



28TH FLOOR SECRETARIES LIMITED

907731870

Director Information

Title		Honours	
Name	28TH FLOOR SECRETARIES LIMITED	Number	907731870
Postcode	EC2N 1HQ	Address	Floor 28 Tower 42 25 Old Broad Street London England
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHAT ELSE LTD	03093190	Non-Trading	16/08/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUK LIMITED	04033728	Company is dissolved	04/12/2006		Company Secretary
BROAD STREET CAPITAL LIMITED	05792537	Company is dissolved	24/04/2006	08/05/2007	Company Secretary
FIRST AND FINAL TASK DECORATIVE PRODUCTS LIMITED	04495980	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
FINAL TASK LIMITED	04229934	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
PAINT-ATTIRE LIMITED	05072839	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
CIRET LIMITED	00674416	Active - Accounts Filed	07/11/2005	18/01/2006	Company Secretary
COLLEGE CELLAR LIMITED	05318588	Company is dissolved	21/12/2004	16/03/2005	Company Secretary
WATERCARRIER LIMITED	05318600	Company is dissolved	21/12/2004	22/06/2005	Company Secretary
OASES U.K. LIMITED	05318631	Company is dissolved	21/12/2004	26/08/2005	Director
HH & P FIFTY ONE LIMITED	05318658	Company is dissolved	21/12/2004	21/02/2006	Company Secretary
HH & P FIFTY ONE LIMITED	05318658	Company is dissolved	21/12/2004	21/02/2006	Director
OASES U.K. LIMITED	05318631	Company is dissolved	21/12/2004	26/08/2005	Company Secretary



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LONDON LAND GROUP LIMITED	05318640	Active - Accounts Filed	21/12/2004	24/10/2005	Company Secretary
WATERCARRIER LIMITED	05318600	Company is dissolved	21/12/2004	22/06/2005	Director
REENERGY U.K. LIMITED	05318617	Company is dissolved	21/12/2004	26/08/2005	Director
THE CBRN TEAM LIMITED	05318642	Company is dissolved	21/12/2004	13/10/2005	Director
COLLEGE CELLAR LIMITED	05318588	Company is dissolved	21/12/2004	16/03/2005	Director
THE CBRN TEAM LIMITED	05318642	Company is dissolved	21/12/2004	13/10/2005	Company Secretary
LONDON LAND GROUP LIMITED	05318640	Active - Accounts Filed	21/12/2004	24/10/2005	Director
BONDHOLDER RECOVERY LIMITED	05318647	Company is dissolved	21/12/2004		Company Secretary
REENERGY U.K. LIMITED	05318617	Company is dissolved	21/12/2004	26/08/2005	Company Secretary
ALEA SYSTEMS LIMITED	05316333	Company is dissolved	17/12/2004		Company Secretary
SCHWERTE 1 LIMITED	05313962	Company is dissolved	15/12/2004	22/12/2004	Director
EU COIN INTERCO LIMITED	05313978	Company is dissolved	15/12/2004	22/12/2004	Director
SAXONY RE LIMITED	05313952	Company is dissolved	15/12/2004	22/12/2004	Director
EU COIN INTERCO LIMITED	05313978	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 1 LIMITED	05313962	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 2 LIMITED	05313940	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SAXONY RE LIMITED	05313952	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 2 LIMITED	05313940	Company is dissolved	15/12/2004	22/12/2004	Director
GERRY WEBER UK LIMITED	05250550	Active - Accounts Filed	05/10/2004	04/05/2005	Director
GERRY WEBER UK LIMITED	05250550	Active - Accounts Filed	05/10/2004	13/05/2008	Company Secretary
CAIRE MEDICAL LTD.	04266119	Active - Accounts Filed	18/05/2004	07/10/2010	Company Secretary
EU COIN LIMITED	05101874	Company is dissolved	14/04/2004	22/12/2004	Director
EU COIN LIMITED	05101874	Company is dissolved	14/04/2004	31/03/2005	Company Secretary
DNICK INTERCO LIMITED	05079947	Company is dissolved	22/03/2004	15/03/2005	Company Secretary
DNICK INTERCO LIMITED	05079947	Company is dissolved	22/03/2004	22/12/2004	Director
SINGULARION ASSET MANAGEMENT LIMITED	04947835	Company is dissolved	30/10/2003	10/11/2004	Director
SINGULARION ASSET MANAGEMENT LIMITED	04947835	Company is dissolved	30/10/2003	22/11/2014	Company Secretary



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HH & P THIRTY EIGHT LIMITED	04947841	Company is dissolved	30/10/2003	13/12/2004	Director
DNICK LIMITED	04947916	Company is dissolved	30/10/2003	22/12/2004	Director
RIVERBANK (BRISTOL) LIMITED	04947847	Company is dissolved	30/10/2003	01/04/2004	Director
HH & P THIRTY EIGHT LIMITED	04947841	Company is dissolved	30/10/2003	11/03/2005	Company Secretary
DNICK LIMITED	04947916	Company is dissolved	30/10/2003	15/03/2005	Company Secretary
RIVERBANK (BRISTOL) LIMITED	04947847	Company is dissolved	30/10/2003	01/04/2004	Company Secretary
MADISON TECHNOLOGIES LIMITED	04927598	Company is dissolved	09/10/2003		Company Secretary
SWC (RESEARCH) LIMITED	04927530	Company is dissolved	09/10/2003	09/12/2003	Director
OVERSEAS LINKS LIMITED	04927582	Company is dissolved	09/10/2003	23/03/2004	Director
THE JOHN O'GAUNT LIMITED	04927662	Company is dissolved	09/10/2003	19/11/2003	Director
SWC (RESEARCH) LIMITED	04927530	Company is dissolved	09/10/2003	13/12/2007	Company Secretary
MADISON TECHNOLOGIES LIMITED	04927598	Company is dissolved	09/10/2003	25/03/2004	Director
CHRYSLIS PUB COMPANY LIMITED	04927525	Company is dissolved	09/10/2003	19/11/2003	Director
OVERSEAS LINKS LIMITED	04927582	Company is dissolved	09/10/2003	02/08/2004	Company Secretary
THE JOHN O'GAUNT LIMITED	04927662	Company is dissolved	09/10/2003	19/11/2003	Company Secretary
CHRYSLIS PUB COMPANY LIMITED	04927525	Company is dissolved	09/10/2003	19/11/2003	Company Secretary
HIGH PROFILE PROPERTIES LIMITED	03097971	Company is dissolved	16/08/2003		Company Secretary
HH & P THIRTY LIMITED	04779368	Company is dissolved	28/05/2003		Company Secretary
RICH PROPERTY HOLDINGS LIMITED	04779376	Active - Accounts Filed	28/05/2003	09/10/2003	Company Secretary
RICH PROPERTY HOLDINGS LIMITED	04779376	Active - Accounts Filed	28/05/2003	09/10/2003	Director
RAPID BAU UND MONTAGEGESELLSCHAFT LIMITED	04779396	Company is dissolved	28/05/2003		Company Secretary
RAPID BAU UND MONTAGEGESELLSCHAFT LIMITED	04779396	Company is dissolved	28/05/2003	17/09/2003	Director
28TH FLOOR LIMITED	04023218	Company is dissolved	15/04/2003		Company Secretary
Q4BIS EUROPE LIMITED	04732136	Company is dissolved	13/04/2003		Company Secretary
PORTSEA LIMITED	04732132	Company is dissolved	13/04/2003	15/07/2003	Director
UNION LONDON LIMITED	04732126	Active - Accounts Filed	13/04/2003	16/05/2003	Director



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UNION LONDON LIMITED	04732126	Active - Accounts Filed	13/04/2003	16/05/2003	Company Secretary
Q4BIS EUROPE LIMITED	04732136	Company is dissolved	13/04/2003	01/10/2003	Director
PORTSEA LIMITED	04732132	Company is dissolved	13/04/2003		Company Secretary
MALLET & TUSK (UK) LIMITED	04710712	Company is dissolved	25/03/2003	07/05/2003	Director
MALLET & TUSK (UK) LIMITED	04710712	Company is dissolved	25/03/2003	13/10/2003	Company Secretary