



K & S SECRETARIES LIMITED

990000694

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | K & S SECRETARIES LIMITED | Number | 990000694 |
| Postcode | ST5 0QW | Address | The Brampton Newcastle-Under-Lyme Staffordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| M S DELIVERY SERVICES LIMITED | 05821513 | Company is dissolved | 18/05/2006 | | Company Secretary |
| K & S (551) LIMITED | 05403017 | Company is dissolved | 24/03/2005 | 08/04/2005 | Company Secretary |
| ALLER PROPERTIES LIMITED | 05403010 | Company is dissolved | 24/03/2005 | 22/06/2005 | Company Secretary |
| K & S (550) LIMITED | 05403008 | Company is dissolved | 24/03/2005 | | Company Secretary |
| QUALITY FILMS HOLDINGS LIMITED | 05403022 | Company is dissolved | 24/03/2005 | 31/05/2005 | Company Secretary |
| ALLO TRAVEL LIMITED | 05403046 | Company is dissolved | 24/03/2005 | 24/06/2005 | Company Secretary |
| DDB CONSULTING LIMITED | 05403040 | Non-Trading | 24/03/2005 | 29/07/2005 | Company Secretary |
| A.L.E. UK HOLDINGS LIMITED | 05403001 | Active - Accounts Filed | 24/03/2005 | 07/04/2005 | Company Secretary |
| PC SETUP LIMITED | 05403029 | Company is dissolved | 24/03/2005 | 01/07/2005 | Company Secretary |
| HODDENS LIMITED | 05307556 | Active - Accounts Filed | 08/12/2004 | 28/02/2005 | Company Secretary |
| K & S (544) LIMITED | 05307563 | Company is dissolved | 08/12/2004 | | Company Secretary |
| BRITECH INDUSTRIAL LIMITED | 05307537 | Company is dissolved | 08/12/2004 | 24/03/2005 | Company Secretary |
| K & S (543) LIMITED | 05307567 | Company is dissolved | 08/12/2004 | | Company Secretary |

N/A* - no information available



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| DEXION ESSEX LIMITED | 05307547 | Company is dissolved | 08/12/2004 | | Company Secretary |
| SAFEGUARD SYSTEMS EUROPE LIMITED | 05215252 | Company is dissolved | 26/08/2004 | 13/09/2005 | Company Secretary |
| HALL ROAD MANAGEMENT (UTTOXETER) LIMITED | 05215248 | Active - Accounts Filed | 26/08/2004 | 17/12/2007 | Company Secretary |
| KNIGHT VALETING LIMITED | 05215262 | Company is dissolved | 26/08/2004 | 22/11/2004 | Company Secretary |
| BULWARK FINANCIAL SERVICES LIMITED | 05215242 | Active - Accounts Filed | 26/08/2004 | 11/10/2004 | Company Secretary |
| KEELE UNIVERSITY SCIENCE AND BUSINESS PARK LIMITED | 05215238 | Active - Accounts Filed | 26/08/2004 | 19/05/2005 | Company Secretary |
| SALLY ANNA'S LIMITED | 05215279 | Active - Accounts Filed | 26/08/2004 | 10/11/2004 | Company Secretary |
| LIVING WITH DESIGN LIMITED | 05215240 | Company is dissolved | 26/08/2004 | 28/10/2004 | Company Secretary |
| ABLE CONTROL LIMITED | 05106281 | Company is dissolved | 20/04/2004 | 30/07/2004 | Company Secretary |
| SAFEGUARD-EUROPE.COM LIMITED | 05106314 | Company is dissolved | 20/04/2004 | 12/08/2004 | Company Secretary |
| NUMBER ONE SCOTIA ROAD LIMITED | 05106418 | Company is dissolved | 20/04/2004 | 28/04/2004 | Company Secretary |
| NUMBER ONE BRUNSWICK COURT LIMITED | 05106469 | Company is dissolved | 20/04/2004 | 15/07/2004 | Company Secretary |
| EU ETS LIMITED | 05106793 | Company is dissolved | 20/04/2004 | 03/06/2004 | Company Secretary |
| FOCUS EDUCATION NETWORK LIMITED | 05106271 | Active - Accounts Filed | 20/04/2004 | 05/11/2004 | Company Secretary |
| K & S (524) LIMITED | 05032744 | Company is dissolved | 03/02/2004 | | Company Secretary |
| ACCIDENT LINE STAFFORDSHIRE LIMITED | 05032937 | Company is dissolved | 03/02/2004 | | Company Secretary |
| KAVIN KAYU (UK) LIMITED | 05033289 | Company is dissolved | 03/02/2004 | | Company Secretary |
| T D HOLDINGS LIMITED | 05032668 | Company is dissolved | 03/02/2004 | 24/11/2004 | Company Secretary |
| INDIGO TRAINING SOLUTIONS LIMITED | 04969725 | Company is dissolved | 19/11/2003 | 22/01/2004 | Company Secretary |
| CHARALLE LIMITED | 04969515 | Company is dissolved | 19/11/2003 | 16/11/2004 | Company Secretary |
| KNIGHT & SONS LIMITED | 04969513 | Company is dissolved | 19/11/2003 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| XSELLERATE TELECOM LIMITED | 04969723 | Company is dissolved | 19/11/2003 | 15/04/2004 | Company Secretary |
| THE HAWTHORNS (ECCLESHALL) MANAGEMENT LIMITED | 04969840 | Active - Accounts Filed | 19/11/2003 | 14/05/2004 | Company Secretary |
| THE BIG LIMO COMPANY LIMITED | 04943840 | Company is dissolved | 27/10/2003 | 13/05/2004 | Company Secretary |
| 20:20 LOGISTICS HOLDINGS LIMITED | 04944105 | Company is dissolved | 27/10/2003 | 18/11/2003 | Company Secretary |
| PHONES 4 U GROUP LIMITED | 04943837 | In Administration | 27/10/2003 | 18/11/2003 | Company Secretary |
| K & S (516) LIMITED | 04943832 | Company is dissolved | 27/10/2003 | | Company Secretary |
| BRUNSWICK COURT (PROJECT MANAGEMENT) LIMITED | 04943731 | Company is dissolved | 27/10/2003 | 05/11/2003 | Company Secretary |
| HAIR AT THE SPA LIMITED | 04833557 | Company is dissolved | 15/07/2003 | 18/11/2003 | Company Secretary |
| STRATEGIC RISK MANAGEMENT LIMITED | 04833555 | Non-Trading | 15/07/2003 | 26/02/2008 | Company Secretary |
| 20:20 MOBILE (UK) LIMITED | 04833552 | Company is dissolved | 15/07/2003 | 18/11/2003 | Company Secretary |
| SHELTERS DIRECT LIMITED | 04833564 | Company is dissolved | 15/07/2003 | 17/10/2003 | Company Secretary |
| CAUDWELL DISTRIBUTION GROUP LIMITED | 04833553 | Company is dissolved | 15/07/2003 | 18/11/2003 | Company Secretary |
| AUTO PERFORMANCE LIMITED | 04829763 | Non-Trading | 11/07/2003 | 14/11/2003 | Company Secretary |
| CAVERSWALL MANAGEMENT LIMITED | 04783014 | Non-Trading | 01/06/2003 | 05/01/2004 | Company Secretary |
| THE SCENTED MASK COMPANY LTD | 04783008 | Company is dissolved | 01/06/2003 | | Company Secretary |
| CIBITAS INVESTMENTS LIMITED | 04782999 | Non-Trading | 01/06/2003 | 14/11/2003 | Company Secretary |
| LIFETIME IMAGES LIMITED | 04783015 | Company is dissolved | 01/06/2003 | | Company Secretary |
| MUSIC MASTERS (NORTHWEST) LIMITED | 04782994 | Company is dissolved | 01/06/2003 | | Company Secretary |
| BLOOMIN BANANAS.COM LIMITED | 04783012 | Company is dissolved | 01/06/2003 | | Company Secretary |
| QUAYS REACH LIMITED | 04783004 | Active - Accounts Filed | 01/06/2003 | 25/06/2003 | Company Secretary |
| 20:20 MOBILE LIMITED | 04783011 | Company is dissolved | 01/06/2003 | 18/11/2003 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MJ BURNHAM LTD | 04776626 | Company is dissolved | 23/05/2003 | 10/11/2003 | Company Secretary |
| 20:20 DISTRIBUTION LIMITED | 04698145 | Company is dissolved | 14/03/2003 | 10/03/2004 | Company Secretary |
| THE 1-2-1 COMPANY LIMITED | 04697675 | Company is dissolved | 13/03/2003 | 14/05/2003 | Company Secretary |
| SMART STATIONS LIMITED | 04696087 | Company is dissolved | 13/03/2003 | 14/04/2003 | Company Secretary |
| DEXION MATERIAL HANDLING LIMITED | 04695697 | Active - Accounts Filed | 12/03/2003 | 10/06/2003 | Company Secretary |
| A & B PLATINUM PROPERTIES LIMITED | 04557767 | Active - Accounts Filed | 09/10/2002 | 28/12/2002 | Company Secretary |
| LEYDEN KIRBY ASSOCIATES LIMITED | 04557784 | Active - Accounts Filed | 09/10/2002 | 31/10/2003 | Company Secretary |
| SDL RECRUITMENT LIMITED | 04557775 | Company is dissolved | 09/10/2002 | 20/01/2003 | Company Secretary |
| 20:20 INSURANCE SERVICES LIMITED | 04557771 | Company is dissolved | 09/10/2002 | 18/02/2003 | Company Secretary |
| STANKERR (100) LIMITED | 04557790 | Active - Accounts Filed | 09/10/2002 | 11/03/2003 | Company Secretary |
| STANKERR LIMITED | 04557668 | Active - Accounts Filed | 09/10/2002 | 11/03/2003 | Company Secretary |
| NUMBER ONE KEELE ROAD LIMITED | 04557779 | Company is dissolved | 09/10/2002 | 24/01/2003 | Company Secretary |
| SINGLEPOINT PAYMENT SERVICES LIMITED | 04540211 | Company is dissolved | 19/09/2002 | 18/10/2002 | Company Secretary |
| QUALITY FILMS LIMITED | 04540236 | Active - Accounts Filed | 19/09/2002 | 06/05/2003 | Company Secretary |
| SELMAN DEVELOPMENTS LIMITED | 04540259 | Active - Accounts Filed | 19/09/2002 | 21/01/2003 | Company Secretary |