



SECRETARIAT OFFICERS LIMITED

911866210

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SECRETARIAT OFFICERS LIMITED | Number | 911866210 |
| Postcode | CT19 4RH | Address | 16 Shearway Business Park Folkestone Kent |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GARDEN HOUSE (SUFFOLK) LIMITED | 06288040 | Active - Accounts Filed | 20/06/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LITTLE WOMBAT LIMITED | 06510875 | Company is dissolved | 21/02/2008 | 28/02/2009 | Company Secretary |
| MANCHESTER DOMESTIC ENERGY ASSESSORS LIMITED | 06511135 | Company is dissolved | 21/02/2008 | | Company Secretary |
| KANBI LIMITED | 06510384 | Active - Accounts Filed | 20/02/2008 | 20/02/2010 | Company Secretary |
| FLUX TECHNOLOGY LIMITED | 06510393 | Company is dissolved | 20/02/2008 | 01/01/2010 | Company Secretary |
| SILVER O B M LIMITED | 06507850 | Company is dissolved | 19/02/2008 | | Company Secretary |
| SCHOOL OF FINANCE AND MANAGEMENT LIMITED | 05980183 | Company is dissolved | 18/02/2008 | | Company Secretary |
| STANLEY'S ACCOUNTANCY LIMITED | 06506879 | Company is dissolved | 18/02/2008 | 07/07/2008 | Company Secretary |
| SHOREPARK ADVISORS LIMITED | 06507541 | Company is dissolved | 18/02/2008 | | Company Secretary |
| JET ENGINEERING & CONSTRUCTION LIMITED | 06504723 | Company is dissolved | 15/02/2008 | | Company Secretary |
| LEGHORN INDUSTRIES LIMITED | 06503112 | Company is dissolved | 13/02/2008 | 01/02/2009 | Company Secretary |
| ESTATE AGENCY FEES DIRECT LIMITED | 06501645 | Company is dissolved | 12/02/2008 | | Company Secretary |
| ALL METAL WORKS LIMITED | 06500665 | Company is dissolved | 12/02/2008 | | Company Secretary |



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| MEDITERRANEAN REAL ESTATES LIMITED | 06499096 | Company is dissolved | 11/02/2008 | | Company Secretary |
| WELIAN TRADERS LIMITED | 06500066 | Company is dissolved | 11/02/2008 | | Company Secretary |
| INTELLIMOON GROUP LIMITED | 06498989 | Company is dissolved | 11/02/2008 | | Company Secretary |
| TUCKMY ENTERPRISES LIMITED | 06496654 | Company is dissolved | 07/02/2008 | | Company Secretary |
| ALLROUND-ITC-CONSULTING LIMITED | 06490911 | Company is dissolved | 01/02/2008 | 04/02/2010 | Company Secretary |
| INNOV@TE LIMITED | 06432395 | Company is dissolved | 31/01/2008 | 09/11/2010 | Company Secretary |
| ACTION AMPS [AMPUTEE CASUALTY SIMULATIONS] LIMITED | 05531239 | Active - Accounts Filed | 30/01/2008 | 08/05/2009 | Company Secretary |
| L-B PROJECTS MANAGEMENT LIMITED | 06486536 | Company is dissolved | 29/01/2008 | 22/11/2010 | Company Secretary |
| JCT ENTERPRISES LIMITED | 06487503 | Company is dissolved | 29/01/2008 | | Company Secretary |
| FIRST LINE ELECTRICAL & SECURITY LIMITED | 06487505 | Company is dissolved | 29/01/2008 | | Company Secretary |
| BARGAIN MOBILE PHONES UK LIMITED | 06487889 | Company is dissolved | 29/01/2008 | | Company Secretary |
| MBH SOFTWARE LIMITED | 06487487 | Company is dissolved | 29/01/2008 | 29/01/2009 | Company Secretary |
| THE VILLAGE PUB (UK) LIMITED | 06487758 | Company is dissolved | 29/01/2008 | | Company Secretary |
| ESCORT ELITE LIMITED | 06486641 | Company is dissolved | 29/01/2008 | | Company Secretary |
| PJ AUDITS LIMITED | 06486590 | Company is dissolved | 29/01/2008 | | Company Secretary |
| BASNER INVESTIGATIONS LIMITED | 06486451 | Company is dissolved | 28/01/2008 | | Company Secretary |
| KILIMO LIMITED | 06485059 | Active - Accounts Filed | 28/01/2008 | 31/12/2008 | Company Secretary |
| INTERACT SOLUTIONS LIMITED | 06484726 | Company is dissolved | 25/01/2008 | 22/09/2010 | Company Secretary |
| LETS FURNISH LTD | 05742523 | Company is dissolved | 25/01/2008 | 28/01/2013 | Company Secretary |
| PGK ELECTRONICS LIMITED | 06484710 | Company is dissolved | 25/01/2008 | | Company Secretary |
| IPG8 LIMITED | 06482749 | Company is dissolved | 24/01/2008 | | Company Secretary |



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| HSEE LIMITED | 06483281 | Company is dissolved | 24/01/2008 | 01/09/2008 | Company Secretary |
| THE BANK OF BERMUDA LIMITED | 06482612 | Company is dissolved | 24/01/2008 | | Company Secretary |
| OMNIMED LIMITED | 06478461 | Active - Accounts Filed | 21/01/2008 | 25/01/2010 | Company Secretary |
| DATABLIPOK LIMITED | 06479108 | Company is dissolved | 21/01/2008 | | Company Secretary |
| NOLLYWOOD VENTURES LIMITED | 06477317 | Active - Accounts Filed | 18/01/2008 | 16/04/2008 | Company Secretary |
| QUICK ADVERTS LIMITED | 06474656 | Company is dissolved | 16/01/2008 | | Company Secretary |
| GNOSIS ADVISORY & TRADING COMPANY LIMITED | 06475223 | Company is dissolved | 16/01/2008 | 14/04/2008 | Company Secretary |
| COTTONCASTLE LIMITED | 06472700 | Company is dissolved | 15/01/2008 | | Company Secretary |
| GROVEFREIGHT LOGISTICS LIMITED | 06471615 | Company is dissolved | 14/01/2008 | 08/05/2008 | Company Secretary |
| MOWEI COMMUNICATION LIMITED | 06470308 | Company is dissolved | 11/01/2008 | | Company Secretary |
| SOLUTION CANVAS LIMITED | SC233864 | Company is dissolved | 11/01/2008 | | Company Secretary |
| BERMUDA HOLDINGS LIMITED | 06470331 | Company is dissolved | 11/01/2008 | | Company Secretary |
| CONANJACK LIMITED | 06470390 | Company is dissolved | 11/01/2008 | | Company Secretary |
| GRANESTO LIMITED | 06313465 | Company is dissolved | 10/01/2008 | | Company Secretary |
| VISUAL DREAMS PRODUCTION LIMITED | 06467801 | Company is dissolved | 09/01/2008 | | Company Secretary |
| LAZY EIGHT PRODUCTIONS LIMITED | 06466273 | Company is dissolved | 08/01/2008 | 07/01/2009 | Company Secretary |
| COMPANY TEAM LIMITED | 06466342 | Company is dissolved | 08/01/2008 | | Company Secretary |
| CT SECRETARIES LIMITED | 06466345 | Company is dissolved | 08/01/2008 | 08/01/2009 | Company Secretary |
| REASSURINGLY AVERAGE AUDIO LIMITED | 06465946 | Non-Trading | 07/01/2008 | 02/01/2013 | Company Secretary |
| SHEPWAY PROPERTY MANAGEMENT LIMITED | 06462797 | Company is dissolved | 03/01/2008 | | Company Secretary |
| GREAT SANKEY TRANSPORT LIMITED | 06462831 | Company is dissolved | 03/01/2008 | 31/01/2010 | Company Secretary |



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| SRG BUILDING SERVICES LIMITED | 06458530 | Company is dissolved | 20/12/2007 | | Company Secretary |
| SRB-SOLUTIONS LIMITED | 06455208 | Company is dissolved | 17/12/2007 | 18/04/2008 | Company Secretary |
| IAVSOFT LIMITED | 06454789 | Company is dissolved | 17/12/2007 | | Company Secretary |
| DBS PROPERTY INVESTMENTS LIMITED | 06454806 | Company is dissolved | 17/12/2007 | | Company Secretary |
| M & B SHOPFITTING LIMITED | 06452636 | Company is dissolved | 13/12/2007 | 12/12/2008 | Company Secretary |
| ALFA-FLOWTECHNIK LIMITED | 06023103 | Company is dissolved | 08/12/2007 | | Company Secretary |
| VOUGE EXPORTS LIMITED | 06448287 | Company is dissolved | 07/12/2007 | | Company Secretary |
| PATCHES PET SERVICES LIMITED | 06446975 | Company is dissolved | 06/12/2007 | | Company Secretary |
| THERMOROD LIMITED | 06443943 | Company is dissolved | 04/12/2007 | 31/03/2008 | Company Secretary |
| HEIN CONSULTING LIMITED | 06443942 | Company is dissolved | 04/12/2007 | 03/12/2009 | Company Secretary |
| UNITED NATIONS LOGISTICS LIMITED | 06443962 | Company is dissolved | 04/12/2007 | 12/12/2008 | Company Secretary |
| RED APEX LIMITED | 06443112 | Company is dissolved | 03/12/2007 | 01/01/2010 | Company Secretary |
| GSC TRADING LIMITED | 06443819 | Company is dissolved | 03/12/2007 | 25/01/2008 | Company Secretary |
| MG TRAINING LIMITED | 06440350 | Company is dissolved | 29/11/2007 | 29/11/2009 | Company Secretary |
| KN EXECUTIVE TRAVEL LIMITED | 06440239 | Company is dissolved | 29/11/2007 | 06/12/2007 | Company Secretary |
| MIDLAND PROBATE & CONSULTING LIMITED | 06416836 | Company is dissolved | 29/11/2007 | 25/05/2011 | Company Secretary |