



REGIS SECRETARIAL SERVICES LIMITED

908097476

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REGIS SECRETARIAL SERVICES LIMITED	<b>Number</b>	908097476
<b>Postcode</b>	W5 3RA	<b>Address</b>	7-8 Ritz Parade Western Avenue London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	Dutch
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN DANUBE COMPANY LIMITED	11697180	Dormant	26/11/2018		Company Secretary
AG INVESTMENT HOLDING LIMITED	11226842	Active - Accounts Filed	27/02/2018		Company Secretary
SOUTHWOLD INVESTMENTS LIMITED	06119815	Non-Trading	21/02/2007		Company Secretary
SOPHORA PROPERTIES LIMITED	06000154	Active - Accounts Filed	16/11/2006		Company Secretary
ORBO TRADING LIMITED	05882476	Non-Trading	20/07/2006		Company Secretary
KENUT MARKETING LIMITED	05882561	Non-Trading	20/07/2006		Company Secretary
FASHION X LIMITED	05395047	Non-Trading	05/01/2006		Company Secretary
CLAY CONSULTING LIMITED	03810011	Active - Accounts Filed	09/07/2003		Company Secretary
TONIC RECORDING STUDIOS LIMITED	04459098	Non-Trading	12/06/2002		Company Secretary
TRIX GENERAL LIMITED	03797203	Active - Accounts Filed	12/03/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUPELO TECHNOLOGY LTD	03395429	Active - Accounts Filed	12/07/2013	12/08/2014	Company Secretary
ALYX LIMITED	07816456	Company is dissolved	19/10/2011		Company Secretary
PROMINENT MANAGEMENT LIMITED	03427332	Company is dissolved	16/08/2010		Company Secretary



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A TO Z WAREHOUSING LIMITED	05936372	Active - Accounts Filed	02/10/2007	15/03/2008	Company Secretary
1VIP.INFO PLC	06373669	Company is dissolved	18/09/2007	21/01/2008	Company Secretary
WISH TECHNOLOGIES (UK) LIMITED	06294093	Company is dissolved	06/09/2007		Company Secretary
ANGLO-NEVADA GOLD PLC	05998033	Company is dissolved	14/11/2006		Company Secretary
GOLOGAN PRODUCTIONS LIMITED	05882449	Company is dissolved	20/07/2006		Company Secretary
BEESAFE PROJECTS LIMITED	05002109	Company is dissolved	02/05/2006		Company Secretary
KEELPROVE LIMITED	01860781	Company is dissolved	03/03/2006		Company Secretary
ENTECON UK LIMITED	05049397	Company is dissolved	02/03/2006		Company Secretary
FASHION X FACTOR LIMITED	05668262	Active - Accounts Filed	12/01/2006	11/07/2006	Company Secretary
CARTER PROPERTIES (UK) LIMITED	05557858	Company is dissolved	08/09/2005		Company Secretary
FINCHLEY & SOUTHGATE CAR RENTAL LIMITED	05456280	Company is dissolved	18/05/2005		Company Secretary
NOVEL ENERGIES LIMITED	05352552	Company is dissolved	04/02/2005		Company Secretary
MIGHTEN CONSULTANCY LIMITED	05270018	Company is dissolved	26/10/2004		Company Secretary
THE PEOPLE SKILLS BUSINESS LIMITED	05134849	Active - Accounts Filed	21/05/2004	30/04/2012	Company Secretary
JOHN P.DENNIS & COMPANY(BALHAM)LIMITED	00623781	Company is dissolved	30/04/2004		Company Secretary
NIMARHA LIMITED	05094320	Company is dissolved	05/04/2004		Company Secretary
MAGIC CARPET AVIATION LIMITED	05016856	Company is dissolved	15/01/2004	04/03/2005	Company Secretary
ANITA PROPERTIES LIMITED	04523091	Company is dissolved	16/07/2003		Company Secretary
ONSITE I.T. SOLUTIONS LIMITED	04191798	Company is dissolved	23/06/2003		Company Secretary
SENTEX SYSTEMS LIMITED	04650461	Company is dissolved	19/06/2003		Company Secretary
PARK LANE PROPERTIES (UK) LIMITED	02126630	Company is dissolved	06/03/2003		Company Secretary



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TANTALUS BOOKS LIMITED	04200857	Company is dissolved	26/02/2003	Company Secretary
BETAMETAL LIMITED	03095923	Company is dissolved	24/02/2003	Company Secretary
DANIAN TRADING LIMITED	04636173	Company is dissolved	14/01/2003	Company Secretary
CARINA WINES LIMITED	03427141	Company is dissolved	14/10/2002 23/09/2004	Company Secretary
SILVERSTONE MANAGEMENT LIMITED	04071122	Company is dissolved	21/08/2002 01/01/2006	Company Secretary
BIMAX PLC	02124672	In Liquidation	15/08/2002 25/07/2008	Company Secretary
HONEYARCH LIMITED	02737546	Company is dissolved	05/08/2002 25/07/2008	Company Secretary
WAYLAND BUSINESS CENTRE LTD	04190739	Company is dissolved	25/07/2002	Company Secretary
AURORA GEOPHYSICAL & STRUCTURAL INTERPRETATION LTD	04419257	Company is dissolved	17/04/2002	Company Secretary
THIRST FIRST LIMITED	04121193	Company is dissolved	12/03/2002	Company Secretary
FKPR LIMITED	04244112	Company is dissolved	12/03/2002	Company Secretary
EALING SAW COMPANY LIMITED	04172804	Company is dissolved	12/03/2002	Company Secretary
BROADHURST-CLARKE ARCHITECTS LIMITED	04137544	Company is dissolved	12/03/2002	Company Secretary
SWIFTKEY LIMITED	03584037	Company is dissolved	12/03/2002	Company Secretary
POWERBIRD LIMITED	03148264	Company is dissolved	12/03/2002	Company Secretary
G D EXECUTIVE CHAUFFEUR SERVICE LIMITED	04165480	Company is dissolved	12/03/2002	Company Secretary
HAPPYTONE LIMITED	03090058	Company is dissolved	12/03/2002	Company Secretary
ASHA ENTERPRISES LIMITED	02717082	Company is dissolved	12/03/2002	Company Secretary
TLC THE LOYALTY COMPANY LIMITED	03190680	Company is dissolved	12/03/2002	Company Secretary
SPORT WETTEN LIMITED	03953821	Company is dissolved	12/03/2002	Company Secretary
BOSTON INFORMATICS LIMITED	02933966	Company is dissolved	12/03/2002	Company Secretary



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**REGIS SECRETARIAL SERVICES LIMITED**

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ES-CD-FI LIMITED

03722895

Company is dissolved

12/03/2002

Company  
Secretary