



GROSVENOR SECRETARIES LIMITED

990002997

Director Information

Title		Honours	
Name	GROSVENOR SECRETARIES LIMITED	Number	990002997
Postcode	E2 8DD	Address	9 Perseverence Works Kingsland Road London England
Date of birth		Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OYSTERSTONE LIMITED	06175792	Active - Accounts Filed	21/03/2007		Company Secretary
DRUIDHALL LIMITED	06176137	Active - Accounts Filed	21/03/2007		Company Secretary
PEACHCOVE LIMITED	05812960	Active - Accounts Filed	10/05/2006		Company Secretary
ASTONBURGH LIMITED	05590457	Active - Accounts Filed	12/10/2005		Company Secretary
SANDCOURT LIMITED	02991809	Active - Accounts Filed	24/08/2005		Company Secretary
CHARMSOR LIMITED	05060396	In Liquidation	02/03/2004		Company Secretary
LINEDEAL LIMITED	05006735	Active - Accounts Filed	06/01/2004		Company Secretary
CYANZAR LIMITED	04986032	Active - Accounts Filed	05/12/2003		Company Secretary
SPS AGENCIES LIMITED	04474346	Non-Trading	03/10/2003		Company Secretary
DAVIX LIMITED	04782846	Active - Accounts Filed	01/06/2003		Company Secretary
SHERADO LIMITED	04694748	Active - Accounts Filed	12/03/2003		Company Secretary
TORMENE AMERICANA UK LIMITED	04467221	Active - Accounts Filed	21/06/2002		Company Secretary
DALMANE INVESTMENTS LIMITED	03318498	Active - Accounts Filed	04/02/2002		Company Secretary
POINTWALL DEVELOPMENTS					



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GROSVENOR SECRETARIES LIMITED

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LIMITED

04128321	Active - Accounts Filed	21/02/2001	Company
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GROSVENOR SECRETARIES LIMITED

990002997

Secretary



GROSVENOR SECRETARIES LIMITED

990002997

GROSVENOR ADMINISTRATION LIMITED	03273898	Active - Accounts Filed	30/11/2000	Director
SHOWFINE LIMITED	04000683	Active - Accounts Filed	03/07/2000	Company Secretary
EU-LEATHER LIMITED	03521892	Active - Accounts Filed	31/03/2000	Company Secretary
GLOBALWIDE CONSULTANCY SERVICES LIMITED	03611548	Active - Accounts Filed	07/09/1998	Company Secretary
GLOBALWIDE LIMITED	03378309	Active - Accounts Filed	13/07/1998	Company Secretary
SUTCLIFFE CORPORATE LIMITED	03284601	Active - Accounts Filed	17/11/1997	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLAGRANT LIMITED	04289054	Company is dissolved	23/06/2009		Company Secretary
RAINMAKER HOLDINGS LIMITED	06794231	Company is dissolved	19/01/2009		Company Secretary
FROST BAY LIMITED	06176184	Company is dissolved	02/01/2009	28/12/2007	Company Secretary
MLE INVESTMENTS CORPORATION LIMITED	06001709	Company is dissolved	31/10/2008		Company Secretary
KIK INVESTMENTS CORPORATION LIMITED	06001690	Company is dissolved	31/10/2008		Company Secretary
MATERIALS BASED TECHNOLOGIES LIMITED	06722821	Company is dissolved	14/10/2008		Company Secretary
MINEROCK LIMITED	06722786	Company is dissolved	14/10/2008		Company Secretary
MV DESIGN (UK) LIMITED	06709272	Company is dissolved	26/09/2008		Company Secretary
UNIVERSAL TRADING & CONSULTING LIMITED	06686244	Company is dissolved	02/09/2008		Company Secretary
STRATCOM SERVICES LIMITED	06653677	Company is dissolved	23/07/2008		Company Secretary
TRAFALGAR REAL ESTATE BROKERS LIMITED	06645157	Company is dissolved	14/07/2008		Company Secretary
TRAFALGAR REAL ESTATE DEVELOPERS LIMITED	06645111	Company is dissolved	14/07/2008		Company Secretary
ENDOR INTERNATIONAL EXPLORATION LIMITED	06595974	Company is dissolved	19/05/2008		Company Secretary
STRAWBERRY FARMS LIMITED	06567847	Company is dissolved	16/04/2008	18/04/2016	Company Secretary



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990002997

EUROMENA MANAGEMENT COMPANY LIMITED	06532191	Company is dissolved	12/03/2008	13/06/2011	Company Secretary
WAVE G. LIMITED	06525889	Non-Trading	06/03/2008	13/01/2015	Company Secretary
ORFE PROPERTY INVESTMENTS LIMITED	06501227	Company is dissolved	12/02/2008	04/12/2008	Company Secretary
CF&C FINANCE INTERNATIONAL LIMITED	06488975	Company is dissolved	30/01/2008		Company Secretary
CEMENT INTELLIGENCE LIMITED	06486562	Company is dissolved	29/01/2008		Company Secretary
WALTHORN LIMITED	06487381	Company is dissolved	29/01/2008		Company Secretary
FARVADIN LIMITED	06485520	Company is dissolved	28/01/2008		Company Secretary
BASORA LIMITED	06484856	Company is dissolved	25/01/2008		Company Secretary
KAMINU LIMITED	06484858	Company is dissolved	25/01/2008		Company Secretary
ISENA LIMITED	06484855	Company is dissolved	25/01/2008	31/05/2016	Company Secretary
ESTULA LIMITED	06484869	Company is dissolved	25/01/2008		Company Secretary
BRUNHILL LIMITED	06484864	Company is dissolved	25/01/2008		Company Secretary
MENDIRA LIMITED	06484644	Company is dissolved	25/01/2008		Company Secretary
DESTAFIELD LIMITED	06484866	Company is dissolved	25/01/2008	27/09/2013	Company Secretary
R.T.JOLLY CLUB LIMITED	03130575	Company is dissolved	10/12/2007		Company Secretary
DREAM TEA LIMITED	06437432	Company is dissolved	26/11/2007		Company Secretary
ALPHA RESOURCING EUROPE LIMITED	06418219	Company is dissolved	05/11/2007	22/11/2011	Company Secretary
DELLFIELD LIMITED	05895783	Company is dissolved	17/10/2007	23/09/2009	Company Secretary
MERCANTILE RESOURCES LIMITED	05557332	Company is dissolved	18/09/2007	18/09/2007	Company Secretary
SUCCESSFUL BUILDERS LIMITED	03240464	Company is dissolved	27/08/2007	17/02/2010	Company Secretary
SEA SEA SHIPPING LIMITED	06316215	Company is dissolved	18/07/2007		Company Secretary



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990002997

NIZUC HOLDING LIMITED	06306667	Company is dissolved	09/07/2007	Company Secretary
LAGO SKY LIMITED	06305442	Company is dissolved	09/07/2007 16/07/2012	Company Secretary
B&B SHIPPING LIMITED	06257807	Company is dissolved	24/05/2007	Company Secretary
T&B SHIPPING LIMITED	06258382	Company is dissolved	24/05/2007 09/03/2018	Company Secretary
VIELITE LIMITED	06250415	Company is dissolved	17/05/2007	Company Secretary
PARTLITE LIMITED	06250620	Company is dissolved	17/05/2007 17/11/2011	Company Secretary
LITESUN LIMITED	06250081	Company is dissolved	16/05/2007 10/11/2008	Company Secretary
CELLDOC LIMITED	06250123	Company is dissolved	16/05/2007 19/01/2009	Company Secretary
ORAGUS LIMITED	06250206	Company is dissolved	16/05/2007	Company Secretary
LUNAROCK LIMITED	06250229	Company is dissolved	16/05/2007	Company Secretary
TECA HOLDING LIMITED	06250051	Company is dissolved	16/05/2007 21/04/2017	Company Secretary
HAPLIGHT LIMITED	06250161	Company is dissolved	16/05/2007 08/04/2014	Company Secretary
TRIPTON LIMITED	06249995	Company is dissolved	16/05/2007 09/07/2007	Company Secretary
STEELEAF TRADING INTERNATIONAL LIMITED	06250207	Company is dissolved	16/05/2007 30/03/2015	Company Secretary
DORHOUT MEES LIMITED	06238743	Non-Trading	08/05/2007 06/09/2010	Company Secretary
CAPITALINVEST INTERNATIONAL LIMITED	06230147	Company is dissolved	27/04/2007	Company Secretary
KTREXIM LIMITED	06175509	Company is dissolved	21/03/2007 01/03/2023	Company Secretary
BANDVIEW LIMITED	06176104	Company is dissolved	21/03/2007	Company Secretary
RAINBOWISLAND LIMITED	06175588	Company is dissolved	21/03/2007	Company Secretary
AYREADY HOLDING LIMITED	06176451	Company is dissolved	21/03/2007 31/12/2015	Company Secretary
WINDSPRAY LIMITED	06175306	Company is dissolved	21/03/2007	Company Secretary



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ROCKYCOVE LIMITED	06175368	Company is dissolved	21/03/2007		Company Secretary
SPACEBROOK LIMITED	06176106	Company is dissolved	21/03/2007		Company Secretary
ALEPH CITY LIMITED	05321006	Company is dissolved	20/03/2007		Company Secretary
COFFSHARB LIMITED	05321028	Company is dissolved	20/03/2007	20/03/2007	Company Secretary
WISDEN ROCK LIMITED	05320992	Company is dissolved	20/03/2007	20/03/2007	Company Secretary
SETECO LTD	06162439	Company is dissolved	15/03/2007		Company Secretary
MARKET ACQUISITION & MANAGEMENT COMPANY, MOMCO LTD	06137226	Company is dissolved	05/03/2007	05/03/2007	Company Secretary
DERMAINE LIMITED	06127403	Company is dissolved	26/02/2007	17/11/2011	Company Secretary
ARRABLE DEVELOPMENT LIMITED	06127356	Company is dissolved	26/02/2007		Company Secretary
WELLINGTON REAL ESTATE MANAGEMENT LIMITED	06127406	Company is dissolved	26/02/2007		Company Secretary
MODERNE DEVELOPMENT LIMITED	06128017	Company is dissolved	26/02/2007		Company Secretary
HALIFIGA ESTATES LIMITED	06127398	Company is dissolved	26/02/2007		Company Secretary
OCEANSCENT LIMITED	06125042	Company is dissolved	23/02/2007		Company Secretary
STREAMSHORE LIMITED	06124017	Company is dissolved	22/02/2007		Company Secretary