



**PARK ROAD SECRETARIAL LIMITED**

**910844468**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | PARK ROAD SECRETARIAL LIMITED | <b>Number</b>      | 910844468  |
| <b>Postcode</b>                    | SO51 6AS                      | <b>Address</b>     | Units 3 & 4 Shelley Farm<br>Shelley Lane Ower<br>Romsey<br>Hampshire |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                             |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JCG SOLUTIONS LTD                    | 06503653 | Company is dissolved    | 14/02/2008 |            | Company Secretary |
| RJ HANSLIP DEVELOPMENTS LIMITED      | 06450482 | Company is dissolved    | 11/12/2007 | 13/02/2015 | Company Secretary |
| BIRCH GROVE SERVICES LIMITED         | 06376252 | Company is dissolved    | 19/09/2007 |            | Company Secretary |
| MUDDIMAN BUILDING SERVICES LIMITED   | 06367656 | Active - Accounts Filed | 11/09/2007 | 13/02/2015 | Company Secretary |
| METAMOTION DESIGN LIMITED            | 06364669 | Company is dissolved    | 07/09/2007 |            | Company Secretary |
| WFS DEVELOPMENTS (HAMPSHIRE) LIMITED | 06346777 | Company is dissolved    | 17/08/2007 |            | Company Secretary |
| SOFT TEST LIMITED                    | 06329240 | Active - Accounts Filed | 31/07/2007 | 13/02/2015 | Company Secretary |
| INDEPENDENT DEVELOPERS LTD           | 05961106 | Company is dissolved    | 24/07/2007 | 13/02/2015 | Company Secretary |
| PAC SOUTHAMPTON LTD                  | 06318318 | Company is dissolved    | 19/07/2007 |            | Company Secretary |
| FUSION CAFE LIMITED                  | 06288339 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| DIGIMARK BROADCAST LIMITED           | 05201876 | Company is dissolved    | 14/05/2007 |            | Company Secretary |
| DIGIMARK MEDIA LIMITED               | 05201870 | Company is dissolved    | 14/05/2007 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DIGIMARK GROUP LIMITED                  | 05201684 | Company is dissolved    | 14/05/2007 |            | Company Secretary |
| R. BECKWITH LIMITED                     | 06241496 | Active - Accounts Filed | 09/05/2007 | 13/02/2015 | Company Secretary |
| ELECTRICAL INSTALLATION & DESIGN LTD    | 06206049 | Company is dissolved    | 11/04/2007 |            | Company Secretary |
| HOMES BY STYLE LIMITED                  | 06182328 | Company is dissolved    | 23/03/2007 |            | Company Secretary |
| HAVEN INDUSTRIAL DEVELOPMENTS LTD       | 06176427 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| WESSEX DECOR LIMITED                    | 06060900 | Active - Accounts Filed | 22/01/2007 | 13/02/2015 | Company Secretary |
| THE WINDOW CENTRE LIMITED               | 04623618 | Company is dissolved    | 09/01/2007 | 13/02/2015 | Company Secretary |
| PLUS BUREAU LIMITED                     | 06030186 | Company is dissolved    | 02/01/2007 |            | Company Secretary |
| SUPERIOR SALES RECRUITMENT (SSR) LTD    | 06010964 | Company is dissolved    | 27/11/2006 |            | Company Secretary |
| MAGUFFYN LIMITED                        | 04970863 | Company is dissolved    | 29/09/2006 | 11/07/2011 | Company Secretary |
| C J AUTOS LIMITED                       | 05947489 | Company is dissolved    | 26/09/2006 |            | Company Secretary |
| JM DAVIES LIMITED                       | 05912798 | Company is dissolved    | 23/08/2006 |            | Company Secretary |
| AB CARE SERVICES LIMITED                | 05871733 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| ON TIME LIMITED                         | 04946030 | Company is dissolved    | 15/05/2006 |            | Company Secretary |
| HIGHFIELD ESTATES (SOUTHAMPTON) LIMITED | 05771105 | Company is dissolved    | 05/04/2006 | 13/02/2015 | Company Secretary |
| MIKE WITT DECORATING LIMITED            | 05726875 | Company is dissolved    | 03/03/2006 |            | Company Secretary |
| S J BALL LIMITED                        | 05693931 | Company is dissolved    | 02/02/2006 |            | Company Secretary |
| WHITECHAPEL LTD                         | 05679817 | Company is dissolved    | 19/01/2006 |            | Company Secretary |
| BLACK SUNSHINE COMPOSITES LTD           | 04740555 | Active - Accounts Filed | 22/09/2005 | 01/05/2006 | Company Secretary |
| CAUSEWAY ENGINEERING DESIGN LTD         | 04429544 | Company is dissolved    | 22/09/2005 | 13/02/2015 | Company Secretary |
| MOMENTUM ESTATES LIMITED                | 05565014 | Company is dissolved    | 15/09/2005 | 24/11/2005 | Director          |
| PHIL TASKER LIMITED                     | 05559998 | Company is dissolved    | 10/09/2005 | 13/02/2015 | Company Secretary |



# Company Search

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|                         |          |                         |            |            |                   |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| KARRIC DEVELOPMENTS LTD | 05519304 | Active - Accounts Filed | 27/07/2005 | 13/02/2015 | Company Secretary |
|-------------------------|----------|-------------------------|------------|------------|-------------------|