



SINCLAIR SECRETARIAL SERVICES LTD

909959540

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SINCLAIR SECRETARIAL SERVICES LTD | Number | 909959540 |
| Postcode | L19 0NQ | Address | 300 St. Marys Road Garston Liverpool England |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ARMADA 2002 LTD | 06208989 | Active - Accounts Filed | 11/04/2007 | | Company Secretary |
| ACORN & OAK LIMITED | 05330943 | Active - Accounts Filed | 01/10/2006 | | Company Secretary |
| ACORN & OAK LIMITED | 05330943 | Active - Accounts Filed | 01/10/2006 | | Company Secretary |
| PENNY LANE BARBER SHOP LIMITED | 05130287 | Active - Accounts Filed | 20/04/2005 | | Company Secretary |
| AIRWISE PNEUMATICS LTD | 03704700 | Active - Accounts Filed | 08/01/2005 | | Company Secretary |
| B & L GROUND MAINTENANCE SERVICES LIMITED | 05126314 | Active - Accounts Filed | 01/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMJ CONSULTANTS LIMITED | 06544429 | Active - Accounts Filed | 03/08/2009 | 10/08/2016 | Company Secretary |
| ARMADA 2111 LTD | 06523250 | Company is dissolved | 18/05/2009 | | Company Secretary |
| MERSEYSOFT LIMITED | 04814104 | Company is dissolved | 06/03/2008 | | Company Secretary |
| HANDOVER SOLUTIONS LTD | 06390160 | Company is dissolved | 04/10/2007 | 16/02/2009 | Company Secretary |
| PINEHURST SCAFFOLDING LIMITED | 06383930 | Active - Accounts Filed | 01/10/2007 | 04/10/2010 | Company Secretary |
| GWN PROPERTY LIMITED | 06331164 | Company is dissolved | 01/08/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| APARTMENT 6-9 LIMITED | 05587052 | Company is dissolved | 17/07/2007 | | Company Secretary |
| ARMADA BRICKWORK LIMITED | 06309350 | Company is dissolved | 11/07/2007 | | Company Secretary |
| ARMADA BRICKWORK LIMITED | 06309350 | Company is dissolved | 11/07/2007 | | Company Secretary |
| ARMADA AVIATION SERVICES LIMITED | 06309375 | Company is dissolved | 11/07/2007 | | Company Secretary |
| FOREFRONT SERVICES (NW) LIMITED | 06303259 | Company is dissolved | 10/07/2007 | | Company Secretary |
| ARMADA 2031 LIMITED | 06308185 | Company is dissolved | 10/07/2007 | | Company Secretary |
| HAMMOND INSTALLATION LIMITED | 06275228 | Company is dissolved | 11/06/2007 | | Company Secretary |
| TRM (NW) LIMITED | 06272100 | Company is dissolved | 11/06/2007 | | Company Secretary |
| AARON GARDEN SERVICES (NW) LIMITED | 06240494 | Company is dissolved | 19/05/2007 | | Company Secretary |
| RUBY (NW) LIMITED | 06233691 | Company is dissolved | 03/05/2007 | 22/05/2007 | Company Secretary |
| ASHLEY MENSWEAR LIMITED | 06187882 | Company is dissolved | 02/04/2007 | | Company Secretary |
| PALMER-CUTLER (LIVERPOOL) LIMITED | 05647051 | Company is dissolved | 23/03/2007 | | Company Secretary |
| G.M. DECS LIMITED | 06161410 | Active - Accounts Filed | 16/03/2007 | 14/10/2014 | Company Secretary |
| KEYTRAVEL (NW) LIMITED | 06072260 | Company is dissolved | 09/02/2007 | | Company Secretary |
| BULLDOG MOBILE VALETING SERVICES LIMITED | 06092190 | Company is dissolved | 09/02/2007 | | Company Secretary |
| BULLDOG HAND CAR WASH LIMITED | 06092138 | Company is dissolved | 09/02/2007 | | Company Secretary |
| MERSEYSIDE EXECUTIVE TRANSPORT SERVICES LTD | 06061476 | Company is dissolved | 24/01/2007 | | Company Secretary |
| CKL TRAINING LTD | 06054176 | Active - Accounts Filed | 17/01/2007 | 12/10/2022 | Company Secretary |
| BABYZONE LIMITED | 06002760 | Company is dissolved | 20/11/2006 | | Company Secretary |
| LAUGHOLOGY LTD. | 05993649 | Active - Accounts Filed | 09/11/2006 | 01/11/2016 | Company Secretary |
| PMC PROPERTY & DEVELOPMENT LTD | 05906011 | Active - Accounts Filed | 18/08/2006 | 06/08/2018 | Company Secretary |



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| JOHN SIMON PARTNERSHIP LTD | 05888973 | Company is dissolved | 14/08/2006 | | Company Secretary |
| ADVANCED SCAFFOLDING (MERSEYSIDE) LTD | 05888965 | Company is dissolved | 09/08/2006 | | Company Secretary |
| EUROSTAFF CONSTRUCTION LTD | 05890041 | Company is dissolved | 28/07/2006 | | Company Secretary |
| SYSTEM CONSTRUCTION INSTALLATIONS LTD | 05890033 | Company is dissolved | 28/07/2006 | | Company Secretary |
| SYSTEM CONSTRUCTION INSTALLATIONS LTD | 05890033 | Company is dissolved | 28/07/2006 | | Company Secretary |
| THE PHONE SURGERY (REPAIRS) LTD | 05881033 | Company is dissolved | 20/07/2006 | | Company Secretary |
| AUTOSTYLE (EUROPE) LIMITED | 05752461 | Company is dissolved | 18/07/2006 | | Company Secretary |
| THE BELGRAVE HOTEL (LIVERPOOL) LTD | 05783399 | Company is dissolved | 30/06/2006 | 01/06/2007 | Company Secretary |
| JAMBELL LTD | 05792158 | Company is dissolved | 21/06/2006 | | Company Secretary |
| IPC COMMUNICATIONS & TECHNOLOGY LTD | 05804141 | Company is dissolved | 21/06/2006 | | Company Secretary |
| MD LOGISTICS (NW) LTD | 05269436 | Company is dissolved | 31/05/2006 | | Company Secretary |
| WIDNES PAPER CONVERTERS LIMITED | 05355523 | Company is dissolved | 01/05/2006 | | Company Secretary |
| PARAMOUNT FINANCE AND DEVELOPMENTS LIMITED | 05591640 | Company is dissolved | 05/04/2006 | | Company Secretary |
| BERRY INDUSTRIES LTD | 05629655 | Company is dissolved | 04/04/2006 | 01/01/2008 | Company Secretary |
| MERCEDES BENZ SPECIALIST LIMITED | 05677329 | Company is dissolved | 15/03/2006 | | Company Secretary |
| THE WEB WAREHOUSE ORGANISATION LIMITED | 05677333 | Company is dissolved | 20/01/2006 | | Company Secretary |
| THE PHONE SURGERY LTD | 05194845 | Company is dissolved | 07/11/2005 | | Company Secretary |
| NO 1 CHURCH ROAD LIMITED | 05571491 | Company is dissolved | 10/10/2005 | 01/02/2006 | Company Secretary |
| TRADITIONAL MARKET LIMITED | 05513295 | Company is dissolved | 22/07/2005 | | Company Secretary |
| TRADITIONAL MARKET LIMITED | 05513295 | Company is dissolved | 22/07/2005 | | Company Secretary |
| MCHALE BARS LIMITED | 05473551 | Company is dissolved | 09/06/2005 | | Company Secretary |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| P ROBERTS CONSULTANCY LTD | 05267806 | Company is dissolved | 01/04/2005 | 31/05/2012 | Company Secretary |
| DELICES D'OLIVIER LIMITED | 05100048 | Company is dissolved | 18/03/2005 | | Company Secretary |
| TRM LIMITED | 05236501 | Company is dissolved | 06/01/2005 | | Company Secretary |
| CITY INTERIORS (LIVERPOOL) LIMITED | 04899501 | Company is dissolved | 31/12/2004 | | Company Secretary |
| RUBY DRINKS COMPANY LIMITED | 05263166 | Company is dissolved | 03/11/2004 | | Company Secretary |
| TUEBROOK MOTOR COMPANY LIMITED | 05207397 | Company is dissolved | 28/09/2004 | | Company Secretary |
| GATEACRE BARBER SHOP LIMITED | 05130278 | Company is dissolved | 20/09/2004 | | Company Secretary |
| M.R. INSTALLATION LTD | 05227312 | Company is dissolved | 09/09/2004 | | Company Secretary |
| J E MURRAY LIMITED | 05217063 | Company is dissolved | 28/08/2004 | | Company Secretary |
| HAIRATIOS LTD | 04626286 | Company is dissolved | 24/08/2004 | 01/04/2005 | Company Secretary |
| CENTRAL WASTE LIMITED | 05089973 | Company is dissolved | 23/08/2004 | 06/10/2005 | Company Secretary |
| LARRIER PROPERTIES LIMITED | 05204225 | Company is dissolved | 19/08/2004 | 15/10/2004 | Company Secretary |
| THE OLD CAMPFIELD LIMITED | 05192242 | Company is dissolved | 06/08/2004 | | Company Secretary |
| C & I COMMUNICATIONS LIMITED | 05162075 | Company is dissolved | 08/07/2004 | | Company Secretary |