



**REDFORD SECRETARIAL SERVICES LTD**

**910155196**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REDFORD SECRETARIAL SERVICES LTD	<b>Number</b>	910155196
<b>Postcode</b>	W1U 7GB	<b>Address</b>	64 Baker Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRIS RETAIL SERVICES LIMITED	05233197	Active - Accounts Filed	22/08/2009		Company Secretary
BUCKLAND HOUSING LIMITED	06755461	Active - Accounts Filed	21/11/2008		Company Secretary
ROSEWOOD LONDON LIMITED	06413880	Active - Accounts Filed	31/10/2007		Company Secretary
ANDY WAKEFIELD LIMITED	06200769	Active - Accounts Filed	03/04/2007		Company Secretary
EURO LONDON FILMS LIMITED	00957745	Active - Accounts Filed	22/08/2006		Company Secretary
OSPREY FILMS LIMITED	01067133	Non-Trading	22/08/2006		Company Secretary
ABACUS VIDEO LIMITED	01681705	Active - Accounts Filed	22/08/2006		Company Secretary
TIGON FILM DISTRIBUTORS LIMITED	00890695	Active - Accounts Filed	08/03/2006		Company Secretary
BRYANSTON FILMS LIMITED	00369471	Non-Trading	08/03/2006		Company Secretary
PREMIUM CONSULTANTS LIMITED	05626848	Active - Accounts Filed	17/11/2005		Company Secretary
E-LISA SOFTWARE LIMITED	05553808	Non-Trading	05/09/2005		Company Secretary
BLACKBRIDGE COMMUNICATIONS LIMITED	05274998	Active - Accounts Filed	05/11/2004		Company Secretary
KGRC LIMITED	04107860	Active - Accounts Filed	26/11/2002		Company Secretary
WARNER SISTERS PRODUCTIONS LIMITED	03326525	Active - Accounts Filed	26/02/2002		Company Secretary



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MARBLE ARCH LONDON LIMITED	04076266	Active - Accounts Filed	28/09/2001	Company Secretary
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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LE HUB LONDON LIMITED	07243389	Company is dissolved	05/05/2010		Company Secretary
TRION ENERGY UK LIMITED	06024958	Company is dissolved	18/03/2009	11/05/2007	Company Secretary
MOSCOW ON THAMES LIMITED	06841665	Company is dissolved	10/03/2009	21/10/2011	Company Secretary
HAMPSTEAD WEST HOMES LIMITED	06755412	Company is dissolved	21/11/2008		Company Secretary
207 AMYAND PARK ROAD LIMITED	06656994	Active - Accounts Filed	28/07/2008	30/10/2008	Company Secretary
FLYING CHANGE LIMITED	06623403	Company is dissolved	18/06/2008		Company Secretary
RE7CC LIMITED	04365592	Non-Trading	16/06/2008	21/10/2011	Company Secretary
SMM INVESTMENTS GROUP LIMITED	04975779	Company is dissolved	13/06/2008	21/10/2011	Company Secretary
CAMUS SERVICES LIMITED	03079773	Company is dissolved	17/03/2008		Company Secretary
VISTA STRUCTURES LIMITED	06528394	Company is dissolved	10/03/2008	02/11/2011	Company Secretary
COMMUNITY LANDSCAPING LTD	06528473	Company is dissolved	10/03/2008		Company Secretary
QUINTON CLOSE RESIDENTS LIMITED	06515954	Active - Accounts Filed	27/02/2008	01/10/2014	Company Secretary
THE TRITON MANAGEMENT GROUP LIMITED	06468690	Company is dissolved	09/01/2008		Company Secretary
PFH UK UNLIMITED	06460922	Company is dissolved	28/12/2007		Company Secretary
SLIM MEDIA LIMITED	06452726	Non-Trading	13/12/2007	28/11/2010	Company Secretary
FOSSIL ENERGY UK LIMITED	06443200	Company is dissolved	03/12/2007		Company Secretary
POPHAM 40 LIMITED	06290555	Company is dissolved	20/11/2007		Company Secretary
LC WINE BROKERS LIMITED	06425151	Active - Accounts Filed	13/11/2007	21/11/2007	Company Secretary
TRITON PARTNERS LIMITED	06413879	Company is dissolved	31/10/2007		Company Secretary



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LOCATION DESIGN MARKETING LIMITED	06405372	Company is dissolved	22/10/2007	04/11/2009	Company Secretary
ACTIVE COSMETHICS INTERNATIONAL LIMITED	03660527	Company is dissolved	26/09/2007		Company Secretary
LARISSA MIOLA LIMITED	06379386	Company is dissolved	24/09/2007	26/09/2008	Company Secretary
MARYLEBONE CAPITAL LIMITED	06378921	Company is dissolved	24/09/2007		Company Secretary
LIGHTING LOGISTICS LIMITED	06373478	Active - Accounts Filed	17/09/2007	01/04/2012	Company Secretary
RCB NEWS LIMITED	06360966	Company is dissolved	04/09/2007		Company Secretary
BUSHEY VANS LIMITED	06311905	Company is dissolved	13/07/2007		Company Secretary
KTV LIMITED	06294344	Company is dissolved	27/06/2007		Company Secretary
DONATEL FRERES LIMITED	00401460	Active - Accounts Filed	18/05/2007	23/09/2020	Company Secretary
FOODTECH PROCESSING LIMITED	06240446	Company is dissolved	09/05/2007		Company Secretary
FLY DRAGON LIMITED	06232065	Company is dissolved	30/04/2007		Company Secretary
PAYMENT PROCESSING INTERNATIONAL LIMITED	06215157	Company is dissolved	17/04/2007		Company Secretary
DJC ELECTRICAL LIMITED	06197429	Company is dissolved	02/04/2007		Company Secretary
DAGUERRE LIMITED	06186017	Company is dissolved	27/03/2007	24/01/2012	Company Secretary
TECHNOCHIM LIMITED	06161596	Company is dissolved	15/03/2007		Company Secretary
KGRC (TEMPS) LIMITED	06148859	Company is dissolved	09/03/2007		Company Secretary
MERLIN LIVE EVENTS MANAGEMENT LIMITED	06136643	Company is dissolved	05/03/2007		Company Secretary
MERLIN LIVE LIMITED	06136575	Company is dissolved	05/03/2007		Company Secretary
ARCHANGEL INDUSTRY LIMITED	06132721	Company is dissolved	01/03/2007		Company Secretary
CREED COMMUNICATIONS LIMITED	06128303	Active - Accounts Filed	26/02/2007	18/03/2008	Company Secretary
WICKHAM CONSTRUCTION PRODUCTS LIMITED	06100744	Company is dissolved	13/02/2007	01/03/2007	Company Secretary



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THE NEW PHOENIX PUB CO. LIMITED	06098323	Company is dissolved	12/02/2007		Company Secretary
MAX PROPERTY LIMITED	03887664	Company is dissolved	20/11/2006		Company Secretary
BLACK HORSE SECURITIES LIMITED	06000757	Company is dissolved	16/11/2006		Company Secretary
MADESTA HOLDINGS LIMITED	04556051	Company is dissolved	09/11/2006		Company Secretary
MADESTA TRADE LIMITED	04177263	Company is dissolved	09/11/2006		Company Secretary
PIERRE K CONSULT LIMITED	05983383	Company is dissolved	31/10/2006		Company Secretary
CHRIS LEE'S RR&B LIMITED	05964316	Company is dissolved	11/10/2006	20/03/2008	Company Secretary
FOUNDATION MEZZANINE FINANCE (WIMBLEDON) LIMITED	05926066	Company is dissolved	06/09/2006	23/10/2006	Company Secretary
TACRO INVESTMENTS LIMITED	05882105	Company is dissolved	20/07/2006		Company Secretary
ASIAN SOURCING LIMITED	04078772	Company is dissolved	12/04/2006	01/06/2008	Company Secretary
05772941 LIMITED	05772941	Company is dissolved	06/04/2006		Company Secretary
AA & W SERVICES LIMITED	05725399	Company is dissolved	01/03/2006		Company Secretary
PJR SOLUTIONS LIMITED	05697081	Active - Accounts Filed	03/02/2006	06/03/2015	Company Secretary
WICKHAM PLANT HIRE LIMITED	05693940	Company is dissolved	01/02/2006	01/02/2006	Company Secretary
FOLIO PERSONNEL LIMITED	02883202	Company is dissolved	30/01/2006		Company Secretary
OMG.KZ LIMITED	05649326	Company is dissolved	08/12/2005		Company Secretary
THE BUSINESS OF FILM UK LIMITED	03268496	Company is dissolved	30/11/2005	24/10/2009	Company Secretary
PETROCHEM INTERNATIONAL CONSULTANTS LIMITED	05640227	Company is dissolved	30/11/2005		Company Secretary
OMEGA.KZ LIMITED	05618379	Company is dissolved	10/11/2005		Company Secretary
SLAM DUNK MEDIA LIMITED	05610857	Company is dissolved	02/11/2005	28/11/2005	Company Secretary
MICRO CELL TECHNOLOGY INTERNATIONAL LIMITED	05608736	Company is dissolved	01/11/2005		Company Secretary



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RODMARTON CONSULTANTS LIMITED	05598594	Company is dissolved	20/10/2005	Company Secretary
SWITCH PRODUCTIONS LIMITED	05537771	Company is dissolved	16/08/2005	Company Secretary
EAT CINEMA LIMITED	05511249	Company is dissolved	18/07/2005	Company Secretary
MALL PRODUCTIONS LIMITED	05507356	Company is dissolved	13/07/2005	Company Secretary
PRODUCTION BUDGETS LIMITED	05501087	Company is dissolved	06/07/2005	Company Secretary
THORNTON LONDON CONSULTING LIMITED	05459370	Company is dissolved	23/05/2005	Company Secretary
BRIGHAM & ASSOCIATES CONSULTING LIMITED	05459254	Company is dissolved	20/05/2005	Company Secretary
PINK ENTERTAINMENT LIMITED	05447338	Company is dissolved	09/05/2005 29/10/2008	Company Secretary
W & W LOGISTICS LIMITED	05447340	Company is dissolved	09/05/2005	Company Secretary