



# Company Search

MadeSimple™

Many credit reports available  
Online company credit reports.  
Speedy, reliable and competitively priced!

**SPW SECRETARIES LIMITED**

**912799725**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | SPW SECRETARIES LIMITED | <b>Number</b>      | 912799725   |
| <b>Postcode</b>                    | N3 3LF                  | <b>Address</b>     | Gable House 239 Regents Park Road<br>Finchley<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPORTS SURFACE SOLUTIONS UK LIMITED | 06866479 | Active - Accounts Filed | 01/04/2009 |           | Company Secretary |
| DG CONSULTANCY (UK) LIMITED         | 06693391 | Active - Accounts Filed | 10/09/2008 |           | Company Secretary |
| SAFETY HUT LIMITED                  | 06623551 | Active - Accounts Filed | 18/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FOOTBALL LIMITED                        | 07033775 | Company is dissolved    | 29/09/2009 | 04/02/2014 | Company Secretary |
| MORDIS PROPERTIES LIMITED               | 07028229 | Active - Accounts Filed | 23/09/2009 | 28/03/2013 | Company Secretary |
| TRIUMPH ESTATES LIMITED                 | 07023293 | Active - Accounts Filed | 18/09/2009 | 18/09/2009 | Company Secretary |
| TRESTAN TRAINING LIMITED                | 07016457 | Company is dissolved    | 11/09/2009 | 11/09/2009 | Company Secretary |
| THE CUSTOMISED CAR SEAT COMPANY LIMITED | 07011171 | Company is dissolved    | 07/09/2009 |            | Company Secretary |
| COUNTIES CONSTRUCTION LIMITED           | 06998115 | Company is dissolved    | 24/08/2009 | 24/08/2009 | Company Secretary |
| THE CLASSIC CAR SEAT COMPANY LIMITED    | 06984078 | Company is dissolved    | 06/08/2009 | 06/08/2009 | Company Secretary |
| DATAMAKE LIMITED                        | 06969577 | Company is dissolved    | 22/07/2009 | 22/07/2009 | Company Secretary |
| SE1 HAIR SALON LIMITED                  | 06948516 | Company is dissolved    | 30/06/2009 | 30/06/2009 | Company Secretary |
| MEAFORD PROPERTIES LIMITED              | 06948770 | Company is dissolved    | 30/06/2009 |            | Company Secretary |

N/A\* - no information available



## SPW SECRETARIES LIMITED

912799725

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTERMEDIATE SERVICE LTD            | 06945725 | Company is dissolved    | 26/06/2009 | 26/06/2009 | Company Secretary |
| WONWAY CLAIMS LIMITED               | 06939529 | Company is dissolved    | 19/06/2009 | 19/06/2009 | Company Secretary |
| J & J TYRES LIMITED                 | 06925370 | Active - Accounts Filed | 05/06/2009 | 05/06/2009 | Company Secretary |
| PARK HILL CAPITAL LIMITED           | 06921911 | Company is dissolved    | 02/06/2009 | 07/02/2011 | Company Secretary |
| WEMBOROUGH LIMITED                  | 06913895 | Company is dissolved    | 22/05/2009 | 22/05/2009 | Company Secretary |
| CASCADE STYLES (UK) LIMITED         | 06912640 | Company is dissolved    | 21/05/2009 | 05/06/2009 | Company Secretary |
| CITY SURFACING (SOUTH EAST) LIMITED | 06912646 | Company is dissolved    | 21/05/2009 | 25/06/2009 | Company Secretary |
| CP2 WATERLOO LIMITED                | 06910179 | Company is dissolved    | 19/05/2009 | 19/05/2009 | Company Secretary |
| OLIVER JAMES CLOTHING LIMITED       | 06900389 | Company is dissolved    | 08/05/2009 | 08/05/2009 | Company Secretary |
| RM FACILITIES LIMITED               | 06898893 | Company is dissolved    | 07/05/2009 | 07/05/2009 | Company Secretary |
| AMT CAPITAL GROUP LTD               | 06892912 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| AMT CAPITAL LIMITED                 | 06891510 | Company is dissolved    | 29/04/2009 |            | Company Secretary |
| NORTH ROAD BAR LIMITED              | 06888713 | Active - Accounts Filed | 27/04/2009 | 27/04/2009 | Company Secretary |
| CRICKLEWOOD BAGEL BAKERY LTD        | 06884862 | Company is dissolved    | 22/04/2009 | 22/04/2009 | Company Secretary |
| JUMO CONSULTANCY SERVICES LTD       | 06879138 | Company is dissolved    | 16/04/2009 | 16/04/2009 | Company Secretary |
| COUNTRY COLLAGE LTD                 | 06873988 | Company is dissolved    | 08/04/2009 | 08/04/2009 | Company Secretary |
| JGH PARTNERSHIP LTD.                | 06872316 | Company is dissolved    | 07/04/2009 |            | Company Secretary |
| KAS CONSULTANCY LIMITED             | 06867870 | Non-Trading             | 02/04/2009 | 02/04/2009 | Company Secretary |
| EASIGRASS SPORTS LIMITED            | 06866482 | Company is dissolved    | 01/04/2009 | 05/02/2014 | Company Secretary |
| NAACAL EDUCATIONAL LIMITED          | 06866451 | Company is dissolved    | 01/04/2009 |            | Company Secretary |
| NAACAL PUBLISHING LIMITED           | 06865972 | Company is dissolved    | 01/04/2009 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SPW SECRETARIES LIMITED

912799725

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| AM TECHNOLOGY LIMITED                   | 06864695 | Company is dissolved | 31/03/2009 | 09/04/2010 | Company Secretary |
| AMT BIRD MEDIA LIMITED                  | 06864696 | Company is dissolved | 31/03/2009 |            | Company Secretary |
| CRM CONSULTANT SERVICES LIMITED         | 06849648 | Company is dissolved | 17/03/2009 |            | Company Secretary |
| JGS BUILDING SERVICES LIMITED           | 06849643 | Company is dissolved | 17/03/2009 | 17/03/2009 | Company Secretary |
| SAFE GARD SECURITY GLAZING LIMITED      | 06840785 | Company is dissolved | 09/03/2009 |            | Company Secretary |
| ABIVICO ENERGY EUROPE LIMITED           | 06840787 | Company is dissolved | 09/03/2009 |            | Company Secretary |
| CEMPLEX LTD                             | 06829879 | Company is dissolved | 25/02/2009 | 25/02/2009 | Company Secretary |
| WET SKY LIMITED                         | 06828346 | Company is dissolved | 24/02/2009 | 24/02/2009 | Company Secretary |
| KTI MANAGEMENT SOLUTIONS LIMITED        | 06822959 | Company is dissolved | 18/02/2009 | 18/02/2009 | Company Secretary |
| MARLEE SEARCH LIMITED                   | 06816478 | Company is dissolved | 11/02/2009 | 11/02/2009 | Company Secretary |
| GLOBAL PROPERTIES & DEVELOPMENT LIMITED | 06811030 | Company is dissolved | 05/02/2009 | 28/11/2012 | Company Secretary |
| MGS INTERNATIONAL (UK) LIMITED          | 06809726 | Company is dissolved | 04/02/2009 |            | Company Secretary |
| AIRSTERIL (UK) LIMITED                  | 06804154 | Company is dissolved | 28/01/2009 | 28/01/2009 | Company Secretary |
| POWERLAND SERVICES LIMITED              | 06801418 | Company is dissolved | 26/01/2009 |            | Company Secretary |
| SQUARE KIPPER LIMITED                   | 06796392 | Company is dissolved | 20/01/2009 | 20/01/2009 | Company Secretary |
| G3 IT LIMITED                           | 06788505 | Company is dissolved | 12/01/2009 | 12/01/2009 | Company Secretary |
| DAVID BONE LIMITED                      | 06786173 | Company is dissolved | 08/01/2009 |            | Company Secretary |
| KASHKADE COMPANY LIMITED                | 06771232 | Company is dissolved | 11/12/2008 |            | Company Secretary |
| MAYFLOWER FIRE SOLUTIONS LIMITED        | 06769242 | Company is dissolved | 09/12/2008 | 09/12/2008 | Company Secretary |
| KEELE CONSULTANCY LIMITED               | 06764434 | Company is dissolved | 03/12/2008 |            | Company Secretary |
| SOCCERZOO.COM LIMITED                   | 06761693 | Company is dissolved | 01/12/2008 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## SPW SECRETARIES LIMITED

912799725

|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| INDEPENDENT BUYING<br>CONSORTIUM LIMITED   | 06761396 | Active - Accounts Filed | 28/11/2008 | 28/11/2008 | Company<br>Secretary |
| PAUL BERMAN LIMITED                        | 06759372 | Company is dissolved    | 26/11/2008 |            | Company<br>Secretary |
| FOXROSE SERVICES LIMITED                   | 06751160 | Company is dissolved    | 17/11/2008 |            | Company<br>Secretary |
| NOURISH TO FLOURISH LIMITED                | 06748945 | Non-Trading             | 13/11/2008 | 13/12/2016 | Company<br>Secretary |
| ZENITH LAND LIMITED                        | 06733562 | Company is dissolved    | 27/10/2008 |            | Company<br>Secretary |
| WONWAY (PROPERTIES) LIMITED                | 06730978 | Company is dissolved    | 23/10/2008 | 23/10/2008 | Company<br>Secretary |
| WARMHOME INSTALLATIONS<br>LIMITED          | 06730439 | Company is dissolved    | 22/10/2008 | 22/10/2008 | Company<br>Secretary |
| THE GOOD MIXER LIMITED                     | 06720944 | Company is dissolved    | 10/10/2008 | 10/10/2008 | Company<br>Secretary |
| MARMAT PROPERTIES LIMITED                  | 06711523 | Active - Accounts Filed | 30/09/2008 | 07/07/2010 | Company<br>Secretary |
| PINXTON FREEHOLD PROPERTIES<br>LIMITED     | 06711567 | Company is dissolved    | 30/09/2008 | 04/01/2010 | Company<br>Secretary |
| MIKARI PROPERTIES LIMITED                  | 06711616 | Active - Accounts Filed | 30/09/2008 | 04/01/2010 | Company<br>Secretary |
| HOME WINDOWS AND<br>CONSERVATORIES LIMITED | 06694300 | Company is dissolved    | 10/09/2008 | 10/09/2008 | Company<br>Secretary |
| BERKLEY METALS AND MINERALS<br>LIMITED     | 06694458 | Company is dissolved    | 10/09/2008 |            | Company<br>Secretary |
| KET VARA DESIGN LIMITED                    | 06686119 | Company is dissolved    | 02/09/2008 | 02/09/2008 | Company<br>Secretary |
| OPW BY DESIGN LIMITED                      | 06676753 | Company is dissolved    | 19/08/2008 | 31/05/2013 | Company<br>Secretary |
| INNISKEEN DEVELOPMENTS<br>LIMITED          | 06665055 | Company is dissolved    | 05/08/2008 |            | Company<br>Secretary |
| SUBSEA PROPERTY LTD                        | 06663163 | Company is dissolved    | 04/08/2008 | 04/08/2008 | Company<br>Secretary |
| P & P PROPERTY INVESTMENTS<br>LTD          | 06658870 | Company is dissolved    | 29/07/2008 | 29/07/2008 | Company<br>Secretary |