



ANGLO SECRETARIES LIMITED

905492625

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ANGLO SECRETARIES LIMITED	<b>Number</b>	905492625
<b>Postcode</b>	EX16 6NE	<b>Address</b>	The Great House 1 St. Peter Street Tiverton Devon United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERMEDIA FL LIMITED	10225038	Active - Accounts Filed	10/06/2016		Company Secretary
EMERGING INTERSECTIONS INVESTMENTS UK LIMITED	09315071	Active - Accounts Filed	17/11/2014		Company Secretary
CUSTOMERCENTRIC SELLING EUROPE LTD	06483068	Active - Accounts Filed	24/01/2008		Company Secretary
BIANCONI LIMITED	04197399	Active - Accounts Filed	15/09/2005		Company Secretary
STEELROPECENTRAL LIMITED	05490244	Active - Accounts Filed	24/06/2005		Company Secretary
H.P.TOQUET I.T. & M.E. LTD	05472197	Active - Accounts Filed	06/06/2005		Company Secretary
LEIGHTON JAMES LIMITED	05447406	Non-Trading	09/05/2005		Company Secretary
SOVEREIGN PARTNERSHIP LTD.	03164745	Active - Accounts Filed	18/03/2003		Company Secretary
CASA CHINA (UK) LTD	04448625	Non-Trading	28/05/2002		Company Secretary
SEAPORT CONTAINER TERMINAL SERVICES LTD	04421413	Non-Trading	22/04/2002		Company Secretary
HAZEL UK LIMITED	03164739	Active - Accounts Filed	27/02/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRONACH PUBLIC RELATIONS LTD	10244818	Company is dissolved	22/06/2016	22/06/2016	Company Secretary



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SUSTAINABLE AND RESPONSIBLE INVESTMENT LTD	09474246	Company is dissolved	06/03/2015	Company Secretary
AGP SECURITIES LIMITED	09210616	Company is dissolved	09/09/2014	Company Secretary
CENTRAL EUROPEAN ASSET MANAGEMENT LTD	08433570	Company is dissolved	07/03/2013 12/03/2021	Company Secretary
ENERGY SYSTEMS AND EQUIPMENT LTD	08323173	Company is dissolved	07/12/2012	Company Secretary
MEDFIELD GROUP LIMITED	03541085	Company is dissolved	07/05/2012 01/04/2010	Company Secretary
GF & RR ENGINEERING AND SERVICES LTD	08040047	Company is dissolved	20/04/2012	Company Secretary
STREAMLINE HOSPITALITY PROPERTIES LIMITED	07733522	Company is dissolved	09/08/2011	Company Secretary
TEDOR TRADING LTD	07563374	Company is dissolved	14/03/2011	Company Secretary
DVL UNION LTD	05890112	Company is dissolved	26/11/2010 17/08/2012	Company Secretary
TISZA INVESTMENTS LTD	07303311	Company is dissolved	02/07/2010	Company Secretary
PROMOMACHINE UK LIMITED	07297360	Company is dissolved	28/06/2010 01/12/2010	Company Secretary
E & E TRADING LTD	07290735	Company is dissolved	21/06/2010	Company Secretary
CREME COUTURE LTD	07249233	Company is dissolved	11/05/2010 11/09/2012	Company Secretary
E C INDUSTRIAL TRADING LIMITED	07214510	Company is dissolved	07/04/2010	Company Secretary
ALVEOLA (UK) LTD	07161231	Company is dissolved	17/02/2010	Company Secretary
CANDIDUS LIMITED	07149097	Company is dissolved	08/02/2010	Company Secretary
SWANSEA TRADING LTD	07145877	Company is dissolved	04/02/2010	Company Secretary
TRIGO HOLDING LIMITED	06825473	Company is dissolved	20/02/2009	Company Secretary
GAMEPLAY CREATION LIMITED	06499239	Company is dissolved	11/02/2008 23/03/2017	Company Secretary
ABB POWERCRAFT AND MINING TECHNOLOGIES (UK) LTD	06475143	Company is dissolved	16/01/2008	Company Secretary
SYNERGIZED LICENSING LIMITED	06229885	Company is dissolved	27/04/2007 01/05/2007	Company Secretary



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RUDAH CONSULTING AND MANPOWER LTD	06213215	Company is dissolved	16/04/2007		Company Secretary
HAZEL-AUTO UK LTD	06024851	Company is dissolved	11/12/2006	09/11/2010	Company Secretary
RED DRAGON EDUCATION AND TRAVEL LTD	05903437	Company is dissolved	11/08/2006		Company Secretary
INTERNATIONAL LOGISTIC SYSTEMS UK LTD	05856648	Company is dissolved	23/06/2006		Company Secretary
XOR FINANCE LIMITED	05841992	Company is dissolved	09/06/2006		Company Secretary
MAP REALTY LIMITED	05764893	Company is dissolved	31/03/2006		Company Secretary
WALKER AND ERNSTEIN ASSOCIATES LTD	05667398	Company is dissolved	05/01/2006		Company Secretary
ICCO GROUP LTD	05605459	Company is dissolved	27/10/2005	21/03/2017	Company Secretary
ENERGEASY ENGINEERING AND MANPOWER LTD	05604195	Company is dissolved	26/10/2005		Company Secretary
BUSINESS CONSULTANTS & TRADING LTD.	05576041	Company is dissolved	14/10/2005	23/08/2016	Company Secretary
TERMA TRAVEL UK LTD	05461194	Company is dissolved	24/05/2005		Company Secretary
DART PROPERTY MANAGEMENT LIMITED	05455205	Company is dissolved	17/05/2005		Company Secretary
TRANSOILPETROLEUM LTD	05452889	Company is dissolved	16/05/2005		Company Secretary
KRADNER LIMITED	05395506	Company is dissolved	17/03/2005		Company Secretary
NATURAL DIAMONDS TRADING COMPANY LTD	05396467	Company is dissolved	17/03/2005	04/03/2009	Company Secretary
OKIVALVE EQUITIES LIMITED	05248615	Company is dissolved	04/10/2004		Company Secretary
ALLROUND TRADERS LIMITED	05243772	Company is dissolved	28/09/2004		Company Secretary
EASTWORLD PROPERTIES LIMITED	05202238	Company is dissolved	10/08/2004		Company Secretary
TRANSAM ENGINEERING LIMITED	05128902	Company is dissolved	14/05/2004	01/05/2008	Company Secretary
SEAVUS GROUP LIMITED	05127809	Company is dissolved	13/05/2004		Company Secretary
OKIBORNE FINANCE LIMITED	05109173	Company is dissolved	22/04/2004	13/04/2006	Company Secretary



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ENGLEWOOD INVESTMENTS LIMITED	05097701	Company is dissolved	07/04/2004	15/02/2017	Company Secretary
EAST FINANCIAL LIMITED	05097631	Company is dissolved	07/04/2004	15/02/2017	Company Secretary
NORTH AMERICAN MOTORS LIMITED	05095468	Company is dissolved	05/04/2004		Company Secretary
PRESIDENT AUTO LIMITED	05093862	Company is dissolved	05/04/2004	21/05/2013	Company Secretary
EASTERN AUTO LIMITED	05092479	Company is dissolved	02/04/2004		Company Secretary
MAGIC COMMERCIAL COMPANY LIMITED	05092843	Company is dissolved	02/04/2004		Company Secretary
PREMIER AUTO SALES LIMITED	05092851	Company is dissolved	02/04/2004	21/05/2013	Company Secretary
ADVANCED MOTORS LIMITED	05090449	Company is dissolved	31/03/2004	21/05/2013	Company Secretary
ADVANCED AUTO LIMITED	05090407	Company is dissolved	31/03/2004	15/02/2017	Company Secretary
HUNTSHAM CONSULTANTS LIMITED	05064125	Company is dissolved	04/03/2004		Company Secretary
LAUDERDALE HOLDINGS LIMITED	05057823	Company is dissolved	27/02/2004		Company Secretary
THRACE TRADING AND SHIP MANAGEMENT LTD	05055464	Company is dissolved	25/02/2004		Company Secretary
CARRINGTON VENTURES UK LIMITED	05055838	Company is dissolved	25/02/2004		Company Secretary
DORSET TRADE & INVESTMENT COMPANY LIMITED	04979794	Company is dissolved	01/12/2003	15/02/2017	Company Secretary
RENAISSANCE PROJECTS UK LIMITED	04913688	Company is dissolved	26/09/2003	22/11/2004	Company Secretary
C.P.M. & C. LTD.	SC255867	Company is dissolved	12/09/2003	17/09/2003	Company Secretary
INTERMARINE SHIPPING & TRADE CO. LTD	04892863	Company is dissolved	09/09/2003		Company Secretary
KAOBABA CONSULTING LTD	04874759	Company is dissolved	21/08/2003		Company Secretary
PACIFIC CENTURY LIMITED	04830072	Company is dissolved	11/07/2003	21/08/2009	Company Secretary
HOLDINGS (UK) LTD	04813598	Company is dissolved	27/06/2003	02/07/2003	Company Secretary
SCRANTON TRADE & FINANCE LIMITED	04737713	Company is dissolved	17/04/2003	15/02/2017	Company Secretary



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THERIA LTD	04719188	Company is dissolved	01/04/2003	Company Secretary
AIM MEMBERSHIP LIMITED	04649803	Company is dissolved	28/01/2003	Company Secretary
IMPETUS MARINE TRADING LTD	04546031	Company is dissolved	26/09/2002	Company Secretary
ETERNAL SHIP MANAGEMENT LTD	04546049	Company is dissolved	26/09/2002	Company Secretary
BLUE DOLPHIN SHIPPING SERVICE LIMITED	04168404	Company is dissolved	25/09/2002 24/09/2002	Company Secretary
VIVA SALES LIMITED	04538218	Company is dissolved	18/09/2002	Company Secretary