



ITA SECRETARIES LIMITED

907376754

Director Information

| | | | |
|----------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | ITA SECRETARIES LIMITED | Number | 907376754 |
| Postcode | UB2 5XJ | Address | Units Scf 1&2 South Core Western International Market, Hayes Road Southall Middlesex United Kingdom |
| Date of birth | | Nationality | British |

Total current directorships 8

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ST MARCEL LTD | 05455047 | Active - Accounts Filed | 17/05/2005 | | Company Secretary |
| VANS AND ASSOCIATES LIMITED | 05339313 | Active - Accounts Filed | 21/01/2005 | | Company Secretary |
| POUGHKEEPSIE LIMITED | 05122646 | Active - Accounts Filed | 08/05/2004 | | Company Secretary |
| MONARJ LIMITED | 05109691 | Active - Accounts Filed | 22/04/2004 | | Company Secretary |
| BIRCHMAN ESP LIMITED | 04974858 | Active - Accounts Filed | 27/11/2003 | | Company Secretary |
| OMNILATERAL LIMITED | 04742980 | Active - Accounts Filed | 24/04/2003 | | Company Secretary |
| THE BIRCHMAN GROUP LIMITED | 04656447 | Active - Accounts Filed | 04/02/2003 | | Company Secretary |
| DONZUS SOLUTIONS LIMITED | 04087139 | Active - Accounts Filed | 28/01/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| WASTEREVERSAL INTERNATIONAL LIMITED | 06438939 | Company is dissolved | 27/11/2007 | 01/05/2008 | Company Secretary |
| CJP IT LIMITED | 06272742 | Company is dissolved | 08/06/2007 | | Company Secretary |
| GEN - RESOURCES AND FACILITIES LIMITED | 06264712 | Company is dissolved | 31/05/2007 | 31/03/2008 | Company Secretary |
| CHANDRA IT LTD | 06210320 | Company is dissolved | 12/04/2007 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| WASTEREVERSAL LIMITED | 06167707 | Company is dissolved | 19/03/2007 | 01/05/2008 | Company Secretary |
| EUROPEAN ENVIRONMENTAL FORUM | 05285405 | Company is dissolved | 13/03/2007 | 31/03/2008 | Company Secretary |
| KAPSOLUTE LIMITED | 05935874 | Company is dissolved | 18/09/2006 | | Company Secretary |
| SERISCO LIMITED | 05045147 | Company is dissolved | 01/09/2006 | 31/08/2008 | Company Secretary |
| CPS IT SERVICES LTD | 05587050 | Company is dissolved | 13/10/2005 | 21/05/2007 | Company Secretary |
| THE CLEVER FACTOR LTD | 05585701 | Company is dissolved | 06/10/2005 | | Company Secretary |
| IT ACCOUNTING ONLINE LIMITED | 03441161 | Company is dissolved | 19/09/2005 | | Company Secretary |
| APL SOLUTIONS LTD | 04423746 | Company is dissolved | 14/09/2005 | 31/01/2017 | Company Secretary |
| KEGO DESIGN JEWELLERY MFG . UK LIMITED | 05539674 | Company is dissolved | 18/08/2005 | 17/08/2009 | Company Secretary |
| MITCHELL POGSON PLUMBING LTD | 05511307 | Company is dissolved | 18/07/2005 | 29/07/2006 | Company Secretary |
| SYSJOIN LTD | 05500473 | Company is dissolved | 07/07/2005 | | Company Secretary |
| BOULEVARD RESOURCES LTD | 05164332 | Company is dissolved | 17/06/2005 | | Company Secretary |
| AMY CONSULTANCY LIMITED | 05445271 | Company is dissolved | 09/05/2005 | 30/11/2005 | Company Secretary |
| DELANO CONSULTING LIMITED | 05423387 | Company is dissolved | 13/04/2005 | 23/06/2015 | Company Secretary |
| RED BARON MEDIA LIMITED | 05047909 | Company is dissolved | 07/04/2005 | | Company Secretary |
| REDBLOCK SYSTEMS LIMITED | 04723748 | Company is dissolved | 01/04/2005 | 04/01/2006 | Company Secretary |
| FORMAL CONSULTING LIMITED | 03858398 | Company is dissolved | 11/03/2005 | | Company Secretary |
| SAILSOFT LTD | 05378198 | Company is dissolved | 28/02/2005 | 02/08/2007 | Company Secretary |
| RHS CONSULTING LTD | 05378127 | Company is dissolved | 28/02/2005 | | Company Secretary |
| E-CONSULTANCY (UK) LIMITED | 05373757 | Company is dissolved | 28/02/2005 | | Company Secretary |
| YP (LONDON) LIMITED | 05351744 | Company is dissolved | 03/02/2005 | | Company Secretary |



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| REALIT-CONSULTANTS LIMITED | 05324143 | Company is dissolved | 05/01/2005 | 30/11/2005 | Company Secretary |
| INTELLIGENTIA BUSINESS SOLUTIONS LIMITED | 04910096 | Company is dissolved | 08/12/2004 | | Company Secretary |
| MJH FINANCIAL SERVICES LIMITED | 05297669 | Company is dissolved | 26/11/2004 | | Company Secretary |
| DCSM SOLUTIONS LIMITED | 05290817 | Company is dissolved | 19/11/2004 | | Company Secretary |
| CROWE CONTRACTORS LIMITED | 05252508 | Company is dissolved | 07/10/2004 | | Company Secretary |
| B. B. BOS CONSULTING LIMITED | 05239141 | Company is dissolved | 23/09/2004 | 09/09/2007 | Company Secretary |
| BOMBAL LIMITED | 05231329 | Active - Accounts Filed | 14/09/2004 | 04/10/2012 | Company Secretary |
| DRT SOLUTIONS LIMITED | 05204567 | Company is dissolved | 12/08/2004 | 26/11/2019 | Company Secretary |
| SIMANTEC LIMITED | 05196738 | Company is dissolved | 05/08/2004 | | Company Secretary |
| SBN CONSULTING LIMITED | 04940670 | Company is dissolved | 14/07/2004 | 30/11/2005 | Company Secretary |
| PSC DEVELOPMENT LIMITED | 05098346 | Company is dissolved | 22/06/2004 | | Company Secretary |
| LEICHARDT STREET LIMITED | 05155793 | Company is dissolved | 16/06/2004 | 30/11/2005 | Company Secretary |
| MAYAN CONSULTING LIMITED | 05149419 | Company is dissolved | 10/06/2004 | | Company Secretary |
| NETCONSULTING (EU) LTD | 04955035 | Company is dissolved | 03/06/2004 | 31/12/2005 | Company Secretary |
| DIGINET DESIGN LIMITED | 04247670 | Company is dissolved | 01/06/2004 | 15/04/2004 | Company Secretary |
| ROSESTAR PRINTING LIMITED | 05122809 | Company is dissolved | 10/05/2004 | 09/06/2005 | Company Secretary |
| WCS CONSULTING LIMITED | 05117914 | Active - Accounts Filed | 06/05/2004 | 23/07/2010 | Company Secretary |
| D M W CONSULTING LIMITED | 05118943 | Company is dissolved | 06/05/2004 | | Company Secretary |
| CAMLEA GRANT LIMITED | 05072287 | Company is dissolved | 29/04/2004 | | Company Secretary |
| SCORPIUS COMPUTING LIMITED | 04407466 | Company is dissolved | 28/04/2004 | | Company Secretary |
| WEBPOWER COMPUTERS LIMITED | 04168696 | Company is dissolved | 13/04/2004 | | Company Secretary |



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| WILL LEVY PROJECTS LIMITED | 05091433 | Company is dissolved | 05/04/2004 | | Company Secretary |
| M D ROBOTICS LIMITED | 05061641 | Company is dissolved | 03/04/2004 | 19/05/2006 | Company Secretary |
| KEIDO PROPERTIES UK LIMITED | 04138961 | Company is dissolved | 23/03/2004 | 26/10/2004 | Company Secretary |
| ENTERPRISE SERVICE SOLUTIONS LIMITED | 05073706 | Company is dissolved | 16/03/2004 | | Company Secretary |
| OUTBREAK ADVENTURE HOLIDAYS LIMITED | 05067337 | Company is dissolved | 09/03/2004 | | Company Secretary |
| WELLESLEY SG LIMITED | 05055546 | Active - Accounts Filed | 25/02/2004 | 02/04/2019 | Company Secretary |
| SARAPH LIMITED | 05044513 | Active - Accounts Filed | 16/02/2004 | 01/03/2006 | Company Secretary |
| TUFFCODE LIMITED | 05035317 | Company is dissolved | 05/02/2004 | 19/08/2011 | Company Secretary |
| HALBERCORPS LIMITED | 04773371 | Company is dissolved | 01/02/2004 | | Company Secretary |
| CENTURION INVESTMENT SOLUTIONS LIMITED | 05026999 | Company is dissolved | 28/01/2004 | | Company Secretary |
| INFORMATIK CONSULTING LIMITED | 05026970 | Company is dissolved | 28/01/2004 | 31/01/2005 | Company Secretary |
| ERP DEVELOPMENT LIMITED | 05018203 | Company is dissolved | 16/01/2004 | 19/02/2004 | Company Secretary |
| MULLTECH LIMITED | 05010645 | Company is dissolved | 09/01/2004 | 31/01/2004 | Company Secretary |
| INTELLECTA SOLUTIONS LIMITED | 05010297 | Company is dissolved | 08/01/2004 | 31/12/2007 | Company Secretary |
| RIVERCLUB CONSULTANCY LIMITED | 04997660 | Company is dissolved | 18/12/2003 | 12/07/2006 | Company Secretary |
| TEKTURE LIMITED | 04987076 | Company is dissolved | 08/12/2003 | | Company Secretary |
| PREFIX MEDIA LIMITED | 04170141 | Company is dissolved | 05/12/2003 | 28/07/2006 | Company Secretary |
| PKW CONSULTING LIMITED | 04979840 | Company is dissolved | 01/12/2003 | | Company Secretary |
| WELCOME STRANGER LTD | 03989273 | Company is dissolved | 28/11/2003 | 01/12/2005 | Company Secretary |
| OCELOT COMPUTER CONSULTANCY LTD | 03577486 | Company is dissolved | 12/11/2003 | | Company Secretary |
| SOFTWARE DESIGN AND INTEGRATION LIMITED | 03609964 | Company is dissolved | 04/11/2003 | 04/07/2001 | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| JCS SYSTEMS LIMITED | 04929670 | Company is dissolved | 15/10/2003 | Company Secretary |
| HANDS-ON PROFESSIONALS INTERNATIONAL LIMITED | 03625215 | Company is dissolved | 01/10/2003 | Company Secretary |
| NETWORK MANAGEMENT SYSTEMS LIMITED | 04321357 | Company is dissolved | 26/09/2003 | Company Secretary |