



SOUTHAMPTON ROW SECRETARIES LIMITED

908465025

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | SOUTHAMPTON ROW SECRETARIES LIMITED | Number | 908465025 |
| Postcode | EC4V 5HF | Address | 65 Carter Lane London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DE AGOSTINI UK LIMITED | 00966900 | Active - Accounts Filed | 13/01/2009 | | Company Secretary |
| UNICORN UK LIMITED | 05664867 | Non-Trading | 03/01/2006 | | Company Secretary |
| HEATROD ELEMENTS LIMITED | 00766637 | Active - Accounts Filed | 01/07/2004 | | Company Secretary |
| THE NAEF K. BASILE FOUNDATION | 03666904 | Active - Accounts Filed | 12/11/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ORIOLE PUBLISHING LIMITED | 01897616 | Company is dissolved | 14/01/2009 | | Company Secretary |
| ATLAS EDITIONS UK LIMITED | 02161709 | Company is dissolved | 13/01/2009 | | Company Secretary |
| HUMAN LOGIC LIMITED | 06494548 | Company is dissolved | 05/02/2008 | | Company Secretary |
| MEETME LIMITED | 05662005 | Company is dissolved | 23/12/2005 | 22/09/2009 | Company Secretary |
| JULES M LIMITED | 05313670 | Company is dissolved | 10/02/2005 | 22/09/2009 | Company Secretary |
| SHEATHED HEATING ELEMENTS (HOLDINGS) LIMITED | 01309597 | Company is dissolved | 01/07/2004 | | Company Secretary |
| DUNAMIS TRUST | 04927836 | Active - Accounts Filed | 09/10/2003 | 18/10/2006 | Company Secretary |
| ASTON DE WYNT LIMITED | 04611946 | Company is dissolved | 17/12/2002 | | Company Secretary |
| THE MEDIA PITCH COMPANY LIMITED | 04549162 | Company is dissolved | 30/09/2002 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| BOYNTON CONSULTING LIMITED | 04465003 | Company is dissolved | 19/06/2002 | Company Secretary |
| DEGREE ENVIRONMENTAL SERVICES LIMITED | 02624388 | Company is dissolved | 31/07/2000 | Company Secretary |
| ELEMENTS NATURAL HEALTH LIMITED | 03917997 | Company is dissolved | 02/02/2000 | Company Secretary |
| FLOWFOLD LIMITED | 03876020 | Company is dissolved | 12/11/1999 | Company Secretary |
| URSA U.K. LIMITED | 03758068 | Active - Accounts Filed | 23/04/1999 27/03/2010 | Company Secretary |
| WILRUSH LIMITED | 02576343 | Company is dissolved | 28/09/1998 | Company Secretary |
| ROSELLA'S COMPANY LIMITED | 03605129 | Company is dissolved | 04/08/1998 | Company Secretary |