



LONDON 1ST SECRETARIES LTD

990002258

Director Information

Title		Honours	
Name	LONDON 1ST SECRETARIES LTD	Number	990002258
Postcode	W14 9EP	Address	70 North End Road West Kensington London England
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OUTLOOK ADVISORS LIMITED	05536494	Active - Accounts Filed	15/08/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELSDON SOLUTIONS LIMITED	04867082	Company is dissolved	07/11/2007	07/11/2007	Company Secretary
VAMA SOLUTIONS LIMITED	06403953	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
ARDO SERVICES LIMITED	06403926	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
ROXIN LIMITED	06403952	Company is dissolved	19/10/2007	04/06/2008	Company Secretary
ARDO ENGINEERING LIMITED	06403942	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
CHRIS CABLE CONSULTING ENGINEER LIMITED	06403965	Company is dissolved	19/10/2007	02/07/2008	Company Secretary
ARDO ENTERPRISES LIMITED	06403940	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
VAMA ENTERPRISES LIMITED	06403956	Company is dissolved	19/10/2007	02/07/2008	Company Secretary
CADZOW ENGINEERING SERVICES LIMITED	06403947	Company is dissolved	19/10/2007	30/10/2008	Company Secretary
TREBLE DESIGN LIMITED	06403946	Active - Accounts Filed	19/10/2007	16/06/2008	Company Secretary
HAYWOOD PROPERTY CONSULTANTS LIMITED	06403966	Company is dissolved	19/10/2007	19/10/2007	Company Secretary



LONDON 1ST SECRETARIES LTD

990002258

ROXIN CONSULTING LIMITED	06403950	Company is dissolved	19/10/2007	04/06/2008	Company Secretary
AMINA TRADING LIMITED	06403948	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
ARDO CONTRACTS LIMITED	06403943	Company is dissolved	19/10/2007	31/10/2008	Company Secretary
VAMA SERVICES LIMITED	06403955	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
ADDON3D LIMITED	06403954	Company is dissolved	19/10/2007	02/07/2008	Company Secretary
AMINA SOLUTIONS LIMITED	06403916	Company is dissolved	19/10/2007	19/10/2007	Company Secretary
TON PRODUCTION LIMITED	06403951	Non-Trading	19/10/2007	16/06/2008	Company Secretary
ALLENMADDEN LIMITED	06403311	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
T & D ACCOUNTING AND ADMINISTRATION SERVICES LIMITED	06403337	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ZERO HOUR PERSONAL FITNESS LIMITED	06403320	Company is dissolved	18/10/2007	17/06/2008	Company Secretary
LEADINGHAM INFORMATION SYSTEMS LIMITED	06403470	Active - Accounts Filed	18/10/2007	18/10/2007	Company Secretary
ELSLEY CAPITAL LIMITED	06403393	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
WART SYSTEMS LIMITED	06403562	Company is dissolved	18/10/2007	02/07/2008	Company Secretary
ITASCA CONSULTING LIMITED	06403550	Company is dissolved	18/10/2007	16/06/2008	Company Secretary
MYJOBCADDY LIMITED	06403527	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
VARNEY & ASSOCIATES LIMITED	06403368	Active - Accounts Filed	18/10/2007	02/07/2008	Company Secretary
VAMA CONSULTING LIMITED	06403554	Company is dissolved	18/10/2007	16/06/2008	Company Secretary
SHE AND ME PICTURES LIMITED	06403372	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
CART CONSULTING LIMITED	06403235	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ICONA ENTERPRISES LIMITED	06403254	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
ICONA CONTRACTS LIMITED	06403299	Company is dissolved	18/10/2007	12/06/2008	Company Secretary



LONDON 1ST SECRETARIES LTD

990002258

KARTEX SYSTEMS LIMITED	06403566	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
AMINA ENTERPRISES LIMITED	06403567	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ICONA SERVICES LIMITED	06403422	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
KIDDO 24HRS HANDYMAN SERVICES LIMITED	06403325	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
KARTEX SOLUTIONS LIMITED	06403343	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
CALVERLEY DEVELOPMENT LIMITED	06403360	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ARBOR DIGITAL LTD	06403423	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ICONUM ENTERPRISES LIMITED	06403261	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
ICONA CONSULTING LIMITED	06403301	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
AMINA CONTRACTS LIMITED	06403570	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
AMIN TRADING LIMITED	06403330	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
KARTEX CONTRACTS LIMITED	06403395	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
CART CONTRACTS LIMITED	06403405	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
ROXIN CONTRACTS LIMITED	06403520	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
BBQ PASHA LIMITED	06403353	Company is dissolved	18/10/2007	12/03/2008	Company Secretary
NKPM LIMITED	06403373	Company is dissolved	18/10/2007	01/10/2008	Company Secretary
AUSTRALIAN TEA TREE OIL LIMITED	06403528	Company is dissolved	18/10/2007	02/07/2008	Company Secretary
ICONA TRADING LIMITED	06403295	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
RODIN SOLUTIONS LIMITED	06403513	Company is dissolved	18/10/2007	04/06/2008	Company Secretary
ICONUM CONSULTING LIMITED	06403275	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
OPEN MARKET INVESTMENTS LIMITED	06403524	Dormant	18/10/2007	18/10/2007	Company Secretary



LONDON 1ST SECRETARIES LTD

990002258

EAFRICA LTD	06403551	Company is dissolved	18/10/2007	02/07/2008	Company Secretary
CART ENTERPRISES LIMITED	06403247	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
L T CONSULTANCY SOLUTIONS LIMITED	06403510	Company is dissolved	18/10/2007	02/07/2008	Company Secretary
NUANTI LIMITED	06403277	Active - Accounts Filed	18/10/2007	18/10/2007	Company Secretary
KARTEX CONSULTING LIMITED	06403400	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
KARTEX ENTERPRISES LIMITED	06403356	Company is dissolved	18/10/2007	12/06/2008	Company Secretary
CART SYSTEMS LIMITED	06403230	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
THE DIFFERENCES TRADE LIMITED	06403573	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
RODIN CONTRACTS LIMITED	06403505	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
RODIN ENGINEERING LIMITED	06403516	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
SHEIKH & KARANI ENTERPRISES LTD	06403313	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
RODIN CONSULTING LIMITED	06403434	Company is dissolved	18/10/2007	04/06/2008	Company Secretary
RODIN LIMITED	06403532	Company is dissolved	18/10/2007	05/11/2007	Company Secretary
CASTLEMAN CONSULTING LIMITED	06403548	Active - Accounts Filed	18/10/2007	31/10/2008	Company Secretary
WART SOLUTIONS LIMITED	06403558	Company is dissolved	18/10/2007	02/07/2008	Company Secretary
ROXIN ENGINEERING LIMITED	06403521	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
RODIN SERVICES LIMITED	06403507	Company is dissolved	18/10/2007	04/06/2008	Company Secretary