



CORPORATE SECRETARIES UK LTD

907857955

## Director Information

|                                    |                                 |                    |                                                                |
|------------------------------------|---------------------------------|--------------------|----------------------------------------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                                                                |
| <b>Name</b>                        | CORPORATE SECRETARIES<br>UK LTD | <b>Number</b>      | 907857955                                                      |
| <b>Postcode</b>                    | YO8 3YZ                         | <b>Address</b>     | Aston Court Chambers<br>P O Box 78<br>Selby<br>North Yorkshire |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British                                                        |
| <b>Total current directorships</b> | 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          |
|---------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| THOROUGHbred RACING AND BREEDING LIMITED          | 05574139 | Company is dissolved | 26/09/2005 |            | Company Secretary |
| BMM CORPORATE FINANCE LIMITED                     | 04871843 | Company is dissolved | 19/08/2003 | 27/09/2003 | Company Secretary |
| FIDELITY SERVICES LIMITED                         | 04871847 | Company is dissolved | 19/08/2003 | 13/08/2009 | Company Secretary |
| THE LINDBERG PARTNERSHIP LIMITED                  | 04871845 | Company is dissolved | 19/08/2003 |            | Company Secretary |
| BMM ASSOCIATES LIMITED                            | 04696673 | Company is dissolved | 13/03/2003 | 13/03/2003 | Company Secretary |
| VISION MARKETING INTERNATIONAL LIMITED            | 04572712 | Company is dissolved | 24/10/2002 | 01/02/2003 | Company Secretary |
| ARMATANK LIMITED                                  | 04527755 | Non-Trading          | 05/09/2002 | 01/02/2003 | Company Secretary |
| LEGAL & BUSINESS CONSULTANTS LIMITED              | 04506669 | Company is dissolved | 08/08/2002 |            | Company Secretary |
| FIRTHWEST CONSULTANTS LIMITED                     | 04496559 | Company is dissolved | 26/07/2002 |            | Company Secretary |
| DEMDACS LIMITED                                   | 04493981 | Company is dissolved | 24/07/2002 | 20/04/2006 | Company Secretary |
| THE AUTOMOTIVE HIRE & LEASING COMPANY LIMITED     | 04333374 | Company is dissolved | 04/12/2001 | 09/05/2003 | Company Secretary |
| DEM DEVELOPMENT AND CONSTRUCTION SERVICES LIMITED | 04311353 | Company is dissolved | 25/10/2001 | 25/10/2001 | Company Secretary |

N/A\* - no information available



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|                                          |          |                      |            |            |                   |
|------------------------------------------|----------|----------------------|------------|------------|-------------------|
| SIZEWAY LIMITED                          | 03888733 | Company is dissolved | 25/09/2001 |            | Company Secretary |
| MIDLANDS DISMANTLING SERVICES LIMITED    | 04191224 | Company is dissolved | 25/09/2001 | 11/03/2002 | Company Secretary |
| R B CONTRACTORS LIMITED                  | 04244875 | Company is dissolved | 02/07/2001 | 07/09/2001 | Company Secretary |
| THE MARBLE & SLATE CORPORATION LIMITED   | 04026880 | Company is dissolved | 01/07/2001 |            | Company Secretary |
| CORPORATE CONSULTANTS LIMITED            | 04082368 | Company is dissolved | 17/10/2000 |            | Company Secretary |
| COMMERCIAL DEVELOPMENTS & PROPERTIES PLC | 04076886 | Company is dissolved | 22/09/2000 |            | Director          |
| COMMERCIAL DEVELOPMENTS & PROPERTIES PLC | 04076886 | Company is dissolved | 22/09/2000 |            | Company Secretary |
| SENATOR SAFE AND SECURE LIMITED          | 03243244 | Company is dissolved | 11/07/2000 |            | Company Secretary |
| ZARA LIMITED                             | 03242318 | Company is dissolved | 11/07/2000 |            | Company Secretary |
| MSL CONTRACTING LIMITED                  | 04006267 | Company is dissolved | 02/06/2000 | 16/02/2001 | Company Secretary |
| EUROPEAN DEMOLITION LIMITED              | 04006374 | Company is dissolved | 02/06/2000 | 16/02/2001 | Company Secretary |
| CORPORATE RECOVERY GROUP LIMITED         | 03967090 | Company is dissolved | 06/04/2000 |            | Company Secretary |
| CORPORATE RECOVERY UK LIMITED            | 03966712 | Company is dissolved | 06/04/2000 |            | Company Secretary |
| STARMAC LIMITED                          | 02825874 | Company is dissolved | 04/04/2000 | 26/09/2000 | Company Secretary |
| CORPORATE DIRECTORS UK LIMITED           | 03931656 | Company is dissolved | 23/02/2000 |            | Director          |
| CORPORATE FORMATIONS LIMITED             | 03931523 | Company is dissolved | 23/02/2000 |            | Company Secretary |