



PI SECRETARIAL SERVICES (NOMINEES) LTD

905639533

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | PI SECRETARIAL SERVICES (NOMINEES) LTD | Number | 905639533 |
| Postcode | CF31 2NW | Address | Hawthorns 13 Eagle View Brackla Bridgend Mid Glamorgan |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNET CITY LIMITED | 04743140 | Company is dissolved | 24/04/2003 | 25/04/2003 | Director |
| VIKED CONSTRUCTIONS LIMITED | 04699347 | Active - Accounts Filed | 17/03/2003 | 20/03/2003 | Director |
| CHILVEST LIMITED | 04685047 | Company is dissolved | 04/03/2003 | | Director |
| CLOSEOUT LIMITED | 04540982 | Company is dissolved | 20/09/2002 | 26/09/2002 | Director |
| PAMAR LIMITED | 04524218 | Company is dissolved | 02/09/2002 | 02/10/2003 | Director |
| ARROGANT CAT (RETAIL) LIMITED | 04495994 | Company is dissolved | 26/07/2002 | 31/07/2002 | Director |
| WIGG'S AUTOS LIMITED | 04389010 | Company is dissolved | 07/03/2002 | 08/03/2002 | Director |
| AC REALISATIONS 2011 LIMITED | 04264404 | Company is dissolved | 03/08/2001 | 04/08/2001 | Director |
| QUAY PRODUCTS & SERVICES LIMITED | 04203273 | Company is dissolved | 20/04/2001 | | Director |
| KNIGHTSBRIDGE CONSULTANCY SERVICES LIMITED | 04152568 | Company is dissolved | 02/02/2001 | | Director |
| SKINT PRODUCTIONS LIMITED | 04066304 | Company is dissolved | 06/09/2000 | 06/09/2000 | Director |
| RATTITUDE LIMITED | 04050744 | Company is dissolved | 10/08/2000 | 14/08/2000 | Director |
| DELS (UK) LIMITED | 03978887 | Active - Accounts Filed | 26/04/2000 | 26/04/2001 | Company Secretary |
| DELS (UK) LIMITED | 03978887 | Active - Accounts Filed | 25/04/2000 | 26/04/2000 | Director |
| AJM SOFTWARE CONSULTING LIMITED | 03799932 | Company is dissolved | 02/07/1999 | 03/07/1999 | Director |
| VACANCES ST JACQUES LIMITED | 03780781 | Company is dissolved | 01/06/1999 | | Director |
| LINGUA MEDICA LIMITED | 03764339 | Company is dissolved | 04/05/1999 | | Director |
| TECTOC LIMITED | 03763236 | Company is dissolved | 30/04/1999 | 12/04/2000 | Director |
| ISLAND UK TRADING LIMITED | 03675040 | Company is dissolved | 27/11/1998 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FLEET DIRECT LEASE LIMITED | 03672396 | Company is dissolved | 23/11/1998 | 24/11/1998 | Director |
| JV TELECOM SERVICES LIMITED | 03635106 | Company is dissolved | 21/09/1998 | 22/09/1998 | Director |
| JV LEASELINE LIMITED | 03601164 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV SUPPLIES LIMITED | 03601190 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV SYSTEMS (UK) LIMITED | 03601135 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV TELECOMS LIMITED | 03601118 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV INTEGRA LIMITED | 03601154 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV NET LIMITED | 03601158 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| JV LEGAL LIMITED | 03601161 | Company is dissolved | 21/07/1998 | 22/07/1998 | Director |
| THE WATERSCREEN COMPANY LIMITED | 03598619 | Company is dissolved | 16/07/1998 | | Company Secretary |
| THE WATERSCREEN COMPANY LIMITED | 03598619 | Company is dissolved | 15/07/1998 | 16/07/1998 | Director |
| MULTI PRODUCT PACKAGING LIMITED | 03594154 | Company is dissolved | 08/07/1998 | | Company Secretary |
| DORIAN DRAKE U.K. LIMITED | 03594163 | Company is dissolved | 08/07/1998 | | Company Secretary |
| MULTI PRODUCT PACKAGING LIMITED | 03594154 | Company is dissolved | 07/07/1998 | 08/07/1998 | Director |
| DORIAN DRAKE U.K. LIMITED | 03594163 | Company is dissolved | 07/07/1998 | 08/07/1998 | Director |
| OSPREY TELE MARKETING LIMITED | 03576068 | Company is dissolved | 04/06/1998 | 05/06/1998 | Director |
| STEPHEN BROWN I.T. LIMITED | 03562264 | Company is dissolved | 13/05/1998 | | Company Secretary |
| STEPHEN BROWN I.T. LIMITED | 03562264 | Company is dissolved | 12/05/1998 | 13/05/1998 | Director |
| THE ROCK (U.K.) LIMITED | 03560916 | Company is dissolved | 09/05/1998 | | Company Secretary |
| THE ROCK (U.K.) LIMITED | 03560916 | Company is dissolved | 08/05/1998 | 09/05/1998 | Director |
| CLIBOULT LIMITED | 03552589 | Company is dissolved | 24/04/1998 | 24/04/1998 | Director |
| BUTTERFLY DEVELOPMENTS SUSSEX LIMITED | 03552600 | Company is dissolved | 24/04/1998 | 24/04/1998 | Director |
| BUTTERFLY DEVELOPMENTS SUSSEX LIMITED | 03552600 | Company is dissolved | 24/04/1998 | 13/01/1999 | Company Secretary |
| DARWAT LIMITED | 03528344 | Company is dissolved | 16/03/1998 | 17/03/1998 | Director |
| MELOSCH PLASTICS LIMITED | 03518972 | Company is dissolved | 27/02/1998 | | Director |
| LORDSWAN - DRAGON MARKETING LIMITED | 03510887 | Company is dissolved | 16/02/1998 | 17/02/1998 | Director |
| LORDSWAN - IBP LIMITED | 03510874 | Company is dissolved | 16/02/1998 | 17/02/1998 | Director |
| YBS (6) LTD | 03498826 | Company is dissolved | 26/01/1998 | 27/01/1998 | Director |
| ACOUSTIC AND INSULATION MATERIALS LIMITED | 03494165 | Company is dissolved | 16/01/1998 | 17/01/1998 | Director |
| HUVERBA (UK) LIMITED | 03464034 | Active - Accounts Filed | 12/11/1997 | 13/11/1997 | Director |
| ICON TECHNICAL SERVICES LIMITED | 03457005 | Company is dissolved | 29/10/1997 | 30/10/1997 | Director |



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| CRAWFORD DAVIS FINANCIAL SERVICES LIMITED | 03441019 | Company is dissolved | 29/09/1997 | 30/09/1997 | Director |
| CYMRU PROPERTIES LIMITED | 03422405 | Company is dissolved | 20/08/1997 | 01/09/1998 | Director |
| PI SECRETARIAL SERVICES (FORMATIONS) LIMITED | 03384041 | Company is dissolved | 10/06/1997 | | Director |
| SAGE BUILDING SUPPLIES LIMITED | 03383569 | Company is dissolved | 09/06/1997 | | Company Secretary |
| ADAMS LAMBERT & ASSOCIATES LIMITED | 03383438 | Company is dissolved | 09/06/1997 | 10/06/1997 | Director |
| GAS CARE (SUSSEX) LIMITED | 03367408 | Company is dissolved | 06/05/1997 | 07/05/1997 | Director |
| STILTGROVE LIMITED | 02385179 | Company is dissolved | 01/05/1997 | 13/11/1998 | Company Secretary |
| CASTLEBRIDGE PRODUCTS LIMITED | 03319139 | Company is dissolved | 17/02/1997 | 20/02/1997 | Company Secretary |
| HARLEQUIN ENGINEERING (SOUTHERN) LIMITED | 03286021 | Company is dissolved | 02/12/1996 | 10/01/1997 | Company Secretary |
| JETEX SYSTEMS LIMITED | 03286007 | Company is dissolved | 02/12/1996 | | Company Secretary |
| NIGEL CLAVERING ASSOCIATES LIMITED | 03077748 | Company is dissolved | 14/11/1996 | | Company Secretary |
| LIZARD DESIGNS LIMITED | 03276104 | Company is dissolved | 11/11/1996 | | Company Secretary |
| AUTOMATED LUMINAIRES LIMITED | 03276112 | Company is dissolved | 11/11/1996 | | Company Secretary |
| INDEPENDENT MORTGAGE ADVISORS UK LIMITED | 03253452 | Company is dissolved | 23/09/1996 | 31/03/1998 | Director |
| PASS INVESTMENTS LIMITED | 03251890 | Active - Accounts Filed | 19/09/1996 | 20/09/1996 | Director |
| LEISURE TECHNOLOGY & DESIGN LIMITED | 02581493 | Company is dissolved | 15/09/1996 | 03/01/2002 | Company Secretary |
| CRAGGY ISLAND SYSTEMS LIMITED | 03209066 | Company is dissolved | 08/06/1996 | | Company Secretary |
| FURNITURE KINGDOM LIMITED | 02828559 | Active - Accounts Filed | 01/06/1996 | 12/04/2001 | Company Secretary |
| TECHNOFILE LIMITED | 03037608 | Company is dissolved | 18/05/1996 | 10/12/1996 | Company Secretary |
| SECOND TO NONE GLAZING LIMITED | 03199254 | Company is dissolved | 16/05/1996 | | Company Secretary |