



**C&A SECRETARIES LTD**

**911211592**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | C&A SECRETARIES LTD | <b>Number</b>      | 911211592                                      |
| <b>Postcode</b>                    | W1T 1JY             | <b>Address</b>     | Suite 351<br>14 Tottenham Court Road<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          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| LKM INVESTMENT LTD            | 06549000 | Company is dissolved    | 31/03/2008 |            | Company Secretary |
| IMB INTERNATIONAL LTD         | 06544659 | Company is dissolved    | 26/03/2008 |            | Company Secretary |
| VICTORIA CORP. LIMITED        | 06516273 | Company is dissolved    | 27/02/2008 |            | Company Secretary |
| SHELLITON LIMITED             | 06214096 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| SH TRADE HOUSE LTD            | 05579222 | Active - Accounts Filed | 11/02/2008 | 12/08/2014 | Company Secretary |
| INVESTEX UNION LTD            | 06393899 | Company is dissolved    | 09/10/2007 |            | Company Secretary |
| CALDAIA LTD                   | 06328205 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| T&G UNIVERSAL LTD             | 06292871 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| POLYMER TRADING (UK) LTD      | 06139785 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| BETTA TRADING LIMITED         | 06109070 | Company is dissolved    | 15/02/2007 | 15/09/2014 | Company Secretary |
| THINKWEALTH BROKERAGE LTD     | 06091054 | Company is dissolved    | 08/02/2007 |            | Company Secretary |
| UNITED GRAIN TRADE LIMITED    | 05658196 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| ADRIATIC ASSET MANAGEMENT LTD | 05964228 | Company is dissolved    | 11/10/2006 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PRIME WEALTH MANAGEMENT LTD                 | 05953470 | Company is dissolved    | 03/10/2006 |            | Company Secretary |
| ICOM INVEST LIMITED                         | 05462026 | Company is dissolved    | 15/09/2006 |            | Company Secretary |
| WALTON PROJECTS LIMITED                     | 05186914 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| COTTON & TEXTILE TRADING LTD                | 03959965 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| KARTWAY LIMITED                             | 03936104 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| NASHFERN LIMITED                            | 05433847 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| THYSSEN INVESTMENTS<br>CONSTRUCTION LIMITED | 05058109 | Company is dissolved    | 16/08/2006 | 20/04/2015 | Company Secretary |
| LLOYD CONTRACTORS LIMITED                   | 05186818 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| FARMEX GLOBAL LIMITED                       | 04622364 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| BROOKDALE TECHNOLOGIES<br>LIMITED           | 05186917 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| HILL HIRE CONTINENTAL LIMITED               | 05186824 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| D.G.I. ACQUEST LIMITED                      | 05275654 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| EUROEQUITY INVESTMENTS<br>LIMITED           | 04955776 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| EUROTRADE GLOBAL (UK) LIMITED               | 05233624 | Company is dissolved    | 07/08/2006 | 17/12/2009 | Company Secretary |
| JUDD HOLDING LIMITED                        | 05239978 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| EURASIA LOGISTICS LTD                       | 05434435 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| FINANCE SOLUTIONS<br>(MANCHESTER) LIMITED   | 05534470 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| CONTINENTAL EQUIPMENT LIMITED               | 04898969 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| OVERSEAS PETROLEUM LTD                      | 03862519 | Company is dissolved    | 03/07/2006 | 01/09/2010 | Company Secretary |
| LYAL LIMITED                                | 03487703 | Company is dissolved    | 23/06/2006 |            | Company Secretary |
| TRANSLOGISTICS & EXPEDITION<br>LIMITED      | 04453871 | Active - Accounts Filed | 23/06/2006 | 20/10/2014 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SHADONE INTERNATIONAL LIMITED           | 04417562 | Company is dissolved    | 23/06/2006 |            | Company Secretary |
| BROOKDALE ASSOCIATES LIMITED            | 04834997 | Active - Accounts Filed | 23/06/2006 | 20/04/2015 | Company Secretary |
| MEREDENE EVENTS LIMITED                 | 04835176 | Active - Accounts Filed | 23/06/2006 | 20/04/2015 | Company Secretary |
| WILLFORD INVESTMENTS LIMITED            | 05034850 | Company is dissolved    | 23/06/2006 | 23/09/2015 | Company Secretary |
| ARTIC SYSTEMS LIMITED                   | 04716786 | Company is dissolved    | 22/05/2006 |            | Company Secretary |
| RE CONSTRUCTION & CONSULTING LTD.       | 05803188 | Company is dissolved    | 03/05/2006 |            | Company Secretary |
| C & A TREASURER LTD                     | 05802930 | Company is dissolved    | 02/05/2006 |            | Company Secretary |
| HALDON INTERCONTINENTAL TRADERS LIMITED | 03644947 | Company is dissolved    | 07/03/2006 |            | Company Secretary |