



WIGMORE SECRETARIES LIMITED

990003091

Director Information

Title		Honours	
Name	WIGMORE SECRETARIES LIMITED	Number	990003091
Postcode	E1 7LE	Address	19 Leyden Street London England
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEAN STREAMS LTD	06023922	Active - Accounts Filed	08/12/2006		Company Secretary
FLAKLEY LIMITED	05659095	Non-Trading	20/12/2005		Company Secretary
ROSEPOT LIMITED	04984071	Active - Accounts Filed	03/12/2003		Company Secretary
BUCKINGHAM DIRECTORS LIMITED	04935271	Non-Trading	16/10/2003		Company Secretary
BOLD BROTHERS LIMITED	04525713	Other	04/09/2002		Company Secretary
WEDREN LIMITED	04344222	Active - Accounts Filed	21/12/2001		Company Secretary
AKINDER TRADING LIMITED	04344193	Active - Accounts Filed	21/12/2001		Company Secretary
LONFORD LIMITED	04342941	Active - Accounts Filed	19/12/2001		Company Secretary
INTRUST TRUSTEES LIMITED	04041881	Non-Trading	27/07/2000		Company Secretary
GOLDPLAN FINANCE LIMITED	03859853	Active - Accounts Filed	02/11/1999		Company Secretary
STROUD LIMITED	03807883	Other	15/07/1999		Company Secretary
CEDAR GROVE LIMITED	03803811	Active - Accounts Filed	08/07/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NELDEN GROUP LTD.	06163342	Company is dissolved	15/03/2007		Company Secretary



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TEORTA LIMITED	06132625	Company is dissolved	01/03/2007	02/12/2008	Company Secretary
WHITE C. LIMITED	06120219	Active - Accounts Filed	21/02/2007	01/06/2011	Company Secretary
THE SOUL OF PROGRESS LIMITED	06120457	Company is dissolved	21/02/2007	30/10/2007	Company Secretary
WINDIAL LIMITED	06116722	Company is dissolved	19/02/2007	17/07/2007	Company Secretary
BESTGAIN LTD	06010074	Company is dissolved	09/02/2007		Company Secretary
EXTREME ATTRACTIONS HOLDING LIMITED	06087466	Company is dissolved	07/02/2007		Company Secretary
VIRUDENT LIMITED	06086809	Company is dissolved	06/02/2007	08/10/2010	Company Secretary
ESOUND LIMITED	06086812	Active - Accounts Filed	06/02/2007	07/08/2015	Company Secretary
AMPHIDALE LIMITED	06086824	Company is dissolved	06/02/2007		Company Secretary
CALUMVEST LIMITED	06086747	Company is dissolved	06/02/2007		Company Secretary
BRAIN & TECH LIMITED	06058746	Company is dissolved	19/01/2007	04/12/2013	Company Secretary
STARGAS ENERGY LIMITED	06056494	Company is dissolved	17/01/2007		Company Secretary
ORION INTERNATIONAL CONTRACT SERVICES LIMITED	06052489	Company is dissolved	15/01/2007		Company Secretary
SPORTIMAGE LIMITED	04300556	Company is dissolved	01/01/2007	18/10/2012	Company Secretary
ARRONWAY LIMITED	06027219	Company is dissolved	13/12/2006	18/06/2009	Company Secretary
EUROPEAN PROPERTY ASSET MANAGEMENT LIMITED	06027000	Company is dissolved	13/12/2006		Company Secretary
TEALEDALE LIMITED	06027407	Company is dissolved	13/12/2006		Company Secretary
PAVEMIND LIMITED	06027297	Company is dissolved	13/12/2006	20/10/2011	Company Secretary
CHRISBROOK LIMITED	06027217	Company is dissolved	13/12/2006		Company Secretary
ZNG TECHNOLOGIES LIMITED	05148624	Company is dissolved	22/11/2006	19/10/2012	Company Secretary
L.F.G. SYSTEM LIMITED	06006114	Company is dissolved	22/11/2006		Company Secretary



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RONMEX LIMITED	01814183	Company is dissolved	10/11/2006	Company Secretary
ASTRATEK CONSULTING LIMITED	01548754	Company is dissolved	10/11/2006	Company Secretary
WITHINSHAW TRADING LIMITED	01771477	Company is dissolved	09/11/2006 22/11/2007	Company Secretary
PTS FINANCE & CONSULTING LIMITED	04199956	Company is dissolved	09/11/2006 06/06/2013	Company Secretary
BPN TECHNOLOGY LTD	05981615	Company is dissolved	30/10/2006	Company Secretary
DELTA PAPER LTD	05968108	Company is dissolved	16/10/2006	Company Secretary
SI - PARTNER LIMITED	05962779	Company is dissolved	10/10/2006	Company Secretary
TRANSEAL LIMITED	05955673	Company is dissolved	04/10/2006 12/01/2011	Company Secretary
MANWAIL LIMITED	05955678	Company is dissolved	04/10/2006 16/07/2008	Company Secretary
ZANTAS LIMITED	05955794	Company is dissolved	04/10/2006	Company Secretary
OPALE LIMITED	05914118	Company is dissolved	23/08/2006 23/07/2007	Company Secretary
EUROPEAN PUBLISHING HOLDING LIMITED	05908989	Company is dissolved	17/08/2006	Company Secretary
FORTUNE & FIVE LIMITED	05898635	Company is dissolved	07/08/2006 02/10/2008	Company Secretary
VERITAINER LIMITED	05892704	Company is dissolved	01/08/2006 26/08/2008	Company Secretary
HOSTERIA DEL PESCE LIMITED	05592241	Company is dissolved	24/07/2006 21/12/2006	Company Secretary
MOREY & TIMBER LTD	05878385	Company is dissolved	17/07/2006	Company Secretary
IBS SECURITIES LIMITED	05855865	Company is dissolved	23/06/2006 31/03/2012	Company Secretary
PLINTO LIMITED	05846920	Company is dissolved	14/06/2006 04/05/2017	Company Secretary
DSQUARED2 UK LIMITED	05844853	Company is dissolved	13/06/2006 30/11/2012	Company Secretary
HILLOCKS PROPERTIES LIMITED	03665315	Company is dissolved	08/05/2006 30/10/2007	Company Secretary
DUPLEX LIMITED	05803065	Company is dissolved	03/05/2006	Company Secretary



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SOTIM LIMITED	04036908	Active - Accounts Filed	11/04/2006	29/09/2014	Company Secretary
BLUENESS LIMITED	05757854	Company is dissolved	27/03/2006	20/10/2011	Company Secretary
T-TECH SOFTWARE & HARDWARE LIMITED	05742935	Company is dissolved	15/03/2006		Company Secretary
ELMGATE VENTURES LIMITED	05734743	Company is dissolved	08/03/2006		Company Secretary
FAIRLING SERVICES LIMITED	05734744	Dormant	08/03/2006	18/03/2015	Company Secretary
CLYFTON LIMITED	05726974	Company is dissolved	02/03/2006	01/11/2013	Company Secretary
DUKLUC OPTICAL LTD	05726181	Company is dissolved	01/03/2006		Company Secretary
SEAMWAY LIMITED	05720975	Company is dissolved	24/02/2006	20/07/2006	Company Secretary
REXHOLT LIMITED	05720965	Company is dissolved	24/02/2006	30/03/2014	Company Secretary
ENERSUN LTD	05718140	Company is dissolved	22/02/2006		Company Secretary
KELP VENTURES LIMITED	05716002	Company is dissolved	21/02/2006	11/09/2012	Company Secretary
SYOSER LIMITED	05716019	Company is dissolved	21/02/2006		Company Secretary
TARIDA VENTURES LIMITED	05715970	Company is dissolved	21/02/2006		Company Secretary
PULA VENTURES LIMITED	05715225	Company is dissolved	20/02/2006		Company Secretary
LENTON PROJECT LIMITED	03833076	Active - Accounts Filed	14/02/2006	14/12/2012	Company Secretary
UNDER@KEYSTONE LIMITED	04344145	Company is dissolved	13/02/2006		Company Secretary
PENSON MARKETING LIMITED	05686524	Company is dissolved	24/01/2006	25/09/2012	Company Secretary
ERP ENERGETICA RENEWABLE POWER LTD	05681897	Company is dissolved	20/01/2006	15/12/2011	Company Secretary
WYCLIF LIMITED	05676312	Active - Accounts Filed	16/01/2006	01/05/2013	Company Secretary
STAR GLOBAL LIMITED	04162782	Company is dissolved	13/01/2006		Company Secretary
E.K. AGENCIES LTD	02962591	Company is dissolved	13/01/2006		Company Secretary



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TICKGRANGE LIMITED	02864736	Company is dissolved	10/01/2006	01/02/2013	Company Secretary
REWIND HOLDING LIMITED	04157876	Company is dissolved	10/01/2006		Company Secretary
FLEMING GENERAL TRADING LIMITED	03295198	Company is dissolved	10/01/2006	06/06/2013	Company Secretary
SEA REAL ESTATE LIMITED	05001771	Active - Accounts Filed	05/01/2006	11/11/2011	Company Secretary
COLUMN INVESTMENT LIMITED	05284578	Company is dissolved	05/01/2006	11/06/2010	Company Secretary
HORIZON KONSULTING LIMITED	05662652	Company is dissolved	23/12/2005		Company Secretary