



CHARLOTTE STREET SECRETARIES LIMITED

990000474

## Director Information

|                                    |   |                    |           |
|------------------------------------|---|--------------------|-----------|
| <b>Title</b>                       |   | <b>Honours</b>     |           |
| <b>Name</b>                        | CHARLOTTE STREET<br>SECRETARIES LIMITED | <b>Number</b>      | 990000474 |
| <b>Postcode</b>                    |   | <b>Address</b>     |           |
| <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CENTRETRUST LIMITED                | 02916650 | Company is dissolved | 07/04/1994 | 08/04/1994 | Company Secretary |
| WESTMINSTER BRICKWORK LIMITED      | 02916648 | Company is dissolved | 07/04/1994 | 08/04/1994 | Company Secretary |
| O.M. WINDOWS LIMITED               | 02913395 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| UNITY MUSIC PUBLISHING LIMITED     | 02905780 | Company is dissolved | 08/03/1994 | 09/03/1994 | Company Secretary |
| UNITY RECORDS LIMITED              | 02905777 | Company is dissolved | 08/03/1994 | 09/03/1994 | Company Secretary |
| QUINTET CLOTHING LIMITED           | 02882229 | Company is dissolved | 20/12/1993 | 22/12/1993 | Company Secretary |
| POSTHAVEN LIMITED                  | 02880330 | Company is dissolved | 14/12/1993 | 27/04/1994 | Company Secretary |
| TYNEVIEW CONTRACTS LIMITED         | 02880327 | Company is dissolved | 14/12/1993 | 26/04/1994 | Company Secretary |
| BEL-AL LIMITED                     | 02880329 | Company is dissolved | 14/12/1993 | 27/04/1994 | Company Secretary |
| RIGHTBALANCE LIMITED               | 02880325 | Company is dissolved | 14/12/1993 | 11/03/1994 | Company Secretary |
| WAYTHROUGH PROPERTIES LIMITED      | 02879710 | Company is dissolved | 10/12/1993 | 27/03/1995 | Company Secretary |
| EURO-LATIN TRAVEL LIMITED          | 02876348 | Company is dissolved | 30/11/1993 | 01/12/1993 | Company Secretary |
| EURO GLAZE (SITTINGBOURNE) LIMITED | 02876017 | Company is dissolved | 29/11/1993 | 30/11/1993 | Company Secretary |

**CHARLOTTE STREET SECRETARIES LIMITED**

**990000474**

|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| M AND R WINDOWS LIMITED               | 02874634 | Company is dissolved    | 24/11/1993 | 25/11/1993 | Company Secretary |
| ANCESTORS LIMITED                     | 02865669 | Company is dissolved    | 25/10/1993 | 20/11/1993 | Company Secretary |
| TO THE POINT PUBLISHING LIMITED       | 02861059 | Company is dissolved    | 11/10/1993 | 12/10/1993 | Company Secretary |
| PAXTON MANAGEMENT (1993) LIMITED      | 02858948 | Company is dissolved    | 04/10/1993 | 05/10/1993 | Company Secretary |
| KASBA PROPERTIES LIMITED              | 02859197 | Company is dissolved    | 04/10/1993 | 05/10/1993 | Company Secretary |
| BOSH BOSH LIMITED                     | 02846867 | Company is dissolved    | 23/08/1993 | 10/09/1993 | Company Secretary |
| WINGHAM COACHWORKS LIMITED            | 02843081 | Company is dissolved    | 06/08/1993 | 09/08/1993 | Company Secretary |
| CARISBROOKE MANAGEMENT LIMITED        | 02843078 | Company is dissolved    | 06/08/1993 | 09/08/1993 | Company Secretary |
| EURAPARTMENTS LIMITED                 | 02842486 | Company is dissolved    | 05/08/1993 | 10/08/1993 | Company Secretary |
| TRAVELRANDOM ENTERPRISES LIMITED      | 02816285 | Company is dissolved    | 16/07/1993 |            | Company Secretary |
| EURO LEAGUE LIMITED                   | 02834809 | Company is dissolved    | 09/07/1993 | 19/07/1993 | Company Secretary |
| QUANTITATIVE ASSET MANAGEMENT LIMITED | 02833856 | Company is dissolved    | 07/07/1993 | 08/07/1993 | Company Secretary |
| US TAX AND FINANCIAL SERVICES LIMITED | 02833863 | Active - Accounts Filed | 07/07/1993 | 08/07/1993 | Company Secretary |
| PITCHSCOPE LIMITED                    | 02826990 | Company is dissolved    | 01/07/1993 |            | Company Secretary |
| PITCHSCOPE LIMITED                    | 02826990 | Company is dissolved    | 01/07/1993 |            | Director          |
| ROSKELL AND SIBCY LIMITED             | 02829333 | Company is dissolved    | 22/06/1993 | 23/06/1993 | Company Secretary |
| WOOLFDALE GROUP LIMITED               | 02828253 | Company is dissolved    | 18/06/1993 | 01/07/1993 | Company Secretary |
| THE UNITY GROUP LIMITED               | 02828252 | Company is dissolved    | 18/06/1993 | 01/11/1993 | Company Secretary |
| BERTIE PRODUCTIONS LIMITED            | 02825392 | Company is dissolved    | 09/06/1993 | 01/07/1993 | Company Secretary |
| WOOLFDALE MARKETING LIMITED           | 02825387 | Company is dissolved    | 09/06/1993 | 01/07/1993 | Company Secretary |
| GERRARD AND WOOLF LIMITED             | 02825391 | Company is dissolved    | 09/06/1993 | 01/07/1993 | Company Secretary |
| CLASSIFIED INFORMATION LIMITED        | 02820948 | Company is dissolved    | 24/05/1993 | 28/05/1993 | Company Secretary |



## CHARLOTTE STREET SECRETARIES LIMITED

990000474

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BAU-CONSULT INTERNATIONAL LIMITED      | 02817008 | Company is dissolved    | 12/05/1993 |            | Company Secretary |
| TRYLIFE PROPERTIES LIMITED             | 02816734 | Company is dissolved    | 11/05/1993 | 16/09/1994 | Company Secretary |
| GREGORY TREVELYAN AND COMPANY LIMITED  | 02807851 | Company is dissolved    | 07/04/1993 | 07/04/1993 | Company Secretary |
| SMOKEY LITTLE DRAGON SPORTS LIMITED    | 02806876 | Company is dissolved    | 05/04/1993 | 25/06/1993 | Company Secretary |
| DIRO TRADING LIMITED                   | 02806882 | Company is dissolved    | 05/04/1993 | 17/06/1993 | Company Secretary |
| STRIDEFORTH LIMITED                    | 02806469 | Company is dissolved    | 02/04/1993 | 13/04/1993 | Company Secretary |
| DOLPHIN TRUCKING LIMITED               | 02806144 | Company is dissolved    | 01/04/1993 | 01/04/1993 | Company Secretary |
| HILLBROOK MANAGEMENT LIMITED           | 02805020 | Company is dissolved    | 30/03/1993 | 30/03/1993 | Company Secretary |
| SWALE GLASS LIMITED                    | 02801705 | Company is dissolved    | 19/03/1993 | 19/03/1993 | Company Secretary |
| EURO GLAZE LIMITED                     | 02797888 | Company is dissolved    | 10/03/1993 | 10/03/1993 | Company Secretary |
| HENLEY HOTEL (BIGBURY-ON-SEA) LIMITED  | 02796844 | Active - Accounts Filed | 08/03/1993 | 20/04/1993 | Company Secretary |
| EDUCATIONAL STANDARDS SERVICES LIMITED | 02796846 | Company is dissolved    | 08/03/1993 |            | Company Secretary |
| ADF DISTRIBUTION LIMITED               | 02796845 | Company is dissolved    | 08/03/1993 | 19/03/1993 | Company Secretary |
| PEACEFUL PROMOTIONS LIMITED            | 02782782 | Company is dissolved    | 22/01/1993 | 11/02/1993 | Company Secretary |
| TERENCE VENABLES HOLDINGS LIMITED      | 02782786 | Company is dissolved    | 22/01/1993 | 11/04/1994 | Company Secretary |
| BP BUSINESS SERVICES LIMITED           | 02641609 | Active - Accounts Filed | 08/01/1993 | 20/05/1994 | Company Secretary |
| EVEASSET LIMITED                       | 02768283 | Company is dissolved    | 11/12/1992 | 31/01/1994 | Company Secretary |
| DEPTHSUBMIT LIMITED                    | 02708543 | Company is dissolved    | 03/09/1992 | 31/01/1994 | Company Secretary |
| THURSTON BARNETT LIMITED               | 02654722 | Company is dissolved    | 25/06/1992 |            | Company Secretary |
| EDENNOTE LIMITED                       | 02588359 | Company is dissolved    | 09/04/1992 | 22/03/1994 | Company Secretary |
| RECALLCITY LIMITED                     | 02528680 | Company is dissolved    | 09/04/1992 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

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

**CHARLOTTE STREET SECRETARIES LIMITED**

**990000474**

|                      |          |                      |            |            |                   |
|----------------------|----------|----------------------|------------|------------|-------------------|
| SCRIBES WEST LIMITED | 02289013 | Company is dissolved | 09/04/1992 | 14/05/1994 | Company Secretary |
| TOPICPLACE LIMITED   | 02564242 | Company is dissolved | 09/04/1992 |            | Company Secretary |