



**CAPITAL SECRETARIES LTD**

**907651316**

## Director Information

|                                    |                         |                    |                                      |
|------------------------------------|-------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                      |
| <b>Name</b>                        | CAPITAL SECRETARIES LTD | <b>Number</b>      | 907651316                            |
| <b>Postcode</b>                    | NW10 2JJ                | <b>Address</b>     | 447 High Road<br>Willesden<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | Iranian                              |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| N.G TRADING LTD                         | 06485045 | Company is dissolved | 28/01/2008 |            | Company Secretary |
| SAMI DISTRIBUTION LTD                   | 06425213 | Company is dissolved | 13/11/2007 |            | Company Secretary |
| K & A SUPERMARKET LTD                   | 06394303 | Company is dissolved | 09/10/2007 | 05/10/2009 | Company Secretary |
| CPC @ 494 LTD                           | 06394249 | Company is dissolved | 09/10/2007 |            | Company Secretary |
| RAD FILMS LTD                           | 06384314 | Company is dissolved | 28/09/2007 | 07/04/2010 | Company Secretary |
| MATRIX DEVELOPMENTS LTD                 | 04374026 | Company is dissolved | 19/07/2007 | 02/08/2002 | Company Secretary |
| MATRIX PROPERTIES INTERNATIONAL LTD     | 05579564 | Company is dissolved | 19/07/2007 |            | Company Secretary |
| MATRIX FIRE LTD                         | 05162023 | Company is dissolved | 19/06/2007 | 25/06/2004 | Company Secretary |
| LONDON INDOOR CENTRE DESIGN & BUILD LTD | 06274697 | Company is dissolved | 11/06/2007 |            | Company Secretary |
| AUTIC LTD                               | 06243356 | Company is dissolved | 10/05/2007 | 01/05/2010 | Company Secretary |
| PISA PIZZA LTD                          | 06218748 | Company is dissolved | 19/04/2007 |            | Company Secretary |
| ACE GARDEN LTD                          | 06197328 | Company is dissolved | 02/04/2007 | 01/04/2010 | Company Secretary |
| EROUTES LTD                             | 06179109 | Company is dissolved | 22/03/2007 | 22/03/2010 | Company Secretary |

N/A\* - no information available



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| FIRST ACCIDENT COMPENSATION LTD    | 06106305 | Company is dissolved | 15/02/2007            | Company Secretary |
| NAAN TAZEH LIMITED                 | 05147275 | Company is dissolved | 25/10/2006            | Company Secretary |
| H & E DEVELOPERS LTD               | 05974214 | Company is dissolved | 23/10/2006 26/09/2007 | Company Secretary |
| BAZIYAT LTD                        | 05943234 | Company is dissolved | 21/09/2006            | Company Secretary |
| GOLDEN GLOBE (UK) LTD              | 05924588 | Company is dissolved | 05/09/2006            | Company Secretary |
| ADVANCED SYSTEM LTD                | 05920784 | Company is dissolved | 31/08/2006 06/05/2009 | Company Secretary |
| ZENTRON TECHNOLOGY LIMITED         | 04873328 | Company is dissolved | 02/08/2006 07/03/2008 | Company Secretary |
| SUPER CORN LIMITED                 | 05850730 | Company is dissolved | 25/07/2006            | Company Secretary |
| FIVE GOLDEN STAR LTD               | 05858133 | Company is dissolved | 06/07/2006            | Company Secretary |
| UNIQUE CASH & CARRY LTD            | 05207519 | Company is dissolved | 24/06/2006            | Company Secretary |
| COHAN & CO. PROJECT MANAGEMENT LTD | 04763245 | Company is dissolved | 01/06/2006 15/05/2010 | Company Secretary |
| BINDER RAH LTD                     | 05829271 | Company is dissolved | 25/05/2006 01/05/2010 | Company Secretary |
| TRUST CLEAN SERVICES LTD           | 05735596 | Company is dissolved | 09/03/2006 05/10/2009 | Company Secretary |
| SANI SIT CO LTD                    | 05679647 | Company is dissolved | 18/01/2006            | Company Secretary |
| DAN S STORE LTD                    | 05667983 | Company is dissolved | 06/01/2006            | Company Secretary |
| PIZZA ON DEMAND (NEW CROSS) LTD    | 05665335 | Company is dissolved | 04/01/2006            | Company Secretary |
| DR. A. JAHAN LIMITED               | 05554478 | Company is dissolved | 02/12/2005            | Company Secretary |
| PIZZA PLATE LTD                    | 04406962 | Company is dissolved | 28/09/2005 12/05/2006 | Company Secretary |
| NOWEEN INVENTIONS LTD              | 05133009 | Company is dissolved | 28/09/2005 01/01/2006 | Company Secretary |
| ZAFAR GHAF LTD                     | 04961047 | Company is dissolved | 30/11/2004 15/11/2003 | Company Secretary |
| FOOD TO GO (CHADWELL HEATH) LTD    | 05282895 | Company is dissolved | 30/11/2004            | Company Secretary |



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|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| WESTBROOK SYSTEMS LTD               | 04791311 | Company is dissolved | 02/08/2004            | Company Secretary |
| JODI LTD                            | 05186757 | Company is dissolved | 22/07/2004            | Company Secretary |
| ZAGROS (UK) LTD                     | 05187457 | Company is dissolved | 22/07/2004 23/07/2004 | Company Secretary |
| PERSIAN UK LTD                      | 05180380 | Company is dissolved | 15/07/2004 16/07/2004 | Company Secretary |
| UNITED PHARMA LTD                   | 05174520 | Company is dissolved | 08/07/2004 09/07/2004 | Company Secretary |
| O. L. SHIPPING LTD                  | 05174497 | Company is dissolved | 08/07/2004 09/07/2004 | Company Secretary |
| MILAD IMPORT EXPORT LTD             | 05170254 | Company is dissolved | 05/07/2004 06/07/2004 | Company Secretary |
| SABOOR AZIZ (UK) LTD                | 05162018 | Company is dissolved | 24/06/2004 25/06/2004 | Company Secretary |
| EALING RUG GALLERY LTD              | 05148242 | Company is dissolved | 08/06/2004 09/06/2004 | Company Secretary |
| ARZOO LTD                           | 05142638 | Company is dissolved | 01/06/2004 02/06/2004 | Company Secretary |
| FAZE (SOUTHEND) LIMITED             | 03772464 | Non-Trading          | 27/04/2004 12/07/2004 | Company Secretary |
| DAENA STRATEGIC WEB CONSULTANCY LTD | 05099027 | Company is dissolved | 08/04/2004 10/04/2004 | Company Secretary |
| DIGITAL REPAIRS CENTRE LTD          | 05099171 | Company is dissolved | 08/04/2004 01/05/2004 | Company Secretary |
| JM AUTO ENGINEERS LTD               | 05078927 | Company is dissolved | 19/03/2004 06/04/2004 | Company Secretary |
| LUZAN LTD                           | 05077655 | Company is dissolved | 18/03/2004 19/03/2004 | Company Secretary |
| SDB IMPORT & EXPORT LTD             | 05070993 | Company is dissolved | 11/03/2004 15/03/2004 | Company Secretary |
| BARBECUE PALACE LTD                 | 05071230 | Company is dissolved | 11/03/2004 15/03/2004 | Company Secretary |
| GREENWAY (IMPORT & EXPORT) LTD      | 05059224 | Company is dissolved | 01/03/2004 08/04/2004 | Company Secretary |
| ORGANIC CRANBERRY LTD               | 05055525 | Company is dissolved | 25/02/2004 01/03/2004 | Company Secretary |
| PIZZA TIME (UK) LTD                 | 05040037 | Company is dissolved | 10/02/2004 11/02/2004 | Company Secretary |
| GOLDEN POWER LTD                    | 05040048 | Company is dissolved | 10/02/2004 11/02/2004 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLEXIS LTD                   | 04935831 | Company is dissolved    | 20/01/2004 | 27/10/2003 | Company Secretary |
| FERDOWSI EXCHANGE LTD        | 05020904 | Company is dissolved    | 20/01/2004 | 21/01/2004 | Company Secretary |
| PROVISION TRADING LTD        | 04998153 | Company is dissolved    | 17/12/2003 | 20/12/2003 | Company Secretary |
| THE PEARL LAUNDERETTE UK LTD | 04980473 | Company is dissolved    | 01/12/2003 | 01/12/2003 | Company Secretary |
| TIZ PARDAZ LTD               | 04959565 | Company is dissolved    | 11/11/2003 |            | Company Secretary |
| AVESTA BUILDING SERVICES LTD | 04960035 | Active - Accounts Filed | 11/11/2003 | 12/11/2003 | Company Secretary |
| NEW AFGHAN LTD               | 04958390 | Company is dissolved    | 10/11/2003 | 11/11/2003 | Company Secretary |
| CASTLE PIZZA LTD             | 04958257 | Company is dissolved    | 10/11/2003 | 11/11/2003 | Company Secretary |
| FERDOWSI LTD                 | 04918978 | Company is dissolved    | 02/10/2003 | 15/10/2003 | Company Secretary |
| HESSAR TRADING CO LTD        | 04918391 | Active - Accounts Filed | 01/10/2003 | 01/06/2005 | Company Secretary |
| CAROLINE LTD                 | 04890111 | Company is dissolved    | 08/09/2003 | 15/09/2003 | Company Secretary |
| NO 1 PIZZA & KEBAB LTD       | 04881623 | Company is dissolved    | 29/08/2003 | 03/09/2003 | Company Secretary |
| DUNYA LTD                    | 04840645 | Company is dissolved    | 22/07/2003 | 01/11/2003 | Company Secretary |
| FLOWER PLASTICS LTD          | 04839395 | Company is dissolved    | 21/07/2003 | 25/07/2003 | Company Secretary |
| GOLDEN SAFFRON LTD           | 04825246 | Active - Accounts Filed | 08/07/2003 | 14/07/2003 | Company Secretary |