



UK COMPANY SECRETARY LIMITED

911073028

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | UK COMPANY SECRETARY LIMITED | Number | 911073028 |
| Postcode | PO17 6DZ | Address | The Old Laundry Bridge Street Southwick Fareham Hampshire Great Britain |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| BATHROOM WORLD FAREHAM LTD | 06203694 | In Liquidation | 04/04/2007 | | Company Secretary |
| FAIRPLAY SOLUTIONS LTD | 06191080 | Non-Trading | 29/03/2007 | | Company Secretary |
| JOHN WOOD FOOD CONTRACTS LIMITED | 05791459 | Non-Trading | 24/04/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| IRON WOLF LIMITED | 05580973 | Company is dissolved | 01/06/2009 | | Company Secretary |
| TIM DUNNING LIMITED | 06512527 | Company is dissolved | 07/03/2008 | 28/10/2011 | Company Secretary |
| BNK (UK) LIMITED | 06527449 | Company is dissolved | 07/03/2008 | 27/04/2009 | Company Secretary |
| AFLOAT MARINE SERVICES LTD | 05432937 | Active - Accounts Filed | 07/01/2008 | 30/04/2012 | Company Secretary |
| ANNS CARE LTD | 06369555 | Company is dissolved | 12/09/2007 | | Company Secretary |
| BWF (SOUTHERN) LTD | 06313070 | Company is dissolved | 16/07/2007 | | Company Secretary |
| BWF LTD | 06313073 | Company is dissolved | 16/07/2007 | 06/09/2007 | Company Secretary |
| ARTYZAN DESIGN LTD | 06276110 | Company is dissolved | 11/06/2007 | 01/08/2007 | Company Secretary |
| POSEIDON SUBSEA CONSULTANCY LTD | 06203687 | Company is dissolved | 04/04/2007 | 04/06/2007 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BARRAMUNDI SOLUTIONS LTD | 06193223 | Company is dissolved | 30/03/2007 | | Company Secretary |
| LION COMMERCIAL CLEANING LTD | 06173773 | Active - Accounts Filed | 20/03/2007 | 30/06/2011 | Company Secretary |
| WRIGHT LETTINGS INC LTD | 06146524 | Active - Accounts Filed | 08/03/2007 | 15/03/2007 | Company Secretary |
| J A H CONSULTANTS LTD | 06144457 | Company is dissolved | 07/03/2007 | | Company Secretary |
| C STORY CONSULTANTS LIMITED | 06141429 | Company is dissolved | 06/03/2007 | | Company Secretary |
| E PROPERTIES LTD | 06136420 | Company is dissolved | 05/03/2007 | | Company Secretary |
| RMN ENTERTAINMENT LTD | 05600861 | Company is dissolved | 23/02/2007 | | Company Secretary |
| TEAM WORKS LTD | 05682182 | Company is dissolved | 25/01/2007 | | Company Secretary |
| PAMPER PARTY LIMITED | 06051630 | Company is dissolved | 12/01/2007 | | Company Secretary |
| BTH INVESTMENTS LIMITED | 06047876 | Company is dissolved | 10/01/2007 | | Company Secretary |
| MIKE RAY DOMESTICS LIMITED | 06044887 | Company is dissolved | 08/01/2007 | | Company Secretary |
| AAA APPLIANCES UK LIMITED | 06044882 | Company is dissolved | 08/01/2007 | | Company Secretary |
| FRONTLINE AGENCY LIMITED | 06027480 | Company is dissolved | 13/12/2006 | | Company Secretary |
| SPARKLING 1917 LIMITED | 06027811 | Company is dissolved | 13/12/2006 | | Company Secretary |
| ARTYZAN LIMITED | 06018533 | Company is dissolved | 05/12/2006 | 14/09/2007 | Company Secretary |
| LUPINS LTD | 03056445 | Company is dissolved | 05/12/2006 | 10/11/2011 | Company Secretary |
| PHOENIX FLAT ROOFING LTD | 05962458 | Company is dissolved | 10/10/2006 | | Company Secretary |
| COLOUROFFICE LIMITED | 05959442 | Active - Accounts Filed | 09/10/2006 | 10/11/2011 | Company Secretary |
| CLEEVE MASTER THATCHERS LTD | 05958968 | Company is dissolved | 06/10/2006 | 30/09/2008 | Company Secretary |
| EMMA LOUISE LIMITED | 05954164 | Company is dissolved | 03/10/2006 | | Company Secretary |
| GIANT STRIDES LIMITED | 05946929 | Company is dissolved | 26/09/2006 | | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| THE JOHN O'GAUNT LIMITED | 04927662 | Company is dissolved | 24/08/2006 | 28/11/2007 | Company Secretary |
| CHRYSLIS PUB COMPANY LIMITED | 04927525 | Company is dissolved | 24/08/2006 | 24/09/2007 | Company Secretary |
| APPLE ACRE LIMITED | 05875911 | Company is dissolved | 13/07/2006 | 15/09/2008 | Company Secretary |
| UK CONSTRUCTION TRAINING LTD | 05875198 | Company is dissolved | 13/07/2006 | 09/03/2007 | Company Secretary |
| M R R G LTD | 05869582 | Company is dissolved | 07/07/2006 | | Company Secretary |
| ANNATA HOLDINGS LIMITED | 05854991 | Company is dissolved | 22/06/2006 | | Company Secretary |
| MICHAEL RAY LTD | 05614206 | Company is dissolved | 21/06/2006 | | Company Secretary |
| ISP CONSULTANTS LIMITED | 05840354 | Company is dissolved | 07/06/2006 | | Company Secretary |
| RUTHERN VALLEY HOLIDAYS LTD | 05803833 | Company is dissolved | 03/05/2006 | | Company Secretary |
| JB SOUTHERN LTD | 05763436 | Company is dissolved | 30/03/2006 | | Company Secretary |
| MIDDLEMOOR SPORTS LAKE LIMITED | 05651885 | Company is dissolved | 13/03/2006 | 04/04/2008 | Company Secretary |
| GOLDEN OILS LIMITED | 05718854 | Company is dissolved | 22/02/2006 | 10/11/2006 | Company Secretary |
| NATIONWIDE RESOURCES UK LIMITED | 03928786 | Company is dissolved | 17/02/2006 | 03/10/2007 | Company Secretary |
| 1ST AAT LIMITED | 05711078 | Company is dissolved | 15/02/2006 | | Company Secretary |
| TIM'S DOMESTICS LIMITED | 05711276 | Company is dissolved | 15/02/2006 | | Company Secretary |
| 3L UK LTD | 05708146 | Company is dissolved | 14/02/2006 | | Company Secretary |
| EXECUTIVE WOMEN LTD | 05708145 | Company is dissolved | 14/02/2006 | | Company Secretary |
| 3LG LIMITED | 05708266 | Company is dissolved | 14/02/2006 | 31/01/2012 | Company Secretary |
| JUST SO GB LTD | 05707739 | Company is dissolved | 13/02/2006 | | Company Secretary |