



CC SECRETARIES LIMITED

915777409

Director Information

Title		Honours	
Name	CC SECRETARIES LIMITED	Number	915777409
Postcode		Address	
Date of birth		Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OP ADVISORY LIMITED	08702983	Active - Accounts Filed	24/09/2013		Company Secretary
AVEMONT LIMITED	05065465	Company is dissolved	12/02/2013		Company Secretary
BIOENHANCEMENTS LIMITED	02902677	Company is dissolved	11/02/2013		Company Secretary
TICTRAC LIMITED	07400167	Active - Accounts Filed	21/12/2012		Company Secretary
ALVANLEY PARTNERS LIMITED	06539312	Active - Accounts Filed	18/06/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCKPACK LIMITED	08819270	Company is dissolved	18/12/2013		Company Secretary
DREAMERS & CREATORS LIMITED	08762399	Active - Accounts Filed	05/11/2013	10/06/2014	Company Secretary
SAUDADE LABS LTD	06151041	Company is dissolved	26/09/2013	09/06/2014	Company Secretary
SAUDADE MEDIA LTD	07469603	Company is dissolved	26/09/2013	10/06/2014	Company Secretary
PHILTINIUM LTD	07541547	Company is dissolved	14/06/2013	10/06/2014	Company Secretary
SELECTIVE DETECTION SYSTEMS LIMITED	07930874	Company is dissolved	30/01/2013	10/06/2014	Company Secretary
STEWART MARLES LIMITED	08113878	Company is dissolved	21/06/2012	20/06/2013	Company Secretary
WONDER PLACE LIMITED	07950828	Company is dissolved	15/02/2012	01/04/2015	Company Secretary
ARIADNE CAPITAL ENTREPRENEURS INVESTMENTS LIMITED	07864554	Company is dissolved	29/11/2011	27/08/2013	Company Secretary



CC SECRETARIES LIMITED

915777409

WRAPP UK LIMITED	07850645	Company is dissolved	17/11/2011		Company Secretary
PAY2ESCROW LIMITED	07835169	Company is dissolved	04/11/2011	28/03/2023	Company Secretary
LITTLE LONDON ENTERPRISES LIMITED	07821823	Company is dissolved	25/10/2011		Company Secretary
LITTLE CITIES ENTERPRISES LIMITED	07781068	Company is dissolved	21/09/2011		Company Secretary
LAND EQUITY LIMITED	07729343	Company is dissolved	04/08/2011	21/06/2013	Company Secretary
FESTIVAD LIMITED	07025174	Company is dissolved	12/07/2011	10/06/2014	Company Secretary
BUCKHURST PROFESSIONAL SERVICES LLP	OC313505	Active - Accounts Filed	01/07/2011	31/03/2014	LLP Member
CHEZ PIERRE NATURELLE LIMITED	07668214	Company is dissolved	14/06/2011	10/06/2014	Company Secretary
NEARWORLD INVESTMENTS LIMITED	06057439	Company is dissolved	02/06/2011		Company Secretary
QUICKFIRE EUROPE LIMITED	07650276	Company is dissolved	27/05/2011		Company Secretary
NETTLEBED ADVISORY LIMITED	07071833	Company is dissolved	05/05/2011	10/06/2014	Company Secretary
BLUEKNOT LIMITED	07617593	Company is dissolved	28/04/2011	20/06/2014	Company Secretary
CC SECRETARIES LIMITED	07472718	Active - Accounts Filed	17/12/2010	25/07/2022	Company Secretary
EQUAL MEDIA LTD	06254427	Company is dissolved	14/12/2010	30/06/2020	Company Secretary
GO 2 OZ 4 JOBS LIMITED	07411133	Company is dissolved	18/10/2010		Company Secretary
VORDEL (UK) LIMITED	07330881	Company is dissolved	30/07/2010	22/11/2012	Company Secretary
ARIADNE CAPITAL PARTNERS CARRY G.P. LIMITED	SC377741	Company is dissolved	29/04/2010	28/08/2013	Company Secretary
ARIADNE CAPITAL PARTNERS GP LIMITED	07124559	Company is dissolved	13/01/2010	27/08/2013	Company Secretary
LINDEN SONG LIMITED	05538295	Company is dissolved	10/09/2009		Company Secretary
ARIADNE CAPITAL PARTNERS HOLDINGS LIMITED	07011527	Company is dissolved	07/09/2009	27/08/2013	Company Secretary
MUSIC TECHNOLOGY LIMITED	06388485	Company is dissolved	02/04/2009	06/04/2016	Company Secretary



CC SECRETARIES LIMITED

915777409

FAMILY OF ROCK LIMITED	06785961	Company is dissolved	30/03/2009	07/09/2010	Company Secretary
GLOBAL WASTE TECHNOLOGIES LIMITED	04532691	Company is dissolved	20/05/2008		Company Secretary
ENRICH PRODUCTIONS LIMITED	06485132	Company is dissolved	16/04/2008		Company Secretary
SYMEU LIMITED	05369761	Company is dissolved	14/04/2008		Company Secretary
EXISTING COMMUNITY NETWORKS LIMITED	06440148	Company is dissolved	29/11/2007	01/05/2008	Company Secretary
Q-FLO ENERGY LIMITED	06346763	Company is dissolved	29/10/2007		Company Secretary
THESAN LIMITED	05938111	Company is dissolved	18/09/2006	06/06/2007	Company Secretary
Q-FLO LIMITED	05189218	Active - Accounts Filed	25/07/2006	02/11/2011	Company Secretary
BELL CAPITAL LIMITED	04968701	Company is dissolved	01/05/2006	28/03/2008	Company Secretary
WATERFORD CORPORATE FINANCE	04474849	Company is dissolved	01/05/2006		Company Secretary
WATERFORD PRIVATE EQUITY LIMITED	04569062	Company is dissolved	26/04/2006		Company Secretary
WATERFORD CAPITAL LIMITED	04569066	Company is dissolved	26/04/2006		Company Secretary
BLACK PEARL STUDIOS LIMITED	05108829	Company is dissolved	22/04/2006	17/06/2005	Company Secretary
VIZUALIZE TECHNOLOGIES LIMITED	05172497	Company is dissolved	17/10/2005	10/06/2014	Company Secretary
ROCK UNIQUE LIMITED	04289916	Active - Accounts Filed	05/10/2005	18/05/2023	Company Secretary
ARIADNE CAPITAL LIMITED	04122894	Company is dissolved	15/08/2005	27/08/2013	Company Secretary
BLACK PEARL PUBLISHING LIMITED	05137739	Company is dissolved	17/06/2005		Company Secretary
BLACK PEARL LABEL LIMITED	05250859	Company is dissolved	17/06/2005		Company Secretary
BLACK PEARL RECORD LIMITED	05250864	Company is dissolved	17/06/2005		Company Secretary
BLACK PEARL PRODUCTIONS LIMITED	05108833	Company is dissolved	17/06/2005		Company Secretary
BLACK PEARL MEDIA LIMITED	05108835	Company is dissolved	17/06/2005		Company Secretary