



LEX SECRETARIES LIMITED

910180291

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEX SECRETARIES LIMITED	<b>Number</b>	910180291
<b>Postcode</b>	GU32 3QG	<b>Address</b>	3 Rotherbrook Court Bedford Road Petersfield England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAVIKS LIMITED	10371019	Active - Accounts Filed	12/09/2016		Company Secretary
JW WORKSPACE LIMITED	10162972	Active - Accounts Filed	04/05/2016		Company Secretary
GROUND SUPPORT AND TERMINAL SOLUTIONS (GSTS) LTD	08003484	Active - Accounts Filed	28/05/2015		Company Secretary
CHESTER LANE LIMITED	03367930	Active - Accounts Filed	28/07/2014		Company Secretary
MARKET SEQUENCE LIMITED	08596038	Active - Accounts Filed	04/07/2013		Company Secretary
THEOREM LIMITED	08595974	Active - Accounts Filed	03/07/2013		Company Secretary
WINTERGOLD LIMITED	03045689	Active - Accounts Filed	20/05/2011		Company Secretary
MANDEVCO INTERNATIONAL LTD.	07377201	Active - Accounts Filed	15/09/2010		Company Secretary
BERKELEY WALKER PROPERTIES LTD	03764953	Active - Accounts Filed	01/02/2010	07/03/2005	Company Secretary
SOUTHDOWNS HOTELS & RESTAURANTS LIMITED	01700424	Active - Accounts Filed	19/02/2008		Company Secretary
LION HOUSE ESTATES LIMITED	06309742	Active - Accounts Filed	11/07/2007		Company Secretary
BARGATE DEVELOPMENTS LTD	06305410	Active - Accounts Filed	09/07/2007		Company Secretary
PAUL RANDALL LIMITED	05595268	Active - Accounts Filed	06/11/2006		Company Secretary
HERONCREST LIMITED	03758569	Active - Accounts Filed	25/11/2004		Company Secretary



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HERONCREST (CONSTRUCTION) LTD	03147926	Active - Accounts Filed	25/11/2004	Company Secretary
CORK INVESTMENTS LIMITED	03764934	Active - Accounts Filed	25/11/2004	Company Secretary
LIMEMEEK LIMITED	01639577	Active - Accounts Filed	25/11/2004	Company Secretary
75 BRONDESBURY VILLAS LIMITED	04114866	Active - Accounts Filed	25/11/2004	Company Secretary
BARGATE INVESTMENTS LIMITED	04711728	Active - Accounts Filed	25/11/2004	Company Secretary
CORK PROPERTIES LIMITED	04323964	Active - Accounts Filed	25/11/2004	Company Secretary
GREENLEAF PROPERTIES (UK) LTD	03038255	Active - Accounts Filed	13/11/2004	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AKSON ENTERPRISES LIMITED	10370532	Company is dissolved	12/09/2016		Company Secretary
RCM-PS LIMITED	10127509	Company is dissolved	15/04/2016		Company Secretary
GALAMUS LIMITED	09909182	Active - Accounts Filed	09/12/2015	08/09/2023	Company Secretary
MACDONALD MOTORSPORT LIMITED	09781531	Active - Accounts Filed	17/09/2015	08/09/2023	Company Secretary
29 WOODBOURNE AVENUE LIMITED	09543481	Active - Accounts Filed	15/04/2015	28/02/2017	Company Secretary
OLBETH LIMITED	09483649	Company is dissolved	11/03/2015		Company Secretary
TSUNAMI SPORT LIMITED	06615217	Company is dissolved	14/01/2015	07/09/2015	Company Secretary
TSUNAMI SPORT LIMITED	06615217	Company is dissolved	01/12/2014	07/09/2015	Director
MCCALLUM BEE LIMITED	08632825	Active - Accounts Filed	01/08/2013	27/07/2015	Company Secretary
THE INDIAN RUNNER DRINKS COMPANY LIMITED	08488012	Company is dissolved	15/07/2013		Company Secretary
MELVILLE COMMUNICATIONS LIMITED	06695712	Active - Accounts Filed	01/03/2013	01/12/2017	Company Secretary
CONSULTO CONTRACTS LIMITED	08353373	Company is dissolved	09/01/2013		Company Secretary
ELITE CLINICS LTD.	07873048	Company is dissolved	06/12/2011		Company Secretary



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FAIRMAY HOMES LIMITED	04250752	Company is dissolved	30/09/2011		Company Secretary
MOSHI LASHI LIMITED	07755248	Company is dissolved	30/08/2011		Company Secretary
ABAMI CONSULTANCY & TRAINING LTD	06260950	Company is dissolved	05/05/2010		Company Secretary
ORLANDO REID LIMITED	07176976	Active - Accounts Filed	03/03/2010	06/08/2012	Company Secretary
SAMLOGIC LTD.	07131720	Active - Accounts Filed	29/01/2010	12/02/2013	Company Secretary
MEON HOMES LTD.	06466279	Company is dissolved	08/01/2008		Company Secretary
FAST HEALTHCARE LIMITED	04812291	Company is dissolved	13/09/2007		Company Secretary
CNN DEVELOPMENTS LTD	06355448	Company is dissolved	29/08/2007	01/08/2015	Company Secretary
INTELLIGIBLE ACCOUNTS LTD	06349296	Company is dissolved	21/08/2007		Company Secretary
KITE INVESTMENTS LTD	06333181	Company is dissolved	03/08/2007		Company Secretary
RV DEVELOPMENT & DESIGN LTD	06323447	Company is dissolved	25/07/2007		Company Secretary
MY CAPACIOUS BOTTEGA LTD	06287389	Company is dissolved	20/06/2007		Company Secretary
VINEYARD ESTATES LTD.	06218562	Company is dissolved	18/04/2007		Company Secretary
MEDICAL E-LEARNING LTD.	06162694	Company is dissolved	15/03/2007		Company Secretary
PINKAS LTD	06040998	Active - Accounts Filed	03/01/2007	13/02/2020	Company Secretary
DAR ACCESSORIES LTD	05979460	Company is dissolved	22/11/2006		Company Secretary
FRENCH COTTAGE RETREATS LTD	05854613	Active - Accounts Filed	22/06/2006	18/02/2016	Company Secretary
POSIT LTD.	05846032	Company is dissolved	14/06/2006		Company Secretary
FINE EDGE DESIGNS LTD	05825019	Company is dissolved	22/05/2006	29/07/2009	Company Secretary
M.R.M HOLDINGS LIMITED	03806460	Company is dissolved	28/04/2006		Company Secretary
INNER SPACE FURNITURE LIMITED	04204076	Company is dissolved	16/02/2006		Company Secretary



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BENTLEY BROACH LIMITED	04342745	Company is dissolved	01/01/2006		Company Secretary
MOBILES DIRECT EUROPE LIMITED	03261457	Company is dissolved	01/01/2006		Company Secretary
INIZIATIVA COMMERCIALE FACILITARE LTD.	04464476	Company is dissolved	01/01/2006		Company Secretary
CALLING U LTD.	04377805	Company is dissolved	01/01/2006		Company Secretary
TELEJUT LTD.	05519001	Company is dissolved	26/07/2005		Company Secretary
35 CRESSWELL ROAD LIMITED	05247085	Active - Accounts Filed	22/03/2005	13/03/2010	Company Secretary
P.E.A.P CONSULTANTS LTD	05217836	Company is dissolved	24/02/2005		Company Secretary
SUNE TRADING COMPANY LIMITED	03226504	Company is dissolved	25/11/2004		Company Secretary
CHAMBERS TECHNICAL SERVICES LIMITED	04159139	Company is dissolved	25/11/2004		Company Secretary
CONSULTO COLLECTION LTD	03864185	Company is dissolved	25/11/2004		Company Secretary
SAVESU LIMITED	03980885	Company is dissolved	25/11/2004		Company Secretary
THE MEWS INTERIORS LIMITED	04022111	Company is dissolved	25/11/2004		Company Secretary
RETN LTD	04774262	Active - Accounts Filed	25/11/2004	01/03/2013	Company Secretary
MANDEVCO TRAINING LIMITED	03035591	Company is dissolved	25/11/2004		Company Secretary
BLENKINSOP'S DESIGN LIMITED	04059386	Company is dissolved	25/11/2004		Company Secretary
EAST HILL (LISS) MANAGEMENT COMPANY LIMITED	01365212	Company is dissolved	25/11/2004		Company Secretary
AZURBAIN (UK) LIMITED	04813575	Company is dissolved	25/11/2004		Company Secretary