



COINC SECRETARIES LIMITED

909073089

Director Information

Title		Honours	
Name	COINC SECRETARIES LIMITED	Number	909073089
Postcode	WC2R 1DJ	Address	202 Strand London
Date of birth		Nationality	
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELTIC TECHNICAL SERVICES LIMITED	05458572	In Liquidation	01/04/2009		Company Secretary
GRANOFMAC LIMITED	05962976	In Liquidation	01/04/2009		Company Secretary
HATFIELD SERVICES LIMITED	05628797	In Liquidation	01/04/2009		Company Secretary
CHRISNEV LIMITED	05786381	In Liquidation	01/04/2009	19/04/2006	Company Secretary
SONOMAC LIMITED	04407098	In Liquidation	01/04/2009		Company Secretary
HATFIELD HOUSE MANAGEMENT LIMITED	04667139	In Liquidation	01/04/2009		Company Secretary
KERMAN NOMINEES LIMITED	04572919	Non-Trading	28/10/2002		Company Secretary
MILFORD DIRECTORS LIMITED	04571347	Non-Trading	28/10/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEMPLE CAPITAL LIMITED	06879720	Non-Trading	17/04/2009	04/11/2015	Company Secretary
EUREKA MINING LIMITED	04921104	Company is dissolved	01/04/2009	26/11/2015	Company Secretary
OPELOAK LTD	05716547	Active - Accounts Filed	01/04/2009	21/10/2015	Company Secretary
CHELYABINSK COPPER COMPANY LIMITED	04375663	Company is dissolved	01/04/2009	26/11/2015	Company Secretary
CELTIC RESOURCES (CENTRAL ASIA) LIMITED	03818292	Active - Accounts Filed	01/04/2009	26/11/2015	Company Secretary
MACK LOGISTICS LIMITED	04770659	Company is dissolved	01/04/2009		Company Secretary



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CAVITOL LIMITED	06851914	Company is dissolved	19/03/2009		Company Secretary
ENERGY INVEST GROUP LIMITED	06731313	Non-Trading	18/03/2009	18/10/2010	Company Secretary
NOVARX EU LIMITED	06474886	Company is dissolved	16/01/2008	16/01/2008	Company Secretary
COATE WATER CARE (ARBORY) LIMITED	06443478	Active - Accounts Filed	03/12/2007	15/07/2008	Company Secretary
GRAVITAS FILMS LIMITED	06428758	Company is dissolved	15/11/2007	22/11/2007	Company Secretary
FAMEADS LIMITED	06409679	Company is dissolved	25/10/2007		Company Secretary
SCANDINAVIAN ORGANICS LIMITED	06409664	Company is dissolved	25/10/2007		Company Secretary
MANDOS JEWELLERY OF LONDON LTD	06401347	Company is dissolved	17/10/2007	17/10/2007	Company Secretary
EMD MEDICAL (UK) LIMITED	06379903	Company is dissolved	24/09/2007	24/09/2007	Company Secretary
THE PORTHOLE (NE) LIMITED	06371408	Company is dissolved	14/09/2007	14/09/2007	Company Secretary
ALPHA HOUSE (SW19) LIMITED	06367929	Active - Accounts Filed	11/09/2007	11/09/2007	Company Secretary
CADOGAN TATE LONDON LIMITED	06360425	Active - Accounts Filed	04/09/2007	04/09/2007	Company Secretary
NMUK RESIDENTIAL LIMITED	06357287	Company is dissolved	31/08/2007	20/10/2008	Company Secretary
MOODY VENTURES LIMITED	06357232	Company is dissolved	31/08/2007	20/10/2008	Company Secretary
NEWBY ASSET MANAGEMENT (VELOCITY) LIMITED	06357286	Company is dissolved	31/08/2007	20/10/2008	Company Secretary
NMUK PROPERTY LIMITED	06357290	Company is dissolved	31/08/2007	20/10/2008	Company Secretary
NMUK COMMERCIAL LIMITED	06357289	Company is dissolved	31/08/2007	20/10/2008	Company Secretary
FINE ART LOGISTICS LIMITED	06345769	Non-Trading	17/08/2007	17/08/2007	Company Secretary
CLAPHAM TUNNELS LIMITED	06345780	Non-Trading	17/08/2007	17/08/2007	Company Secretary
GRUPO FORI LTD	06287608	Company is dissolved	20/06/2007	20/06/2007	Company Secretary
UNITED CLEANSING LIMITED	06270419	Company is dissolved	06/06/2007	06/06/2007	Company Secretary



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FALABILWIE LIMITED	06269319	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
SOLVER UK LIMITED	06262465	Company is dissolved	30/05/2007	30/05/2007	Company Secretary
SOLVER EUROPE LIMITED	06262380	Company is dissolved	30/05/2007	30/05/2007	Company Secretary
LONDON ROAD WHEATLEY LIMITED	06242441	Company is dissolved	10/05/2007	10/05/2007	Company Secretary
MOLLY MILLARS LANE LIMITED	06242431	Non-Trading	10/05/2007	10/05/2007	Company Secretary
PROLOGIS (CUBIC BUILDING) LIMITED	06242429	Active - Accounts Filed	10/05/2007	10/05/2007	Company Secretary
6-12 PONTON ROAD LIMITED	06242430	Company is dissolved	10/05/2007	10/05/2007	Company Secretary
SOUTH OF FRANCE LIMITED	06242435	Non-Trading	10/05/2007	10/05/2007	Company Secretary
239 ACTON LANE LIMITED	06242420	Active - Accounts Filed	10/05/2007	10/05/2007	Company Secretary
241 ACTON LANE LIMITED	06242454	Active - Accounts Filed	10/05/2007	10/05/2007	Company Secretary
41-20 39TH STREET LIMITED	06242433	Company is dissolved	10/05/2007	10/05/2007	Company Secretary
RAFTER PROPERTIES LIMITED	06204350	Company is dissolved	05/04/2007	05/04/2007	Company Secretary
FRACTALIA REMOTE SYSTEMS UK LIMITED	06201410	Company is dissolved	03/04/2007	03/04/2007	Company Secretary
NOVUSCG UK LIMITED	06187138	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
ADOREUM GROUP LIMITED	06171454	Non-Trading	20/03/2007	21/03/2007	Company Secretary
THE UNION CHISWICK LIMITED	06170850	Active - Accounts Filed	20/03/2007	03/04/2007	Company Secretary
HELO HOLDINGS LIMITED	06170696	Company is dissolved	19/03/2007	19/03/2007	Company Secretary
CADOGAN TATE LOS ANGELES LIMITED	06117169	Active - Accounts Filed	20/02/2007	20/02/2007	Company Secretary
SECOND LIFE (EUROPE) LIMITED	06094567	Company is dissolved	12/02/2007		Company Secretary
OREION ENERGY SOLUTIONS LIMITED	06076366	Company is dissolved	31/01/2007		Company Secretary
CADOGAN TATE ARCHIVES LIMITED	06072896	Company is dissolved	30/01/2007	30/01/2007	Company Secretary



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APSLEY IMS LIMITED	06072263	Company is dissolved	29/01/2007	29/01/2007	Company Secretary
MR DIRECTORS LIMITED	06019899	Company is dissolved	06/12/2006	06/12/2006	Company Secretary
MR COMPANY SECRETARIES LIMITED	06019903	Company is dissolved	06/12/2006	06/12/2006	Company Secretary
THE CARPENTERS ARMS (CHISWICK) LIMITED	06009297	Active - Accounts Filed	24/11/2006	24/11/2006	Company Secretary
PROPERTY RENEWALS UK LIMITED	06007459	Company is dissolved	23/11/2006	23/11/2006	Company Secretary
SHARAKS LIMITED	05979192	Company is dissolved	26/10/2006	26/10/2006	Company Secretary
CRANFORD HOUSE LIMITED	05970551	Company is dissolved	18/10/2006	18/10/2006	Company Secretary
SECONDDEAL PROPERTIES LIMITED	05967232	Company is dissolved	16/10/2006	16/10/2006	Company Secretary
R.A.G. ASSOCIATES LIMITED	05953869	Active - Accounts Filed	03/10/2006	03/10/2006	Company Secretary
DORINDA INTERNATIONAL TOURISM LIMITED	05953642	Company is dissolved	03/10/2006	03/10/2006	Company Secretary
RESOURCE & CAPITAL MANAGEMENT LIMITED	05933676	Company is dissolved	13/09/2006	13/09/2006	Director
RESOURCE & CAPITAL MANAGEMENT LIMITED	05933676	Company is dissolved	13/09/2006	13/09/2006	Company Secretary
AMICIZIA LIMITED	05929743	Company is dissolved	08/09/2006	13/09/2006	Company Secretary
MATTHEW CAVA LIMITED	05925820	Active - Accounts Filed	05/09/2006	05/09/2006	Company Secretary
DANCEMYWAY LIMITED	05921561	Active - Accounts Filed	01/09/2006	01/09/2006	Company Secretary
QUINT GLOUCESTER PLACE LIMITED	05913146	Company is dissolved	22/08/2006	22/08/2006	Company Secretary
IMPACT LEADERSHIP SUPPORT & DEVELOPMENT LIMITED	05907138	Company is dissolved	15/08/2006	15/08/2006	Company Secretary
ROUTE IT SOLUTIONS LIMITED	05882039	Company is dissolved	20/07/2006	20/07/2006	Company Secretary
ASCEND GLOBAL SOLUTIONS LIMITED	05880670	Company is dissolved	19/07/2006	19/07/2006	Company Secretary
ACCOMPLISH CORPORATE SERVICES LIMITED	05869317	Non-Trading	07/07/2006	07/07/2006	Company Secretary
TIGER FINANCIAL SERVICES LTD	05844915	Company is dissolved	13/06/2006	13/06/2006	Company Secretary



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AEDIFICO HOLDINGS LIMITED

05840161

Company is dissolved

07/06/2006

07/06/2006

Company
Secretary