



SPRINGFIELD SECRETARIAL SERVICES LIMITED

905463878

Director Information

Title		Honours	
Name	SPRINGFIELD SECRETARIAL SERVICES LIMITED	Number	905463878
Postcode	RH11 8AD	Address	20 Springfield Road Crawley West Sussex
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEROASSISTANCE CARGO WAY LTD	03704622	In Liquidation	23/02/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMUNICATION ENGINEERING LIMITED	10734992	Active - Accounts Filed	21/04/2017	02/11/2017	Company Secretary
COMMUNICATION SUPPLIES LIMITED	10661641	Active - Accounts Filed	09/03/2017	02/11/2017	Company Secretary
THE BAKERS BICYCLE LIMITED	10555971	Non-Trading	10/01/2017	30/05/2017	Company Secretary
DUO DELIVERS LIMITED	10299059	Non-Trading	27/07/2016	30/11/2017	Company Secretary
POSTHORAX RD SALES LIMITED	09442642	Active - Accounts Filed	17/02/2015	06/03/2018	Company Secretary
PIEMONTE GRANATA LIMITED	09228575	Company is dissolved	22/09/2014		Company Secretary
KBS (CAPITAL) LIMITED	09224264	Active - Accounts Filed	18/09/2014	06/03/2018	Company Secretary
CBR BRAZIL LIMITED	09209402	Company is dissolved	09/09/2014	24/01/2018	Company Secretary
COVENTINA CLOSE MANAGEMENT COMPANY LIMITED	09140587	Active - Accounts Filed	21/07/2014	13/02/2017	Company Secretary
PCI XYLENES & POLYESTERS LTD	02238488	Non-Trading	11/07/2014	20/11/2015	Company Secretary
EPPLE ADMINISTRATION LIMITED	08771770	Active - Accounts Filed	12/11/2013	06/03/2018	Company Secretary
EAS MEDICAL LIMITED	08768865	Company is dissolved	11/11/2013		Company Secretary



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CARRINGWOOD PROPERTIES LIMITED	08764514	Active - Accounts Filed	06/11/2013	06/03/2018	Company Secretary
JAMES KINGSTON LIMITED	08641905	Non-Trading	07/08/2013	24/01/2018	Company Secretary
UNO HEALTHCARE LIMITED	08528352	Company is dissolved	14/05/2013	06/03/2018	Company Secretary
POSTHORAX LIMITED	08514388	Active - Accounts Filed	02/05/2013	06/03/2018	Company Secretary
SBDT ADVISORY LIMITED	08374096	Company is dissolved	24/01/2013	24/01/2018	Company Secretary
CARRINGWOOD LIMITED	02736134	Active - Accounts Filed	01/01/2013	07/03/2018	Company Secretary
ZEUSBOND LIMITED	01527679	Active - Accounts Filed	30/06/2012	03/02/2014	Company Secretary
INTRADCO CARGO SERVICES LIMITED	02200670	Active - Accounts Filed	30/06/2012	03/02/2014	Company Secretary
THE GOURMET HOTDOG COMPANY LIMITED	06614910	Company is dissolved	21/12/2011	24/01/2018	Company Secretary
W.M. HOAD LIMITED	00580682	Company is dissolved	14/12/2011		Company Secretary
HAMPSHIRE TECHNICAL SERVICES LIMITED	03024377	Company is dissolved	08/08/2011	09/01/2002	Company Secretary
SOUTH CORNER PROPERTY LIMITED	07642628	Active - Accounts Filed	23/05/2011	06/03/2018	Company Secretary
OPEN ROAD VEHICLE SOLUTIONS LIMITED	07639197	Company is dissolved	18/05/2011	21/06/2012	Company Secretary
SOLID SHAREPOINT LIMITED	07632339	Company is dissolved	12/05/2011	24/01/2018	Company Secretary
HUMAN NATURE STUDIOS LIMITED	07473057	Active - Accounts Filed	20/01/2011	06/03/2018	Company Secretary
LSS RELOCATION LIMITED	04513336	Active - Accounts Filed	08/12/2010	06/03/2018	Company Secretary
AERO ENGINEERING & POWERPLANT LIMITED	06748577	Company is dissolved	19/10/2010		Company Secretary
BIG SKY ENGINEERING LIMITED	07155138	Company is dissolved	19/10/2010		Company Secretary
ARIA PROPERTY INVESTMENTS LIMITED	07309201	Company is dissolved	08/07/2010		Company Secretary
BRITEM OIL LTD	07286200	Company is dissolved	16/06/2010		Company Secretary
TRANSVALAFRICA LIMITED	07275864	Non-Trading	07/06/2010	30/11/2017	Company Secretary



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TRANSVALAMERICA LIMITED	07275798	Non-Trading	07/06/2010	30/11/2017	Company Secretary
TRANSVALASIA LIMITED	07275678	Non-Trading	07/06/2010	30/11/2017	Company Secretary
CONNECTECH LTD.	06287089	Company is dissolved	01/06/2010		Company Secretary
JUST MOWING LIMITED	07242282	Active - Accounts Filed	04/05/2010	24/01/2018	Company Secretary
DGI HOLDINGS LIMITED	06912803	Non-Trading	21/05/2009	24/01/2018	Company Secretary
WEST END MEDIA PARTNERS LIMITED	06747472	Company is dissolved	12/11/2008		Company Secretary
WEST END MEDIA INVESTMENTS LIMITED	06747487	Company is dissolved	12/11/2008		Company Secretary
PDR RENEWABLE ENERGY LIMITED	06714364	Company is dissolved	08/10/2008		Company Secretary
EUROCASPIAN SERVICES (LOGISTICS) LIMITED	06700537	Company is dissolved	17/09/2008		Company Secretary
LAYMEAD INTERIORS LIMITED	02565808	Company is dissolved	09/05/2008		Company Secretary
TRANSVALPACK LIMITED	06575457	Non-Trading	24/04/2008	30/11/2017	Company Secretary
EXCITING ENTERTAINMENTS LIMITED	06478520	Company is dissolved	21/01/2008		Company Secretary
SPURGEON'S CLEAN-PLAN LIMITED	00989684	Company is dissolved	06/07/2007		Company Secretary
EMPYRAEN SECRETARIES LIMITED	06140071	Non-Trading	06/03/2007	06/03/2018	Company Secretary
LAS CASES INVESTISSEMENT LIMITED	04086109	Active - Accounts Filed	28/02/2007	09/10/2015	Company Secretary
TRANSVALAIR (U.K.) LIMITED	01260827	Active - Accounts Filed	01/12/2006	22/06/2010	Company Secretary
DIAMOND RESORTS BRAZIL LIMITED	05628074	Company is dissolved	05/10/2006	24/01/2018	Company Secretary
BLACK MOUNTAIN RESORTS LIMITED	05942265	Active - Accounts Filed	21/09/2006	29/09/2010	Company Secretary
AMATHIST DEVELOPMENTS LIMITED	05798758	Active - Accounts Filed	09/08/2006	24/05/2010	Company Secretary
ECHERKON TECHNOLOGIES LIMITED	05696075	Company is dissolved	13/03/2006	01/05/2008	Company Secretary
ROR STUDIO LIMITED	05703758	Active - Accounts Filed	09/02/2006	02/03/2009	Company Secretary



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THE SOLDERMAN LIMITED	05703567	Non-Trading	09/02/2006	06/03/2018	Company Secretary
MARLBOROUGH COURT RTM COMPANY LIMITED	05678723	Active - Accounts Filed	17/01/2006	06/03/2018	Company Secretary
FERRYSPEED LIMITED	05598077	Non-Trading	07/12/2005	06/03/2007	Company Secretary
MATRIX FOODS LOGISTICS LIMITED	04658397	Company is dissolved	03/10/2005	06/03/2007	Company Secretary
MARLBOROUGH COURT FREEHOLD COMPANY LIMITED	05260667	Active - Accounts Filed	22/02/2005	23/05/2007	Company Secretary
RPS COMPUTERS LIMITED	05207853	Company is dissolved	17/08/2004	18/12/2008	Company Secretary
EUROCASPIAN SERVICES LIMITED	04103467	Company is dissolved	06/08/2004	19/02/2013	Company Secretary
THE PARADISO WINE & WATER COMPANY LIMITED	05132645	Company is dissolved	11/06/2004	30/04/2007	Company Secretary
AMBIENT VISION LIMITED	05127264	Company is dissolved	13/05/2004		Company Secretary
S TECH SCREEN TECHNOLOGY LIMITED	04818588	Company is dissolved	13/03/2004		Company Secretary
SPEED 9884 LIMITED	04989613	Company is dissolved	09/12/2003		Company Secretary
SPRINGFIELD NOMINEES LIMITED	04868619	Company is dissolved	15/08/2003	01/08/2017	Company Secretary
BLUE HELIX LIMITED	04836349	Dormant	17/07/2003	27/11/2006	Company Secretary
ANGIE GOODERHAM LIMITED	02163520	Company is dissolved	10/04/2003		Company Secretary
GARCKA CRAFT LIMITED	04654510	Company is dissolved	21/02/2003	31/03/2003	Company Secretary
FINE CHEMICALS LIMITED	01549347	Company is dissolved	17/01/2003		Company Secretary