



SHAWS SECRETARIES LIMITED

900568083

Director Information

Title		Honours	
Name	SHAWS SECRETARIES LIMITED	Number	900568083
Postcode	SE16 2XB	Address	Suite 17 City Business Centre Lower Road London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAYO	03259524	Company is dissolved	01/10/1996		Company Secretary
OLD RAILSCENE LIMITED	02952135	Company is dissolved	16/09/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEMISPHERE DEVELOPMENT COMMUNICATIONS GROUP LTD	05765357	Company is dissolved	03/04/2006		Company Secretary
STEPHEN DALDRY PICTURES LIMITED	05697437	Active - Accounts Filed	03/02/2006	15/08/2016	Company Secretary
FLOWMAX (UK) LIMITED	03809916	Active - Accounts Filed	08/12/2005	31/12/2005	Company Secretary
FLOWMAX GROUP LIMITED	04694816	Active - Accounts Filed	08/12/2005	31/12/2005	Company Secretary
MANSELL MOTORSPORT LIMITED	05580497	Company is dissolved	05/12/2005	01/09/2009	Company Secretary
GEOFFREY LEWIS CONSULTING LIMITED	05639984	Company is dissolved	30/11/2005	02/08/2016	Company Secretary
FAIRCHILD LIMITED	05619316	Company is dissolved	15/11/2005	31/12/2005	Company Secretary
WORKPLACE ART CONSULTANCY LIMITED	05619653	Active - Accounts Filed	11/11/2005	28/11/2005	Company Secretary
ST. CROSS HOLDINGS LIMITED	05615371	Active - Accounts Filed	08/11/2005	31/12/2005	Company Secretary
COMPLETE MECHANICAL SOLUTIONS LIMITED	05608976	Company is dissolved	01/11/2005	30/01/2006	Company Secretary
AWAX SECURITY (EASTLEIGH FUS) LTD	04899579	Company is dissolved	01/11/2005	31/12/2005	Company Secretary



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89 1/2 WORSHIP STREET LTD	03740436	Company is dissolved	29/09/2005	11/12/2008	Company Secretary
INTERNATIONAL SAILING PRODUCTS LIMITED	05576631	Company is dissolved	28/09/2005	31/12/2005	Company Secretary
FOCUSED TRAINING SOLUTIONS LIMITED	05561546	Company is dissolved	12/09/2005	01/09/2009	Company Secretary
CEGON LIMITED	05556886	Company is dissolved	07/09/2005	29/04/2006	Company Secretary
RED LOTUS LIMITED	05556126	Company is dissolved	07/09/2005	25/06/2007	Company Secretary
HAWK LANA LIMITED	05180471	Active - Accounts Filed	28/07/2005	02/08/2006	Company Secretary
EXTRAWAY LIMITED	05507523	Company is dissolved	15/07/2005	31/12/2005	Company Secretary
SAGE COMMUNICATIONS LIMITED	05500424	Company is dissolved	06/07/2005		Company Secretary
CHERWOOD (INVESTMENTS) LIMITED	05497658	Company is dissolved	03/07/2005	31/12/2005	Company Secretary
DJ TRACTION SERVICES LIMITED	04385858	Company is dissolved	01/05/2005	01/01/2007	Company Secretary
A. JERRIM COMMERCIAL LIMITED	04576734	Company is dissolved	01/05/2005	01/01/2007	Company Secretary
JELLY ROLL PRODUCTIONS LIMITED	05368963	Company is dissolved	18/02/2005	29/10/2007	Company Secretary
TISHIMINGO PRODUCTIONS LIMITED	05368447	Active - Accounts Filed	17/02/2005	29/10/2007	Company Secretary
PAUL MCKENNA TRAINING LIMITED	04404886	Company is dissolved	02/02/2005	16/06/2004	Company Secretary
A K KARAOKE LIMITED	04421516	Company is dissolved	22/01/2005	31/12/2005	Company Secretary
SOUND CHOICE (UK) LIMITED	05337517	Company is dissolved	19/01/2005	31/12/2005	Company Secretary
CRYPSTIC LIMITED	05337521	Company is dissolved	19/01/2005	31/12/2005	Company Secretary
INTELLECTUALLY LIMITED	05270066	Company is dissolved	26/10/2004		Company Secretary
SYLT SERVICES LIMITED	05241865	Company is dissolved	27/09/2004		Company Secretary
SPARKSTONE TECHNOLOGY LIMITED	05137395	Active - Accounts Filed	24/09/2004	31/12/2005	Company Secretary
HIGHCLIFFE INVESTMENT MANAGEMENT LIMITED	05237762	Company is dissolved	22/09/2004	31/12/2005	Company Secretary



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BRIDGES PROPERTY MANAGEMENT LIMITED	05210395	Company is dissolved	19/08/2004		Company Secretary
MARAUT UK LTD	03117961	Company is dissolved	12/08/2004	05/09/2004	Company Secretary
PURE INDEPENDENT ESTATE AGENTS LIMITED	05192913	Company is dissolved	29/07/2004	19/08/2004	Company Secretary
ACROBAT PROMOTIONS LIMITED	05165928	Active - Accounts Filed	29/06/2004	11/07/2006	Company Secretary
TOCCA (UK) LIMITED	05165866	Company is dissolved	29/06/2004	20/09/2010	Company Secretary
SAKURA SERVICES LIMITED	05162963	Company is dissolved	25/06/2004		Company Secretary
JADA PRODUCTIONS LIMITED	05127280	Company is dissolved	06/06/2004	17/08/2005	Company Secretary
UNDERWATER MAINTENANCE COMPANY LIMITED	02327462	Company is dissolved	30/04/2004		Company Secretary
U.M.C. INTERNATIONAL PLC	01069620	Company is dissolved	30/04/2004	15/12/2006	Company Secretary
SUPER SPARS LIMITED	04740418	Active - Accounts Filed	29/04/2004	31/12/2005	Company Secretary
IML SERVICES LIMITED	02105315	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA LIMITED	01363971	Active - Accounts Filed	26/03/2004	22/09/2008	Company Secretary
LANDSCAPE PUBLISHING LIMITED	02382036	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (EP) LIMITED	01410699	Company is dissolved	26/03/2004		Company Secretary
COURTESY MAGAZINES LTD	02178608	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (CONTROL SYSTEMS) LIMITED	01753343	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (DPA) LIMITED	01424108	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (COMPUTING EQUIPMENT) LIMITED	01800833	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (PM) LIMITED	02198803	Company is dissolved	26/03/2004		Company Secretary
LEXICON DATA LIMITED	05038616	Company is dissolved	16/03/2004	31/12/2005	Company Secretary
GRAND PRIX COMMUNICATIONS LIMITED	05023037	Company is dissolved	05/03/2004	30/03/2010	Company Secretary



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ANIMAL PRODUCTIONS LIMITED	05055504	Company is dissolved	25/02/2004	23/12/2005	Company Secretary
WILKINSON INFORMATION SYSTEMS LIMITED	05033594	Company is dissolved	04/02/2004	31/12/2005	Company Secretary
ELAINE MARKSON LITERARY AGENCY LIMITED	04996257	Company is dissolved	29/01/2004		Company Secretary
DENVALE TRADE CENTRE (ELECTRON) LIMITED	05030011	Company is dissolved	29/01/2004	31/12/2005	Company Secretary
HBP SERVICES LIMITED	05000739	Non-Trading	27/01/2004	31/12/2005	Company Secretary
MCV CONSTRUCTION LIMITED	05027294	Company is dissolved	27/01/2004	31/01/2005	Company Secretary
FLOORMAX.COM LIMITED	05026060	Company is dissolved	26/01/2004		Company Secretary
GOAL PRODUCTIONS LIMITED	05018765	Company is dissolved	21/01/2004		Company Secretary
MCMANUS ENTERTAINMENT UK LIMITED	04989651	Company is dissolved	14/01/2004	16/03/2010	Company Secretary
C.A.A. MACKAY LIMITED	05008485	Company is dissolved	07/01/2004	31/12/2005	Company Secretary
CHASING MIDNIGHT LIMITED	05001725	Company is dissolved	22/12/2003	23/05/2005	Company Secretary
MARIGOLD PRODUCTION LIMITED	04996258	Company is dissolved	18/12/2003		Company Secretary
ACTIVE RIDE LIMITED	04971925	Company is dissolved	21/11/2003	31/12/2005	Company Secretary
CHARLES CAMERON AND ASSOCIATES LIMITED	04966796	Active - Accounts Filed	17/11/2003	10/11/2009	Company Secretary
FINCH'S QUARTERLEY LIMITED	04939685	Non-Trading	03/11/2003	01/11/2005	Company Secretary
MONTANA HOLDINGS LIMITED	04938812	Company is dissolved	21/10/2003		Company Secretary
ANOTHER TURN LIMITED	04865818	Active - Accounts Filed	14/10/2003	05/09/2005	Company Secretary