



COUNTY WEST SECRETARIAL SERVICES LIMITED

909891504

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | COUNTY WEST SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 909891504   |
| <b>Postcode</b>                    | W6 7NJ                                   | <b>Address</b>     | 6 Cambridge Court<br>210 Shepherds Bush Road<br>Hammersmith<br>London |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1  |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| ALVOR ESTATES LIMITED | 03883069 | Active - Accounts Filed | 17/09/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| B & C PLASTERING LIMITED                             | 05552640 | Company is dissolved | 02/09/2005 | 02/09/2005 | Director          |
| TRAINING, DEVELOPMENT & RESEARCH CONSULTANTS LIMITED | 05551107 | Company is dissolved | 01/09/2005 | 15/09/2005 | Director          |
| KMP PROPERTIES (UK) LIMITED                          | 05543340 | Company is dissolved | 23/08/2005 | 20/09/2006 | Director          |
| DZINTEL CONSTRUCTION LIMITED                         | 05543714 | Company is dissolved | 23/08/2005 | 23/08/2005 | Director          |
| JTS BUILDING CONTRACTORS LIMITED                     | 05533997 | Company is dissolved | 11/08/2005 |            | Company Secretary |
| JTS BUILDING CONTRACTORS LIMITED                     | 05533997 | Company is dissolved | 11/08/2005 | 11/08/2005 | Director          |
| PRACTICAL WINDOWS LIMITED                            | 05487678 | Company is dissolved | 03/08/2005 |            | Company Secretary |
| GORDON GB LIMITED                                    | 05269247 | Company is dissolved | 27/07/2005 |            | Company Secretary |
| OVERBOARD LIMITED                                    | 05219312 | Company is dissolved | 27/07/2005 |            | Company Secretary |
| WESTGREEN INVESTMENTS LIMITED                        | 05505134 | Company is dissolved | 11/07/2005 | 15/07/2008 | Director          |
| NEXT BEST LIMITED                                    | 05501500 | Company is dissolved | 06/07/2005 | 06/07/2005 | Director          |
| NEXT BEST LIMITED                                    | 05501500 | Company is dissolved | 06/07/2005 |            | Company Secretary |
| MOUNT CONSTRUCTION SERVICES LIMITED                  | 05423153 | Company is dissolved | 30/06/2005 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEALTH WATER UK LIMITED             | 05490127 | Company is dissolved    | 24/06/2005 | 24/06/2005 | Director          |
| ARIOSS LIMITED                      | 05484578 | Company is dissolved    | 20/06/2005 | 20/06/2005 | Director          |
| K & W BUILDING SERVICES LIMITED     | 05484529 | Company is dissolved    | 20/06/2005 | 20/06/2005 | Director          |
| ZAMECK BUILDERS LIMITED             | 05481455 | Company is dissolved    | 15/06/2005 | 15/06/2005 | Director          |
| ZAMECK BUILDERS LIMITED             | 05481455 | Company is dissolved    | 15/06/2005 | 01/03/2017 | Company Secretary |
| DECORACUS LIMITED                   | 05472269 | Active - Accounts Filed | 06/06/2005 | 06/06/2005 | Director          |
| DECORACUS LIMITED                   | 05472269 | Active - Accounts Filed | 06/06/2005 | 11/10/2007 | Company Secretary |
| POLTECH LIMITED                     | 05462909 | Company is dissolved    | 25/05/2005 | 25/05/2005 | Director          |
| POLTECH LIMITED                     | 05462909 | Company is dissolved    | 25/05/2005 |            | Company Secretary |
| ADMED LIMITED                       | 05462817 | Company is dissolved    | 25/05/2005 | 04/06/2009 | Director          |
| AVB CONSTRUCTION LIMITED            | 05463257 | Company is dissolved    | 25/05/2005 | 25/05/2005 | Director          |
| POPPYPRIDE HOLDINGS LIMITED         | 05462956 | Company is dissolved    | 25/05/2005 | 01/12/2011 | Director          |
| AVB CONSTRUCTION LIMITED            | 05463257 | Company is dissolved    | 25/05/2005 |            | Company Secretary |
| APSC LIMITED                        | 05457109 | Company is dissolved    | 19/05/2005 | 19/05/2005 | Director          |
| T.A. BEST LIMITED                   | 05456019 | Active - Accounts Filed | 18/05/2005 | 05/07/2006 | Company Secretary |
| T.A. BEST LIMITED                   | 05456019 | Active - Accounts Filed | 18/05/2005 | 18/05/2005 | Director          |
| P & A BUILDERS LIMITED              | 05451271 | Company is dissolved    | 12/05/2005 | 26/10/2005 | Company Secretary |
| P & A BUILDERS LIMITED              | 05451271 | Company is dissolved    | 12/05/2005 | 12/05/2005 | Director          |
| POLISH FOODS LIMITED                | 05451329 | Company is dissolved    | 12/05/2005 | 25/03/2008 | Company Secretary |
| POLISH FOODS LIMITED                | 05451329 | Company is dissolved    | 12/05/2005 | 12/05/2005 | Director          |
| SKINLIFE LIMITED                    | 05424985 | Company is dissolved    | 15/04/2005 | 15/04/2005 | Director          |
| SKINLIFE LIMITED                    | 05424985 | Company is dissolved    | 15/04/2005 |            | Company Secretary |
| SEBANEK CAR PARTS RECYCLING LIMITED | 05420547 | Company is dissolved    | 11/04/2005 |            | Company Secretary |
| SEBANEK CAR PARTS RECYCLING LIMITED | 05420547 | Company is dissolved    | 11/04/2005 | 11/04/2005 | Director          |
| TBS TUTKA LTD                       | 05417721 | Active - Accounts Filed | 07/04/2005 | 07/04/2005 | Director          |
| TBS TUTKA LTD                       | 05417721 | Active - Accounts Filed | 07/04/2005 | 03/05/2005 | Company Secretary |
| LUKAS JEWELLERY LIMITED             | 05417203 | Company is dissolved    | 07/04/2005 | 07/04/2005 | Director          |
| LUKAS JEWELLERY LIMITED             | 05417203 | Company is dissolved    | 07/04/2005 |            | Company Secretary |
| THE ARTSTONE CENTRE LIMITED         | 05398324 | Company is dissolved    | 18/03/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE ARTSTONE CENTRE LIMITED                 | 05398324 | Company is dissolved    | 18/03/2005 | 18/03/2005 | Director          |
| A-Z BUILDING SERVICES LIMITED               | 05396935 | Company is dissolved    | 17/03/2005 | 17/03/2005 | Director          |
| GLOBESYS UK LTD                             | 05397144 | Company is dissolved    | 17/03/2005 |            | Company Secretary |
| GLOBESYS UK LTD                             | 05397144 | Company is dissolved    | 17/03/2005 | 17/03/2005 | Director          |
| A-Z BUILDING SERVICES LIMITED               | 05396935 | Company is dissolved    | 17/03/2005 |            | Company Secretary |
| AKALI.RAI LIMITED                           | 05316411 | Company is dissolved    | 15/03/2005 |            | Company Secretary |
| S.Z. CONSTRUCTION LIMITED                   | 04833672 | Active - Accounts Filed | 24/02/2005 | 03/05/2005 | Company Secretary |
| ANIZ-POL LIMITED                            | 05035049 | Company is dissolved    | 16/02/2005 |            | Company Secretary |
| EUROPEAN EXECUTIVE TRAINING ACADEMY LIMITED | 05358063 | Company is dissolved    | 09/02/2005 | 09/02/2005 | Director          |
| EUROPEAN EXECUTIVE TRAINING ACADEMY LIMITED | 05358063 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| CARPENTRY SERVICES LIMITED                  | 05357796 | Company is dissolved    | 08/02/2005 |            | Company Secretary |
| CARPENTRY SERVICES LIMITED                  | 05357796 | Company is dissolved    | 08/02/2005 | 08/02/2005 | Director          |
| D2D VAN TRANSPORT LIMITED                   | 05352942 | Company is dissolved    | 04/02/2005 | 04/02/2005 | Director          |
| D2D VAN TRANSPORT LIMITED                   | 05352942 | Company is dissolved    | 04/02/2005 |            | Company Secretary |
| BUSINESS CONNECTIONS MANAGEMENT LIMITED     | 05353308 | Company is dissolved    | 04/02/2005 |            | Company Secretary |
| BUSINESS CONNECTIONS MANAGEMENT LIMITED     | 05353308 | Company is dissolved    | 04/02/2005 | 04/02/2005 | Director          |
| ANTEC THE BUILDER LIMITED                   | 05351472 | Company is dissolved    | 03/02/2005 | 11/04/2008 | Company Secretary |
| MARPOL BUILDING SERVICES LIMITED            | 05345128 | Company is dissolved    | 27/01/2005 | 27/01/2005 | Director          |
| MARPOL BUILDING SERVICES LIMITED            | 05345128 | Company is dissolved    | 27/01/2005 |            | Company Secretary |
| ACCESS FMCG LIMITED                         | 05342121 | Company is dissolved    | 25/01/2005 |            | Company Secretary |
| ACCESS FMCG LIMITED                         | 05342121 | Company is dissolved    | 25/01/2005 | 25/01/2005 | Director          |
| NEW LOOK NEW HOME LTD                       | 05064332 | Company is dissolved    | 19/01/2005 | 11/07/2008 | Company Secretary |
| THE BRIDAL GALLERY LIMITED                  | 05337360 | Company is dissolved    | 19/01/2005 | 04/02/2008 | Company Secretary |
| J.R.G. CONSULTING AND TRAVEL LIMITED        | 05336524 | Company is dissolved    | 19/01/2005 | 19/01/2005 | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| J.R.G. CONSULTING AND TRAVEL LIMITED | 05336524 | Company is dissolved | 19/01/2005 |            | Company Secretary |
| MYCONTRACTOR LIMITED                 | 05331809 | Company is dissolved | 13/01/2005 | 13/01/2005 | Director          |
| MYCONTRACTOR LIMITED                 | 05331809 | Company is dissolved | 13/01/2005 | 07/03/2008 | Company Secretary |
| WESTQUAY PROPERTIES LIMITED          | 04732776 | Company is dissolved | 17/12/2004 |            | Company Secretary |