is dissolved	30/07/2007		Company Secretary
SEALAND VILLAS REAL ESTATE LTD	05202843	Company is dissolved	22/06/2007	01/04/2021	Company Secretary
SEALAND VILLAS GROUP LIMITED	04069019	Active - Accounts Filed	04/06/2007	10/01/2011	Company Secretary
CHEAPCARIBBEAN.CO.UK LTD	06249617	Company is dissolved	16/05/2007	03/10/2008	Company Secretary
SKY VALUE LIMITED	02819830	Company is dissolved	16/05/2007		Company Secretary



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PAUL EVANS CAPITAL LIMITED	06223485	Company is dissolved	23/04/2007		Company Secretary
GLOBETRAVEL.CO.UK LIMITED	06015924	Company is dissolved	02/04/2007		Company Secretary
KEYTRIPS.COM LIMITED	06127353	Company is dissolved	26/02/2007		Company Secretary
THE FARMYARD (URCHFONT) MANAGEMENT COMPANY LIMITED	05028476	Non-Trading	28/01/2007	31/12/2007	Company Secretary
MEDIA TRAVEL SERVICES (HOLDINGS) LIMITED	06029968	Company is dissolved	25/01/2007		Company Secretary
TRANSFERS4U.COM LIMITED	06057422	Company is dissolved	18/01/2007	03/07/2008	Company Secretary
INTERSOFT SYSTEMS AND PROGRAMMING LIMITED	02825778	Active - Accounts Filed	08/01/2007	10/05/2015	Company Secretary
KONAWOOD LIMITED	05987938	Active - Accounts Filed	07/12/2006	22/01/2020	Company Secretary
PURE FLIGHTS LIMITED	04253607	Company is dissolved	20/10/2006	17/06/2008	Company Secretary
PURE FLIGHTS (AVIATION) LIMITED	04582845	Company is dissolved	20/10/2006	17/06/2008	Company Secretary
ABC BEDS LIMITED	05964423	Company is dissolved	12/10/2006		Company Secretary
RIENNE LIMITED	05952739	Company is dissolved	02/10/2006	02/10/2010	Company Secretary
CREATIVE DEVISE LTD	03635868	Company is dissolved	22/09/2006	01/01/2019	Company Secretary
OLA HOLIDAYS LIMITED	05833037	Company is dissolved	31/05/2006		Company Secretary
CHAINROSE LIMITED	05108513	Company is dissolved	21/04/2006		Company Secretary
TRUST ACCOMMODATION.COM LIMITED	05730606	Company is dissolved	06/03/2006	03/07/2008	Company Secretary
GOTHERE4LESS.CO.UK LIMITED	05678774	Company is dissolved	06/03/2006		Company Secretary
CUSTOM FLIGHTS.CO.UK LIMITED	05678757	Company is dissolved	06/03/2006		Company Secretary
LIGHT BLUE TRAVEL LIMITED	02686703	Active - Accounts Filed	08/02/2006	19/03/2024	Company Secretary
KENT ESCAPES LIMITED	05698486	Company is dissolved	06/02/2006		Company Secretary
DORMANT (1004) LIMITED	05271650	Company is dissolved	31/12/2005		Company Secretary



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ARGO TRAVEL LIMITED	03186617	Company is dissolved	31/12/2005		Company Secretary
ARGO TOURS (LONDON) LIMITED	05321437	Company is dissolved	31/12/2005		Company Secretary
UK TRAVELSHOP LIMITED	05604050	Company is dissolved	22/12/2005		Company Secretary
SUNBOUND TRAVEL LIMITED	05609858	Company is dissolved	28/11/2005	23/12/2005	Company Secretary
GOOD MORNING TRAVEL LIMITED	04933800	Company is dissolved	15/10/2005		Company Secretary
RYANTRANSFERS.COM LIMITED	04925278	Company is dissolved	08/10/2005		Company Secretary
A2Z BEDS LIMITED	05539563	Company is dissolved	18/08/2005		Company Secretary
BEST TRAVEL SERVICES LIMITED	05447244	Company is dissolved	15/08/2005		Company Secretary
HOLIDAY BEDS LIMITED	05271586	Company is dissolved	12/08/2005		Company Secretary
SELECT FLIGHTS LIMITED	05483518	Company is dissolved	21/07/2005		Company Secretary
LUXURY CANARIES LIMITED	05495640	Company is dissolved	30/06/2005		Company Secretary
LUXURY EGYPT LIMITED	05495656	Company is dissolved	30/06/2005		Company Secretary
ACP (CONSULTANCY SERVICES) LIMITED	01927774	In Liquidation	12/04/2005	15/01/2022	Company Secretary
THE EBE MANAGEMENT COMPANY LIMITED	05408768	Non-Trading	31/03/2005	14/12/2006	Company Secretary
RAPTOR GAMING TECHNOLOGY LIMITED	05132660	Company is dissolved	26/03/2005		Company Secretary
GREEK TOURISM-TRAVEL LIMITED	01957885	Company is dissolved	04/03/2005		Company Secretary
BH REAL ESTATE LIMITED	05379673	Company is dissolved	01/03/2005		Company Secretary
ADVANTAGE 4 TRAVEL LIMITED	05333310	Active - Accounts Filed	14/01/2005	05/10/2005	Company Secretary
MEDLIFE HOTELS LIMITED	05311104	Company is dissolved	23/12/2004	20/11/2006	Company Secretary
OMEGA SECURITY LIMITED	04347700	Active - Accounts Filed	22/12/2004	01/02/2007	Company Secretary
ICON TRAVEL LIMITED	05268561	Company is dissolved	16/12/2004		Company Secretary



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SUN FOR LESS LIMITED

05307513

Company is dissolved

08/12/2004

Company  
Secretary