



HANOVER SQUARE SECRETARY LIMITED

907707190

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | HANOVER SQUARE SECRETARY LIMITED | Number | 907707190 |
| Postcode | W1S 1JS | Address | 8th Floor Lilly House 13 Hanover Square London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 ART OF ILLUSTRATION LIMITED | 04995363 | Active - Accounts Filed | 15/12/2003 | 22/12/2003 | Company Secretary |
| OXYGEN HUMAN RESOURCES LIMITED | 04995408 | Company is dissolved | 15/12/2003 | 15/12/2003 | Company Secretary |
| SHIRWELL PARK LIMITED | 04992737 | Active - Accounts Filed | 11/12/2003 | 12/12/2003 | Company Secretary |
| WEST HENDON FOOD STORES LIMITED | 04906377 | Company is dissolved | 21/09/2003 | 27/01/2004 | Company Secretary |
| WEST HENDON FRUIT & VEGETABLES LIMITED | 04906376 | Company is dissolved | 21/09/2003 | 27/01/2004 | Company Secretary |
| GTS LABOUR HIRE AND CONSTRUCTION LIMITED | 04812344 | Active - Accounts Filed | 26/06/2003 | 26/06/2003 | Company Secretary |
| FIVELH LIMITED | 02837039 | Company is dissolved | 08/05/2003 | 27/01/2004 | Company Secretary |
| FIVELH LIMITED | 02837039 | Company is dissolved | 08/05/2003 | 27/01/2004 | Director |
| ALBERT GOODWIN PLC | 04723819 | Company is dissolved | 04/04/2003 | 19/06/2003 | Company Secretary |
| ADEPT ENTERPRISES LIMITED | 04723532 | Company is dissolved | 04/04/2003 | 28/05/2003 | Company Secretary |
| PORTFOLIO FORENSICS LIMITED | 04692839 | Company is dissolved | 11/03/2003 | 26/01/2004 | Company Secretary |
| ZOOTCARD LIMITED | 04240997 | Company is dissolved | 23/07/2002 | 11/08/2003 | Company Secretary |
| STERLING FOUR LIMITED | 04230376 | Company is dissolved | 13/06/2002 | 31/07/2002 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| X-PRESS INTERIOR SOLUTIONS LIMITED | 04454041 | Company is dissolved | 05/06/2002 | 06/06/2002 | Company Secretary |
| T. FIELD LIMITED | 04448138 | Company is dissolved | 27/05/2002 | 31/05/2002 | Company Secretary |
| CONNECT ENTERTAINMENT LIMITED | 04447936 | Company is dissolved | 27/05/2002 | 17/08/2004 | Company Secretary |
| MGS TRANSPORT (2002) LIMITED | 04448147 | Company is dissolved | 27/05/2002 | 31/05/2002 | Company Secretary |
| TM IMPORTS LIMITED | 04434784 | Company is dissolved | 09/05/2002 | 10/06/2002 | Company Secretary |
| PROFESSIONAL SALES RECRUITMENT LIMITED | 04401761 | Company is dissolved | 22/03/2002 | 15/10/2002 | Company Secretary |
| LA LUNE LIMITED | 04297116 | Company is dissolved | 02/10/2001 | | Company Secretary |
| COB LIMITED | 04293478 | Company is dissolved | 25/09/2001 | 27/09/2001 | Company Secretary |
| CAVEAT EMPTOR INVESTMENTS LIMITED | 04257920 | Company is dissolved | 24/07/2001 | 20/02/2003 | Company Secretary |
| CLUB MONTEPULCIANO LIMITED | 03687123 | Company is dissolved | 10/07/2001 | 12/12/2003 | Company Secretary |