



XYZ (SECRETARIES) ONE LIMITED

907682289

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | XYZ (SECRETARIES) ONE LIMITED | Number | 907682289 |
| Postcode | AL3 7LW | Address | The Old Cock Inn High Street Redbourn Hertfordshire |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TRANSAERO INTERNATIONAL LTD | 05744254 | Company is dissolved | 15/03/2006 | 01/03/2010 | Company Secretary |
| VISION SERVICES LTD | 05660918 | Company is dissolved | 21/12/2005 | 17/03/2006 | Company Secretary |
| HARTWELL LETTINGS MANAGEMENT LUTON LIMITED | 05649905 | Company is dissolved | 09/12/2005 | 14/12/2005 | Company Secretary |
| INTERNATIONAL PHARM-MED LIMITED | 05446898 | Active - Accounts Filed | 09/05/2005 | 18/05/2005 | Company Secretary |
| APTONA FUTURES TRADING LTD | 05420817 | Company is dissolved | 11/04/2005 | 18/04/2005 | Company Secretary |
| UDS COMMERCIAL LIMITED | 05386530 | Company is dissolved | 09/03/2005 | 29/03/2005 | Company Secretary |
| EUKLEIA TRAINING LTD | 05312722 | Non-Trading | 14/12/2004 | 10/01/2005 | Company Secretary |
| AGENCYLINK LIMITED | 05287566 | Company is dissolved | 16/11/2004 | 17/11/2004 | Company Secretary |
| KEIMEI (UK) LIMITED | 05287578 | Company is dissolved | 16/11/2004 | 29/11/2004 | Company Secretary |
| ESSELLE PRECISION LIMITED | 05287547 | Company is dissolved | 16/11/2004 | 22/11/2004 | Company Secretary |
| ELEVATION HOME BUILDING LIMITED | 05287953 | Active - Accounts Filed | 16/11/2004 | 22/11/2004 | Company Secretary |
| ARNEL (HOLDINGS) LTD | 05230586 | Company is dissolved | 14/09/2004 | 01/09/2005 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANTEC G F N LIMITED | 05216420 | Company is dissolved | 27/08/2004 | | Company Secretary |
| PRECISE PROJECTS (SOUTHERN) LIMITED | 05187885 | Company is dissolved | 23/07/2004 | | Company Secretary |
| 24 7 TAXIS LIMITED | 05100615 | Company is dissolved | 13/04/2004 | 11/05/2005 | Company Secretary |
| ONE HUNDRED LINES SCHOOLWEAR LIMITED | 05100627 | Company is dissolved | 13/04/2004 | 01/05/2004 | Company Secretary |
| RBH CONSULTING LIMITED | 05081844 | Company is dissolved | 23/03/2004 | 23/03/2004 | Company Secretary |
| DAVID JANE LTD | 05070439 | Company is dissolved | 11/03/2004 | 15/03/2004 | Company Secretary |
| GILLISSA LIMITED | 05036739 | Active - Accounts Filed | 06/02/2004 | 01/03/2004 | Company Secretary |
| ENERGY SOLUTIONS LIMITED | 05019591 | Company is dissolved | 19/01/2004 | 10/03/2004 | Company Secretary |
| LANTEC LEASING LIMITED | 04968026 | Company is dissolved | 18/11/2003 | 22/01/2004 | Company Secretary |
| DIGITAL ANTICS LTD | 04948195 | Company is dissolved | 30/10/2003 | 03/11/2003 | Company Secretary |
| LANTEC RESOURCES LIMITED | 04909294 | Company is dissolved | 23/09/2003 | 05/10/2004 | Company Secretary |
| ALTRACON LIMITED | 04807570 | Company is dissolved | 23/06/2003 | 30/06/2003 | Company Secretary |
| LANTEC RECRUITMENT SERVICES LIMITED | 04776886 | Company is dissolved | 27/05/2003 | 29/05/2003 | Company Secretary |
| UNITED KAB CO LIMITED | 04732143 | Active - Accounts Filed | 13/04/2003 | 11/05/2005 | Company Secretary |
| S.A.D. REID MOTORS LIMITED | 04726682 | Company is dissolved | 08/04/2003 | 29/04/2004 | Company Secretary |
| P & J (MARKYATE) LIMITED | 04669574 | Non-Trading | 18/02/2003 | 18/02/2003 | Company Secretary |
| ENIGMA SERVICES (UK) LIMITED | 04669571 | Active - Accounts Filed | 18/02/2003 | 18/02/2003 | Company Secretary |
| MTIS LIMITED | 04656274 | Active - Accounts Filed | 04/02/2003 | 10/02/2003 | Company Secretary |
| SOUTH BUCKS KITCHENS LIMITED | 04644582 | Company is dissolved | 22/01/2003 | 22/01/2003 | Company Secretary |
| 6 T 6 LIMITED | 04609370 | Company is dissolved | 05/12/2002 | 16/02/2003 | Company Secretary |
| INFRASTRUCTURAL LIMITED | 04574908 | Company is dissolved | 28/10/2002 | 05/11/2002 | Company Secretary |



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| KINGSWOOD FINANCIAL PLANNING LIMITED | 04574930 | Company is dissolved | 28/10/2002 | 05/11/2002 | Company Secretary |
| DENVER HEATING LIMITED | 04556689 | Company is dissolved | 08/10/2002 | 08/01/2003 | Company Secretary |
| OAK SOFTWARE LIMITED | 04556409 | Company is dissolved | 08/10/2002 | 01/01/2003 | Company Secretary |
| GALLERY IT LIMITED | 04524815 | Active - Accounts Filed | 03/09/2002 | 17/09/2002 | Company Secretary |
| BEN REEVES AVIATION LIMITED | 04512074 | Company is dissolved | 15/08/2002 | 01/09/2002 | Company Secretary |
| THE MARBLE AND GRANITE WORKSHOP LIMITED | 04499023 | Company is dissolved | 30/07/2002 | 05/08/2002 | Company Secretary |
| DRISCOM LIMITED | 04493904 | Company is dissolved | 24/07/2002 | 10/11/2002 | Company Secretary |
| MILTON KEYNES UPHOLSTERERS LIMITED | 04464292 | Active - Accounts Filed | 19/06/2002 | 22/07/2002 | Company Secretary |
| BUCKS ELECTRICAL SERVICES LIMITED | 04464283 | Active - Accounts Filed | 19/06/2002 | 23/07/2002 | Company Secretary |
| P M EATON (MOBILE) LIMITED | 04464265 | Active - Accounts Filed | 19/06/2002 | 01/08/2002 | Company Secretary |
| ARDAS PLUMBING LIMITED | 04464289 | Company is dissolved | 19/06/2002 | 01/08/2002 | Company Secretary |
| BENNETTS GATE BAKERY LIMITED | 04464259 | Active - Accounts Filed | 19/06/2002 | 24/07/2002 | Company Secretary |
| ALVIN WOOLLEY ASSOCIATES LIMITED | 04452304 | Company is dissolved | 31/05/2002 | 01/05/2003 | Company Secretary |
| THE OLDEN GROUP LIMITED | 04445219 | Active - Accounts Filed | 22/05/2002 | 28/05/2002 | Company Secretary |
| DAVID RICHARD AVIATION LIMITED | 04391286 | Company is dissolved | 11/03/2002 | 11/03/2002 | Company Secretary |
| STITCHIT (ESS) LTD | 04288215 | Company is dissolved | 17/09/2001 | | Company Secretary |
| PEAK ASSOCIATES ENERGY LIMITED | 04276203 | Company is dissolved | 23/08/2001 | 30/08/2001 | Company Secretary |
| WAVENEY INTERNATIONAL LIMITED | 04248150 | Company is dissolved | 09/07/2001 | | Company Secretary |
| TXTEL LIMITED | 04227988 | Company is dissolved | 04/06/2001 | 27/06/2001 | Company Secretary |
| MAHER & MATTOCKS LIMITED | 04227487 | Company is dissolved | 01/06/2001 | 01/06/2001 | Company Secretary |
| P J PARTNERS LIMITED | 04198362 | Company is dissolved | 11/04/2001 | 22/05/2001 | Company Secretary |



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| VILLAGE HOMECARE LIMITED | 04174221 | Company is dissolved | 07/03/2001 | 07/03/2001 | Company Secretary |
| HARPENDEN AUTOMOTIVE SOLUTIONS LTD | 04144204 | Company is dissolved | 19/01/2001 | 10/04/2002 | Company Secretary |
| OTC SOLUTIONS LIMITED | 04142454 | Company is dissolved | 17/01/2001 | 17/01/2001 | Company Secretary |