



B H SECRETARIES LIMITED

905373430

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | B H SECRETARIES LIMITED | Number | 905373430 |
| Postcode | KT3 3LR | Address | Fountain House 2 Kingston Road New Malden Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ADW TRADING LIMITED | 04088684 | Company is dissolved | 18/12/2000 | 02/02/2001 | Company Secretary |
| BROCKA PROPERTIES LIMITED | 04020254 | Company is dissolved | 12/09/2000 | | Company Secretary |
| AROMRENT LIMITED | 03704090 | Company is dissolved | 25/08/2000 | | Company Secretary |
| GLINTON HEALTH CARE LIMITED | 03997421 | Company is dissolved | 06/06/2000 | 09/06/2000 | Company Secretary |
| WEST COUNTRY ACTIVITIES LIMITED | 03885522 | Company is dissolved | 29/11/1999 | 24/09/2000 | Company Secretary |
| EIGHTEENTH FOUNTAIN HOUSE SHELF COMPANY LIMITED | 03885517 | Company is dissolved | 29/11/1999 | | Company Secretary |
| WEST COUNTRY ACTIVITIES LIMITED | 03885522 | Company is dissolved | 29/11/1999 | 24/09/2000 | Director |
| EIGHTEENTH FOUNTAIN HOUSE SHELF COMPANY LIMITED | 03885517 | Company is dissolved | 29/11/1999 | | Director |
| MALDEN & COOMBE RESIDENTS' ASSOCIATION | 00413214 | Active - Accounts Filed | 04/11/1999 | 06/06/2001 | Company Secretary |
| HERON COURT RESIDENTS ASSOCIATION LIMITED | 03839452 | Active - Accounts Filed | 30/09/1999 | 20/12/1999 | Company Secretary |
| JUSTCHARGE LIMITED | 03840130 | Company is dissolved | 30/09/1999 | | Company Secretary |
| CARRINGTON WOOD LIMITED | 03839453 | Active - Accounts Filed | 30/09/1999 | 10/01/2000 | Director |
| JUSTCHARGE LIMITED | 03840130 | Company is dissolved | 30/09/1999 | | Director |



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B H SECRETARIES LIMITED

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| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| CARRINGTON WOOD LIMITED | 03839453 | Active - Accounts Filed | 30/09/1999 | 10/01/2000 | Company Secretary |
| HERON COURT RESIDENTS ASSOCIATION LIMITED | 03839452 | Active - Accounts Filed | 30/09/1999 | 20/12/1999 | Director |
| ENOMICS LIMITED | 03645912 | Company is dissolved | 30/09/1999 | 10/12/2000 | Company Secretary |
| DALES AUTOMOBILES LIMITED | 03755073 | Company is dissolved | 20/04/1999 | 22/09/1999 | Company Secretary |
| VISIONWORKS INTERNET LIMITED | 03755062 | Company is dissolved | 20/04/1999 | 19/08/1999 | Company Secretary |
| DENTON HOMES SURREY LIMITED | 03755083 | Active - Accounts Filed | 20/04/1999 | 06/07/2000 | Director |
| VISIONWORKS INTERNET LIMITED | 03755062 | Company is dissolved | 20/04/1999 | 19/08/1999 | Director |
| J TIZARD CARPENTRY LIMITED | 03754903 | Company is dissolved | 20/04/1999 | 07/02/2001 | Director |
| J TIZARD CARPENTRY LIMITED | 03754903 | Company is dissolved | 20/04/1999 | 29/04/1999 | Company Secretary |
| DALES AUTOMOBILES LIMITED | 03755073 | Company is dissolved | 20/04/1999 | 31/08/1999 | Director |
| DENTON HOMES SURREY LIMITED | 03755083 | Active - Accounts Filed | 20/04/1999 | 06/07/2000 | Company Secretary |
| ANGEL FINANCIAL SERVICES LIMITED | 03516168 | Company is dissolved | 11/03/1999 | 17/08/1998 | Company Secretary |
| GOWLLANDS LIMITED | 00248165 | Company is dissolved | 23/11/1998 | 06/02/2001 | Company Secretary |
| TOTAL ARKADE SOFTWARE LIMITED | 03516248 | Company is dissolved | 24/02/1998 | 29/10/1998 | Director |
| C.D. FOODS LIMITED | 03516201 | Company is dissolved | 24/02/1998 | 15/03/1999 | Company Secretary |
| ANGEL FINANCIAL SERVICES LIMITED | 03516168 | Company is dissolved | 24/02/1998 | 17/08/1998 | Director |
| C.D. FOODS LIMITED | 03516201 | Company is dissolved | 24/02/1998 | 07/03/2002 | Director |
| MJM MUSIC LIMITED | 03516179 | Company is dissolved | 24/02/1998 | 27/07/1998 | Company Secretary |
| INTERSHEZ EURO LIMITED | 03516198 | Company is dissolved | 24/02/1998 | 11/06/1998 | Director |
| SARA FILMS LIMITED | 03516192 | Company is dissolved | 24/02/1998 | 12/10/1998 | Company Secretary |
| MJM MUSIC LIMITED | 03516179 | Company is dissolved | 24/02/1998 | 27/07/1998 | Director |
| SARA FILMS LIMITED | 03516192 | Company is dissolved | 24/02/1998 | 12/10/1998 | Director |
| TOTAL ARKADE SOFTWARE LIMITED | 03516248 | Company is dissolved | 24/02/1998 | 29/10/1998 | Company Secretary |
| INTERSHEZ EURO LIMITED | 03516198 | Company is dissolved | 24/02/1998 | 12/02/2002 | Company Secretary |
| BLACKTOWER FINANCIAL ADVISERS LIMITED | 03407047 | Company is dissolved | 03/02/1998 | 21/07/2000 | Company Secretary |
| THE VIVID FILM COMPANY LIMITED | 03377750 | Company is dissolved | 10/06/1997 | 10/07/1998 | Director |



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PENRHYN DESIGNS COMPANY
LIMITED

02082204

Company is dissolved

21/12/1990

06/02/2001

Company
Secretary