



P&A SECRETARIES LIMITED

911539087

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | P&A SECRETARIES LIMITED | <b>Number</b>      | 911539087  |
| <b>Postcode</b>                    | BD23 3SE                | <b>Address</b>     | C/o Pearson & Associates Suite<br>E Canal Wharf<br>Eshton Road, Gargrave<br>Skipton<br>North Yorkshire<br>England<br>British |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------|----------|-------------------------|------------|-----------|-------------------|
| BEOBEE LIMITED | 06140217 | Active - Accounts Filed | 06/03/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| METCARE LIMITED                    | 05132462 | Company is dissolved    | 04/04/2007 | 15/10/2009 | Company Secretary |
| RETROFUZZ LIMITED                  | 06200816 | Active - Accounts Filed | 03/04/2007 | 09/12/2009 | Company Secretary |
| METCARS LIMITED                    | 06166287 | Company is dissolved    | 16/03/2007 |            | Company Secretary |
| LATTICE VOICE TECHNOLOGIES LIMITED | 06068995 | Company is dissolved    | 26/01/2007 | 25/03/2009 | Company Secretary |
| PANTHEON PROJECTS LIMITED          | 05913276 | Company is dissolved    | 15/11/2006 |            | Company Secretary |
| MARDAN PRODUCTS LIMITED            | 02351808 | In Liquidation          | 11/09/2006 | 31/03/2009 | Company Secretary |