



**SECRETARIES ETC LTD**

**906585144**

## Director Information

|                                    |                     |                    |                                       |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | SECRETARIES ETC LTD | <b>Number</b>      | 906585144                             |
| <b>Postcode</b>                    | W1F 7BW             | <b>Address</b>     | 4th Floor 5 Sherwood Street<br>London |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                   |                    |                                       |

### List of Current Directorships

| Company Name             | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------------|------------|-----------|-------------------|
| DYNALINK SYSTEMS LIMITED | 04098519 | Company is dissolved | 09/11/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| EXHIBITION CONSULTING LTD          | 05351495 | Company is dissolved | 03/02/2005 | 27/06/2005 | Company Secretary |
| DYNAMIC APPLICATIONS LTD           | 05351486 | Company is dissolved | 03/02/2005 | 27/06/2005 | Company Secretary |
| WORLD ACCOUNTING LTD               | 05349984 | Company is dissolved | 02/02/2005 | 28/06/2005 | Company Secretary |
| ATHLONE DEVELOPMENT LTD            | 05349867 | Company is dissolved | 02/02/2005 | 24/06/2005 | Company Secretary |
| RURAL TRADING LTD                  | 05349855 | Company is dissolved | 02/02/2005 | 28/06/2005 | Company Secretary |
| CEDERBERG TRADING LTD              | 05349981 | Company is dissolved | 02/02/2005 |            | Company Secretary |
| THE 5TH ROOM LTD                   | 05335744 | Company is dissolved | 18/01/2005 | 04/01/2007 | Company Secretary |
| LEE CRAGGS LIMITED                 | 05102951 | Company is dissolved | 11/01/2005 |            | Company Secretary |
| MINORITY SYSTEMS LTD               | 05261107 | Company is dissolved | 15/10/2004 | 27/06/2005 | Company Secretary |
| APSS CONSULTING LIMITED            | 05166637 | Company is dissolved | 14/10/2004 | 24/06/2005 | Company Secretary |
| ZIYBET ACCOUNTING SERVICES LIMITED | 04639579 | Company is dissolved | 11/10/2004 |            | Company Secretary |
| RESERVE TRADING LTD                | 05251448 | Company is dissolved | 06/10/2004 | 28/06/2005 | Company Secretary |
| WILD SECURITY SERVICES LTD         | 05247750 | Company is dissolved | 01/10/2004 |            | Company Secretary |



## SECRETARIES ETC LTD

906585144

|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| EXCESS MARKETING LTD          | 05220579 | Company is dissolved | 02/09/2004 |            | Company Secretary |
| CLIFFORD SECURITY LTD         | 05208324 | Company is dissolved | 17/08/2004 |            | Company Secretary |
| JAWAHALL SECURITY LTD         | 05206238 | Company is dissolved | 16/08/2004 |            | Company Secretary |
| LAGOMORPH PRODUCTIONS LIMITED | 05070808 | Company is dissolved | 29/07/2004 | 27/06/2005 | Company Secretary |
| KLIPKOP LIMITED               | 04893417 | Company is dissolved | 29/06/2004 |            | Company Secretary |
| G D I SERVICES LTD            | 05162966 | Company is dissolved | 25/06/2004 | 25/06/2004 | Company Secretary |
| MZ CONSULTING SERVICES LTD    | 05162577 | Company is dissolved | 24/06/2004 | 14/07/2004 | Company Secretary |
| SC CONSULTING SERVICES LTD    | 05162573 | Company is dissolved | 24/06/2004 | 14/07/2004 | Company Secretary |
| GRAND CONSULTANTS LTD         | 05140381 | Company is dissolved | 28/05/2004 | 27/06/2005 | Company Secretary |
| FREEDOM SHIPPING LTD          | 05135454 | Company is dissolved | 24/05/2004 | 17/05/2006 | Company Secretary |
| BREAK POINT SERVICES LTD      | 05133388 | Company is dissolved | 20/05/2004 | 24/06/2005 | Company Secretary |
| RAPID FIRE ASSOCIATES LTD     | 05126999 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| PLATINUM RESEARCH LTD         | 05126973 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| FUNKY MARKETING LTD           | 05126993 | Company is dissolved | 13/05/2004 | 27/06/2005 | Company Secretary |
| RED CLIFF MANAGEMENT LTD      | 05126974 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| CEDERBERG U.K. LTD            | 05126467 | Company is dissolved | 12/05/2004 | 24/06/2005 | Company Secretary |
| FRANTIC SERVICE LTD           | 05126434 | Company is dissolved | 12/05/2004 |            | Company Secretary |
| COSMIC WORLDWIDE LTD          | 05126455 | Company is dissolved | 12/05/2004 | 18/05/2004 | Company Secretary |
| MAJITHIA SECURITY LTD         | 05104228 | Company is dissolved | 16/04/2004 |            | Company Secretary |
| VASYLECHKO SECURITY LTD       | 05104243 | Company is dissolved | 16/04/2004 | 01/05/2005 | Company Secretary |
| KALU SECURITY LTD             | 05104234 | Company is dissolved | 16/04/2004 |            | Company Secretary |



## SECRETARIES ETC LTD

906585144

|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| CORAL ACCOUNTING LTD              | 05086286 | Company is dissolved | 29/03/2004 | 24/06/2005 | Company Secretary |
| CORAL SYSTEMS LTD                 | 05086293 | Company is dissolved | 29/03/2004 | 24/06/2005 | Company Secretary |
| STEPONAVICIUS SECURITY LTD        | 05065968 | Company is dissolved | 08/03/2004 |            | Company Secretary |
| JAIYESINA SECURITY LTD            | 05062894 | Company is dissolved | 03/03/2004 |            | Company Secretary |
| GUTHRIE SECURITY LTD              | 05059062 | Company is dissolved | 01/03/2004 |            | Company Secretary |
| SKURAJ SECURITY LTD               | 05059085 | Company is dissolved | 01/03/2004 |            | Company Secretary |
| ALIA SECURITY LTD                 | 05059080 | Company is dissolved | 01/03/2004 |            | Company Secretary |
| HALIL SECURITY LTD                | 05058165 | Company is dissolved | 27/02/2004 |            | Company Secretary |
| RIZZATO SECURITY LTD              | 05058171 | Company is dissolved | 27/02/2004 |            | Company Secretary |
| SIDNEY SECURITY LTD               | 05058163 | Company is dissolved | 27/02/2004 |            | Company Secretary |
| SHAH HUSSAIN SECURITY LTD         | 05057025 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| SHODIYEV SECURITY LTD             | 05056587 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| PLUMBASE CONSTRUCTION LTD         | 05056979 | Company is dissolved | 26/02/2004 | 25/03/2004 | Company Secretary |
| BARAN SECURITY LTD                | 05056767 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| SANTOS SECURITY LTD               | 05056681 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| KANCEL SECURITY LTD               | 05056637 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| HOXHA SECURITY LTD                | 05056783 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| NUR SECURITY LTD                  | 05056768 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| VERMOOTEN SECURITY LTD            | 05056687 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| AUSTIN SECURITY LTD               | 05056646 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| VEDENEJEVAS SECURITY SERVICES LTD | 05056751 | Company is dissolved | 26/02/2004 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## SECRETARIES ETC LTD

906585144

|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| ABOMOLI SECURITY LTD            | 05056575 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| ELHOSSAINE SECURITY LTD         | 05056775 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| CREDIT IT DEVELOPMENT LTD       | 05052428 | Company is dissolved | 23/02/2004 |            | Company Secretary |
| P & M JEWELLERY LTD             | 05052248 | Company is dissolved | 23/02/2004 | 28/06/2005 | Company Secretary |
| COMMON SYSTEMS LTD              | 05052237 | Company is dissolved | 23/02/2004 | 07/04/2005 | Company Secretary |
| ST ANGE SECURITY SERVICE LTD    | 05052597 | Company is dissolved | 23/02/2004 |            | Company Secretary |
| WOODBOURNE SECURITY SERVICE LTD | 05052585 | Company is dissolved | 23/02/2004 |            | Company Secretary |
| KEARTON COMPUTER SERVICES LTD   | 05052240 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| COMMON SOLUTIONS LTD            | 05052407 | Company is dissolved | 23/02/2004 | 24/06/2005 | Company Secretary |
| LEGAL MANAGEMENT LTD            | 05052232 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| ELUSIVE MARKETING LTD           | 05052236 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| INTENSE RESOURCES LTD           | 05052425 | Company is dissolved | 23/02/2004 |            | Company Secretary |
| INTENSE MANAGEMENT LTD          | 05052392 | Company is dissolved | 23/02/2004 | 09/09/2005 | Company Secretary |
| TIBOLT IT SERVICES LIMITED      | 04593247 | Company is dissolved | 11/02/2004 |            | Company Secretary |
| HOPCROFT SECURITY LTD           | 04941496 | Company is dissolved | 23/10/2003 |            | Company Secretary |