



ST JOHN'S SQUARE SECRETARIES LIMITED

912953349

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ST JOHN'S SQUARE SECRETARIES LIMITED	<b>Number</b>	912953349
<b>Postcode</b>	EC1M 3AP	<b>Address</b>	Farringdon Place 20 Farringdon Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIDEAL UK LIMITED	06899612	Company is dissolved	08/05/2009		Company Secretary
CHANGE THE WORLD (INTERNATIONAL) LTD	06837658	Company is dissolved	05/03/2009	10/05/2010	Company Secretary
BIB GROUP LIMITED	03591037	Company is dissolved	23/01/2009		Company Secretary
BEEL INDUSTRIAL BOILERS PLC	02210283	Company is dissolved	23/01/2009		Company Secretary
TINSBALL (UK) LIMITED	06776434	Company is dissolved	18/12/2008		Company Secretary
REWARDSCO INTERNATIONAL LIMITED	06557835	Active - Accounts Filed	07/04/2008	09/10/2014	Company Secretary
TALENT2 UK EXECUTIVE LIMITED	06295434	Company is dissolved	27/06/2007	06/05/2009	Company Secretary
DUKES HOTEL LIMITED	01461396	Active - Accounts Filed	08/09/2006	31/12/2016	Company Secretary
CHILD BRAIN INJURY TRUST	05738517	Active - Accounts Filed	10/03/2006	29/08/2012	Company Secretary
INGENIA HOLDINGS (U.K.) LIMITED	05521963	Company is dissolved	28/07/2005		Company Secretary
THE REWARDS COMPANY (UNITED KINGDOM) LIMITED	05476501	Company is dissolved	09/06/2005		Company Secretary
ORIENT EXCHANGE COMPANY PVT LTD	05115210	Company is dissolved	11/05/2004	22/01/2009	Company Secretary



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WENGEN-FIVE	03525111	Active - Accounts Filed	28/01/2004	12/09/2016	Company Secretary
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	28/01/2004	12/09/2016	Company Secretary
TLG SUPPLEMENTAL PENSION TRUSTEES LIMITED	03106929	Non-Trading	28/01/2004	12/09/2016	Company Secretary
WENGEN-THREE	02906880	Active - Accounts Filed	28/01/2004	12/09/2016	Company Secretary
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	10/07/2003	11/09/2008	Company Secretary
MM BOARD UK LIMITED	02603108	Active - Accounts Filed	11/11/1993	16/03/2009	Company Secretary
MM PACKAGING DEESIDE LTD	02729350	Active - Accounts Filed	11/11/1993	16/03/2009	Company Secretary