



SECRETARIAL NOMINEES LIMITED

907713236

Director Information

Title		Honours	
Name	SECRETARIAL NOMINEES LIMITED	Number	907713236
Postcode	PO7 7RF	Address	3 Churchill House 57 Jubilee Road Waterlooville Hampshire
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
PORTSMOUTH MOBILITY LIMITED	05734892	Company is dissolved	08/03/2006	08/03/2006	Company Secretary
EDEN COMMERCIAL MORTGAGES LIMITED	05579452	Company is dissolved	30/09/2005	30/09/2005	Company Secretary
FALCON EQUESTRIAN COUNTRY STORES LIMITED	05407914	Company is dissolved	30/03/2005	30/03/2005	Company Secretary
THE LINK COMPANY (UK) LIMITED	05347336	Company is dissolved	31/01/2005	31/01/2005	Company Secretary
BLANKET PROPERTY SERVICES LIMITED	05268379	Company is dissolved	25/10/2004	25/10/2004	Company Secretary
SOUTH COAST COURIERS LIMITED	05268386	Company is dissolved	25/10/2004	25/10/2004	Company Secretary
ELANTE LIMITED	05239553	Company is dissolved	23/09/2004	23/09/2004	Company Secretary
WIMBORNE RESIDENTIAL LETTINGS LIMITED	05227195	Company is dissolved	09/09/2004	09/09/2004	Company Secretary
ANTIQUE FRENCH MIRRORS LIMITED	05172815	Company is dissolved	07/07/2004	07/07/2004	Company Secretary
REALITY FINANCE (RENTALS) LIMITED	05128812	Dormant	14/05/2004	14/05/2004	Company Secretary
FORESTRY TRAINING SERVICES LIMITED	05126975	Company is dissolved	13/05/2004	13/05/2004	Company Secretary
GENE BANK LIMITED	05112475	Active - Accounts Filed	26/04/2004	26/04/2004	Company Secretary



SECRETARIAL NOMINEES LIMITED

907713236

LEON PEEK ASSOCIATES LIMITED	05052549	Company is dissolved	23/02/2004	23/02/2004	Company Secretary
BROADMARSH WINES LIMITED	05034832	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
DAAMAC CONSULTANCY LIMITED	04998312	Company is dissolved	17/12/2003	17/12/2003	Company Secretary
THE TIMBER MILL LIMITED	04973057	Company is dissolved	21/11/2003	21/11/2003	Company Secretary
TRADITIONAL AIR CONDITIONING LIMITED	04940756	Company is dissolved	22/10/2003	22/10/2003	Company Secretary
MTC CONSULTANCY LIMITED	04814441	Company is dissolved	30/06/2003	30/06/2003	Company Secretary
TC BUSINESS CONSULTING LIMITED	04696989	Company is dissolved	13/03/2003	13/03/2003	Company Secretary
BWTC LIMITED	04697006	Company is dissolved	13/03/2003	13/03/2003	Company Secretary
KENVILLE DEVELOPMENTS LIMITED	04679284	Company is dissolved	26/02/2003	26/02/2003	Company Secretary
GAP ASSET MANAGEMENT LIMITED	04679315	Company is dissolved	26/02/2003	26/02/2003	Company Secretary
KRAFTWORK LIMITED	04665417	Active - Accounts Filed	13/02/2003	13/02/2003	Company Secretary
LOGOS LUMBER LIMITED	04664496	Company is dissolved	12/02/2003	12/02/2003	Company Secretary
PREMIER CONSTRUCTION CONSULTANCY LIMITED	04660967	Company is dissolved	10/02/2003	10/02/2003	Company Secretary
AGILITY ASSOCIATES LIMITED	04653298	Company is dissolved	30/01/2003	30/01/2003	Company Secretary
ACTUATED SOLUTIONS LIMITED	04649595	Active - Accounts Filed	28/01/2003	28/01/2003	Company Secretary
CORAX CONSULTING LIMITED	04638639	Active - Accounts Filed	16/01/2003	16/01/2003	Company Secretary
CHINNECK SHAW LIMITED	04633429	Active - Accounts Filed	10/01/2003	10/01/2003	Company Secretary
PREMIER MEATS PORTSMOUTH LIMITED	04630712	Company is dissolved	08/01/2003	08/01/2003	Company Secretary
ABC SOLUTION SERVICES LIMITED	04630089	Company is dissolved	07/01/2003	20/03/2003	Company Secretary
EVERGREEN I.T. ASSOCIATES LIMITED	04629703	Company is dissolved	07/01/2003	21/05/2003	Company Secretary
RESEARCH FOR RESULTS LIMITED	04629696	Company is dissolved	07/01/2003	01/08/2003	Company Secretary



SECRETARIAL NOMINEES LIMITED

907713236

EVERGREEN I.T. SOLUTIONS LIMITED	04629701	Company is dissolved	07/01/2003	17/05/2004	Company Secretary
1-2-3 BUSINESS MANAGEMENT LIMITED	04630084	Non-Trading	07/01/2003	25/04/2003	Company Secretary
PARGON LIMITED	04627891	Active - Accounts Filed	03/01/2003	03/01/2003	Company Secretary
CLELAND CHARLTON INVESTMENT LIMITED	04620702	Company is dissolved	18/12/2002	18/12/2002	Company Secretary
KSA ARCHITECTS LIMITED	04619394	Active - Accounts Filed	17/12/2002	17/12/2002	Company Secretary
NIX PRODUCTION LIMITED	04619381	Company is dissolved	17/12/2002	17/12/2002	Company Secretary
SAWFISH CATERING LIMITED	04616571	Company is dissolved	13/12/2002	13/12/2002	Company Secretary
JOHN STERLING FILMS LIMITED	04615738	Active - Accounts Filed	12/12/2002	12/12/2002	Company Secretary
SHELLFORM TECHNICAL LIMITED	04611812	Company is dissolved	09/12/2002	09/12/2002	Company Secretary
WRENHILL LIMITED	04607119	Company is dissolved	03/12/2002	03/12/2002	Company Secretary
FINDAWEBSITE.NET LIMITED	04606944	Company is dissolved	03/12/2002	03/12/2002	Company Secretary
PASTICHE RETAIL (UK) LIMITED	04607126	Company is dissolved	03/12/2002	03/12/2002	Company Secretary
HRACONSULTING LIMITED	04606287	Company is dissolved	02/12/2002	02/12/2002	Company Secretary
OCEANMOVES.CO.UK LIMITED	04601872	Company is dissolved	27/11/2002	27/11/2002	Company Secretary
PREMIER PROPERTY (DEVELOPMENT) LIMITED	04600186	Company is dissolved	25/11/2002	25/11/2002	Company Secretary
EATON'S FOR MEN LIMITED	04597947	Company is dissolved	22/11/2002	22/11/2002	Company Secretary
ROOK TECHNOLOGY LIMITED	04596861	Company is dissolved	21/11/2002	21/11/2002	Company Secretary
ANCHORAGE PROPERTIES LIMITED	04596853	Active - Accounts Filed	21/11/2002	21/11/2002	Company Secretary
GUILFOYLE CONSTRUCTION LIMITED	04596886	Active - Accounts Filed	21/11/2002	21/11/2002	Company Secretary
MICHAEL GENT LIMITED	04593204	Company is dissolved	18/11/2002	18/11/2002	Company Secretary
VICTORY MACHINE TOOLS LIMITED	04589072	Active - Accounts Filed	13/11/2002	13/11/2002	Company Secretary



SECRETARIAL NOMINEES LIMITED

907713236

DIGITAL CONSTRUCTS LIMITED	04589682	Company is dissolved	13/11/2002	13/11/2002	Company Secretary
SCHOOLPLUS LIMITED	04586487	Company is dissolved	11/11/2002	11/11/2002	Company Secretary
EBS DEVELOPMENTS LIMITED	04584431	Company is dissolved	07/11/2002	07/11/2002	Company Secretary
ULTIMAX COMPONENTS LIMITED	04584077	Non-Trading	07/11/2002	07/11/2002	Company Secretary
PROFESSIONAL SERVICES DIRECT LIMITED	04577940	Active - Accounts Filed	31/10/2002	31/10/2002	Company Secretary
ELECTROMAGNETIC GEOSERVICES UK LIMITED	04579067	Active - Accounts Filed	31/10/2002	31/10/2002	Company Secretary
ME AND MI LIMITED	04574989	Company is dissolved	28/10/2002	28/10/2002	Company Secretary
EBBTIDE ENVIRONMENTAL SERVICES LIMITED	04572200	Company is dissolved	24/10/2002	24/10/2002	Company Secretary
VERNON HOUSE FREEHOLD COMPANY LIMITED	04569030	Active - Accounts Filed	22/10/2002	22/10/2002	Company Secretary
ENTERPRISE WINES LIMITED	04568236	Company is dissolved	21/10/2002	28/02/2003	Company Secretary
COMBAT SOUTH LIMITED	04567989	Active - Accounts Filed	21/10/2002	21/10/2002	Company Secretary
CROFTON SUPPORT SERVICES LIMITED	04568001	Active - Accounts Filed	21/10/2002	21/10/2002	Company Secretary
STARLITE DATA SOLUTIONS LIMITED	04568261	Company is dissolved	21/10/2002	04/11/2002	Company Secretary
QUEST DESIGN SOLUTIONS LIMITED	04568240	Company is dissolved	21/10/2002	29/01/2003	Company Secretary
INFORMATION DATA SERVICES LIMITED	04568764	Company is dissolved	21/10/2002	28/02/2003	Company Secretary
MINDS EYE INTERACTIVE LIMITED	04565651	Active - Accounts Filed	17/10/2002	17/10/2002	Company Secretary