



**CCL COMPANY SECRETARIAL SERVICES LIMITED**

**910273211**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CCL COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	910273211
<b>Postcode</b>	MK17 8RF	<b>Address</b>	9 High Street Woburn Sands Milton Keynes Buckinghamshire 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
THE TICKET HUT LIMITED	06022656	Non-Trading	07/12/2010		Company Secretary
HILLGIB PROPERTY LIMITED	05615264	Active - Accounts Filed	08/11/2005		Company Secretary
BRIGHT SPACE SOLUTIONS LIMITED	04885228	Active - Accounts Filed	25/11/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RDR94 LIMITED	11454394	Company is dissolved	01/08/2020		Company Secretary
OCEAN PRINT SOLUTIONS LIMITED	04142816	In Liquidation	01/09/2015	24/04/2018	Company Secretary
D & W AGRICULTURAL SERVICES LIMITED	06013491	Company is dissolved	28/08/2015		Company Secretary
STEVE GRINDROD AMPLIFICATION CO. LTD	09455888	Company is dissolved	31/05/2015		Company Secretary
CONTINENTAL FRUIT U.K. LIMITED	03911858	Company is dissolved	23/03/2015		Company Secretary
DOHLER (UK) LIMITED	03114289	Active - Accounts Filed	23/03/2015	19/09/2023	Company Secretary
DOEHLER I-INVEST (UK) LIMITED	09213312	Active - Accounts Filed	23/03/2015	19/09/2023	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	10/02/2011	16/04/2014	Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	10/02/2011	27/03/2014	Company Secretary



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MXA SCANDINAVIA LIMITED	07464367	Non-Trading	08/01/2011	31/03/2011	Director
IKON RACING LIMITED	06402889	Company is dissolved	18/10/2007		Company Secretary
EASTVIEW (UK) LIMITED	05081271	Company is dissolved	08/10/2007		Company Secretary
ASTWOOD COMMUNICATIONS LIMITED	06234401	Company is dissolved	02/05/2007		Company Secretary
DELTA OIL S.A. LIMITED	06188641	Company is dissolved	28/03/2007		Company Secretary
FLOWERS OF TOTTERIDGE LIMITED	06069131	Company is dissolved	26/01/2007		Company Secretary
AGEPHA UK LIMITED	06023678	Company is dissolved	08/12/2006		Company Secretary
I-CARE MEDICAL LTD	05894109	Company is dissolved	05/12/2006		Company Secretary
LUZIA LIMITED	05688496	Company is dissolved	26/01/2006	30/01/2008	Company Secretary
INSIDE BUSINESS (UK) LIMITED	05463020	Company is dissolved	09/12/2005	30/04/2008	Company Secretary
TRANSITION TRAINING LIMITED	05605701	Company is dissolved	27/10/2005		Company Secretary
SOLUS DRIVE LIMITED	04604542	Company is dissolved	02/03/2005	23/06/2005	Company Secretary
OLIVIA'S PHONE COMPANY LIMITED	05373310	Company is dissolved	23/02/2005		Company Secretary
ICA (MK) LIMITED	05362991	Company is dissolved	14/02/2005	15/03/2007	Company Secretary
A LIFE CELEBRATED LIMITED	05332839	Company is dissolved	14/01/2005		Company Secretary
MILTON KEYNES CONTRACT AGENCY LIMITED	05329557	Company is dissolved	11/01/2005		Company Secretary
BUGERDIFINO LIMITED	05299396	Company is dissolved	29/11/2004		Company Secretary
BARBURY LIMITED	05244799	Company is dissolved	29/09/2004		Company Secretary
CAIRSTON LIMITED	05207877	Active - Accounts Filed	17/08/2004	23/06/2005	Company Secretary
OBEMX LIMITED	05203898	Company is dissolved	12/08/2004		Company Secretary
THE SOLUTIONS BUSINESS LIMITED	05099797	Company is dissolved	13/04/2004		Company Secretary
DIPLOMA CONSULTANTS LIMITED	03575145	Company is dissolved	03/02/2004		Company Secretary



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UNIVERSAL OFFICE STATIONERY LIMITED	03849383	Company is dissolved	01/10/2003		Company Secretary
TRANSITION COMPUTING LIMITED	03535532	Active - Accounts Filed	09/04/2003	24/01/2024	Company Secretary
THE SQUARE DESIGN AND PRINT COMPANY LIMITED	04688762	Company is dissolved	06/03/2003		Company Secretary
UNIVERSAL OFFICE STATIONERY UK LIMITED	04605930	Company is dissolved	04/03/2003		Company Secretary
METALYKA LIMITED	04679608	Company is dissolved	26/02/2003	30/09/2003	Company Secretary