



HCS SECRETARIAL LTD

990002033

Director Information

Title		Honours	
Name	HCS SECRETARIAL LTD	Number	990002033
Postcode	BS8 2XN	Address	44 Upper Belgrave Road Clifton Bristol Avon England
Date of birth		Nationality	British

Total current directorships 12

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THOUGHT SYSTEMS THOUGHT LIMITED	05658628	Non-Trading	18/05/2007		Company Secretary
THOUGHT SYSTEMS THOUGHT LIMITED	05658628	Non-Trading	18/05/2007		Company Secretary
SHIRECROWN ESTATES LIMITED	06207210	Non-Trading	26/04/2007	16/04/2007	Company Secretary
SHIRECROWN ESTATES LIMITED	06207210	Non-Trading	26/04/2007	16/04/2007	Company Secretary
PROTECTIONCOAT DEVELOPMENTS LIMITED	05999691	In Liquidation	15/11/2006		Company Secretary
ASAP ANALYTICS LTD	05862177	In Liquidation	29/06/2006		Company Secretary
ASAP ANALYTICS LTD	05862177	In Liquidation	29/06/2006		Company Secretary
REDBOX EXPRESS LIMITED	05433953	Non-Trading	27/05/2006	12/05/2006	Company Secretary
ALWASTE LIMITED	05750984	Active - Accounts Filed	21/03/2006		Company Secretary
ALWASTE LIMITED	05750984	Active - Accounts Filed	21/03/2006		Company Secretary
OBJECT ARCHITECTURE LIMITED	03473019	Active - Accounts Filed	28/04/2003		Company Secretary
AUTO RESERVATION LIMITED	04142130	In Administration	24/01/2001	18/01/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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CARDS ETC LIMITED	NI071778	Company is dissolved	19/02/2009	23/02/2009	Company Secretary
CARDS ETC LIMITED	NI071778	Company is dissolved	19/02/2009	23/02/2009	Company Secretary
360 PRODUCTION LIMITED	NI071206	Active - Accounts Filed	02/12/2008	05/12/2008	Company Secretary
360 PRODUCTION LIMITED	NI071206	Active - Accounts Filed	02/12/2008	05/12/2008	Company Secretary
KILLYFADDY FARMS LIMITED	NI070546	Company is dissolved	19/09/2008	23/09/2008	Company Secretary
KILLYFADDY FARMS LIMITED	NI070546	Company is dissolved	19/09/2008	23/09/2008	Company Secretary
MADISON ROSE LIMITED	NI070144	Company is dissolved	08/08/2008		Company Secretary
MADISON ROSE LIMITED	NI070144	Company is dissolved	08/08/2008		Company Secretary
PERFECT MEASURES LIMITED	NI069661	Company is dissolved	18/06/2008	16/06/2008	Company Secretary
INSPIRE CHANGE (DERRY) LTD	NI069148	Company is dissolved	02/05/2008	02/05/2008	Company Secretary
MPR INTERNATIONAL LIMITED	06511935	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
ALAN GRAVE PLUMBING & HEATING LTD	06511839	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
M&M DISTRIBUTION (UK) LIMITED	06511149	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
PRACTICE 4 SALE LIMITED	06511269	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BAR SPORT FRANCHISING LIMITED	06511361	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
PBM PROPERTY DEVELOPMENTS LIMITED	06511501	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
ALI & MUSKAN LIMITED	06511683	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BURDEN FAMILY NOMINEE LIMITED	06511840	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
JG SALVAGE LIMITED	06511137	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
M&M DISTRIBUTION (UK) LIMITED	06511149	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
INDIGO ENGINEERING LIMITED	06511279	Company is dissolved	21/02/2008	21/02/2008	Company Secretary



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INDIGO ENGINEERING LIMITED	06511279	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
QTP (BRIGHTON) LIMITED	06509667	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ARTIVA LIMITED	06510453	Non-Trading	20/02/2008	20/02/2008	Company Secretary
IAIN FINLAYSON LIMITED	06509724	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
YOUR FINANCE LIMITED	06510570	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TONG SELF SERVE LIMITED	06509428	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
HIGH LEVEL GROUP LIMITED	06510475	Non-Trading	20/02/2008	20/02/2008	Company Secretary
TIDY MONEY LTD	06509733	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
TCR LIMITED	06510090	Company is dissolved	20/02/2008	03/03/2008	Company Secretary
DRM STEEL LIMITED	06509560	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CARBON GREEN DESIGN AND BUILD (YORKSHIRE) LIMITED	06510441	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
N T TRADING (UK) LIMITED	06510324	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
INDIAN CONNECTION LIMITED	SC338156	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TOPIARY RESTAURANT LIMITED	06509820	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CONFIDENT SMILE (UK) LTD	06510620	Active - Accounts Filed	20/02/2008	28/04/2009	Company Secretary
EMPIRE CONSTRUCTION SERVICES (UK) LIMITED	06509226	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MR LEO BIANCO LIMITED	06509597	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
YOUR MORTGAGES LIMITED	06510563	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
DISABILITY ACTIVE LIMITED	06509832	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
L'CONSULTANT INFORMATIQUE LIMITED	06510084	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
U HIRE LIMITED	06510091	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary



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D.C. ASSOCIATES MARKETING LIMITED	06509224	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TRADING IN MECHANICAL ELECTRICAL LIMITED	06510564	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TONG SELF SERVE LIMITED	06509428	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
D.C. ASSOCIATES MARKETING LIMITED	06509224	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
YOUR LOAN LIMITED	06510561	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
RAZ TEST SERVICES LIMITED	06510632	Company is dissolved	20/02/2008	21/02/2008	Company Secretary
IMAGE INSPECTION UK LIMITED	06510355	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
FRANKLIN CLARKE LIMITED	06509501	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
L'CONSULTANT INFORMATIQUE LIMITED	06510084	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
FRANKLIN CLARKE LIMITED	06509501	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ARTIVA LIMITED	06510453	Non-Trading	20/02/2008	20/02/2008	Company Secretary
U HIRE LIMITED	06510091	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
N T TRADING (UK) LIMITED	06510324	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
DRM STEEL LIMITED	06509560	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
EMPIRE CONSTRUCTION SERVICES (UK) LIMITED	06509226	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MR LEO BIANCO LIMITED	06509597	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
YOUR LOAN LIMITED	06510561	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
RAZ TEST SERVICES LIMITED	06510632	Company is dissolved	20/02/2008	21/02/2008	Company Secretary
LE CONSULTANT INFORMATIQUE LIMITED	06510201	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CASTLE CIVILS & SURFACING LIMITED	06510202	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
IMAGE INSPECTION UK LIMITED	06510355	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary



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NBA CONSULTANTS LIMITED	06508590	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MHALSA MEDICAL CONSULTING LIMITED	06507943	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
T & G TRADING LIMITED	SC338072	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
TAG CONSULTANCY LIMITED	06509149	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
SAKURA TEPPANYAKI (LIVERPOOL) LIMITED	06508436	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
DATAZUUM LTD.	06509059	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
90 UPPER TOLLINGTON PARK MANAGEMENT COMPANY LIMITED	06509108	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary