



A.C. SECRETARIES LIMITED

990002347

Director Information

Title		Honours	
Name	A.C. SECRETARIES LIMITED	Number	990002347
Postcode	SG14 1DB	Address	4 Rivers House Fentiman Walk Hertford Hertfordshire
Date of birth		Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERT M. CUTLIP PROPERTY SERVICES LIMITED	05144464	Company is dissolved	03/06/2004		Company Secretary
CONSOL INTERNATIONAL LIMITED	05127042	Company is dissolved	13/05/2004		Company Secretary
LEW ZEALAND LIMITED	05093394	Company is dissolved	05/04/2004		Company Secretary
R.L. CONSULTANTS (U.K.) LIMITED	05085555	Company is dissolved	26/03/2004		Company Secretary
STANBROOK ELECTRICAL TESTING LIMITED	05038654	Company is dissolved	09/02/2004		Company Secretary
BLUE ORANGE DESIGN LIMITED	05015953	Company is dissolved	15/01/2004		Company Secretary
ASH-RIDGE ASSURED LIMITED	04941760	Company is dissolved	23/10/2003		Company Secretary
ASH-RIDGE ASSET MANAGEMENT LIMITED	04941916	Active - Accounts Filed	23/10/2003		Company Secretary
P & V PROPERTY LIMITED	04899788	Company is dissolved	15/09/2003		Company Secretary
RIDGEHURST LIMITED	04898242	Company is dissolved	14/09/2003		Company Secretary
SPORTSTEC LIMITED	04793706	Company is dissolved	10/06/2003		Company Secretary
SORIN BIOMEDICA CRM UK LIMITED	04753730	Company is dissolved	06/05/2003		Company Secretary
THE LITTON NANNY CO LIMITED	04724237	Company is dissolved	06/04/2003		Company Secretary
GRANDLEIGH LIMITED	04669603	Company is dissolved	18/02/2003		Company Secretary



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LEXHAL SERVICES LIMITED	04665508	Company is dissolved	13/02/2003	Company Secretary
RDL (NORTHERN) LIMITED	04652201	Company is dissolved	30/01/2003	Company Secretary
AHT PAEDIATRIC SYSTEMS LIMITED	04641261	Company is dissolved	20/01/2003	Company Secretary
CES RETAIL SUPPORT LIMITED	04625379	Company is dissolved	24/12/2002	Company Secretary
TEESIS MANAGEMENT LIMITED	04619887	Company is dissolved	17/12/2002	Company Secretary
A. BENDOR CONSULTANTS LIMITED	04598122	Company is dissolved	22/11/2002	Company Secretary
TRACKPOD LIMITED	SC239195	Company is dissolved	05/11/2002	Company Secretary
CREAR CONSULTING SYSTEMS LIMITED	04569219	Company is dissolved	22/10/2002	Company Secretary
TEEJAY LIMITED	04534870	Company is dissolved	13/09/2002	Company Secretary
XCEL IT SERVICES LIMITED	04534166	Company is dissolved	12/09/2002	Company Secretary
LEXDEN LIMITED	04512079	Company is dissolved	15/08/2002	Company Secretary
HYPERFORCE LIMITED	04451328	Company is dissolved	30/05/2002	Company Secretary
ELITE EMPLOYMENT SOLUTIONS LIMITED	04447857	Company is dissolved	27/05/2002	Company Secretary
E-KIOSKS.COM LIMITED	04425772	Company is dissolved	26/04/2002	Company Secretary
AZMEDIA LTD	04353565	Company is dissolved	15/01/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLUMINATED CIC	05963925	Company is dissolved	11/10/2006	11/10/2006	Company Secretary
ELEMENTS PROJECTS C.I.C.	05701038	Company is dissolved	07/02/2006	07/02/2006	Company Secretary
ELEMENTS PROJECTS C.I.C.	05701038	Company is dissolved	07/02/2006	07/02/2006	Company Secretary
R W RACING SERVICES LIMITED	05289378	Active - Accounts Filed	17/11/2004	17/11/2004	Company Secretary
4WAY SUPPORT SERVICES LTD	05233154	Active - Accounts Filed	16/09/2004	16/09/2004	Company Secretary



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PALM PROFESSIONAL SERVICES LIMITED	05184731	Company is dissolved	20/07/2004	20/07/2004	Company Secretary
M.S.M.M. PROPERTY INVESTMENTS LIMITED	05182865	Company is dissolved	19/07/2004	19/07/2004	Company Secretary
CHINA CRISIS LIMITED	05179193	Company is dissolved	14/07/2004	14/07/2004	Company Secretary
DVRX LIMITED	05157227	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
K.B. MORTGAGES LIMITED	05157232	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
K.B. MORTGAGES LIMITED	05157232	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
SC TEST SOLUTIONS LIMITED	05156471	Company is dissolved	17/06/2004	17/06/2004	Company Secretary
TOWCESTER PLUMBING & HEATING SERVICES LIMITED	05154411	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
2 CREATE FILM & TELEVISION LIMITED	05154375	Active - Accounts Filed	15/06/2004	15/06/2004	Company Secretary
DOCUMENT SPECIALIST SERVICES LIMITED	05153728	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
MOOJ LIMITED	05153724	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
QUADRANT MANAGEMENT SOLUTIONS LIMITED	05154406	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
P.R. PROJECTS LIMITED	05153722	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
LATIN TRAVEL MONEY TRANSFER LIMITED	05154388	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
THE BEAUTY BOX @ WEMBLEY LIMITED	05154395	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
G. JAKEMAN LIMITED	05154378	Non-Trading	15/06/2004	15/06/2004	Company Secretary
G L EVANS LIMITED	05154381	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
G L EVANS LIMITED	05154381	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
EUROMEDIA COMMUNICATIONS LIMITED	05151273	Company is dissolved	11/06/2004	11/06/2004	Company Secretary
PNR TRADING LIMITED	05151465	Company is dissolved	11/06/2004	11/06/2004	Company Secretary
CHEZ CAROLINE LIMITED	05151493	Company is dissolved	11/06/2004	11/06/2004	Company Secretary



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MANHIRE ASSOCIATES BUILDING TECHNOLOGY LIMITED	05150731	Active - Accounts Filed	10/06/2004	10/06/2004	Company Secretary
JAMES AND LYNNE LEE LIMITED	05149949	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
JAMES AND LYNNE LEE LIMITED	05149949	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
EDEN CONSULTANCY SERVICES LIMITED	05149956	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
CAW EUROPE LIMITED	05149526	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
SG WINDOW SYSTEMS LIMITED	05148811	Active - Accounts Filed	09/06/2004	09/06/2004	Company Secretary
WCZ FILMS LIMITED	05149943	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
KESTRAL CONSTRUCTION PRODUCTS LIMITED	05149946	Active - Accounts Filed	09/06/2004	09/06/2004	Company Secretary
B & H ELECTRICS LIMITED	05148644	Company is dissolved	08/06/2004	08/06/2004	Company Secretary
CONNECT EAST ANGLIA LIMITED	05148764	Company is dissolved	08/06/2004	08/06/2004	Company Secretary
HJ PROJECT SERVICES LIMITED	05146610	Company is dissolved	07/06/2004	07/06/2004	Company Secretary
MONO TRAINING & CONSULTANCY LIMITED	05145108	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
MONO TRAINING & CONSULTANCY LIMITED	05145108	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
BIOTECHCONVERGENCE LIMITED	05144553	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
1ST CLASS INKS LIMITED	05144304	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
STICK AROUND LIMITED	05144463	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
TOM ROOPE LIMITED	05145099	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
MEADOWS FORENSICS LIMITED	05144308	Active - Accounts Filed	03/06/2004	03/06/2004	Company Secretary
POO PRODUCTIONS LIMITED	05143231	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
SELENE THREE LIMITED	05143237	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
VALANTS PROPERTY ASSET MANAGEMENT LIMITED	05143857	Company is dissolved	02/06/2004	02/06/2004	Company Secretary



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A.E. SPRINGHAM & SON LIMITED	05142168	Active - Accounts Filed	01/06/2004	01/06/2004	Company Secretary
J C CATERING & BAR SUPPLIES LIMITED	05139919	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
C & E W MOBILE HOMES LIMITED	05139389	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
EPITOME PROPERTY MANAGEMENT LIMITED	05139480	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
THE PROPERTY SERVICES & BUILDING AGENCY LIMITED	05139960	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
YGM NETWORKS LIMITED	05139818	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
MARKRIM BULL LIMITED	05139475	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
FUTURE INTERIOR SOLUTIONS LIMITED	05139963	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
PANACEA SERVICES (MIDLANDS) LIMITED	05138033	Company is dissolved	26/05/2004	26/05/2004	Company Secretary
R.D. PEPPIATT (CONTRACTS) LIMITED	05136678	Company is dissolved	25/05/2004	25/05/2004	Company Secretary
EAST-LINK RECRUITMENT SERVICES LIMITED	05136000	Active - Accounts Filed	24/05/2004	24/05/2004	Company Secretary
BLUE BARK LIMITED	05135998	Company is dissolved	24/05/2004	24/05/2004	Company Secretary
KAREN CRICHTON LIMITED	05134427	Active - Accounts Filed	21/05/2004	21/05/2004	Company Secretary
BEDSEEKERS LIMITED	05134299	Company is dissolved	21/05/2004	21/05/2004	Company Secretary
EAST WEST PHOTOGRAPHY LIMITED	05132030	Active - Accounts Filed	19/05/2004	19/05/2004	Company Secretary
WATER ORTON CONSTRUCTION LIMITED	05132657	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
FOCASEC LIMITED	05132027	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
SALISBURY MASONIC ASSOCIATION LIMITED	05132944	Active - Accounts Filed	19/05/2004	19/05/2004	Company Secretary
ODVD LIMITED	05132730	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
PICASSO INVESTMENTS (MAIDENHEAD) LIMITED	05132619	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
BELARUS TRADE AND INVESTMENT LIMITED	05132051	Company is dissolved	19/05/2004	19/05/2004	Company Secretary



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RAINBOW TECH LIMITED	05132579	Company is dissolved	19/05/2004	03/04/2006	Company Secretary
GWK HOLDINGS LIMITED	05131716	Company is dissolved	18/05/2004	18/05/2004	Company Secretary