



SMITH PEARMAN COMPANY SECRETARIES LIMITED

905091271

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SMITH PEARMAN COMPANY SECRETARIES LIMITED	<b>Number</b>	905091271
<b>Postcode</b>	GU23 6AY	<b>Address</b>	Hurst House High Street Ripley Woking Surrey
<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
TRADESHARE LIMITED	03771480	Company is dissolved	08/06/2007		Company Secretary
A H CONISBEE & CO LIMITED	05731739	In Liquidation	06/03/2006	13/03/2019	Company Secretary
GUILDFORD INTELLECTUAL PROPERTY LIMITED	05665576	Active - Accounts Filed	04/01/2006	01/09/2019	Company Secretary
SURREYPROPERTY.COM LIMITED	05589703	Active - Accounts Filed	11/10/2005	01/09/2019	Company Secretary
THE ROSE SHAO-CHIANG LI EDUCATIONAL TRUST	04946047	Company is dissolved	20/01/2005	01/09/2019	Company Secretary
FOLDGRANGE LIMITED	04315267	Company is dissolved	30/12/2004	23/01/2006	Company Secretary
INTLEX FORTY TWO LIMITED	04638085	Company is dissolved	01/12/2004	22/09/2005	Company Secretary
FORSAYTH LIMITED	05287128	Company is dissolved	15/11/2004		Company Secretary
MERTONMILL LIMITED	02653409	Company is dissolved	12/10/2004		Company Secretary
S & G WORLDWIDE LIMITED	04822035	Company is dissolved	30/09/2004		Company Secretary
M. HAMBURGER & SONS LIMITED	00878731	Company is dissolved	19/08/2004		Company Secretary
SEND (CPL) LIMITED	00362261	Company is dissolved	19/08/2004		Company Secretary

N/A\* - no information available

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M. HAMBURGER & SONS (HOLDINGS) LIMITED	00455969	Company is dissolved	19/08/2004	30/06/2015	Company Secretary
JUST CHAMPAGNE LIMITED	03683945	Active - Accounts Filed	03/08/2004	22/09/2005	Company Secretary
BRIDGESTEAD PROPERTIES LIMITED	05139606	Company is dissolved	27/05/2004		Company Secretary
UNDERWOOD AND MARRIOTT PROPERTY DEVELOPMENT LIMITED	05109025	Company is dissolved	22/04/2004		Company Secretary
PHILIPPINE ADVENTURE DIVING LIMITED	05105785	Company is dissolved	19/04/2004		Company Secretary
DRILLING EQUIPMENT SUPPLIES LIMITED	00950948	Company is dissolved	18/03/2004	08/11/2010	Company Secretary
FAILING SUPPLY LIMITED	03445417	Company is dissolved	30/01/2004	17/10/1997	Company Secretary
SOMERTONS PEAK LIMITED	05001916	Active - Accounts Filed	08/01/2004	01/09/2019	Company Secretary
BRETSTONE PROPERTIES LIMITED	02253090	Active - Accounts Filed	08/12/2003	16/08/2007	Company Secretary
MAT INVESTMENTS LIMITED	02449904	Active - Accounts Filed	08/12/2003	01/09/2019	Company Secretary
RSVP EVENT HIRE LIMITED	04928974	In Liquidation	10/10/2003	01/09/2019	Company Secretary
DHS GLOBAL SERVICES LIMITED	04907077	Company is dissolved	22/09/2003		Company Secretary
SAVANNAH INVESTMENTS LIMITED	03197653	Company is dissolved	11/04/2003		Company Secretary
UNICORN COACHING LTD	04617206	Company is dissolved	13/12/2002		Company Secretary
CINNAMON STYLE EVENTS LIMITED	04578970	Active - Accounts Filed	31/10/2002	18/05/2005	Company Secretary
KASCADES LIMITED	04551373	Company is dissolved	02/10/2002	09/01/2004	Company Secretary
ALEXIR BRANDS LIMITED	04541139	Active - Accounts Filed	20/09/2002	01/10/2003	Company Secretary
THE HYPERION STUD LIMITED	03453017	Company is dissolved	18/09/2002		Company Secretary
MIMOSA FINANCE LTD	03242565	Active - Accounts Filed	18/09/2002	31/08/2020	Company Secretary
CHILTERN HERBS LIMITED	04517047	Company is dissolved	22/08/2002	27/08/2002	Company Secretary
JEB LEISURE LIMITED	04181643	Company is dissolved	20/08/2002	07/06/2007	Company Secretary



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BUBBLEPRO MARKETING LIMITED	04420635	Company is dissolved	19/04/2002		Company Secretary
UNL REUNIONS LIMITED	04376744	Company is dissolved	19/02/2002		Company Secretary
1835 COMPANY LIMITED	04361235	Company is dissolved	28/01/2002		Company Secretary
ENTERPRISE PRIVATE EQUITY LIMITED	04351495	Company is dissolved	11/01/2002	01/02/2002	Company Secretary
YELLOWBUBBLE PRO LIMITED	04180108	Company is dissolved	07/12/2001		Company Secretary
BIG TANK LIMITED	04074842	Company is dissolved	07/12/2001	04/10/2002	Company Secretary
ZAREEBA LIMITED	03796629	Company is dissolved	07/12/2001		Company Secretary
LOONY LIZARD LIMITED	03920974	Company is dissolved	24/10/2001		Company Secretary
CLOSER TO CUSTOMERS LIMITED	04300936	Active - Accounts Filed	08/10/2001	26/06/2003	Company Secretary
CT COMPOSITES (UK) LIMITED	04253388	Active - Accounts Filed	24/09/2001	23/06/2004	Company Secretary
BANKS BROWN CONSULTING ENGINEERS LIMITED	04272153	Company is dissolved	17/08/2001	10/09/2001	Company Secretary
JW MEDICAL RECRUITMENT LIMITED	03704990	Company is dissolved	31/05/2001		Company Secretary
WEY ESTATES LIMITED	01899792	Active - Accounts Filed	31/05/2001	11/06/2009	Company Secretary
MARSHSTAR LIMITED	03179869	Active - Accounts Filed	31/05/2001	11/06/2009	Company Secretary
WEY HOLDINGS LIMITED	01792483	Active - Accounts Filed	31/05/2001	11/06/2009	Company Secretary
AU-PAIRS EUROPE LIMITED	04158757	Company is dissolved	13/02/2001		Company Secretary
DREAMPRIDE LIMITED	04121554	Company is dissolved	16/01/2001	29/10/2004	Company Secretary
THE ENTERPRISE EXCHANGE LIMITED	04113757	Company is dissolved	24/11/2000		Company Secretary
VETECH UK LIMITED	03687946	Company is dissolved	10/10/2000	05/08/2002	Company Secretary
WALLY INVESTMENTS LIMITED	03986189	Company is dissolved	25/07/2000	13/07/2010	Company Secretary
DO2DAY LIMITED	03996043	Company is dissolved	17/05/2000		Company Secretary



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WEB MATCH SERVICES INTERNATIONAL LIMITED	03991808	Company is dissolved	12/05/2000	01/03/2003	Company Secretary
HIGH LEVEL PHOTOGRAPHY LIMITED	01933486	Active - Accounts Filed	28/02/2000	10/09/2007	Company Secretary
BIG ISLAND FINE AUSTRALIAN PRODUCE LIMITED	03891361	Company is dissolved	01/02/2000	30/05/2001	Company Secretary
LEISURE INSURANCE CONSULTANTS LIMITED	03690017	Company is dissolved	19/01/2000		Company Secretary
HAYNES FARMS LIMITED	01367504	Active - Accounts Filed	26/12/1999	01/09/2019	Company Secretary
LINES & COMPANY LIMITED	02357908	Company is dissolved	20/12/1999		Company Secretary
CAVEGROVE LIMITED	03785751	Company is dissolved	10/11/1999	26/09/2001	Company Secretary
DEWAR & COMPANY LIMITED	03846652	Company is dissolved	26/10/1999		Company Secretary
SMITH PEARMAN LEGAL SERVICES LIMITED	03301989	Company is dissolved	29/12/1998		Company Secretary
G. COLLINS & SONS LIMITED	03651851	Active - Accounts Filed	30/11/1998	25/03/1999	Company Secretary
TEMPWORLD LIMITED	03602343	Company is dissolved	22/07/1998	23/07/1998	Company Secretary
HART DESIGN LIMITED	03602502	Company is dissolved	22/07/1998		Company Secretary
RARE JEWELLERY COLLECTIONS LTD	03539738	Company is dissolved	29/06/1998	10/01/2003	Company Secretary
RADIOCHEMISTRY TRAINING CONSULTANCY LIMITED	03562307	Company is dissolved	12/05/1998	12/05/1998	Company Secretary
FUTURE RELIANCE LIMITED	03541453	Company is dissolved	06/04/1998	07/04/1998	Company Secretary
PAWLYN FINANCIAL MANAGEMENT LIMITED	03540045	Active - Accounts Filed	03/04/1998	30/04/2008	Company Secretary