



GRANT SECRETARIES LIMITED

990000825

Director Information

Title		Honours	
Name	GRANT SECRETARIES LIMITED	Number	990000825
Postcode	SW1W 9RB	Address	2nd Floor Mountbarrow House 12 Elizabeth Street London
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
DAVID WHITTLE & CO LIMITED	04991977	Active - Accounts Filed	11/12/2003	11/12/2003	Company Secretary
SN IMPEX PLC	04991254	Company is dissolved	10/12/2003	10/12/2003	Company Secretary
PINK SAPPHIRE LIMITED	04983640	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
LITTLE CHERUBS KINDERGARTEN LIMITED	04983460	Active - Accounts Filed	03/12/2003	03/12/2003	Company Secretary
NHL CONSULTING LIMITED	04983454	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
MS SECURITY ASSOCIATES LIMITED	04983618	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
O2 SKINCARE LIMITED	04983612	Active - Accounts Filed	03/12/2003	03/12/2003	Company Secretary
MARK ADAMS (CARPENTRY) LIMITED	04981736	Company is dissolved	02/12/2003	02/12/2003	Company Secretary
BEDE EVENTS LIMITED	04981737	Active - Accounts Filed	02/12/2003	02/12/2003	Company Secretary
RANKVALE EUROPEAN PROPERTY PARTNERS LIMITED	04981729	Company is dissolved	02/12/2003	02/12/2003	Company Secretary
COMPLETE U LIMITED	04977532	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
BURNT ORANGE FILMS LIMITED	04977540	Company is dissolved	26/11/2003	26/11/2003	Company Secretary



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FIRESTICK SYSTEMS LIMITED	04977521	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
SPECER BOWRY LIMITED	04977534	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
PCL PLUMBING & HEATING LIMITED	04977527	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
GLOBAL SPORT STRATEGIES LIMITED	04969268	Company is dissolved	19/11/2003		Company Secretary
AYDAM CONTRACTS LIMITED	04969275	Company is dissolved	19/11/2003	19/11/2003	Company Secretary
LARC SERVICES LIMITED	04956449	Company is dissolved	07/11/2003	07/11/2003	Company Secretary
JAMES ACHESON OPHTHALMIC PRACTICE LIMITED	04953337	Company is dissolved	05/11/2003	05/11/2003	Company Secretary
BROAD OAK WOODCRAFT LIMITED	04953344	Company is dissolved	05/11/2003	05/11/2003	Company Secretary
FACADE CLEANING SPECIALISTS LIMITED	04945375	Company is dissolved	28/10/2003		Company Secretary
SOMERTONS CLOSE (GUILDFORD) LIMITED	04944424	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
J J BROWNE (ESSEX) LIMITED	04944060	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
BOATTA (UK) LIMITED	04944694	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
HORIZON HAIR & BODY DESIGN LIMITED	04944434	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
DANTECH NETWORKS LIMITED	04944378	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
A7 ENTERPRISES LIMITED	04944389	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
SAFE DATA LIMITED	04930418	Company is dissolved	13/10/2003		Company Secretary
STAMINA SUPPLIES LIMITED	04929633	Company is dissolved	13/10/2003	13/10/2003	Company Secretary
JONATHAN GARRARD LIMITED	04929637	Active - Accounts Filed	13/10/2003	13/10/2003	Company Secretary
JR PROVISIONS LIMITED	04929641	Company is dissolved	13/10/2003	13/10/2003	Company Secretary
INOX TECHNICAL LIGHTING LIMITED	04922802	Active - Accounts Filed	06/10/2003	06/10/2003	Company Secretary
HYPOTESE(S) MULTIMEDIA LIMITED	04922803	Company is dissolved	06/10/2003	06/10/2003	Company Secretary



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15 ST STEPHENS GARDENS MANAGEMENT COMPANY LIMITED	04922806	Active - Accounts Filed	06/10/2003	06/10/2003	Company Secretary
SPINNINGWOOD REPRO LIMITED	04917034	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
FUTURE LIGHTING LIMITED	04917991	Non-Trading	01/10/2003	01/10/2003	Company Secretary
O'ROURKE BRICKWORK LIMITED	04917035	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
SLIEVARDAGH CONTRACTORS LIMITED	04917408	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
KNN FUTURES LIMITED	04905195	Active - Accounts Filed	19/09/2003	19/09/2003	Company Secretary
MARY ARUNDELL TRAINING LIMITED	04902340	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
SECURE METRICS LIMITED	04902338	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
MARY ARUNDELL TRAINING LIMITED	04902340	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
CP 123 LIMITED	04902341	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
KA-CHING LIMITED	04892693	Company is dissolved	09/09/2003	09/09/2003	Company Secretary
THE SIMPLY SMART PUB CO LIMITED	04891241	Company is dissolved	08/09/2003	08/09/2003	Company Secretary
SBL (BUILDING MATERIALS) LIMITED	04891927	Company is dissolved	08/09/2003	08/09/2003	Company Secretary
FUTURE VEND LIMITED	04889206	Company is dissolved	05/09/2003	05/09/2003	Company Secretary
AUTOMOTIVE EXCELLENCE LIMITED	04888738	Company is dissolved	05/09/2003	05/09/2003	Company Secretary
D & T FUTURES LIMITED	04888391	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
THE PRODUCT DEVELOPER LIMITED	04887950	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
BTEM LTD	04887760	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
AZOF SOLUTIONS LIMITED	04878227	Active - Accounts Filed	27/08/2003	27/08/2003	Company Secretary
BUSINESS AWARENESS LIMITED	04871592	Company is dissolved	19/08/2003	08/10/2003	Company Secretary
LANCE ELLINGTON LIMITED	04870737	Company is dissolved	19/08/2003	19/08/2003	Company Secretary



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EXPRESS RESULTS LIMITED	04870860	Company is dissolved	19/08/2003	26/03/2004	Company Secretary
FANTASTIC RESULTS GROUP LTD	04869017	Active - Accounts Filed	18/08/2003	06/02/2004	Company Secretary
WHIRLWIND ASSOCIATES LIMITED	04869922	Company is dissolved	18/08/2003	29/10/2003	Company Secretary
DEPENDABLE OUTCOMES LIMITED	04869975	Company is dissolved	18/08/2003	06/11/2003	Company Secretary
EIGHTEEN DEGREES SOUTH LIMITED	04869015	Company is dissolved	18/08/2003	18/08/2003	Company Secretary
RECRUITMENT WORKS I.T. LIMITED	04868978	Active - Accounts Filed	18/08/2003	18/08/2003	Company Secretary
TRUSTWORTHY SERVICES LIMITED	04869451	Company is dissolved	18/08/2003		Company Secretary
FIRST CLASS RESULTS LIMITED	04869457	Company is dissolved	18/08/2003	01/09/2003	Company Secretary
I.P. NETWORK ASSOCIATES LIMITED	04869969	Company is dissolved	18/08/2003	18/08/2003	Company Secretary
TRANSLUCENT ASSOCIATES LIMITED	04869397	Company is dissolved	18/08/2003	19/02/2004	Company Secretary
MACH 2 ASSOCIATES LIMITED	04868283	Company is dissolved	15/08/2003	08/10/2003	Company Secretary
MOONSHADE TRADING LIMITED	04868281	Company is dissolved	15/08/2003	15/08/2003	Company Secretary
15 SPENSER ROAD TENANTS MANAGEMENT COMPANY LIMITED	04868284	Non-Trading	15/08/2003	30/09/2003	Company Secretary
QUID NOVI LIMITED	04868351	Company is dissolved	15/08/2003	15/08/2003	Company Secretary
CHIMERA PROPERTIES LIMITED	04866280	Company is dissolved	14/08/2003	14/08/2003	Company Secretary
POSEIDON SYSTEMS LIMITED	04864915	Company is dissolved	13/08/2003	15/10/2003	Company Secretary