



FORGATE SECRETARIES LIMITED

909163100

Director Information

Title		Honours	
Name	FORGATE SECRETARIES LIMITED	Number	909163100
Postcode	KT2 6PT	Address	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom
Date of birth		Nationality	British

Total current directorships 4

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISC (TRUSTEES) LIMITED	04753607	In Liquidation	06/05/2003		Company Secretary
ISC INSTITUTIONAL SERVICE CENTER LIMITED	01716833	Active - Accounts Filed	29/05/2002		Company Secretary
BRAMPTON GRANGE ESTATES LTD	03430172	Active - Accounts Filed	21/05/2001		Company Secretary
COSSINGTON LIMITED	03390852	Active - Accounts Filed	27/04/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIGGINS LIMITED	05672216	Company is dissolved	11/01/2006		Company Secretary
2K VOIP LTD	05266104	Company is dissolved	04/08/2005	22/11/2005	Company Secretary
SAFE ROAD SYSTEMS LIMITED	04984622	Company is dissolved	15/07/2005		Company Secretary
DELFTER TRADING & CONSULTING LIMITED	04609329	Company is dissolved	15/07/2005	13/12/2005	Company Secretary
PITTSBURGH ENTERPRISES LIMITED	05328794	Active - Accounts Filed	11/01/2005	14/07/2009	Company Secretary
VANTAGE VILLAS LIMITED	05259320	Company is dissolved	10/11/2004		Company Secretary
OVERSEAS GROUP ASSETS LIMITED	04335793	Company is dissolved	27/04/2004	17/03/2006	Company Secretary
O.G.R. LIMITED	04360585	Company is dissolved	27/04/2004	17/03/2006	Company Secretary



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CRESCENDO UK LIMITED	05046770	Active - Accounts Filed	17/02/2004	20/01/2005	Company Secretary
ALESTRA LIMITED	04594665	Non-Trading	05/02/2004	17/02/2023	Company Secretary
DAROS INDUSTRIAL RING LIMITED	03267251	Company is dissolved	02/02/2004		Company Secretary
EPICURE INDUSTRIAL HOLDINGS LIMITED	02161554	Company is dissolved	02/02/2004	11/02/2011	Company Secretary
PISTON RINGS (UK) LIMITED	00038895	Active - Accounts Filed	02/02/2004	05/05/2006	Company Secretary
A.P.A. (U.K.) LIMITED	01788061	Active - Accounts Filed	01/01/2004	21/11/2022	Company Secretary
METATRON EUROPE LIMITED	04987346	Company is dissolved	08/12/2003		Company Secretary
BELBURN LIMITED	04974608	Company is dissolved	24/11/2003		Company Secretary
ACTIV TRADING LTD	04771065	Company is dissolved	31/07/2003	08/04/2005	Company Secretary
JUSTTRADE UK LTD	04671550	Company is dissolved	30/06/2003		Company Secretary
TOFANA LIMITED	04605085	Active - Accounts Filed	29/11/2002	07/09/2020	Company Secretary
CYBERNETICA CONSULTING LIMITED	04561560	Company is dissolved	14/10/2002		Company Secretary
ISC (U.K.) LIMITED	02808158	Company is dissolved	29/05/2002		Company Secretary
TEUCO UK LIMITED	04416289	Company is dissolved	15/04/2002		Company Secretary
PARIS COFFEE UK LIMITED	04406660	Company is dissolved	30/03/2002		Company Secretary
SUB-TI LIMITED	04378933	Active - Accounts Filed	21/02/2002	06/04/2011	Company Secretary
FEDRIGONI U.K. LIMITED	02766111	Active - Accounts Filed	21/05/2001	08/12/2022	Company Secretary
SOCOTHERM INTERNATIONAL LIMITED	03671887	Company is dissolved	17/05/2001		Company Secretary
ORDEN PROPERTIES (EUROPE) LTD.	03285004	Other	27/04/2001	22/02/2005	Company Secretary
FINAD CONSULTANTS LIMITED	03558184	Company is dissolved	27/04/2001		Company Secretary
EURO INFISSI UK LIMITED	03698437	Company is dissolved	27/04/2001		Company Secretary



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DRAMEX PRODUCTS LIMITED	03144867	Company is dissolved	27/04/2001		Company Secretary
GOSCO LIMITED	02755724	Company is dissolved	27/04/2001		Company Secretary
FEDRA SERVICES UK LIMITED	03579891	Company is dissolved	27/04/2001		Company Secretary
BICKFORD EUROPE LIMITED	03492896	Company is dissolved	27/04/2001		Company Secretary
BARKERSTON LIMITED	03269197	Company is dissolved	27/04/2001		Company Secretary
DAISY PROPERTIES LIMITED	02688162	Company is dissolved	27/04/2001		Company Secretary
LAKEMERE UK LIMITED	03191973	Company is dissolved	27/04/2001		Company Secretary
REMMINGTON LIMITED	03204913	Company is dissolved	27/04/2001		Company Secretary
SARRINGTON LIMITED	03279548	Other	27/04/2001	22/02/2005	Company Secretary
ADVENT EUROPE LIMITED	03965644	Company is dissolved	27/04/2001	07/01/2005	Company Secretary
HITRON EUROPE LIMITED	03910548	Company is dissolved	27/04/2001		Company Secretary
HEDLINGTON LIMITED	03348510	Company is dissolved	27/04/2001		Company Secretary
SUITE 307 LTD	03717641	Company is dissolved	27/04/2001		Company Secretary
NUMEROUNO EUROPE LIMITED	03625092	Company is dissolved	27/04/2001		Company Secretary
CAMBERWELL (UK) LIMITED	03124402	Company is dissolved	27/04/2001		Company Secretary
MED-SYSTEMS (EUROPE) LIMITED	02761066	Company is dissolved	27/04/2001		Company Secretary
LONDON FRUIT LIMITED	02343351	Company is dissolved	27/04/2001	22/02/2005	Company Secretary
CARTER ROBINSON LIMITED	04032444	Company is dissolved	27/04/2001		Company Secretary
PROSEMIL INVESTMENTS LIMITED	03264631	Company is dissolved	27/04/2001		Company Secretary
EURODESIGN PROMOTIONS LIMITED	02692785	Company is dissolved	27/04/2001		Company Secretary
DEWMODE LIMITED	04105349	Company is dissolved	27/04/2001		Company Secretary



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DIWAR SERVICES (UK) LIMITED	02733643	Company is dissolved	27/04/2001	Company Secretary
SEECROFT LEISURE LIMITED	04007629	Company is dissolved	27/04/2001	Company Secretary