



HP SECRETARIAL SERVICES LIMITED

990000267

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HP SECRETARIAL SERVICES LIMITED	<b>Number</b>	990000267
<b>Postcode</b>	NN4 7YB	<b>Address</b>	Nene House 4 Rushmills Northampton England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAXET TECHNOLOGIES GROUP LIMITED	05926454	Active - Accounts Filed	06/09/2006		Company Secretary
MAGNETIC PARK MANAGEMENT LIMITED	05820994	Non-Trading	18/05/2006		Company Secretary
GUARDS POLO CLUB HOLDINGS LIMITED	04393415	Active - Accounts Filed	13/03/2002		Company Secretary
SECKLOW PROPERTIES LIMITED	03987202	In Liquidation	08/05/2000		Company Secretary
STORING IDEAS LIMITED	03548662	In Liquidation	17/04/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FASCEL HOLDINGS LIMITED	06498490	Active - Accounts Filed	08/02/2008	04/04/2008	Company Secretary
HAZELSTRINE LAND LIMITED	06498489	Company is dissolved	08/02/2008	02/04/2008	Company Secretary
PCS TRUSTEES LIMITED	06498488	Company is dissolved	08/02/2008	19/03/2008	Company Secretary
PCS BUSINESS SYSTEMS HOLDINGS LIMITED	06457092	Active - Accounts Filed	19/12/2007	19/03/2008	Company Secretary
HARLESTONE ACTION GROUP LIMITED	06457089	Company is dissolved	19/12/2007	05/02/2008	Company Secretary
CPOP LIMITED	06457364	Active - Accounts Filed	19/12/2007	24/11/2008	Company Secretary
KASM LIMITED	06456959	Company is dissolved	19/12/2007	24/11/2008	Company Secretary
EJL PROPERTY DEVELOPMENT LIMITED	06456610	Company is dissolved	18/12/2007		Company Secretary



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JOHN WARD HAND PROTECTION LIMITED	06393948	Company is dissolved	09/10/2007	20/11/2007	Company Secretary
AXIS EMS LIMITED	06393950	Company is dissolved	09/10/2007	11/03/2008	Company Secretary
PISAS (EBT TRUSTEES) LIMITED	06393900	Company is dissolved	09/10/2007	29/11/2007	Company Secretary
EFFICENS ENERGY MANAGEMENT LIMITED	06376249	Company is dissolved	19/09/2007	03/06/2011	Company Secretary
FORTIUS VA LIMITED	06375468	Active - Accounts Filed	19/09/2007	20/11/2007	Company Secretary
LIGHTCLIFFE LIMITED	06301532	Company is dissolved	04/07/2007	24/08/2007	Company Secretary
HOWPER 623 LIMITED	06301478	Company is dissolved	04/07/2007	08/01/2008	Company Secretary
ROTHWELL ROAD (P2) MANAGEMENT COMPANY LIMITED	06295402	Active - Accounts Filed	27/06/2007	22/05/2018	Company Secretary
GINGER UK LTD	06274042	Company is dissolved	08/06/2007	04/07/2008	Company Secretary
HOWPER 619 LIMITED	06274037	Company is dissolved	08/06/2007		Company Secretary
CB REALISATIONS (NO. 2) LIMITED	06271908	Company is dissolved	07/06/2007	22/06/2007	Company Secretary
AUTOSPLICE BRITTANIC LIMITED	06272195	Company is dissolved	07/06/2007	04/07/2007	Company Secretary
BOURNEMOUTH TPS LIMITED	06200892	Active - Accounts Filed	03/04/2007	24/11/2008	Company Secretary
CAPITAL MOTOR COMPANY LIMITED	06201164	Non-Trading	03/04/2007	24/11/2008	Company Secretary
CB REALISATIONS (NO.4) LIMITED	06201175	Company is dissolved	03/04/2007	22/06/2007	Company Secretary
HOWPER 615 LIMITED	06201194	Company is dissolved	03/04/2007		Company Secretary
GREENTEAM WORLD LTD.	06162189	Company is dissolved	15/03/2007	25/09/2007	Company Secretary
DAVID ACOCK LIMITED	06162188	Company is dissolved	15/03/2007	10/07/2007	Company Secretary
MOUNT FARM MANAGEMENT LIMITED	06162186	Company is dissolved	15/03/2007		Company Secretary
DUSTON ACTION GROUP LIMITED	06162183	Company is dissolved	15/03/2007	25/04/2007	Company Secretary
BRIK JOINERY LIMITED	06041035	Company is dissolved	03/01/2007	31/08/2007	Company Secretary



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CARDIFF TPS LIMITED	06038624	Company is dissolved	02/01/2007	24/11/2008	Company Secretary
STAFFORDSHIRE TRADE PARTS SPECIALISTS LIMITED	06038641	Company is dissolved	02/01/2007	24/11/2008	Company Secretary
DIW INSTANDHALTUNG VERWALTUNGS LIMITED	06038649	Company is dissolved	02/01/2007	28/03/2007	Company Secretary
YORK HOUSE FOODS LIMITED	06032698	Active - Accounts Filed	19/12/2006	10/04/2007	Company Secretary
MAINLAND CONSTRUCTION GROUP LIMITED	06032713	Company is dissolved	19/12/2006	18/04/2007	Company Secretary
HOWPER 602 LIMITED	06031319	Non-Trading	18/12/2006	08/10/2008	Company Secretary
CHARTWELL CLOSE (PETERBOROUGH) MANAGEMENT (NO. 2) LIMITED	06031315	Non-Trading	18/12/2006	06/11/2008	Company Secretary
HOWPER 597 LIMITED	05997391	Company is dissolved	14/11/2006		Company Secretary
INTERCROP HOLDINGS LIMITED	05997398	Active - Accounts Filed	14/11/2006	20/02/2007	Company Secretary
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	14/11/2006	17/01/2007	Company Secretary
GL & JK INVESTMENTS LIMITED	05995797	Company is dissolved	13/11/2006	06/12/2006	Company Secretary
THE GREEN BUILDING PRODUCTS COMPANY LIMITED	05959030	Non-Trading	06/10/2006	23/11/2006	Company Secretary
ASSURED GROUP (DERBY) LIMITED	05959042	Active - Accounts Filed	06/10/2006	14/11/2006	Company Secretary
HOWPER 592 LIMITED	05926456	Company is dissolved	06/09/2006	31/10/2007	Company Secretary
COLBORNES TRADE PARTS LIMITED	05902687	Active - Accounts Filed	10/08/2006	01/12/2006	Company Secretary
CCO TRADING LIMITED	05902636	Active - Accounts Filed	10/08/2006	27/11/2009	Company Secretary
DEVONSHIRE PLACE HOLDINGS LIMITED	05899724	Active - Accounts Filed	08/08/2006	27/11/2009	Company Secretary
GREAT WITLEY MANAGEMENT COMPANY LIMITED	05881494	Active - Accounts Filed	19/07/2006	14/08/2009	Company Secretary
ROBERT SIMS LIMITED	05873622	Company is dissolved	12/07/2006	24/11/2008	Company Secretary
GSW COURIERS LIMITED	05858668	Company is dissolved	27/06/2006	14/08/2006	Company Secretary
TANNER AUTOMOTIVE LIMITED	05857937	Active - Accounts Filed	26/06/2006	24/01/2007	Company Secretary



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PROGRESS BEDFORD LIMITED	05857940	Company is dissolved	26/06/2006	24/11/2008	Company Secretary
PORTABLE PLYWOOD LIMITED	05857935	Company is dissolved	26/06/2006	02/10/2006	Company Secretary
PXP HOLDINGS LIMITED	05857936	Company is dissolved	26/06/2006	20/12/2006	Company Secretary
THE DODDRIDGE CENTRE LIMITED	05830381	Active - Accounts Filed	26/05/2006	14/11/2006	Company Secretary
PERSONAL CONSULTANCY SOFTWARE LIMITED	05820999	Company is dissolved	18/05/2006	26/01/2007	Company Secretary
EDWARD SQUARE LIMITED	05820990	Company is dissolved	18/05/2006	27/02/2009	Company Secretary
HOWPER 581 LIMITED	05820970	Company is dissolved	18/05/2006		Company Secretary
5 ROSARY GARDENS LIMITED	05821004	Non-Trading	18/05/2006	11/03/2008	Company Secretary
DBE PRODUCTS LIMITED	05820977	Company is dissolved	18/05/2006	04/07/2006	Company Secretary
JMA KING WEST LIMITED	05820656	Company is dissolved	17/05/2006	10/11/2006	Company Secretary
CARVER CLOSE RESIDENTS PROPERTY MANAGEMENT COMPANY LIMITED	05789480	Non-Trading	21/04/2006	01/10/2006	Company Secretary
COMPREHENSIVE BUSINESS MANAGEMENT LIMITED	05727274	Active - Accounts Filed	02/03/2006	15/06/2006	Company Secretary
COAST LOCATIONS LIMITED	05725781	Active - Accounts Filed	01/03/2006	22/06/2006	Company Secretary
ZOOM AUTOMOTIVE LIMITED	05725764	Company is dissolved	01/03/2006	04/07/2008	Company Secretary
ASTIN POINT MANAGEMENT LIMITED	05725794	Non-Trading	01/03/2006	24/02/2012	Company Secretary
KINGSWAY VILLAGE MANAGEMENT COMPANY LIMITED	05698414	Company is dissolved	06/02/2006	12/08/2009	Company Secretary
WOODSTOCK PARTNERS LIMITED	05680032	Active - Accounts Filed	19/01/2006	01/03/2009	Company Secretary
HOWPER 566 LIMITED	05680039	Company is dissolved	19/01/2006	24/03/2006	Company Secretary
GLOBAL REACH LIMITED	05678949	Company is dissolved	18/01/2006		Company Secretary
ROTHWELL LAND LIMITED	05679208	Active - Accounts Filed	18/01/2006	24/05/2006	Company Secretary