



**REGENT SECRETARIAL LIMITED**

**909361432**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REGENT SECRETARIAL LIMITED	<b>Number</b>	909361432
<b>Postcode</b>	SG1 3EE	<b>Address</b>	1st Floor, Kestrel House Primett Road Stevenage Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUITE NUMBER LIMITED	06042355	Company is dissolved	05/01/2007		Company Secretary
O & B CONSULTANCY LIMITED	05962368	Company is dissolved	10/10/2006		Company Secretary
LEHRO LIMITED	05829793	Non-Trading	26/05/2006		Company Secretary
SMART DUB LIMITED	05829204	Company is dissolved	25/05/2006		Company Secretary
FIRST CLASS BUSINESS LIMITED	05771671	Company is dissolved	06/04/2006		Company Secretary
TECHNO SIMPLEX LIMITED	05691469	Company is dissolved	30/01/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNTAI LIMITED	05807895	Company is dissolved	01/06/2008	03/02/2009	Company Secretary
AMSA INTRACO LTD	05008172	Company is dissolved	07/01/2008		Company Secretary
COMPAGNIE EUROPEENNE IMPORT EXPORT LTD	04078647	Company is dissolved	18/04/2007	01/02/2008	Company Secretary
FYNACON LIMITED	06121020	Company is dissolved	21/02/2007		Company Secretary
LEV ASSET MANAGEMENT LIMITED	06090343	Company is dissolved	08/02/2007		Company Secretary
GNB PRODUCTION LIMITED	06084335	Company is dissolved	06/02/2007	06/02/2012	Company Secretary



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CREST BOOKINGS LTD	06084336	Company is dissolved	06/02/2007	06/02/2013	Company Secretary
PHILCO ENTERPRISE LIMITED	06072024	Company is dissolved	29/01/2007	31/01/2007	Company Secretary
PARISIS CONSULTING LIMITED	06069651	Company is dissolved	26/01/2007		Company Secretary
JEAN-LUC EAGLE LTD	06060717	Company is dissolved	22/01/2007		Company Secretary
FRAGRANCE B LIMITED	06056881	Company is dissolved	18/01/2007	24/03/2009	Company Secretary
ASYMMETRIC CONSULTANTS LIMITED	06054534	Company is dissolved	16/01/2007		Company Secretary
BUNTON SERVICES LIMITED	06051590	Company is dissolved	12/01/2007	12/01/2012	Company Secretary
FINCROFT ASSOCIATES LIMITED	06045333	Company is dissolved	09/01/2007		Company Secretary
SELHOUSES LIMITED	06037630	Company is dissolved	28/12/2006		Company Secretary
2L FORMATION LIMITED	06036908	Company is dissolved	22/12/2006		Company Secretary
ASIA SYSTEM CORPORATION LTD	06021440	Company is dissolved	07/12/2006	07/12/2006	Company Secretary
PRESTIGE HOME & CHATEAUX LIMITED	06018323	Company is dissolved	04/12/2006		Company Secretary
CLEMENCEAU FITNESS LTD	06014874	Company is dissolved	30/11/2006		Company Secretary
IS SECRETARY LIMITED	06009609	Company is dissolved	24/11/2006		Company Secretary
RETAIL CONSULTING SOLUTIONS LIMITED	06008443	Company is dissolved	24/11/2006		Company Secretary
PHENIX SYSTEMS LTD	06002546	Company is dissolved	20/11/2006	18/09/2008	Company Secretary
IMEDIA CONSULTING LIMITED	05990708	Company is dissolved	07/11/2006	01/01/2012	Company Secretary
A. V. L TRADING LIMITED	04443176	Company is dissolved	01/11/2006		Company Secretary
CAP AIR LTD	05976956	Company is dissolved	24/10/2006		Company Secretary
888 SECU LIMITED	05971199	Company is dissolved	18/10/2006	17/10/2007	Company Secretary
P.S.F CONCEPT LIMITED	05963235	Company is dissolved	11/10/2006	10/10/2007	Company Secretary



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NEED I.S LTD	05950771	Company is dissolved	29/09/2006		Company Secretary
GLOBAL BUSINESS INCORP LIMITED	04890700	Company is dissolved	14/09/2006	11/09/2007	Company Secretary
DHOLL'S LIMITED	05935026	Company is dissolved	14/09/2006	10/09/2007	Company Secretary
W.M.B. LIMITED	05933626	Company is dissolved	13/09/2006		Company Secretary
IMAGINE CONSULTANCY LIMITED	05928650	Company is dissolved	08/09/2006		Company Secretary
INTERNATIONAL CONSULTING INVESTIGATION LTD	05922892	Company is dissolved	04/09/2006		Company Secretary
INTRASOFT INVESTMENT LIMITED	05141921	Company is dissolved	01/09/2006	06/01/2012	Company Secretary
JAYBEE PROPERTY INVESTMENTS LIMITED	05919735	Active - Accounts Filed	30/08/2006	30/08/2006	Company Secretary
WEST STAR CORPORATE LTD	05914555	Company is dissolved	23/08/2006		Company Secretary
FOXBRIDGE FINANCE LIMITED	05907162	Company is dissolved	16/08/2006	16/08/2006	Company Secretary
L.A. PROPERTY SOLUTIONS LIMITED	05898366	Company is dissolved	07/08/2006	30/09/2009	Company Secretary
CHAJON LIMITED	05892324	Company is dissolved	31/07/2006	31/07/2006	Company Secretary
B.D.M. TRADING LIMITED	05882931	Company is dissolved	20/07/2006	20/07/2007	Company Secretary
COMPTOIR INFORMATIQUE NANTAIS LTD	05882932	Company is dissolved	20/07/2006	20/07/2007	Company Secretary
ADRILOG LIMITED	05881077	Company is dissolved	19/07/2006		Company Secretary
PINA UK LIMITED	05877800	Company is dissolved	17/07/2006	30/12/2008	Company Secretary
CLONMORE DEVELOPMENTS LIMITED	04628728	In Liquidation	14/07/2006	12/12/2006	Company Secretary
KICK OFF PROJECTS LIMITED	05519079	Active - Accounts Filed	13/07/2006	26/07/2012	Company Secretary
MAYA TELCO CONSULTING LTD	05503292	Company is dissolved	13/07/2006		Company Secretary
S.O.S. RENOV + LIMITED	05873077	Company is dissolved	11/07/2006	01/01/2017	Company Secretary
I.W.A. WESSELTON LIMITED	05867641	Company is dissolved	05/07/2006		Company Secretary



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SN IMPEX (UK) LIMITED	05521899	Company is dissolved	01/07/2006	Company Secretary
TCS SOLUTIONS LIMITED	04606692	Company is dissolved	29/06/2006	Company Secretary
MANIFOLD DUPLICATE LIMITED	04754841	Company is dissolved	28/06/2006 01/05/2010	Company Secretary
INTERNATIONAL BUSINESS SOLUTIONS (EUROPE) LIMITED	04137303	Company is dissolved	01/06/2006 31/03/2009	Company Secretary
BENETH COM LIMITED	04926414	Company is dissolved	30/05/2006	Company Secretary
TOURIST TIC LTD	05829205	Company is dissolved	25/05/2006	Company Secretary
C.P.S. TRADING INTERNATIONAL LIMITED	05826863	Company is dissolved	24/05/2006 31/07/2007	Company Secretary
BIOENERGY AFRICA LIMITED	05814673	Company is dissolved	12/05/2006 12/05/2006	Company Secretary
SYSTEM DEVICE SOLUTIONS LTD	05812728	Company is dissolved	10/05/2006	Company Secretary
NANDI INVESTMENT LIMITED	05811419	Company is dissolved	09/05/2006	Company Secretary
GENERAL MODULAR SOLUTIONS LIMITED	04925557	Company is dissolved	05/05/2006 16/07/2004	Company Secretary
COMPAGNIE FINANCIERE DE DEVELOPEMENT ET DE INVESTISSEMENTS LIMITED	05627183	Company is dissolved	25/04/2006	Company Secretary
SHERYNE LTD	05792746	Company is dissolved	24/04/2006	Company Secretary
INTERTRADE SOLUTIONS LIMITED	04607294	Active - Accounts Filed	19/04/2006 18/09/2018	Company Secretary
C.R.C TOITURES LTD	05484832	Company is dissolved	12/04/2006 31/07/2007	Company Secretary
GENERAL FITTINGS LIMITED	05777066	Company is dissolved	11/04/2006	Company Secretary
ORENSOF LIMITED	05769677	Non-Trading	05/04/2006 05/06/2008	Company Secretary
LSE CONCEPT SALES LIMITED	05769679	Company is dissolved	05/04/2006	Company Secretary
HSN CENTURY LIMITED	05322461	Company is dissolved	01/04/2006	Company Secretary
STRATEGE LIMITED	05441660	Company is dissolved	01/04/2006	Company Secretary
GOOD CLEANING SERVICES LIMITED	05369966	Active - Accounts Filed	22/03/2006 01/11/2009	Company Secretary

N/A\* - no information available



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**REGENT SECRETARIAL LIMITED**

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INTERCAPITAL MANAGEMENT  
LIMITED

05400776

Company is dissolved

22/03/2006

01/12/2006

Company  
Secretary