



**BELGRAVE SECRETARIES LIMITED**

**905354525**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BELGRAVE SECRETARIES LIMITED	<b>Number</b>	905354525
<b>Postcode</b>	HA8 7UU	<b>Address</b>	2nd Floor Middlesex House 29-45 High Street Edgware Middlesex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELMBRAY LIMITED	05909624	Active - Accounts Filed	14/12/2006		Company Secretary
AMBA ASSOCIATES LIMITED	05385871	Active - Accounts Filed	08/03/2005		Company Secretary
ON LINE SIGNALS LIMITED	05060476	In Liquidation	02/03/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P S K G ELECTRICAL SERVICES LIMITED	06502011	Company is dissolved	12/02/2008		Company Secretary
ENATECH LIMITED	06446914	Company is dissolved	11/02/2008		Company Secretary
BODERO LIMITED	06490834	Company is dissolved	01/02/2008		Company Secretary
S H L CONSTRUCTION LIMITED	06469653	Company is dissolved	15/01/2008		Company Secretary
HONEY RAIL LIMITED	06473381	Company is dissolved	15/01/2008		Company Secretary
VALYOU SUPPORT LIMITED	06464660	Company is dissolved	04/01/2008	05/01/2009	Company Secretary
MAZHU LIMITED	06459787	In Liquidation	27/12/2007	01/04/2008	Company Secretary
KELLY ENGINEERING LIMITED	06439596	Company is dissolved	28/11/2007	27/11/2014	Company Secretary
REKASE LIMITED	06438810	Company is dissolved	27/11/2007		Company Secretary



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DEV SIGNAL ENGINEERING LIMITED	06429981	Company is dissolved	16/11/2007		Company Secretary
EVER ENGINEERING LIMITED	06426799	Company is dissolved	14/11/2007		Company Secretary
CONTRACT DESIGN & MANAGEMENT LIMITED	06400365	Company is dissolved	16/10/2007		Company Secretary
BLUEY INVESTMENTS LIMITED	06395155	Company is dissolved	10/10/2007	30/09/2009	Company Secretary
SARTORIAL REBELS LIMITED	06395160	Company is dissolved	10/10/2007		Company Secretary
SAGE RAIL LIMITED	06393974	Company is dissolved	09/10/2007		Company Secretary
A 2 B PRIVATE HIRE LIMITED	05951451	Company is dissolved	01/10/2007		Company Secretary
MAKO SOLUTIONS LIMITED	06353967	Company is dissolved	05/09/2007		Company Secretary
C R F SOLUTIONS LIMITED	06359768	Company is dissolved	05/09/2007		Company Secretary
S G B LOGISTICS LIMITED	05595030	Company is dissolved	09/08/2007		Company Secretary
CHALFONT ELECTRICAL SERVICES LIMITED	06337961	Active - Accounts Filed	08/08/2007	01/10/2010	Company Secretary
KYLE COMMUNICATIONS LIMITED	06335429	Company is dissolved	07/08/2007		Company Secretary
VASCO POLO LTD	05776136	Company is dissolved	07/08/2007	18/12/2009	Company Secretary
RAILSURE LIMITED	06301094	Company is dissolved	03/07/2007		Company Secretary
M L F POINTS SOLUTIONS LIMITED	06276129	Company is dissolved	12/06/2007		Company Secretary
MOT CENTRE (WEMBLEY) LIMITED	06270704	Company is dissolved	06/06/2007	21/03/2011	Company Secretary
PROJECT SELECT LIMITED	06267997	Company is dissolved	04/06/2007		Company Secretary
A P C AUTOS LIMITED	06267986	Company is dissolved	04/06/2007		Company Secretary
MAGPIE RAIL LIMITED	06267749	Company is dissolved	04/06/2007		Company Secretary
V-TRON LIMITED	06265676	Company is dissolved	01/06/2007		Company Secretary
PERRICO RAIL LIMITED	05954379	Company is dissolved	01/06/2007		Company Secretary



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O A M PROJECTS LIMITED	06251576	Active - Accounts Filed	17/05/2007	01/04/2015	Company Secretary
I T J SOLUTIONS LIMITED	06250426	Company is dissolved	17/05/2007		Company Secretary
TANGERINE LEARNING & DEVELOPMENT LIMITED	06235460	Company is dissolved	02/05/2007	01/02/2015	Company Secretary
YNKO LIMITED	06228243	Company is dissolved	26/04/2007		Company Secretary
TONY LONG RAIL LIMITED	06207237	Company is dissolved	13/04/2007		Company Secretary
M K J RAIL LIMITED	06211246	Company is dissolved	12/04/2007		Company Secretary
L M L G RAIL LIMITED	06211254	Company is dissolved	12/04/2007		Company Secretary
P J A S ENGINEERING LIMITED	06207847	Company is dissolved	11/04/2007		Company Secretary
MCNALLY SIGNALLING LIMITED	06205861	Company is dissolved	10/04/2007		Company Secretary
A & H ENGINEERING LIMITED	06204384	Company is dissolved	05/04/2007		Company Secretary
B K B ENGINEERING LIMITED	06204127	Company is dissolved	05/04/2007		Company Secretary
RAILTECH ENGINEERING SOLUTIONS LIMITED	06188476	Company is dissolved	28/03/2007	30/10/2008	Company Secretary
T C S & T LIMITED	06187644	Company is dissolved	27/03/2007		Company Secretary
T & P SIGNAL ENGINEERS LIMITED	06188192	Company is dissolved	27/03/2007		Company Secretary
UNWIN TESTING LIMITED	06182430	Company is dissolved	23/03/2007		Company Secretary
INTERIOR FURNITURE DESIGN LIMITED	06170631	Company is dissolved	19/03/2007		Company Secretary
COLIN CASE RAIL LTD	06042291	Company is dissolved	06/03/2007		Company Secretary
C J R A ENGINEERS LIMITED	06140751	Company is dissolved	06/03/2007		Company Secretary
TOBEX LIMITED	05723490	Company is dissolved	28/02/2007		Company Secretary
BELLA DESIGN & BUILD LIMITED	06129723	Company is dissolved	27/02/2007		Company Secretary
N D N T ENGINEERING LIMITED	06087054	Company is dissolved	06/02/2007		Company Secretary



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SCANTS SYSTEMS LIMITED	06086047	Company is dissolved	06/02/2007	05/01/2015	Company Secretary
PILKINGTON RAIL LIMITED	06081050	Company is dissolved	02/02/2007		Company Secretary
KOBAR LIMITED	06026616	Company is dissolved	17/01/2007		Company Secretary
WHITE ENGINEERS LIMITED	06054719	Company is dissolved	16/01/2007		Company Secretary
N W RAIL LIMITED	06048401	In Liquidation	11/01/2007	28/08/2007	Company Secretary
FULHAM UNDERGROUND LIMITED	06043243	Company is dissolved	05/01/2007		Company Secretary
ZEMARK LIMITED	06001508	Company is dissolved	21/12/2006	17/11/2014	Company Secretary
ALBION SIGNALS LIMITED	06031945	Company is dissolved	18/12/2006		Company Secretary
SIGNAL ENGINEERING CONSTRUCTION LIMITED	06020220	Company is dissolved	06/12/2006		Company Secretary
K & R SIGNALLING LIMITED	06020228	Company is dissolved	06/12/2006		Company Secretary
SIGRAIL LIMITED	06020241	Company is dissolved	06/12/2006		Company Secretary
MITCHELL RAIL LIMITED	06014852	Company is dissolved	30/11/2006		Company Secretary
A R SURVEYING SERVICES LIMITED	05782945	Company is dissolved	24/11/2006	01/02/2007	Company Secretary
ADMARK CONSULTANTS LIMITED	06001094	Company is dissolved	23/11/2006		Company Secretary
A N F ASSOCIATES LIMITED	06007607	Company is dissolved	23/11/2006	01/12/2014	Company Secretary
ADLITE LIMITED	06001158	Company is dissolved	16/11/2006		Company Secretary
SIX STAR TECH LIMITED	05997576	Active - Accounts Filed	14/11/2006	15/11/2014	Company Secretary
M C P SOLUTIONS LIMITED	05998005	Company is dissolved	14/11/2006	02/07/2012	Company Secretary
SOCIAL CARE MANAGEMENT LIMITED	05994126	Company is dissolved	09/11/2006		Company Secretary