



MH SECRETARIES LIMITED

990002110

Director Information

Title		Honours	
Name	MH SECRETARIES LIMITED	Number	990002110
Postcode	WC1N 3DR	Address	12 Great James Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARNABY INTERNATIONAL LIMITED	04969597	Active - Accounts Filed	19/11/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATAGONIA PRIMITIVA INTERNATIONAL HOLDING LIMITED	06438596	Company is dissolved	27/11/2007	27/11/2007	Company Secretary
THURLOE HOTELS LIMITED	06430326	Active - Accounts Filed	19/11/2007	07/10/2009	Company Secretary
IGNITE SOFTWARE SYSTEMS LIMITED	06414297	Active - Accounts Filed	31/10/2007	26/08/2008	Company Secretary
ROODLANE MEDICAL LIMITED	06395903	Active - Accounts Filed	10/10/2007	19/10/2007	Company Secretary
ACUITY MANAGEMENT LIMITED	06395380	Company is dissolved	10/10/2007		Company Secretary
SUMO DIGITAL ENTERTAINMENT LIMITED	06328045	Active - Accounts Filed	30/07/2007	17/08/2007	Company Secretary
HOW TO TV HOLDINGS LIMITED	06269359	Non-Trading	05/06/2007	07/06/2007	Company Secretary
DESTINATION PRODUCTION LIMITED	06255489	Company is dissolved	22/05/2007	29/09/2008	Company Secretary
DESTINATION MEDIA LIMITED	06255491	Company is dissolved	22/05/2007		Company Secretary
PEDAGOG TRADING LIMITED	06244740	Company is dissolved	11/05/2007		Company Secretary
PPC GROUP LIMITED	06230137	Company is dissolved	27/04/2007	17/05/2007	Company Secretary
ALCHEMY REALITY LIMITED	06218037	Company is dissolved	18/04/2007	31/03/2009	Company Secretary
PCMS BLINDS LTD	06215862	Active - Accounts Filed	17/04/2007	24/04/2007	Company Secretary



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YUGOVCENTAUR TWO LIMITED	06100272	Company is dissolved	13/02/2007	27/02/2007	Company Secretary
YUGOVTHOMSON LIMITED	06100304	Company is dissolved	13/02/2007		Company Secretary
TOUGH COOKIE LIMITED	06088461	Company is dissolved	07/02/2007	15/11/2007	Company Secretary
SEASON RESTAURANTS LIMITED	06073929	Company is dissolved	30/01/2007		Company Secretary
MAGWITCH MEDIA LIMITED	05922213	Company is dissolved	01/09/2006	01/09/2006	Company Secretary
GATEWAY BROADCAST SERVICES LIMITED	05908926	Company is dissolved	17/08/2006		Company Secretary
BREATHE INTELLIGENT COMMUNICATION SOLUTIONS LIMITED	05842213	Company is dissolved	09/06/2006		Company Secretary
PASSION 4 PICTURES LIMITED	05790002	Company is dissolved	21/04/2006	05/12/2007	Company Secretary
TRACSCARE 2006 GROUP LIMITED	05694147	Non-Trading	10/02/2006	29/03/2006	Company Secretary
COUNTRY INNS MANAGEMENT LIMITED	05633558	Company is dissolved	23/11/2005	23/11/2005	Company Secretary
MOTOR TRADE TECHNOLOGIES LIMITED	05573816	Active - Accounts Filed	26/09/2005	25/01/2006	Company Secretary
BRANDED CONTENT LIMITED	05358657	Company is dissolved	09/02/2005	11/01/2006	Company Secretary
MARLBOROUGH MILLS PROPERTY COMPANY	05343262	Company is dissolved	26/01/2005		Company Secretary
BIKE INSURER SERVICES LIMITED	05319649	Company is dissolved	22/12/2004	31/03/2010	Company Secretary
REDCLIFF LIMITED	05305375	Company is dissolved	06/12/2004	01/02/2006	Company Secretary
SCITECH PROGRAMMES LIMITED	05301759	Company is dissolved	01/12/2004	07/01/2005	Company Secretary
ALPHA PLUS EDUCATION LIMITED	05290340	Non-Trading	18/11/2004	01/07/2005	Company Secretary
THE RUSSIAN BUSINESS REVIEW LIMITED	05284108	Company is dissolved	11/11/2004		Company Secretary
AMP 2 LIMITED	05265069	Company is dissolved	20/10/2004	10/11/2005	Company Secretary
AMP 1 LIMITED	05265068	Non-Trading	20/10/2004	10/11/2005	Company Secretary
BRENNTAG UK LIMITED	05262170	Active - Accounts Filed	18/10/2004	18/10/2004	Company Secretary

N/A* - no information available



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ALBION DISTILLATION SERVICES LIMITED	05262176	Company is dissolved	18/10/2004	18/10/2004	Company Secretary
JOHNSON COD 3 LIMITED	05259396	Company is dissolved	14/10/2004		Company Secretary
LYN FRY ASSOCIATES LIMITED	05201419	Company is dissolved	09/08/2004	09/08/2004	Company Secretary
DUNCARY3 LIMITED	05125932	Company is dissolved	12/05/2004		Company Secretary
JOHNSON COD 2 PLC	05060571	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
MILLER STURT KENYON LIMITED	05045379	In Liquidation	16/02/2004	15/07/2010	Company Secretary
BOND WORTH LIMITED	05028461	Active - Accounts Filed	28/01/2004	28/01/2004	Company Secretary
ROBERTSON RESEARCH INTERNATIONAL LIMITED	05019270	Company is dissolved	19/01/2004	21/01/2004	Company Secretary
MAYPOLE BANBURY LIMITED	04988209	Company is dissolved	08/12/2003	18/01/2006	Company Secretary
MELDING LIMITED	04970608	Company is dissolved	20/11/2003	16/02/2004	Company Secretary
GREENHAM LIMITED	04970926	Company is dissolved	20/11/2003	28/04/2004	Company Secretary
MAYPOLE GROUP PLC	04956834	Company is dissolved	07/11/2003	18/01/2006	Company Secretary
CATO DANGOOR ASSOCIATES LIMITED	04956812	Company is dissolved	07/11/2003	25/11/2003	Company Secretary
JOHNSON COD 1 PLC	04955455	Company is dissolved	06/11/2003	19/11/2003	Company Secretary
WELLBEING FOR SCHOOLS LIMITED	04919648	Company is dissolved	02/10/2003		Company Secretary
GBK RESTAURANTS LIMITED	04918500	In Administration	01/10/2003	28/10/2003	Company Secretary
THE REAL GREEK FOOD COMPANY LIMITED	04918527	Active - Accounts Filed	01/10/2003	28/10/2003	Company Secretary
CHG BRANDS LIMITED	04918550	Active - Accounts Filed	01/10/2003	28/10/2003	Company Secretary
CHG 2 LIMITED	04918534	Company is dissolved	01/10/2003	28/10/2003	Company Secretary
CHG 3 LIMITED	04918543	Company is dissolved	01/10/2003	28/10/2003	Company Secretary
CHG 5 LIMITED	04918556	Company is dissolved	01/10/2003	28/10/2003	Company Secretary



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DSP WINE LIMITED	04904075	Company is dissolved	18/09/2003		Company Secretary
FILEVISION UK LIMITED	04897254	Company is dissolved	12/09/2003	15/09/2003	Company Secretary
OSSYS SYSTEMS LIMITED	04856375	Company is dissolved	05/08/2003	05/08/2003	Company Secretary
NORDBAELT YACHTS LIMITED	04852164	Company is dissolved	31/07/2003	02/06/2004	Company Secretary
INVIGO LIMITED	04832020	Company is dissolved	14/07/2003	14/07/2003	Company Secretary
INNVENTURE LIMITED	04792721	Active - Accounts Filed	09/06/2003	04/10/2003	Company Secretary
KRAKEN SERVICES UK LIMITED	04684282	Company is dissolved	03/03/2003	03/03/2003	Company Secretary
SISTO LIMITED	04624271	Company is dissolved	23/12/2002		Company Secretary
AIRWAYS CAR PARKING LIMITED	04618482	Company is dissolved	16/12/2002	08/08/2006	Company Secretary
THE SENAD GROUP LIMITED	04613709	Active - Accounts Filed	10/12/2002	08/01/2003	Company Secretary
BANJO INVESTMENTS LIMITED	04610039	Company is dissolved	05/12/2002	23/12/2002	Company Secretary
DANISH GOURMET CENTRES LIMITED	04569552	Company is dissolved	22/10/2002	22/10/2002	Company Secretary
VYRE LIMITED	04536106	Company is dissolved	16/09/2002	25/10/2002	Company Secretary
ALBION CHEMICAL DISTRIBUTION LIMITED	04237284	Company is dissolved	19/06/2001	28/07/2001	Company Secretary
WOODLAND 1 LIMITED	04237273	Company is dissolved	19/06/2001	27/07/2001	Company Secretary