



ST JAMES'S SQUARE SECRETARIES LIMITED

907035181

Director Information

Title		Honours	
Name	ST JAMES'S SQUARE SECRETARIES LIMITED	Number	907035181
Postcode	WC2E 7BN	Address	Flat C 49 Wellington Street London
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOSINA EXPLORATION LTD.	03346143	Active - Accounts Filed	18/01/2017		Company Secretary
TEMPLE PROPERTY SERVICES LIMITED	06420180	Active - Accounts Filed	07/11/2007		Company Secretary
LOVE FROM MUMMY LIMITED	05960835	Non-Trading	09/10/2006		Company Secretary
CONCORD CAPITAL PLC	04321051	Dormant	19/06/2006		Director
ST JAMES'S SQUARE TRUSTEES LIMITED	05254089	Dormant	08/10/2004		Company Secretary
BIOMASS UK LIMITED	04556027	Active - Accounts Filed	08/10/2002		Company Secretary
ALEX REID & LEFEVRE LIMITED	04482197	Dormant	10/07/2002		Company Secretary
BRIARD DEVELOPMENTS LIMITED	00814497	Non-Trading	28/02/2002		Company Secretary
MINECOM LIMITED	03454747	Active - Accounts Filed	28/02/2002		Company Secretary
CONCORD CAPITAL PLC	04321051	Dormant	12/11/2001		Company Secretary
DRAETH DEVELOPMENTS LIMITED	03015620	Active - Accounts Filed	01/10/2001		Company Secretary
IMMEDIATE PRESENTATIONS LIMITED	04058022	Non-Trading	17/08/2000		Company Secretary
ST. JAMES'S SQUARE MANAGEMENT LIMITED	03777871	Non-Trading	26/05/1999		Company Secretary
ST. JAMES'S SQUARE DIRECTORS LIMITED	03772093	Dormant	12/05/1999		Company Secretary
ST. JAMES'S SQUARE NOMINEES LIMITED	03772092	Non-Trading	12/05/1999		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SASAI FINTECH LIMITED	05771797	Active - Accounts Filed	12/11/2015	07/08/2017	Company Secretary
LIQUID CLOUD TELECOM LIMITED	07606313	Company is dissolved	15/04/2011		Company Secretary
HILLSVIEW INVESTMENTS LIMITED	07598381	Company is dissolved	11/04/2011		Company Secretary
THROMBOSIS EDUCATION LTD.	06504168	Company is dissolved	14/02/2008		Company Secretary
SBFI GROUP LIMITED	05299222	Active - Accounts Filed	04/12/2007	24/06/2008	Company Secretary
LOCKOUT MUSIC LIMITED	04012673	Company is dissolved	02/11/2007	30/03/2009	Company Secretary
MONTY MUSIC LIMITED	03212668	Active - Accounts Filed	02/11/2007	30/03/2009	Company Secretary
LOCKOUT GROUP LIMITED	06367594	Company is dissolved	11/09/2007	30/03/2009	Company Secretary
FAIRHOLME CONSULTING SERVICES LTD	06345234	Active - Accounts Filed	16/08/2007	01/10/2022	Company Secretary
AYRSHIRE CONSULTANTS LIMITED	06341147	Company is dissolved	13/08/2007	13/08/2007	Company Secretary
SERVICE MANAGEMENT EUROPE LIMITED	06332995	Company is dissolved	03/08/2007		Company Secretary
INDUMIN PLC	06323827	Company is dissolved	25/07/2007		Company Secretary
INDUMIN PLC	06323827	Company is dissolved	25/07/2007		Director
CONTGO MTA LTD	06297754	Company is dissolved	29/06/2007	28/09/2007	Company Secretary
BANYAN CARE GROUP LIMITED	06295856	Company is dissolved	28/06/2007	15/07/2008	Company Secretary
EDAD LIMITED	06290422	Company is dissolved	22/06/2007		Company Secretary
PEZULU LIMITED	06266869	Company is dissolved	01/06/2007		Company Secretary
CHOPPER PLC	06241752	Company is dissolved	09/05/2007		Company Secretary
CHOPPER PLC	06241752	Company is dissolved	09/05/2007		Director
TEMPLAR MINERALS LTD	06220376	Company is dissolved	20/04/2007		Company Secretary
TEMPLAR RESOURCES LIMITED	06118029	Company is dissolved	10/04/2007	07/03/2007	Director
CORE-CREATE GB LIMITED	06163556	Company is dissolved	15/03/2007	23/03/2007	Company



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Secretary

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TEMPLAR RESOURCES LIMITED	06118029	Company is dissolved	20/02/2007		Company Secretary
CREATIVE RIGHTS LIMITED	06118472	Company is dissolved	20/02/2007		Company Secretary
CREATIVE RIGHTS LIMITED	06118472	Company is dissolved	20/02/2007		Director
SUMMIT RESOURCES LIMITED	06069880	Company is dissolved	26/01/2007		Director
SUMMIT RESOURCES LIMITED	06069880	Company is dissolved	26/01/2007		Company Secretary
LONDON PROJECTS LIMITED	05522550	Active - Accounts Filed	05/12/2006	06/04/2010	Company Secretary
SRS AGGREGATES GROUP LIMITED	06000804	Company is dissolved	16/11/2006	16/11/2006	Company Secretary
MN INFRASTRUCTURE & MARITIME LTD	05990593	Company is dissolved	07/11/2006	07/11/2006	Company Secretary
ADRIATIC REAL ESTATE LTD	05990848	Company is dissolved	07/11/2006	07/11/2006	Company Secretary
CONTGO CONSULTING LIMITED	05987070	Active - Accounts Filed	02/11/2006	28/09/2007	Company Secretary
PETROGAS GROUP UK LIMITED	05952225	Active - Accounts Filed	02/10/2006	12/06/2008	Company Secretary
ATI PETROLEUM PLC	05942804	Company is dissolved	21/09/2006		Director
ATI PETROLEUM PLC	05942804	Company is dissolved	21/09/2006		Company Secretary
COLUMBUS ENERGY RESOURCES LIMITED	05901339	Active - Accounts Filed	09/08/2006	09/08/2006	Director
BIO E PLC	05901348	Company is dissolved	09/08/2006	28/09/2006	Company Secretary
COLUMBUS ENERGY RESOURCES LIMITED	05901339	Active - Accounts Filed	09/08/2006	09/08/2006	Company Secretary
BIO E PLC	05901348	Company is dissolved	09/08/2006	28/09/2006	Director
BALLARAT INVESTMENTS LIMITED	05897163	Company is dissolved	04/08/2006		Company Secretary
X-PHONICS RECORDS LIMITED	05894792	Company is dissolved	02/08/2006		Company Secretary
ZN STEELS LIMITED	05884170	Company is dissolved	24/07/2006		Company Secretary
MN SPECIALTY STEELS LIMITED	05884169	Company is dissolved	24/07/2006	24/07/2006	Company Secretary
LOWTHER TRUSTEES (3) LIMITED	05822615	Non-Trading	19/05/2006	13/06/2006	Company Secretary
LOWTHER TRUSTEES (2) LIMITED	05822613	Non-Trading	19/05/2006	13/06/2006	Company Secretary



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LONSDALE SETTLED ESTATES LIMITED	05822240	Active - Accounts Filed	19/05/2006	13/06/2006	Company Secretary
LOWTHER TRUSTEES (4) LIMITED	05822620	Non-Trading	19/05/2006	13/06/2006	Company Secretary
LOWTHER TRUSTEES (1) LIMITED	05822617	Non-Trading	19/05/2006	13/06/2006	Company Secretary
EWN 2 LIMITED	05811119	Company is dissolved	09/05/2006		Company Secretary
EWN 1 LIMITED	05811156	Company is dissolved	09/05/2006		Company Secretary
ECONET WIRELESS NIGERIA INVESTMENTS LIMITED	05811116	Company is dissolved	09/05/2006		Company Secretary
EWN 3 LIMITED	05811560	Company is dissolved	09/05/2006		Company Secretary
XAXAYA LIMITED	05803851	Company is dissolved	03/05/2006		Company Secretary
GENERIC & SPECIFIC SOLUTIONS LIMITED	05762973	Company is dissolved	30/03/2006		Company Secretary
BLUJAY HOLDINGS LIMITED	05742809	Company is dissolved	14/03/2006	14/03/2006	Company Secretary
FOREST & RURAL REGENERATION LIMITED	05734533	Company is dissolved	08/03/2006		Company Secretary
ECONET INVESTMENTS LIMITED	05695178	Active - Accounts Filed	02/02/2006	13/04/2017	Company Secretary
VOLKERLASER HOLDINGS (UK) LIMITED	01456940	Non-Trading	11/11/2005	01/10/2008	Company Secretary
VOLKERLASER LTD	03892871	Active - Accounts Filed	11/11/2005	01/10/2008	Company Secretary
VOLKERSERVICES LIMITED	03998767	Active - Accounts Filed	11/11/2005	01/10/2008	Company Secretary
VOLKERLASER BUILD LIMITED	03991129	Non-Trading	11/11/2005	01/10/2008	Company Secretary
VOLKERLASER CIVIL ENGINEERING LIMITED	04000850	Non-Trading	11/11/2005	01/10/2008	Company Secretary
BUSINESS TRAINING FORMULA LIMITED	05543414	Company is dissolved	23/08/2005		Company Secretary
EUROBRIDGE DEVELOPMENTS LIMITED	05520046	Active - Accounts Filed	11/08/2005	16/10/2008	Company Secretary
TENGRI CAPITAL PLC	05246824	Company is dissolved	31/07/2005	13/01/2005	Company Secretary
LEFEVRE GALLERY LIMITED	04317244	Non-Trading	06/07/2005	14/11/2014	Company Secretary



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LEFEVRE FINE ART LIMITED	04316489	Active - Accounts Filed	06/07/2005	27/10/2008	Company Secretary
FISH TANK (LONDON) LTD	03177094	Non-Trading	20/04/2005	30/05/2005	Company Secretary
MOBILE PHONE GROUP PLC	05416363	Company is dissolved	06/04/2005		Director
MOBILE PHONE GROUP PLC	05416363	Company is dissolved	06/04/2005		Company Secretary