



HAMMONDS SECRETARIES LIMITED

912805925

Director Information

Title		Honours	
Name	HAMMONDS SECRETARIES LIMITED	Number	912805925
Postcode	EC2M 4YH	Address	7 Devonshire Square Cutlers Gardens London
Date of birth		Nationality	
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3188 LIMITED	07035508	Company is dissolved	30/09/2009		Company Secretary
INDEPENDENT PENSIONS GOVERNANCE LIMITED	07026672	Company is dissolved	22/09/2009		Company Secretary
HAMSARD 3185 LIMITED	07019985	Company is dissolved	15/09/2009		Company Secretary
HAMSARD 3173 LIMITED	06925334	Company is dissolved	05/06/2009		Company Secretary
HAMSARD 3165 LIMITED	06875322	Company is dissolved	09/04/2009		Company Secretary
ENERGY-PHOENIX MATRIX LIMITED	06767103	Company is dissolved	05/12/2008		Company Secretary
WINDMILL PROMOTIONS LIMITED	06757019	Company is dissolved	24/11/2008		Company Secretary
HAMSARD 3144 LIMITED	06732004	Company is dissolved	23/10/2008		Company Secretary
HAMSARD 3142 LIMITED	06731766	Company is dissolved	23/10/2008		Company Secretary
D&F MAIDSTONE LIMITED	06668686	Company is dissolved	08/08/2008		Company Secretary
D&F ASHFORD LIMITED	06668687	Company is dissolved	08/08/2008		Company Secretary
HAMSARD 3132 LIMITED	06660758	Company is dissolved	30/07/2008		Company Secretary
THE JOHNNY HAYNES STATUE LIMITED	06656772	Company is dissolved	25/07/2008		Company Secretary
PARKYN ENERGY GERMANY LIMITED	06653831	Company is dissolved	23/07/2008		Company Secretary



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HAMSARD 3126 LIMITED	06598467	Company is dissolved	20/05/2008	Company Secretary
HAMSARD 3128 LIMITED	06598488	Company is dissolved	20/05/2008	Company Secretary
WASTE2GREENENERGY HOLDINGS LIMITED	06593469	Company is dissolved	14/05/2008	Company Secretary
HAMSARD 3121 LIMITED	06539966	Company is dissolved	19/03/2008	Company Secretary
HAMSARD 3117 LIMITED	06536623	Company is dissolved	17/03/2008	Company Secretary
HAMSARD 3116 LIMITED	06536237	Company is dissolved	17/03/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHED CITY (NORTH WEST) LIMITED	07029171	Company is dissolved	24/09/2009	24/09/2009	Company Secretary
URBAN WIMAX TRUSTEE LIMITED	07026660	Active - Accounts Filed	22/09/2009	28/09/2009	Company Secretary
INITIAL FINANCE LIMITED	07019168	Active - Accounts Filed	15/09/2009	08/10/2009	Company Secretary
HAMSARD 3181 LIMITED	07019165	Company is dissolved	15/09/2009	30/09/2009	Company Secretary
HAMSARD 3183 LIMITED	07019978	Company is dissolved	15/09/2009	09/10/2009	Company Secretary
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	15/09/2009	Company Secretary
HAMSARD 3180 LIMITED	07019174	Company is dissolved	15/09/2009	30/09/2009	Company Secretary
HAMSARD 3184 LIMITED	07019981	Company is dissolved	15/09/2009	09/10/2009	Company Secretary
BIG CHILL REPUBLIC LIMITED	07014929	Company is dissolved	10/09/2009	18/09/2009	Company Secretary
GTC SERVICES LIMITED	07014333	Company is dissolved	09/09/2009	09/09/2009	Company Secretary
INCANIX HOSTING LIMITED	07013639	Company is dissolved	09/09/2009	15/09/2009	Company Secretary
INCANIX DISTRIBUTION LIMITED	07013632	Company is dissolved	09/09/2009	15/09/2009	Company Secretary
INCANIX GROUP LIMITED	07013089	Company is dissolved	08/09/2009	15/09/2009	Company Secretary
INCANIX LIMITED	07013086	Company is dissolved	08/09/2009	15/09/2009	Company Secretary



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MONETIZE LIMITED	06996231	Company is dissolved	20/08/2009	28/08/2009	Company Secretary
PSC VODEC LIMITED	06983237	Active - Accounts Filed	06/08/2009	10/08/2009	Company Secretary
HCA HEALTHCARE UK LIMITED	06974044	Non-Trading	27/07/2009	08/09/2009	Company Secretary
PEOPLET00 LIMITED	06969524	Active - Accounts Filed	22/07/2009	30/09/2009	Company Secretary
GRIFFIN GLOBAL HOLDCO LIMITED	06969510	Active - Accounts Filed	22/07/2009	30/11/2009	Company Secretary
GRIFFIN BIDCO LIMITED	06969512	Active - Accounts Filed	22/07/2009	11/09/2009	Company Secretary
OSBORN SECURITIES (HOTELS) LIMITED	06947601	Company is dissolved	29/06/2009	13/07/2009	Company Secretary
NEWTOWN FLEET EBT LIMITED	06947607	Company is dissolved	29/06/2009	24/07/2009	Company Secretary
OSBORN SECURITIES (BRAINTREE) LIMITED	06947602	Company is dissolved	29/06/2009	13/07/2009	Company Secretary
REDROOM TRADING COMPANY LIMITED	06945827	Non-Trading	26/06/2009	13/07/2009	Company Secretary
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	22/06/2009	23/06/2009	Company Secretary
BANKS RENEWABLES (PENFIELDS WIND FARM) LIMITED	06940046	Company is dissolved	22/06/2009	26/06/2009	Company Secretary
GLENCORR LIMITED	06925327	Company is dissolved	05/06/2009	21/07/2009	Company Secretary
GARLAND LIMITED	06925342	Company is dissolved	05/06/2009	13/07/2009	Company Secretary
MELROB ACRYLICS LIMITED	06925838	Company is dissolved	05/06/2009	05/06/2009	Company Secretary
HAMSARD 3170 LIMITED	06922280	Company is dissolved	02/06/2009	13/01/2010	Company Secretary
FOOD FRESHNESS TECHNOLOGY LIMITED	06910439	Active - Accounts Filed	19/05/2009	07/09/2009	Company Secretary
HAMSARD 3169 LIMITED	06905796	Company is dissolved	14/05/2009	19/05/2009	Company Secretary
BATHROOM BRANDS HOLDINGS UK LIMITED	06901921	Active - Accounts Filed	11/05/2009	28/05/2009	Company Secretary
PAUL EDEN FBI LIMITED	06898457	Company is dissolved	07/05/2009	13/05/2009	Company Secretary
ABBERTON GRANGE MANAGEMENT LIMITED	06895815	Non-Trading	05/05/2009	05/05/2009	Company Secretary

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ARDEN MAIDSTONE LIMITED	06894533	Active - Accounts Filed	01/05/2009	11/05/2009	Company Secretary
PAROS MOBILE LIMITED	06893439	Company is dissolved	30/04/2009	06/05/2009	Company Secretary
DIGITOL LTD	06892937	Active - Accounts Filed	30/04/2009	06/05/2009	Company Secretary
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	20/04/2009	21/04/2009	Company Secretary
HARVARD RESEARCH LIMITED	06875331	Company is dissolved	09/04/2009	24/04/2009	Company Secretary
KINETIK VITALITY LIMITED	06875329	Active - Accounts Filed	09/04/2009	24/04/2009	Company Secretary
HAMSARD 3167 LIMITED	06875328	Company is dissolved	09/04/2009	21/07/2009	Company Secretary
WESTERN BIOMASS RECYCLING LIMITED	06875323	Company is dissolved	09/04/2009	16/04/2009	Company Secretary
HAMSARD 3166 LIMITED	06875325	Company is dissolved	09/04/2009	20/08/2009	Company Secretary
AJD & SED CONSULTANCY SERVICES LIMITED	06874399	Company is dissolved	08/04/2009	23/04/2009	Company Secretary
BECKWITH IP LIMITED	06868062	Company is dissolved	02/04/2009	03/04/2009	Company Secretary
PDS TOTM LIMITED	06868023	Company is dissolved	02/04/2009	03/04/2009	Company Secretary
C & G PROPERTY MANAGEMENT LIMITED	06861292	Non-Trading	27/03/2009	30/03/2009	Company Secretary
OUTSOURCERY HOSTING LIMITED	06854066	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
OUTSOURCERY NO. 2 LIMITED	06854060	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
OUTSOURCERY NO. 1 LIMITED	06854041	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
BIRMINGHAM HOTEL LIMITED	06849201	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
BRAINTREE HOTEL LIMITED	06849208	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
SHROPSHIRE HOTEL LIMITED	06849212	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
YOURFLEET TRUSTEE LIMITED	06845490	Company is dissolved	12/03/2009	16/03/2009	Company Secretary
VLL ENGINEERING LIMITED	06838620	Company is dissolved	06/03/2009	17/03/2009	Company Secretary



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SYNERGY SPONSORSHIP (MOTORSPORT) LIMITED	06838310	Company is dissolved	05/03/2009	06/03/2009	Company Secretary
M CASHBACK UK LIMITED	06835180	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
PMP UTILITIES LIMITED	06833969	Company is dissolved	02/03/2009	21/04/2009	Company Secretary
BREEDON PROPERTIES LIMITED	06831375	Non-Trading	26/02/2009	26/02/2009	Company Secretary
KIRKLAND COURT LIMITED	06830146	Company is dissolved	25/02/2009	03/03/2009	Company Secretary
ELECTROSWITCH UK LIMITED	06821488	Company is dissolved	17/02/2009	24/02/2009	Company Secretary
HAMSARD 3160 LIMITED	06814829	Active - Accounts Filed	10/02/2009	05/06/2009	Company Secretary
THE MANUFACTURING TECHNOLOGY CENTRE LIMITED	06815480	Active - Accounts Filed	10/02/2009	16/03/2009	Company Secretary
MILTON KEYNES HOTEL LIMITED	06810825	Company is dissolved	05/02/2009	09/02/2009	Company Secretary
QUANTUM SPECIALS TRUSTEE LIMITED	06803937	Company is dissolved	28/01/2009	28/01/2009	Company Secretary
AIRRADIO LIMITED	06792964	Non-Trading	15/01/2009	16/04/2010	Company Secretary
OUTSOURCERY MOBILE LIMITED	06792953	Company is dissolved	15/01/2009	24/02/2009	Company Secretary
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	15/01/2009	19/06/2009	Company Secretary
BECKWITH GROUP LIMITED	06792958	Company is dissolved	15/01/2009	03/04/2009	Company Secretary