



**FORMATION SECRETARIES LIMITED**

**990001810**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FORMATION SECRETARIES LIMITED	<b>Number</b>	990001810
<b>Postcode</b>	CF11 9LJ	<b>Address</b>	2 Cathedral Road Cardiff South Glamorgan
<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
AGR GAS CARE LIMITED	05401547	Company is dissolved	23/03/2005	23/03/2005	Company Secretary
INTEGRITY PROJECT PARTNERS LTD	05400553	Company is dissolved	21/03/2005	21/03/2005	Company Secretary
OPUS10 SOLUTIONS LIMITED	05400494	Company is dissolved	21/03/2005	21/03/2005	Company Secretary
HAINES PAINTING & DECORATING LIMITED	05394573	Active - Accounts Filed	16/03/2005	16/03/2005	Company Secretary
FRESH CATERING LIMITED	05394576	Company is dissolved	16/03/2005	16/03/2005	Company Secretary
CAR NET (UK) LIMITED	05394568	Active - Accounts Filed	16/03/2005	16/03/2005	Company Secretary
D & J HOMES (IOW) LIMITED	05386376	Company is dissolved	09/03/2005	09/03/2005	Company Secretary
234 LONDON ROAD MANAGEMENT COMPANY LIMITED	05386377	Company is dissolved	09/03/2005		Company Secretary
THE SAUCE STATION LIMITED	05375825	Company is dissolved	25/02/2005	25/02/2005	Company Secretary
SCARSDALE STUDIOS FREEHOLD LIMITED	05375811	Company is dissolved	25/02/2005	25/02/2005	Company Secretary
EPS CONSTRUCTION LTD	05375808	Active - Accounts Filed	25/02/2005	25/02/2005	Company Secretary
HALLMARQUE FOODS LIMITED	05375813	Company is dissolved	25/02/2005	25/02/2005	Company Secretary



## FORMATION SECRETARIES LIMITED

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CONCORD CAPITAL HOLDINGS LTD	05369160	Active - Accounts Filed	18/02/2005	18/02/2005	Company Secretary
SAFESOUNDSECURE LIMITED	05366804	Non-Trading	16/02/2005	16/02/2005	Company Secretary
FIBRA TECHNOLOGY LIMITED	05366806	Company is dissolved	16/02/2005	16/02/2005	Company Secretary
GO MAGAZINE LTD	05366800	Company is dissolved	16/02/2005	16/02/2005	Company Secretary
LUCKY STRIKE ENTERTAINMENT LIMITED	05364993	Company is dissolved	15/02/2005	05/05/2005	Company Secretary
PASTEL ENTERTAINMENT LIMITED	05365131	Company is dissolved	15/02/2005	15/02/2005	Company Secretary
KING ALFRED TERRACE MANAGEMENT COMPANY LIMITED	05362959	Company is dissolved	14/02/2005	14/02/2005	Company Secretary
THE HERTFORDSHIRE CAMBRIDGESHIRE & ESSEX HOME INFORMATION PACKS COMPANY LIMITED	05358156	Company is dissolved	09/02/2005	09/02/2005	Company Secretary
LOGLIFE.CO.UK LIMITED	05352489	Company is dissolved	04/02/2005	04/02/2005	Company Secretary
QIE SERVICES LIMITED	05352491	Company is dissolved	04/02/2005	04/02/2005	Company Secretary
JIGSAW ADMEDIA LIMITED	05334269	Company is dissolved	17/01/2005	17/01/2005	Company Secretary
INDUSTRIAL ROOFCLAD (SW) LIMITED	05334274	Company is dissolved	17/01/2005		Company Secretary
EVANS PENUWCH LIMITED	05325631	Company is dissolved	06/01/2005	06/01/2005	Company Secretary
TOTAL FABRICATION SERVICES LIMITED	05325625	Company is dissolved	06/01/2005	06/01/2005	Company Secretary
EXPRESS BRASIL LIMITED	05325547	Active - Accounts Filed	06/01/2005	06/01/2005	Company Secretary
3PL LOGISTICS LTD.	05284719	Company is dissolved	11/11/2004	11/11/2004	Company Secretary
MAGNUM OPUS LIMITED	05284715	Active - Accounts Filed	11/11/2004	11/11/2004	Company Secretary
5 CHARLTON ROAD (WESTON-SUPER-MARE) MANAGEMENT LIMITED	05283135	Active - Accounts Filed	10/11/2004	10/11/2004	Company Secretary
TAIKAHA LIMITED	05283112	Company is dissolved	10/11/2004	22/03/2005	Company Secretary
BARILLA MANAGEMENT COMPANY LIMITED	05283212	Non-Trading	10/11/2004	10/11/2004	Company Secretary



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JELLO PRODUCTIONS LIMITED	05280953	Company is dissolved	09/11/2004		Company Secretary
GRAINULTRA LTD	05281850	Company is dissolved	09/11/2004	09/11/2004	Company Secretary
7 PRINCES STREET MANAGEMENT COMPANY LIMITED	05280596	Non-Trading	08/11/2004	08/11/2004	Company Secretary
4 KS DEVELOPMENTS LIMITED	05279259	Company is dissolved	05/11/2004	05/11/2004	Company Secretary
BLACKWOOD PROPERTY SERVICES LIMITED	05278950	Active - Accounts Filed	05/11/2004	05/11/2004	Company Secretary
ASCENT2CHANGE LIMITED	05278574	Company is dissolved	04/11/2004	04/11/2004	Company Secretary
TRUSTED TERMINAL LIMITED	05277890	Company is dissolved	04/11/2004	04/11/2004	Company Secretary
JOHN RICKARD MOTOR FACTORS LIMITED	05278582	Active - Accounts Filed	04/11/2004	04/11/2004	Company Secretary
FREE WATER LIMITED	05276595	Company is dissolved	03/11/2004	03/11/2004	Company Secretary
GROSVENOR GATE MANAGMENT LIMITED	05277386	Company is dissolved	03/11/2004	03/11/2004	Company Secretary
A T NETWORKS LIMITED	05274584	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
11 ARDMORE ROAD MANAGEMENT LIMITED	05274827	Non-Trading	01/11/2004	01/11/2004	Company Secretary
A T CAPITAL LIMITED	05274956	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
HOMEMASTER LIMITED	05273739	Company is dissolved	29/10/2004	07/01/2005	Company Secretary
MARSHALL & SNELGROVE LIMITED	05273971	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
SEYMOUR COURT WEST PUTNEY SW15 MANAGEMENT COMPANY LIMITED	05274079	Active - Accounts Filed	29/10/2004	29/10/2004	Company Secretary
JOHN ST QUINTIN RESIDENTIAL LETTINGS LTD	05272892	Company is dissolved	28/10/2004	17/12/2005	Company Secretary
MR SKIPPY LIMITED	05268163	Company is dissolved	25/10/2004	25/10/2004	Company Secretary
JOHN MCGLYNN ASSOCIATES LIMITED	05268241	Company is dissolved	25/10/2004	25/10/2004	Company Secretary
MAKE WAVES LIMITED	05269220	Company is dissolved	25/10/2004	25/10/2004	Company Secretary
WIGHT SOIL SOLUTIONS LIMITED	05268508	Company is dissolved	25/10/2004	25/10/2004	Company Secretary

N/A\* - no information available



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SPACE REFURBISHMENTS LIMITED	05267873	Company is dissolved	22/10/2004	22/10/2004	Company Secretary
CRDN SOUTHWEST LIMITED	05265898	Company is dissolved	21/10/2004	04/02/2006	Company Secretary
CONWAYS FLORISTS LIMITED	05266942	Company is dissolved	21/10/2004	21/10/2004	Company Secretary
FORT FINANCIAL PLANNING LIMITED	05262921	Active - Accounts Filed	18/10/2004	18/10/2004	Company Secretary
AJS PLUMBING & HEATING CONSULTANCY LIMITED	05261778	Company is dissolved	18/10/2004	18/10/2004	Company Secretary
INGLEDEAN MANOR HOMES LIMITED	05261775	Company is dissolved	18/10/2004		Company Secretary
ON THE WATERFRONT LIMITED	05261781	Company is dissolved	18/10/2004		Company Secretary
WICK HILL RESIDENTS LIMITED	05260740	Non-Trading	15/10/2004	15/10/2004	Company Secretary
AMOEBA SERVICES LIMITED	05261540	Company is dissolved	15/10/2004	15/10/2004	Company Secretary
AMOEBA SECURITY LIMITED	05261542	Company is dissolved	15/10/2004	15/10/2004	Company Secretary
NICK LISTER SOCIAL WORK SERVICES LIMITED	05261655	Company is dissolved	15/10/2004	15/10/2004	Company Secretary
AUCTION TELECOM LIMITED	05260128	Company is dissolved	14/10/2004		Company Secretary
TELECOM AUCTION LIMITED	05260138	Company is dissolved	14/10/2004		Company Secretary
VOICE THERAPEUTIC SERVICES LIMITED	05260254	Company is dissolved	14/10/2004	14/10/2004	Company Secretary
FEL GLOBAL LIMITED	05260139	Company is dissolved	14/10/2004	14/10/2004	Company Secretary
24 OLD NORTH ROAD LIMITED	05257160	Active - Accounts Filed	12/10/2004	12/10/2004	Company Secretary
WARREN DOWN FREEHOLDERS LIMITED	05257151	Active - Accounts Filed	12/10/2004	12/10/2004	Company Secretary