



**JACKSONS SECRETARIES LIMITED**

**909369693**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | JACKSONS SECRETARIES LIMITED | <b>Number</b>      | 909369693  |
| <b>Postcode</b>                    | ST5 1DS                      | <b>Address</b>     | 98 Lancaster Road<br>Newcastle Under Lyme<br>Staffordshire<br>United Kingdom |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NORTHWEST PLASTERING SYSTEMS LIMITED | 07811012 | Active - Accounts Filed | 14/10/2011 |           | Company Secretary |
| FRESHCOMMS UK LIMITED                | 06789990 | Active - Accounts Filed | 13/01/2009 |           | Company Secretary |
| DJT HOMES LIMITED                    | 06614505 | Active - Accounts Filed | 09/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIGHTFIELD PROPERTIES LIMITED   | 09642736 | Non-Trading             | 16/06/2015 | 17/06/2015 | Company Secretary |
| HABTEK ELECTRICAL LIMITED       | 09450329 | In Liquidation          | 20/02/2015 | 20/10/2016 | Company Secretary |
| MAIGHEO LIMITED                 | 09421642 | Company is dissolved    | 04/02/2015 | 25/10/2016 | Company Secretary |
| CALDON CONSULTING LTD           | 09400873 | Active - Accounts Filed | 22/01/2015 | 01/10/2017 | Company Secretary |
| KTODD CONSULTING LIMITED        | 09384969 | Active - Accounts Filed | 12/01/2015 | 27/11/2017 | Company Secretary |
| A W ROOFING CONTRACTORS LIMITED | 09222503 | Active - Accounts Filed | 17/09/2014 | 15/06/2017 | Company Secretary |
| THE BRANDS COLLECTIVE UK LTD    | 09131214 | Active - Accounts Filed | 15/07/2014 | 31/01/2017 | Company Secretary |
| AR COMPUTERS LIMITED            | 09055136 | Active - Accounts Filed | 23/05/2014 | 31/01/2017 | Company Secretary |
| SCC MAINTENANCE LTD             | 08956410 | Active - Accounts Filed | 24/03/2014 | 20/07/2017 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| POTTERIES HOUSING LIMITED                   | 08896857 | Non-Trading             | 17/02/2014 | 16/03/2018 | Company Secretary |
| P.A.E INVESTMENTS LIMITED                   | 08874895 | Active - Accounts Filed | 04/02/2014 | 29/11/2016 | Company Secretary |
| PROJECT KOS NO 2 UK LTD                     | 08800092 | Company is dissolved    | 03/12/2013 |            | Company Secretary |
| PROJECT KOS NO 3 UK LTD                     | 08800095 | Company is dissolved    | 03/12/2013 |            | Company Secretary |
| PROJECT KOS NO 4 UK LTD                     | 08800097 | Company is dissolved    | 03/12/2013 |            | Company Secretary |
| PROJECT KOS NO 1 UK LTD                     | 08799012 | Company is dissolved    | 02/12/2013 |            | Company Secretary |
| TH CONTRACTS LTD                            | 08753615 | Company is dissolved    | 29/10/2013 | 19/04/2017 | Company Secretary |
| SCC (S-O-T) INVESTMENTS LIMITED             | 08745103 | Company is dissolved    | 23/10/2013 |            | Company Secretary |
| SCC (S-O-T) HOLDINGS LIMITED                | 08744037 | Active - Accounts Filed | 22/10/2013 | 31/07/2016 | Company Secretary |
| STEVE'S SMART REPAIRS LIMITED               | 08647840 | Active - Accounts Filed | 13/08/2013 | 12/04/2017 | Company Secretary |
| CHESHIRE SECURITY LIMITED                   | 08635273 | Company is dissolved    | 02/08/2013 |            | Company Secretary |
| CH TANNING LIMITED                          | 08558428 | Company is dissolved    | 06/06/2013 | 01/12/2013 | Company Secretary |
| D HARRIS COMPUTERS LIMITED                  | 08484584 | Company is dissolved    | 11/04/2013 |            | Company Secretary |
| G&E FIRES, STOVES & BATHROOMS LIMITED       | 08478528 | Active - Accounts Filed | 08/04/2013 | 27/04/2017 | Company Secretary |
| JP HEALTHCARE RECRUITMENT LIMITED           | 08463442 | Company is dissolved    | 01/04/2013 |            | Company Secretary |
| CARMATS2U LTD                               | 08442029 | Company is dissolved    | 12/03/2013 | 29/02/2016 | Company Secretary |
| ADVANTAGE POINT CONTRACTS LIMITED           | 08400736 | Company is dissolved    | 13/02/2013 | 11/11/2016 | Company Secretary |
| MJF EDUCATION CONSULTANCY LIMITED           | 08318458 | Company is dissolved    | 05/12/2012 |            | Company Secretary |
| HOPE FIRST LIMITED                          | 08261584 | Active - Accounts Filed | 22/10/2012 | 31/01/2017 | Company Secretary |
| P J UTILITIES LIMITED                       | 08228811 | Active - Accounts Filed | 26/09/2012 | 12/04/2017 | Company Secretary |
| FUTURE HOME IMPROVEMENTS (CHESHIRE) LIMITED | 08155966 | Company is dissolved    | 25/07/2012 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TECHMARK (STOKE) LIMITED        | 08135839 | Company is dissolved    | 09/07/2012 |            | Company Secretary |
| WP TRADING LIMITED              | 08115378 | Company is dissolved    | 22/06/2012 |            | Company Secretary |
| WRIGHTS DIGITAL PRINT LIMITED   | 08115122 | Company is dissolved    | 21/06/2012 |            | Company Secretary |
| NJJ PROPERTIES LIMITED          | 05652924 | Company is dissolved    | 01/06/2012 |            | Company Secretary |
| DG PROPERTIES LIMITED           | 08042269 | Company is dissolved    | 23/04/2012 | 03/12/2013 | Company Secretary |
| L4 RETAIL CONSULTANTS LIMITED   | 07979483 | Company is dissolved    | 07/03/2012 | 22/12/2016 | Company Secretary |
| CWT ASSOCIATES LIMITED          | 07953709 | Active - Accounts Filed | 17/02/2012 | 19/10/2016 | Company Secretary |
| QONE AGENCY LTD                 | 07906699 | Company is dissolved    | 12/01/2012 |            | Company Secretary |
| WHITTAKER'S OF LEEK LIMITED     | 07089756 | Active - Accounts Filed | 28/11/2011 | 31/08/2016 | Company Secretary |
| FLA SPORTS MED LIMITED          | 07836403 | Company is dissolved    | 07/11/2011 |            | Company Secretary |
| RENEWABLE ENERGY 4 U LTD        | 07771340 | Company is dissolved    | 13/09/2011 |            | Company Secretary |
| DAWN BUILDING & GROUNDWORKS LTD | 07671357 | Active - Accounts Filed | 15/06/2011 | 16/10/2014 | Company Secretary |
| FASHION LINE EUROPE LIMITED     | 07430733 | Company is dissolved    | 05/11/2010 |            | Company Secretary |
| INVEST BUSINESS SOLUTIONS LTD   | 07156169 | Company is dissolved    | 26/05/2010 |            | Company Secretary |
| BRASSINGTONS CAFE BAR LIMITED   | 03351606 | Company is dissolved    | 18/03/2009 |            | Company Secretary |
| FRESH CREATIVE DESIGN LIMITED   | 06831923 | Company is dissolved    | 27/02/2009 |            | Company Secretary |
| GIANT STAR LEISURE LIMITED      | 04300162 | Company is dissolved    | 19/12/2008 | 01/03/2004 | Company Secretary |
| BOARDTEK LIMITED                | 06061661 | Active - Accounts Filed | 07/07/2008 | 06/06/2019 | Company Secretary |
| SOTHIS LIMITED                  | 05168593 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| NASTY LIMITED                   | 03325087 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| NASTY GIRL LIMITED              | 03318987 | Company is dissolved    | 01/07/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SEARCHASHOP LIMITED                    | 03945698 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| DJT CONSTRUCTION LIMITED               | 06618306 | Company is dissolved    | 12/06/2008 |            | Company Secretary |
| TAYFIELD HOLDINGS LIMITED              | 06615397 | Company is dissolved    | 10/06/2008 |            | Company Secretary |
| ADVANTAGE COURIER SERVICES LIMITED     | 06614541 | Company is dissolved    | 09/06/2008 |            | Company Secretary |
| DDG HAIR & BEAUTY LIMITED              | 06583928 | Company is dissolved    | 02/05/2008 |            | Company Secretary |
| NINETY ONE CLOTHING LIMITED            | 04206433 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| MEDICAL EXPERT REPORT SERVICES LIMITED | 06545944 | Company is dissolved    | 31/03/2008 | 27/09/2012 | Company Secretary |
| HUMANITARIAN SECURITY SOLUTIONS LTD    | 06372280 | Company is dissolved    | 26/03/2008 |            | Company Secretary |
| JSM INTERNATIONAL LIMITED              | 06526523 | Company is dissolved    | 06/03/2008 |            | Company Secretary |
| PK2 LIMITED                            | 06249500 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| AKO LIMITED                            | 06437193 | Company is dissolved    | 26/11/2007 | 31/10/2008 | Company Secretary |
| WELCOME HOMES (STAFFS) LIMITED         | 06423736 | Active - Accounts Filed | 12/11/2007 | 31/01/2017 | Company Secretary |
| CANICULA LIMITED                       | 05168595 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| NASTY CLOTHING COMPANY LIMITED         | 03295444 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| DIMSDALE NEWS LIMITED                  | 04930429 | Company is dissolved    | 30/09/2007 | 23/12/2011 | Company Secretary |
| NASTY MONTON LIMITED                   | 06340232 | Company is dissolved    | 11/08/2007 |            | Company Secretary |
| DISSENSION LIMITED                     | 06330483 | Company is dissolved    | 02/08/2007 | 31/01/2017 | Company Secretary |
| SMITH ROBERTS LIMITED                  | 06331036 | Company is dissolved    | 01/08/2007 |            | Company Secretary |
| NASTY (WALKDEN) LIMITED                | 06319474 | Company is dissolved    | 20/07/2007 |            | Company Secretary |