



**ARMONY SECRETARIES LIMITED**

**910404105**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | ARMONY SECRETARIES LIMITED | <b>Number</b>      | 910404105  |
| <b>Postcode</b>                    | N1 0QH                     | <b>Address</b>     | Suite 128a The Business Design Centre, 52 Upper St<br>London |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| B.A.G. BIT ART GALLERY LIMITED       | 06819004 | Company is dissolved    | 13/02/2009 | 03/05/2010 | Company Secretary |
| SOFISA UK LIMITED                    | 06701414 | Company is dissolved    | 18/09/2008 | 03/05/2010 | Company Secretary |
| NEW LIVING MEDIA LTD                 | 06629241 | Company is dissolved    | 24/06/2008 |            | Company Secretary |
| SMAW-CAP LIMITED                     | 06398175 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| CONSTELLATION INTERNATIONAL LTD      | 06399475 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| NIDIS CAPITAL SERVICES LTD           | 06371044 | Company is dissolved    | 14/09/2007 |            | Company Secretary |
| KIMBERLY ESTATE LIMITED              | 06370698 | Active - Accounts Filed | 13/09/2007 | 01/02/2014 | Company Secretary |
| ALLIANCE ENGINEERING SERVICES LTD    | 06310504 | Company is dissolved    | 12/07/2007 | 03/11/2009 | Company Secretary |
| ESSINDUSTRY CONSULTANCY LIMITED      | 05649137 | Company is dissolved    | 14/05/2007 |            | Company Secretary |
| WORLDWIDE VILLAGE & PARTNERS LIMITED | 06240220 | Company is dissolved    | 08/05/2007 |            | Company Secretary |
| VICTORIA ONE LTD                     | 06144175 | Company is dissolved    | 07/03/2007 | 31/05/2011 | Company Secretary |
| PROMO TV INTERNATIONAL LIMITED       | 06112690 | Company is dissolved    | 16/02/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SINERGY INVESTMENTS LIMITED                   | 06089059 | Company is dissolved    | 07/02/2007 |            | Company Secretary |
| COMPANY 26 LIMITED                            | 06052448 | Company is dissolved    | 15/01/2007 | 01/11/2012 | Company Secretary |
| GORO LIMITED                                  | 03927482 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| NANNY, TATA & CO. LIMITED                     | 06005961 | Active - Accounts Filed | 22/11/2006 | 21/10/2013 | Company Secretary |
| METAL COMMERCIAL SERVICES LIMITED             | 06005876 | Company is dissolved    | 22/11/2006 |            | Company Secretary |
| FINANCIAL INVESTMENTS SERVICES LIMITED        | 05995998 | Company is dissolved    | 13/11/2006 | 03/11/2009 | Company Secretary |
| HOLIDAY ESTATE HOLDINGS LIMITED               | 05983843 | Company is dissolved    | 31/10/2006 | 01/02/2013 | Company Secretary |
| PURE GOLD FINANCIAL HOLDING LIMITED           | 04305255 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| YARNWOOD CONSULTANTS LIMITED                  | 03546913 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| HUDLE INVESTMENTS LIMITED                     | 03736292 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| E.S.T.E. EURO SERVICES & TRADING EAST LIMITED | 02221363 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| CITAL LIMITED                                 | 04735730 | Company is dissolved    | 27/10/2006 | 30/10/2009 | Company Secretary |
| ADVANCED TECHNOLOGY EQUIPMENT LIMITED         | 04619607 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| HOLMSLEIGH LIMITED                            | 04350695 | Company is dissolved    | 27/10/2006 | 01/10/2009 | Company Secretary |
| OSIDGE LIMITED                                | 04215708 | Company is dissolved    | 27/10/2006 | 20/04/2017 | Company Secretary |
| HALLCREST FINANCE LIMITED                     | 03046986 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| ANSTAR ENTERPRISES LIMITED                    | 03113958 | Company is dissolved    | 27/10/2006 | 15/10/2012 | Company Secretary |
| HEDGETON LIMITED                              | 04215640 | Active - Accounts Filed | 27/10/2006 | 01/01/2013 | Company Secretary |
| WATER & ENVIRONMENT MANAGEMENT LTD            | 04097590 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| OXBERRY SERVICES LIMITED                      | 05271796 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| ONE SEVEN ONE HOLDING LIMITED                 | 04312110 | Company is dissolved    | 27/10/2006 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| STAINLESS LIMITED                     | 03621687 | Company is dissolved | 27/10/2006 | 01/01/2011 | Company Secretary |
| BERRYFIELD DEVELOPMENTS LIMITED       | 04350679 | Company is dissolved | 27/10/2006 | 01/10/2009 | Company Secretary |
| ELTI LIMITED                          | 03993217 | Company is dissolved | 26/10/2006 |            | Company Secretary |
| WINDOE DEVELOPMENTS LIMITED           | 03547473 | Company is dissolved | 26/10/2006 |            | Company Secretary |
| F.I. HOLDINGS LIMITED                 | 05965972 | Company is dissolved | 13/10/2006 |            | Company Secretary |
| DESWICH LIMITED                       | 02128153 | Company is dissolved | 15/07/2006 | 08/11/2012 | Company Secretary |
| KENMAX LIMITED                        | 03047698 | Company is dissolved | 15/07/2006 |            | Company Secretary |
| SEND LIMITED                          | 03036690 | Company is dissolved | 15/07/2006 | 19/04/2017 | Company Secretary |
| NRG TRADING & CONSULTING (UK) LIMITED | 02690316 | Company is dissolved | 15/07/2006 |            | Company Secretary |
| DEPUTY LIMITED                        | 03391578 | Company is dissolved | 15/07/2006 |            | Company Secretary |
| A.E.J. HOLDINGS LIMITED               | 05875161 | Company is dissolved | 13/07/2006 |            | Company Secretary |
| IDEA EQUITY LIMITED                   | 04859445 | Company is dissolved | 28/06/2006 |            | Company Secretary |
| CENATOR INVESTMENTS LIMITED           | 03598511 | Company is dissolved | 12/06/2006 | 20/04/2017 | Company Secretary |
| CODE ENGINEERING LIMITED              | 05814858 | Company is dissolved | 12/05/2006 |            | Company Secretary |
| M.D. WORLD DISTRIBUTION LIMITED       | 05755463 | Company is dissolved | 24/03/2006 |            | Company Secretary |
| SILVERBLUE NETWORK INTERNATIONAL LTD  | 05724758 | Company is dissolved | 28/02/2006 |            | Company Secretary |
| ALLIANCE EQUITY LIMITED               | 05704567 | Company is dissolved | 10/02/2006 | 03/11/2009 | Company Secretary |
| OCTOPUS REAL ESTATE LIMITED           | 05704742 | Company is dissolved | 10/02/2006 | 31/05/2011 | Company Secretary |
| FOR ME RENT LIMITED                   | 05645210 | Company is dissolved | 05/12/2005 | 01/02/2013 | Company Secretary |
| SIL.COM TWO LIMITED                   | 05378490 | Company is dissolved | 08/04/2005 |            | Company Secretary |
| FP 0 NINE RACING TEAM LTD             | 05379180 | Company is dissolved | 08/04/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SIL.COM LIMITED                               | 05378448 | Company is dissolved    | 08/04/2005 |            | Company Secretary |
| NEWSTIME ELECTRONICS LIMITED                  | 02983318 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| JOLLYMARK LIMITED                             | 03536721 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| QUARRY SERVICES (UK) LIMITED                  | 03611452 | Company is dissolved    | 18/03/2005 | 12/07/2005 | Company Secretary |
| KILNSIDE PROPERTIES LIMITED                   | 03812661 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| UNIVERSA LIMITED                              | 04962127 | Company is dissolved    | 18/03/2005 | 18/04/2018 | Company Secretary |
| PERSIAN SPARE PARTS LIMITED                   | 04649456 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| SUNLOOK ENGINEERING LIMITED                   | 02995304 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| PRESSWORLD LIMITED                            | 03333475 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| THE IDEA FINANCIAL INVESTMENTS ELEVEN LIMITED | 04016698 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| LA 7 LIMITED                                  | 03700675 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| THE IDEA FINANCIAL INVESTMENTS LIMITED        | 03248515 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| DIRECTMARK LIMITED                            | 03682642 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| EAST TELECOM LIMITED                          | 03948503 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| RISER BUSINESS SERVICES LIMITED               | 04001376 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| MEDIA & SPORT MANAGEMENT LTD                  | 03430398 | Active - Accounts Filed | 18/03/2005 | 30/09/2016 | Company Secretary |