



**NOMINEE SECRETARIES LIMITED**

**911412025**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINEE SECRETARIES LIMITED	<b>Number</b>	911412025
<b>Postcode</b>	CM23 4BD	<b>Address</b>	The Barn Tednambury Farm Spellbrook Sawbridgeworth Hertfordshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIGASOFT HOLDINGS PLC	05603283	Active - Accounts Filed	08/10/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUSH BISHOPS STORTFORD LIMITED	06494643	Company is dissolved	05/02/2008		Company Secretary
ENVIRONMENTAL RISK ASSESSMENT PLC	05479804	Company is dissolved	31/12/2007		Company Secretary
LITTLE HALLINGBURY CATERING LIMITED	04326954	Company is dissolved	22/11/2007	28/07/2011	Company Secretary
DIGICORP UK LIMITED	05639137	Active - Accounts Filed	22/11/2007	05/11/2008	Company Secretary
MANSELL HOLDINGS LIMITED	06421185	Active - Accounts Filed	07/11/2007	28/01/2010	Company Secretary
SEAN WALFORD LIMITED	05609908	Company is dissolved	02/11/2007	21/07/2011	Company Secretary
BROWNLEE & DENYER LIMITED	04943861	Company is dissolved	27/10/2007	21/07/2011	Company Secretary
ANGLIA RACKING COMPANY LIMITED	04938717	Company is dissolved	21/10/2007		Company Secretary
KOALA TRAVEL LIMITED	03871267	Company is dissolved	19/10/2007	21/07/2011	Company Secretary
BOW TAXIS (TAXI REPAIRS) LIMITED	04236472	Company is dissolved	19/10/2007		Director
BOW TAXIS (TAXI REPAIRS) LIMITED	04236472	Company is dissolved	19/10/2007		Company Secretary



## NOMINEE SECRETARIES LIMITED

911412025

1ST NOMINEES LIMITED	04599868	Non-Trading	18/10/2007	21/07/2011	Company Secretary
SAXONBURY CARE LIMITED	06392228	Company is dissolved	08/10/2007	11/12/2009	Company Secretary
GIGASOFT.UK.NET.LIMITED	04923733	Non-Trading	08/10/2007	19/04/2011	Company Secretary
GIGASOFT.UK.NET.LIMITED	04923733	Non-Trading	08/10/2007	08/10/2007	Director
THE COPY ROOM LIMITED	04905677	Company is dissolved	19/09/2007	21/07/2011	Company Secretary
TAP GLOBAL GROUP PLC	05840813	Active - Accounts Filed	10/09/2007	29/07/2020	Company Secretary
EXECUTIVE SALES RECRUITMENT SPECIALIST LIMITED	05220954	Company is dissolved	02/09/2007	21/07/2011	Company Secretary
ZEST NAILS LIMITED	04538375	Company is dissolved	02/09/2007	28/07/2011	Company Secretary
SPACECRAFT DESIGN CONSULTANTS LIMITED	05922770	Company is dissolved	01/09/2007		Company Secretary
SPACECRAFT LIMITED	05922768	Company is dissolved	01/09/2007		Company Secretary
FOUR SEASONS MICKLETON LIMITED	05030616	Active - Accounts Filed	10/08/2007	11/12/2009	Company Secretary
TRADESURE UK LIMITED	05900569	Company is dissolved	09/08/2007	28/07/2011	Company Secretary
MED LAND MANAGEMENT LIMITED	05900568	Company is dissolved	09/08/2007		Company Secretary
PROFESSIONAL PROJECT CATERING LIMITED	04855410	Company is dissolved	04/08/2007		Company Secretary
LITHUANIAN MEDIA & INVESTMENTS LIMITED	06323532	Company is dissolved	25/07/2007	26/07/2007	Company Secretary
J H BUILDING AND DECORATION LIMITED	06323912	Company is dissolved	25/07/2007		Company Secretary
TODDBROOK INVESTMENTS LIMITED	06303951	Active - Accounts Filed	05/07/2007	29/09/2010	Company Secretary
B C BOOKS LIMITED	06287973	Company is dissolved	20/06/2007	26/03/2009	Company Secretary
MONEY AND MEDIATION LIMITED	05823940	Company is dissolved	19/06/2007		Company Secretary
EURO EXPRESS LIVESTOCK LIMITED	06280917	Active - Accounts Filed	15/06/2007	29/10/2010	Company Secretary
CROSSFIELD INVESTMENTS LIMITED	05817525	Company is dissolved	12/06/2007	30/01/2009	Company Secretary
SALFORD HOUSE LIMITED	04538352	Active - Accounts Filed	31/05/2007	11/12/2009	Company Secretary



## NOMINEE SECRETARIES LIMITED

911412025

THE INTELLECTUAL PROPERTY BOX LIMITED	06249128	Company is dissolved	16/05/2007		Company Secretary
THE BREAD STORE LIMITED	06239188	Company is dissolved	08/05/2007	24/11/2008	Company Secretary
REEDSIDE INTERNATIONAL LIMITED	06238573	Company is dissolved	08/05/2007	28/07/2011	Company Secretary
METRO CARS LIMITED	06237147	Company is dissolved	04/05/2007	28/07/2011	Company Secretary
EDS SOLUTIONS LIMITED	06237288	Active - Accounts Filed	04/05/2007	01/04/2010	Company Secretary
METRO VANS LIMITED	06237155	Company is dissolved	04/05/2007		Company Secretary
PARK ELECTRIC LIMITED	06237246	Company is dissolved	04/05/2007		Company Secretary
ELECTRIC MOTORBIKE COMPANY LIMITED	06226309	Company is dissolved	25/04/2007		Company Secretary
RICK PROPERTIES LTD	05882853	Active - Accounts Filed	23/04/2007	28/07/2011	Company Secretary
MURDOCK HEATING SERVICES LIMITED	05396517	Active - Accounts Filed	17/04/2007	14/03/2011	Company Secretary
SHERLOCK BUILDING CONTRACTORS LIMITED	06209255	Company is dissolved	11/04/2007	21/07/2011	Company Secretary
STYLE CEILINGS LIMITED	06209258	Company is dissolved	11/04/2007	01/12/2008	Company Secretary
LEMSKAH LIMITED	05438285	Active - Accounts Filed	10/04/2007	18/06/2009	Company Secretary
DESIGN CORP. LTD	04794098	Active - Accounts Filed	14/03/2007	30/04/2007	Company Secretary
PROFILES GB SERVICES LIMITED	06133830	Company is dissolved	01/03/2007		Company Secretary
M J W PARTITION SOLUTIONS LIMITED	06117468	Company is dissolved	20/02/2007		Company Secretary
GARRY PHILLIPS INTERIORS LIMITED	06103135	Active - Accounts Filed	14/02/2007	17/07/2008	Company Secretary
CROTON LIMITED	06086950	Company is dissolved	06/02/2007	28/07/2011	Company Secretary
IMPERIAL MUSIC & MEDIA PLC	06058541	Company is dissolved	19/01/2007		Company Secretary
JOHN TAYLOR INTERIORS LIMITED	06040848	Company is dissolved	03/01/2007		Company Secretary
LEE CONNOLLY FINANCIAL SERVICES LIMITED	04986748	Company is dissolved	05/12/2006		Company Secretary



## NOMINEE SECRETARIES LIMITED

911412025

IMAGE ONE STOP LIMITED	06017802	Company is dissolved	04/12/2006		Company Secretary
GREENTHERM MECHANICAL & ELECTRICAL SERVICES LIMITED	05975886	Company is dissolved	24/10/2006	26/04/2007	Company Secretary
ZIRCON IT LIMITED	05626178	Company is dissolved	03/10/2006		Company Secretary
CAMBRIDGE HOUSE (ADMIN) LIMITED	05232729	Company is dissolved	22/09/2006	21/07/2011	Company Secretary
C.E.CARR LIMITED	05940945	Company is dissolved	20/09/2006		Company Secretary
EXECUTIVE SECRETARIAL RECRUITMENT SPECIALISTS LIMITED	05938106	Company is dissolved	18/09/2006	21/07/2011	Company Secretary
COMPANY SECRETARIES 4 BUSINESS LIMITED	04373479	Company is dissolved	12/07/2006		Company Secretary
MARSHA HOME IMPROVEMENTS LIMITED	05169678	Company is dissolved	02/07/2006	21/07/2011	Company Secretary
RSN ELECTRICAL SERVICES LIMITED	05195019	Company is dissolved	23/06/2006		Company Secretary
SHERLOCK PROPERTIES LIMITED	03819722	Active - Accounts Filed	23/06/2006	20/07/2011	Company Secretary
INTELLIGENT PUBLICATIONS LIMITED	04858260	Active - Accounts Filed	23/06/2006	23/06/2006	Director
MITCHELL PROJECTS MANAGMENT LIMITED	05203981	Company is dissolved	23/06/2006	28/07/2011	Company Secretary
INTELLIGENT PUBLICATIONS LIMITED	04858260	Active - Accounts Filed	23/06/2006	28/07/2011	Company Secretary