



FTA SECRETARIES LTD

910653241

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | | Honours | |
| Name | FTA SECRETARIES LTD | Number | 910653241 |
| Postcode | WC1A 1DG | Address | 77/91 Castlewood House New Oxford Street London |
| 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 |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TRICK TRADING LIMITED | 06581894 | Company is dissolved | 20/05/2008 | | Company Secretary |
| NEW ADVENTURE SW LIMITED | 06385731 | Company is dissolved | 06/05/2008 | 08/04/2010 | Company Secretary |
| YOU HAVE MY NUMBER LIMITED | 06550093 | Company is dissolved | 17/04/2008 | | Company Secretary |
| J B LEACH LTD | 06515969 | Company is dissolved | 19/03/2008 | | Company Secretary |
| HUAPAI LIMITED | 06405154 | Company is dissolved | 18/03/2008 | | Company Secretary |
| WHITE STONE BRIDGE LTD | 06526408 | Company is dissolved | 06/03/2008 | 07/10/2008 | Company Secretary |
| J F THOMPSON LIMITED | 06439437 | Company is dissolved | 12/02/2008 | 08/04/2010 | Company Secretary |
| WHEELS IN MOTION CONTRACTORS LTD | 06491408 | Company is dissolved | 01/02/2008 | | Company Secretary |
| CACTUMA FINANCIAL CONTRACTS LIMITED | 06148121 | Company is dissolved | 20/11/2007 | 08/04/2010 | Company Secretary |
| SALLY CARYSFORTH LIMITED | 06415923 | Company is dissolved | 02/11/2007 | 01/11/2008 | Company Secretary |
| DKNZ COMMUNICATIONS LIMITED | 06400067 | Company is dissolved | 01/11/2007 | 22/04/2008 | Company Secretary |
| BROOKSON (5080R) LIMITED | 06158504 | Company is dissolved | 16/08/2007 | | Company Secretary |
| CAPTUS CONSULTING LTD | 06253382 | Company is dissolved | 31/07/2007 | 08/04/2010 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|-----------------------|-------------------|
| MARSH DESIGN SERVICES LIMITED | 06012909 | Company is dissolved | 24/07/2007 | Company Secretary |
| SUZANNE MCGRATH LIMITED | 06282915 | Company is dissolved | 25/06/2007 | Company Secretary |
| NOVOCURA LIMITED | 06011147 | Company is dissolved | 12/06/2007 26/07/2010 | Company Secretary |
| SOUTHERN-X DESIGN LIMITED | 04383506 | Company is dissolved | 12/06/2007 08/04/2010 | Company Secretary |
| KEMENA DESIGN SERVICES LIMITED | 06171788 | Company is dissolved | 07/06/2007 08/04/2010 | Company Secretary |
| MARTINENGO CONTRACTING SERVICES LIMITED | 06124260 | Company is dissolved | 30/05/2007 | Company Secretary |
| AMENDIA FINANCIAL CONTRACTS LIMITED | 06147447 | Company is dissolved | 30/05/2007 | Company Secretary |
| FOLLOW THE LEEDER LTD | 06243173 | Company is dissolved | 30/05/2007 08/04/2010 | Company Secretary |
| D W LOAN FINANCE COMPANY LIMITED | 05805476 | Company is dissolved | 29/05/2007 | Company Secretary |
| HEDGE IT SERVICES LTD | 04724178 | Company is dissolved | 14/05/2007 07/04/2006 | Company Secretary |
| HOBO SERVICES LIMITED | 05965135 | Company is dissolved | 19/04/2007 08/04/2010 | Company Secretary |
| ALCHEMY CONSORTIUM LTD | 04651159 | Company is dissolved | 12/04/2007 08/04/2010 | Company Secretary |
| LEETO CONTRACTORS LIMITED | 05825695 | Company is dissolved | 21/03/2007 | Company Secretary |
| ANDERSONS CONSULTANTS LIMITED | 05731467 | Company is dissolved | 07/02/2007 27/05/2009 | Company Secretary |
| SHCP LIMITED | 06074165 | Company is dissolved | 30/01/2007 | Company Secretary |
| DAVID WYLDE & COMPANY LIMITED | 02297018 | Company is dissolved | 12/01/2007 30/09/2010 | Company Secretary |
| DAVID WYLDE PROJECT FINANCE LIMITED | 03613923 | Company is dissolved | 12/01/2007 30/11/2009 | Company Secretary |
| DWPF LTD. | 04388501 | In Administration | 12/01/2007 30/11/2009 | Company Secretary |
| THE 5TH ROOM LTD | 05335744 | Company is dissolved | 04/01/2007 | Company Secretary |
| SILVERCENT ENTERPRISES LIMITED | 05657326 | Company is dissolved | 13/10/2006 | Company Secretary |
| JADZIA INVESTMENT SERVICES LIMITED | 05558857 | Company is dissolved | 17/08/2006 | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| WETHERFIELD FINANCIAL SOLUTIONS LIMITED | 05413654 | Company is dissolved | 14/08/2006 | Company Secretary |
| NINA CONNELL LIMITED | 05667749 | Company is dissolved | 19/07/2006 | Company Secretary |
| FREEDOM SHIPPING LTD | 05135454 | Company is dissolved | 17/05/2006 29/09/2010 | Company Secretary |
| RYSEL CONSULTING LIMITED | 05614219 | Company is dissolved | 28/02/2006 23/03/2006 | Company Secretary |
| SOLUVISE LIMITED | 05125105 | Company is dissolved | 30/01/2006 | Company Secretary |
| PEPPERPOT ISLINGTON LTD | 05681484 | Company is dissolved | 20/01/2006 20/01/2006 | Company Secretary |
| GLOW MANAGEMENT LTD | 05052222 | Company is dissolved | 01/12/2005 15/02/2006 | Company Secretary |
| FRINGE CONSULTING LTD | 04074154 | Active - Accounts Filed | 30/11/2005 01/10/2010 | Company Secretary |
| LEGAL ACCOUNTING SYSTEMS LTD | 05621185 | Company is dissolved | 14/11/2005 | Company Secretary |
| QUEST ACCOUNTING OPTIONS LTD | 05621187 | Company is dissolved | 14/11/2005 08/07/2010 | Company Secretary |
| MINORITY RESOURCES LTD | 05621194 | Company is dissolved | 14/11/2005 | Company Secretary |
| LEAGUE ACCOUNTING SOLUTIONS LTD | 05621361 | Company is dissolved | 14/11/2005 | Company Secretary |
| ELUSIVE BUSINESS SERVICES LTD | 05618943 | Company is dissolved | 10/11/2005 14/11/2005 | Company Secretary |
| INDIGO OPTIONS SERVICES LTD | 05605800 | Company is dissolved | 27/10/2005 08/04/2010 | Company Secretary |
| WORLD CLASS APPLICATIONS LTD | 04856765 | Company is dissolved | 03/10/2005 | Company Secretary |
| NETWORKING IT SOLUTION LTD | 05549579 | Company is dissolved | 31/08/2005 08/04/2010 | Company Secretary |
| VOCAL MARKETING SERVICES LTD | 05549367 | Company is dissolved | 31/08/2005 | Company Secretary |
| VOCAL CONSULTANTS LTD | 05549812 | Company is dissolved | 31/08/2005 08/12/2006 | Company Secretary |
| EDEN - OLYMPIA LTD | 05549593 | Company is dissolved | 31/08/2005 30/09/2007 | Company Secretary |
| ONYX TELECOMMUNICATIONS LTD | 05549590 | Company is dissolved | 31/08/2005 31/08/2005 | Company Secretary |
| NETWORKING MANAGEMENT LTD | 05549589 | Company is dissolved | 31/08/2005 | Company Secretary |



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| JEANNINE NOLAN LTD. | 05440056 | Company is dissolved | 26/07/2005 | 30/11/2005 | Company Secretary |
| THE SECRET LABORATORY LTD | 03730214 | Company is dissolved | 25/07/2005 | | Company Secretary |
| LONDON KIWI RESOURCES (UK) LTD. | 04925654 | Company is dissolved | 30/06/2005 | | Company Secretary |
| RESERVE TRADING LTD | 05251448 | Company is dissolved | 28/06/2005 | | Company Secretary |
| PROFITISE I.T. LTD | 04224135 | Company is dissolved | 28/06/2005 | 21/01/2009 | Company Secretary |
| TSSW SERVICES LTD | 03755400 | Company is dissolved | 28/06/2005 | | Company Secretary |
| SUBVENIO LTD | 05141026 | Company is dissolved | 28/06/2005 | | Company Secretary |
| RAPID FIRE ASSOCIATES LTD | 05126999 | Company is dissolved | 28/06/2005 | | Company Secretary |
| RICHARD WOTTON ASSOCIATES LTD. | 04729692 | Active - Accounts Filed | 28/06/2005 | 08/04/2010 | Company Secretary |
| WELLINGTON IT DEVELOPMENT LTD | 05087305 | Company is dissolved | 28/06/2005 | | Company Secretary |
| RUGBY HEAVEN TRADING LTD | 04921646 | Company is dissolved | 28/06/2005 | | Company Secretary |
| STONE RAVEN SYSTEMS LTD | 04620376 | Company is dissolved | 28/06/2005 | | Company Secretary |
| NO BULL TRADING LTD | 04185139 | Company is dissolved | 28/06/2005 | | Company Secretary |
| NIGHTVISION TECHNOLOGY LTD | 03959284 | Company is dissolved | 28/06/2005 | | Company Secretary |
| TWISTED PROGRAMMING LTD | 04608831 | Company is dissolved | 28/06/2005 | | Company Secretary |