



ACTIVE SECRETARIAT LIMITED

911933378

Director Information

Title		Honours	
Name	ACTIVE SECRETARIAT LIMITED	Number	911933378
Postcode	MK9 2FR	Address	Luminous House 300 South Row Milton Keynes United Kingdom
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMEX LIMITED	05806305	In Liquidation	30/04/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE LOGIC EUROPE LIMITED	07284668	Company is dissolved	31/05/2011	28/01/2016	Company Secretary
CX SUPPORT SERVICES LIMITED	06807051	Company is dissolved	21/03/2011		Company Secretary
THIRD PARTY DELIVERY BUSINESS SERVICES MK LIMITED	07560940	Company is dissolved	11/03/2011		Company Secretary
THIRD PARTY DELIVERY OUTSOURCING LIMITED	07561004	Company is dissolved	11/03/2011		Company Secretary
THIRD PARTY DELIVERY GROUP LIMITED	07558438	Non-Trading	09/03/2011	01/01/2016	Company Secretary
EXCEED MK LIMITED	07468573	Company is dissolved	14/12/2010	01/10/2013	Company Secretary
KK VENTURES LIMITED	07162965	Company is dissolved	19/02/2010		Company Secretary
TESSERAKT UK LIMITED	07159150	Company is dissolved	16/02/2010	14/03/2012	Company Secretary
MONACO ESTATES LIMITED	07159242	Company is dissolved	16/02/2010	27/01/2012	Company Secretary
RSRG LIMITED	07129494	Company is dissolved	19/01/2010		Company Secretary
GREAT WAVE GROUP LIMITED	07128226	Company is dissolved	18/01/2010		Company Secretary
EASY HEALTH (UK) LTD.	05941935	Company is dissolved	14/12/2009		Company Secretary



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WOBURN PROPERTY MANAGEMENT LIMITED	07053256	Company is dissolved	22/10/2009		Company Secretary
MCL & J LIMITED	07027455	Company is dissolved	23/09/2009		Company Secretary
TBS WHOLESALE TECHNOLOGIES LIMITED	07009483	Company is dissolved	04/09/2009	11/06/2014	Company Secretary
EPF (RUTLAND) LIMITED	06934235	Company is dissolved	15/06/2009		Company Secretary
YOUR ACCOUNTS MANAGER LIMITED	06926451	Company is dissolved	06/06/2009	28/01/2016	Company Secretary
JAD LEISURE LIMITED	06909302	Company is dissolved	19/05/2009		Company Secretary
RED FITNESS LIMITED	06894252	Company is dissolved	01/05/2009		Company Secretary
NOLOGY LTD	06729466	Active - Accounts Filed	22/04/2009	28/01/2016	Company Secretary
WILMSLOW LEISURE LIMITED	06859836	In Liquidation	26/03/2009	15/12/2009	Company Secretary
JAZZ BATHROOMS LIMITED	06818820	Company is dissolved	13/02/2009	31/12/2016	Company Secretary
CLEANING BUDDIES LTD.	05996890	Company is dissolved	01/01/2009		Company Secretary
WORK OUT (REDDITCH) LIMITED	06755012	In Liquidation	21/11/2008	01/10/2009	Company Secretary
COMMEX FINANCE LIMITED	06754412	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX CREATE LIMITED	06754389	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX COMMUNITY LIMITED	06754265	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
CIVEX UK LIMITED	06754297	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX NAVITRACKER LIMITED	06754352	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX CARD SERVICES LIMITED	06754375	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
FISH HAWK LIMITED	06737210	Company is dissolved	30/10/2008	10/10/2009	Company Secretary
RECYCOLOGIC LTD	06533235	Company is dissolved	02/10/2008	12/03/2012	Company Secretary
EASY WEIGHT MANAGEMENT LIMITED	06393186	Company is dissolved	30/09/2008		Company Secretary



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PSM VENTURES LIMITED	06703801	Company is dissolved	22/09/2008		Company Secretary
CASTILIAN FITNESS LIMITED	06688780	Company is dissolved	04/09/2008		Company Secretary
N & J VENTURES LIMITED	06687614	Company is dissolved	03/09/2008		Company Secretary
PAUL LAWRENCE MANAGEMENT LIMITED	06686833	Active - Accounts Filed	02/09/2008	17/10/2011	Company Secretary
ACTIVE BODIES LIMITED	06665492	Company is dissolved	06/08/2008	01/08/2012	Company Secretary
MELLON FRANCHISES LIMITED	06661664	Company is dissolved	01/08/2008	06/04/2011	Company Secretary
PERTH YOUTH FITNESS LIMITED	06611056	Company is dissolved	04/06/2008		Company Secretary
PDM FITNESS LIMITED	06606116	Company is dissolved	30/05/2008		Company Secretary
DYNAMIC FITNESS LIMITED	06606083	Company is dissolved	30/05/2008		Company Secretary
BLU SKY CONSULTANTS LTD	06588036	Company is dissolved	08/05/2008		Company Secretary
VITALITY FITNESS CLUBS LIMITED	06569035	Company is dissolved	17/04/2008		Company Secretary
WOMENS FITNESS UK LIMITED	06566673	Company is dissolved	15/04/2008	18/08/2008	Company Secretary
FITLIKE (MELKSHAM) LTD	06469821	Company is dissolved	26/03/2008		Company Secretary
SMB FITNESS (EASTBOURNE) LIMITED	06540722	Active - Accounts Filed	20/03/2008	30/11/2009	Company Secretary
JGB FITNESS (EASTBOURNE) LIMITED	06540090	Active - Accounts Filed	19/03/2008	30/11/2009	Company Secretary
EPF (ST.JOHNS WOOD) LIMITED	06533073	Company is dissolved	13/03/2008		Company Secretary
BAYES GROUP LIMITED	06532906	Company is dissolved	12/03/2008	30/11/2009	Company Secretary
NEWTEQWISE LIMITED	06528776	Company is dissolved	10/03/2008		Company Secretary
CLUBWISE BUSINESS IMPACT LIMITED	06476893	Company is dissolved	18/01/2008	31/03/2009	Company Secretary
OSFIT LIMITED	06213632	Company is dissolved	16/01/2008		Company Secretary
HEALTHY LIVING FITNESS LIMITED	06473446	Company is dissolved	15/01/2008		Company Secretary



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BENOIT FITNESS LIMITED	06471783	Company is dissolved	14/01/2008		Company Secretary
REIGATE CONSULTING LIMITED	06458176	Company is dissolved	20/12/2007		Company Secretary
LANDSEER CONSULTING LIMITED	06458183	Company is dissolved	20/12/2007		Company Secretary
MJV CONSULTING LIMITED	06458171	Company is dissolved	20/12/2007		Company Secretary
LILLESHALL CONSULTING LIMITED	06458173	Company is dissolved	20/12/2007		Company Secretary
BD FITNESS LIMITED	06450928	Company is dissolved	11/12/2007	31/10/2012	Company Secretary
CHW SERVICES LIMITED	06445558	Company is dissolved	05/12/2007		Company Secretary
CHARWELTON LTD	06442864	Company is dissolved	03/12/2007	10/08/2009	Company Secretary
G.Y.M. LEISURE LIMITED	06443412	Company is dissolved	03/12/2007		Company Secretary
EDEN LEISURE & FITNESS LTD	06442861	Company is dissolved	03/12/2007	30/11/2009	Company Secretary
PROGRESSIVE TRAINING HARROW LIMITED	06219527	Company is dissolved	03/12/2007	19/04/2010	Company Secretary
INSPIRE FITNESS LIMITED	06423689	Company is dissolved	09/11/2007	11/04/2008	Company Secretary
FITNESS IN TIME LIMITED	06418535	Company is dissolved	06/11/2007	23/11/2009	Company Secretary
EVERYDAY WORKOUT LIMITED	06398950	Company is dissolved	15/10/2007		Company Secretary
FITNESS DIRECT FRANCHISING LIMITED	06391606	Company is dissolved	05/10/2007	18/08/2008	Company Secretary
ENERGIE PERSONAL FITNESS LIMITED	06346009	Company is dissolved	17/08/2007		Company Secretary