



SECRETARIAL APPOINTMENTS LIMITED

990001727

Director Information

Title		Honours	
Name	SECRETARIAL APPOINTMENTS LIMITED	Number	990001727
Postcode	CF10 2DX	Address	16 Churchill Way Cardiff
Date of birth		Nationality	British
Total current directorships	1266		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTS4ATM LIMITED	06501009	Company is dissolved	12/02/2008		Company Secretary
PARTS4ATM LIMITED	06501009	Company is dissolved	12/02/2008		Company Secretary
BR SURGICAL LIMITED	06454035	Company is dissolved	14/12/2007		Company Secretary
BR SURGICAL LIMITED	06454035	Company is dissolved	14/12/2007		Company Secretary
SIMON HOROBIN EDITING LIMITED	06449597	Company is dissolved	10/12/2007		Company Secretary
SIMON HOROBIN EDITING LIMITED	06449597	Company is dissolved	10/12/2007		Company Secretary
SAUNDERSFOOT HARBOURSIDE LIMITED	06448173	Company is dissolved	07/12/2007		Company Secretary
SAUNDERSFOOT HARBOURSIDE LIMITED	06448173	Company is dissolved	07/12/2007		Company Secretary
THE CRAZY CLOTHING COMPANY LIMITED	06442822	Company is dissolved	03/12/2007		Company Secretary
THE CRAZY CLOTHING COMPANY LIMITED	06442822	Company is dissolved	03/12/2007		Company Secretary
ADVANCE RECRUITMENT AND PERSONEL LTD	06426015	Company is dissolved	13/11/2007		Company Secretary
ADVANCE RECRUITMENT AND PERSONEL LTD	06426015	Company is dissolved	13/11/2007		Company Secretary
DAVE LOWER LIMITED	06406772	Company is dissolved	23/10/2007		Company Secretary
DAVE LOWER LIMITED	06406772	Company is dissolved	23/10/2007		Company Secretary
COOLSEVEN LIMITED	06394534	Company is dissolved	09/10/2007		Company Secretary



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SECRETARIAL APPOINTMENTS LIMITED

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Secretary



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URBANMEWS LIMITED	06394478	Company is dissolved	09/10/2007	Company Secretary
URBANMEWS LIMITED	06394478	Company is dissolved	09/10/2007	Company Secretary
COOLSEVEN LIMITED	06394534	Company is dissolved	09/10/2007	Company Secretary
NEONMOON LIMITED	06375965	Company is dissolved	19/09/2007	Company Secretary
NEONMOON LIMITED	06375965	Company is dissolved	19/09/2007	Company Secretary
JMS TRADING LIMITED	06348116	Company is dissolved	20/08/2007	Company Secretary
JMS TRADING LIMITED	06348116	Company is dissolved	20/08/2007	Company Secretary
BELLAPAIS ESTATES LIMITED	06333966	Company is dissolved	06/08/2007	Company Secretary
BELLAPAIS ESTATES LIMITED	06333966	Company is dissolved	06/08/2007	Company Secretary
JOHN HART DESIGN CONSULTANTS LIMITED	06302929	Company is dissolved	05/07/2007	Company Secretary
JOHN HART DESIGN CONSULTANTS LIMITED	06302929	Company is dissolved	05/07/2007	Company Secretary
BLB COMMUNICATIONS LIMITED	06293330	Company is dissolved	26/06/2007	Company Secretary
BLB COMMUNICATIONS LIMITED	06293330	Company is dissolved	26/06/2007	Company Secretary
TL VENTURE LIMITED	06292016	Company is dissolved	25/06/2007	Company Secretary
TL VENTURE LIMITED	06292016	Company is dissolved	25/06/2007	Company Secretary
CNF NORTH AMERICA LIMITED	06284426	Company is dissolved	19/06/2007	Company Secretary
CNF NORTH AMERICA LIMITED	06284426	Company is dissolved	19/06/2007	Company Secretary
DIGITAL DESIGN AND PRINT CENTRE LTD	06271206	Company is dissolved	06/06/2007	Company Secretary
DIGITAL DESIGN AND PRINT CENTRE LTD	06271206	Company is dissolved	06/06/2007	Company Secretary
WAIHILS SERVICES LIMITED	06258926	Company is dissolved	24/05/2007	Company Secretary
WAIHILS SERVICES LIMITED	06258926	Company is dissolved	24/05/2007	Company Secretary



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MARTIN SHELLEY DRIVE & TOW LIMITED	06252160	Active - Accounts Filed	18/05/2007	Company Secretary
MARTIN SHELLEY DRIVE & TOW LIMITED	06252160	Active - Accounts Filed	18/05/2007	Company Secretary
LEWIS, LADD & LTD	06208749	Company is dissolved	11/04/2007	Company Secretary
LEWIS, LADD & LTD	06208749	Company is dissolved	11/04/2007	Company Secretary
THE RISING SUN INN WEST BAGBOROUGH LIMITED	06205425	Company is dissolved	05/04/2007	Company Secretary
THE RISING SUN INN WEST BAGBOROUGH LIMITED	06205425	Company is dissolved	05/04/2007	Company Secretary
CHESTNUTS DEVELOPMENTS LIMITED	06200877	Company is dissolved	03/04/2007	Company Secretary
CHESTNUTS DEVELOPMENTS LIMITED	06200877	Company is dissolved	03/04/2007	Company Secretary
ROADWELL GARAGE LIMITED	06188423	Company is dissolved	28/03/2007	Company Secretary
ROADWELL GARAGE LIMITED	06188423	Company is dissolved	28/03/2007	Company Secretary
CANFORD DESIGN LIMITED	06176076	Company is dissolved	21/03/2007	Company Secretary
NORTH YORKSHIRE AGGROGATES LIMITED	06163441	Company is dissolved	15/03/2007	Company Secretary
NORTH YORKSHIRE AGGROGATES LIMITED	06163441	Company is dissolved	15/03/2007	Company Secretary
THE GRANARY RSTaurant LIMITED	06136280	Company is dissolved	05/03/2007	Company Secretary
THE GRANARY RSTaurant LIMITED	06136280	Company is dissolved	05/03/2007	Company Secretary
PLUG VIDEO & EVENT SERVICES LTD	06132439	Company is dissolved	01/03/2007	Company Secretary
PLUG VIDEO & EVENT SERVICES LTD	06132439	Company is dissolved	01/03/2007	Company Secretary
KEY STAGE FILMS LIMITED	06122714	Company is dissolved	21/02/2007	Company Secretary
KEY STAGE FILMS LIMITED	06122714	Company is dissolved	21/02/2007	Company Secretary
TOTALLY POTTY LIMITED	06109600	Company is dissolved	16/02/2007	Company Secretary
TOTALLY POTTY LIMITED	06109600	Company is dissolved	16/02/2007	Company Secretary



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CHILLI-DESIGNS LIMITED	06092469	Company is dissolved	09/02/2007	Company Secretary
CHILLI-DESIGNS LIMITED	06092469	Company is dissolved	09/02/2007	Company Secretary
G D PEARCE LIMITED	06087877	Company is dissolved	07/02/2007	Company Secretary
G D PEARCE LIMITED	06087877	Company is dissolved	07/02/2007	Company Secretary
ALTANTIS ENERGY (UK) LIMITED	05979590	Company is dissolved	26/10/2006	Company Secretary
ALTANTIS ENERGY (UK) LIMITED	05979590	Company is dissolved	26/10/2006	Company Secretary
ONCP LTD	05946592	Company is dissolved	26/09/2006	Company Secretary
ONCP LTD	05946592	Company is dissolved	26/09/2006	Company Secretary
CWMNI ADEN CYF	05940929	Company is dissolved	20/09/2006	Company Secretary
CWMNI ADEN CYF	05940929	Company is dissolved	20/09/2006	Company Secretary
ROMAN WAY MANAGEMENT CO (2006) LIMITED	05935404	Active - Accounts Filed	14/09/2006	Company Secretary
ROMAN WAY MANAGEMENT CO (2006) LIMITED	05935404	Active - Accounts Filed	14/09/2006	Company Secretary
OTL WORLD LIMITED	05929332	Company is dissolved	08/09/2006	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAWDY HALL ESTATES LIMITED	00347225	In Liquidation	28/02/2009	15/07/2011	Company Secretary
CARSANA CATERING LIMITED	06518265	Company is dissolved	29/02/2008	31/03/2010	Company Secretary
DRL TRADE APPLIANCES LIMITED	06511294	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
EUROFINS CHEMTEST LIMITED	06511736	Active - Accounts Filed	21/02/2008	07/04/2008	Company Secretary
RICA MEATS LIMITED	06511271	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FIRMSHIELD LIMITED	06511793	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FINESHIELD LIMITED	06511791	Company is dissolved	21/02/2008	21/02/2008	Company Secretary

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ALFI MEATS LIMITED	06511266	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
JAVA SUPPLIES LIMITED	06511202	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BLUEBELL WHOLESALE LIMITED	06510958	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
SHARETECH DIRECT LTD	06511121	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BIKA MEATS LIMITED	06511214	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
HANSE SCHIFFSTECHNIK INTERNATIONAL LIMITED	06511402	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
HULBERT BATE LIMITED	06511272	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
EUROFINS CHEMTEST LIMITED	06511736	Active - Accounts Filed	21/02/2008	07/04/2008	Company Secretary
BLUEBELL WHOLESALE LIMITED	06510958	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
DRL TRADE APPLIANCES LIMITED	06511294	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
RICA MEATS LIMITED	06511271	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
HANSE SCHIFFSTECHNIK INTERNATIONAL LIMITED	06511402	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BIKA MEATS LIMITED	06511214	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
SHARETECH DIRECT LTD	06511121	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
JAVA SUPPLIES LIMITED	06511202	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
HULBERT BATE LIMITED	06511272	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
ALFI MEATS LIMITED	06511266	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FINESHIELD LIMITED	06511791	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FIRMSHIELD LIMITED	06511793	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
LONGMANN PLASTICS LIMITED	06509182	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
O'BRIEN ASSOCIATES (BUILDING DESIGN) LIMITED	06509202	Company is dissolved	20/02/2008	20/02/2008	Company Secretary



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KSB EQUINE SERVICES LIMITED	06510686	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
PARITY HOUSING LIMITED	06509466	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GREAT WHITE SIGNS LIMITED	06509636	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TEMPLE OAK LIMITED	06509190	Non-Trading	20/02/2008	20/02/2008	Company Secretary
JUBILEE COURT MANAGEMENT COMPANY (LYNTON) LIMITED	06509283	Non-Trading	20/02/2008	20/02/2008	Company Secretary
SYCAMORE RECYCLING LIMITED	06510116	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
B D S INDEPENDENT MORTGAGES LIMITED	06509692	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
BCW LIMITED	06509221	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
P & M TRADE (FRAMES) LIMITED	06510536	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
T.N.S. DEMOLITION (UK) LIMITED	06510448	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SCORPIUS GROUP LIMITED	06509380	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SIRHOWY DRY WALL SYSTEMS LTD	06509256	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LINCOLN INC LIMITED	06509833	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SYCAMORE RECYCLING LIMITED	06510116	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ELLIOTT THOMPSON LIMITED	06510087	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
GREAT WHITE SIGNS LIMITED	06509636	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ELLIOTT THOMPSON LIMITED	06510087	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
SCORPIUS GROUP LIMITED	06509380	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LINCOLN INC LIMITED	06509833	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LONGMANN PLASTICS LIMITED	06509182	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
KSB EQUINE SERVICES LIMITED	06510686	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary



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PARITY HOUSING LIMITED	06509466	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SIRHOWY DRY WALL SYSTEMS LTD	06509256	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TEMPLE OAK LIMITED	06509190	Non-Trading	20/02/2008	20/02/2008	Company Secretary
B D S INDEPENDENT MORTGAGES LIMITED	06509692	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
BCW LIMITED	06509221	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
P & M TRADE (FRAMES) LIMITED	06510536	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
T.N.S. DEMOLITION (UK) LIMITED	06510448	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JUBILEE COURT MANAGEMENT COMPANY (LYNTON) LIMITED	06509283	Non-Trading	20/02/2008	20/02/2008	Company Secretary
O'BRIEN ASSOCIATES (BUILDING DESIGN) LIMITED	06509202	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
PSL ASSEMBLIES LIMITED	06509008	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BECKIE LEMMENS LIMITED	06507895	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
LANCASTER MARINE SERVICES LIMITED	06508656	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
PERFORM WORKSHOPS LIMITED	06508578	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
KITCHEN GALAXY LIMITED	06507876	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
PAVEY'S ARK LIMITED	06508919	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
AQ REALISATIONS LIMITED	06508599	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
ACUITY SYSTEMS LIMITED	06508895	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
TDX TRUSTEES LIMITED	06509043	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MASTERCO UK LIMITED	06508637	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
WESTBASE 247 LTD	06508055	Non-Trading	19/02/2008	19/02/2008	Company Secretary
WESTBASE 247 LTD	06508055	Non-Trading	19/02/2008	19/02/2008	Company Secretary