



HH COMPANY SECRETARIES LIMITED

904567720

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HH COMPANY SECRETARIES LIMITED	<b>Number</b>	904567720
<b>Postcode</b>	HP2 5GF	<b>Address</b>	C/o Taylor Walton Charter Court Midland Road Hemel Hempstead Hertfordshire
<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
THE WILLIAMS OLD BELL COMPANY LIMITED	04720729	Company is dissolved	02/04/2003	02/04/2003	Company Secretary
COMMERCIAL VEHICLES PAINTERS (PETERBOROUGH) LIMITED	04136163	Company is dissolved	05/01/2001	09/10/2001	Director
COMMERCIAL VEHICLES PAINTERS (PETERBOROUGH) LIMITED	04136163	Company is dissolved	05/01/2001	09/10/2001	Company Secretary
AVANTI APOLLO LIMITED	04131892	Company is dissolved	28/12/2000	27/06/2001	Company Secretary
ITM GROUP (HOLDINGS) LIMITED	04132024	Company is dissolved	28/12/2000	08/10/2001	Company Secretary
AVANTI APOLLO LIMITED	04131892	Company is dissolved	28/12/2000	27/06/2001	Director
NANOCOOL LIMITED	04132017	Company is dissolved	28/12/2000	21/06/2001	Company Secretary
ITM GROUP (HOLDINGS) LIMITED	04132024	Company is dissolved	28/12/2000	08/10/2001	Director
NANOCOOL LIMITED	04132017	Company is dissolved	28/12/2000	21/06/2001	Director
DICK JONES LIMITED	04131900	Company is dissolved	28/12/2000	13/05/2002	Director
DICK JONES LIMITED	04131900	Company is dissolved	28/12/2000		Company Secretary
PERFORMANCE EDGE LIMITED	04132025	Company is dissolved	28/12/2000	04/07/2001	Director
PERFORMANCE EDGE LIMITED	04132025	Company is dissolved	28/12/2000	04/07/2001	Company Secretary
ALLIANCE COMMERCIAL FUNDING LIMITED	04069279	Company is dissolved	11/09/2000	03/01/2001	Director



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GB FLEETCARE LIMITED	04069318	Active - Accounts Filed	11/09/2000	25/03/2002	Director
GB FLEETCARE LIMITED	04069318	Active - Accounts Filed	11/09/2000	25/03/2002	Company Secretary
ALLIANCE COMMERCIAL FUNDING LIMITED	04069279	Company is dissolved	11/09/2000	03/01/2001	Company Secretary
SCA LOGISTICS NO.2 LIMITED	04065521	Company is dissolved	05/09/2000	01/12/2000	Director
SCA LOGISTICS NO.2 LIMITED	04065521	Company is dissolved	05/09/2000	01/12/2000	Company Secretary
B-LOONY HOLDINGS LIMITED	04065332	Active - Accounts Filed	05/09/2000	20/09/2001	Company Secretary
HARDINGS (HEMEL HEMPSTEAD) LIMITED	03944821	Active - Accounts Filed	10/03/2000	31/03/2000	Director
HARDINGS (HEMEL HEMPSTEAD) LIMITED	03944821	Active - Accounts Filed	10/03/2000	31/03/2000	Company Secretary
GALLIERS SOUTHERN LIMITED	03944816	Company is dissolved	10/03/2000		Company Secretary
GEORGE HOUSE C.T.G. LIMITED	03944827	Company is dissolved	10/03/2000	10/11/2000	Company Secretary
GALLIERS SOUTHERN LIMITED	03944816	Company is dissolved	10/03/2000		Director
ENIVOB 39 LIMITED	03944835	Company is dissolved	10/03/2000	10/01/2002	Director
ENIVOB 39 LIMITED	03944835	Company is dissolved	10/03/2000	10/01/2002	Company Secretary
CLARE HALL DEVELOPMENT LIMITED	03944810	Company is dissolved	10/03/2000	02/01/2001	Company Secretary
GEORGE HOUSE C.T.G. LIMITED	03944827	Company is dissolved	10/03/2000	10/11/2000	Director
CLARE HALL DEVELOPMENT LIMITED	03944810	Company is dissolved	10/03/2000	02/01/2001	Director
BMB NEW MEDIA LIMITED	01795214	Company is dissolved	22/02/2000	24/01/2001	Company Secretary
ALL SEASONS IMPORTS LIMITED	03899587	Company is dissolved	24/12/1999	22/12/2000	Company Secretary
ALLIANCE & GENERAL FINANCE LIMITED	03899602	Company is dissolved	24/12/1999	03/01/2001	Company Secretary
ITALIA WORLD MARKET (IWM) LIMITED	03899573	Company is dissolved	24/12/1999	10/06/2000	Company Secretary
ITALIA WORLD MARKET (IWM) LIMITED	03899573	Company is dissolved	24/12/1999	10/06/2000	Director
ENIVOB 32 LIMITED	03899595	Company is dissolved	24/12/1999		Company Secretary
ACKLEA HOMES LIMITED	03899579	Company is dissolved	24/12/1999	12/10/2001	Company Secretary
ACKLEA HOMES LIMITED	03899579	Company is dissolved	24/12/1999	18/02/2000	Director



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ENIVOB 32 LIMITED	03899595	Company is dissolved	24/12/1999		Director
ALLIANCE & GENERAL FINANCE LIMITED	03899602	Company is dissolved	24/12/1999	03/01/2001	Director
ALL SEASONS IMPORTS LIMITED	03899587	Company is dissolved	24/12/1999	15/02/2000	Director
ROTAPORT LIMITED	03863275	Company is dissolved	02/11/1999	25/05/2000	Company Secretary
KEYPAINT EUROCOLOUR LTD	01243009	Company is dissolved	19/03/1999	30/09/2002	Company Secretary
ENIVOB 26 LIMITED	03727903	Non-Trading	08/03/1999	23/03/1999	Company Secretary
LANGLEY WATERPROOFING SYSTEMS LIMITED	03727617	Active - Accounts Filed	05/03/1999	14/09/1999	Company Secretary
PEGASUS HIGH LINE LIMITED	03727604	Company is dissolved	05/03/1999		Company Secretary
ENIVOB 27 LIMITED	03727631	Company is dissolved	05/03/1999	01/04/1999	Company Secretary
BARRY INTERNATIONAL LIMITED	03727588	Company is dissolved	05/03/1999	13/04/1999	Company Secretary
ASTREX LIMITED	03517977	Company is dissolved	23/12/1998	26/01/1999	Company Secretary
ROCKWELL HITEC HOLDINGS LIMITED	03572522	Active - Accounts Filed	29/05/1998	11/09/1998	Company Secretary
EUROPEAN STOCK TRADERS LIMITED	03572550	Company is dissolved	29/05/1998	23/02/1999	Company Secretary
ENIVOB 24 LIMITED	03572545	Company is dissolved	29/05/1998		Company Secretary
BRITANNIA MANAGEMENT CONSULTANTS LIMITED	03572515	Company is dissolved	29/05/1998	09/03/2000	Company Secretary
GALLIERS HOLDINGS LIMITED	03572536	Company is dissolved	29/05/1998	31/08/1998	Company Secretary
WHITE CLARKE AUTOMOTIVE SOLUTIONS LIMITED	03532202	Non-Trading	20/03/1998	23/03/1998	Company Secretary
EXCALIBUR FURNITURE LTD	03532212	Active - Accounts Filed	20/03/1998	23/03/1998	Company Secretary
JXB3 LIMITED	03436748	Company is dissolved	19/09/1997	16/12/1997	Company Secretary
WESTERTEX LIMITED	03436751	Company is dissolved	19/09/1997	19/05/1998	Company Secretary
CLARE HALL DEVELOPMENT (2000) LIMITED	03424262	Company is dissolved	22/08/1997	01/04/1998	Company Secretary
PINELAND MU LIMITED	03424268	Company is dissolved	22/08/1997	01/05/1998	Company Secretary



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PIRBIC TRAINING LIMITED	03065984	Company is dissolved	20/06/1997	18/02/2000	Company Secretary
UNICON INTERNATIONAL LIMITED	03389036	Company is dissolved	19/06/1997	28/01/1999	Company Secretary
MASTERCLASS RECRUITMENT AND TRAINING LIMITED	03389039	Company is dissolved	19/06/1997	20/12/1998	Company Secretary
ALLIANCE ASSET FINANCE LIMITED	03327248	Company is dissolved	04/03/1997	07/08/1997	Company Secretary
HOME COUNTIES MAINTENANCE LIMITED	03327257	Company is dissolved	04/03/1997	19/05/1997	Company Secretary
INTERNATIONAL LEARNING LIMITED	03319178	Non-Trading	17/02/1997	26/04/2000	Company Secretary
M&V SYSTEM CONSULTANTS LIMITED	03319175	Company is dissolved	17/02/1997	02/10/1998	Company Secretary
M&V SYSTEM CONSULTANTS LIMITED	03319175	Company is dissolved	17/02/1997	17/02/1997	Director
INTERNATIONAL LEARNING LIMITED	03319178	Non-Trading	17/02/1997	27/03/1997	Director
PLASTXWORLD LIMITED	02520917	Company is dissolved	24/01/1997	31/03/1999	Company Secretary