



**GROSVENOR SECRETARIES LIMITED**

**990002997**

## Director Information

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

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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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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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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