



**ST JAMES'S SQUARE SECRETARIES LIMITED**

**907035181**

## Director Information

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



## ST JAMES'S SQUARE SECRETARIES LIMITED

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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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## ST JAMES'S SQUARE SECRETARIES LIMITED

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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



## ST JAMES'S SQUARE SECRETARIES LIMITED

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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