



ELITE SECRETARIES LIMITED

990002220

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | ELITE SECRETARIES LIMITED | Number | 990002220 |
| Postcode | B28 9HH | Address | Keresley Suite Centre Court [1301 Stratford Road Birmingham |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SID CONSTRUCTION LIMITED | 04380996 | Company is dissolved | 25/02/2002 | 25/02/2002 | Company Secretary |
| LINCOLNSHIRE BELTING SERVICES LIMITED | 04380999 | Active - Accounts Filed | 25/02/2002 | 25/02/2002 | Company Secretary |
| SPINNEY HILLS PROPERTY MANAGEMENT LIMITED | 04380977 | Company is dissolved | 25/02/2002 | 25/02/2002 | Company Secretary |
| CLEMENTINO'S LIMITED | 04378441 | Company is dissolved | 20/02/2002 | 20/02/2002 | Company Secretary |
| ROOFLINE ROOFING & BUILDING LIMITED | 04378440 | Company is dissolved | 20/02/2002 | 20/02/2002 | Company Secretary |
| IPEX PROPERTIES LIMITED | 04375536 | Active - Accounts Filed | 15/02/2002 | 15/02/2002 | Company Secretary |
| SPECIAL PAINT PRODUCTS LIMITED | 04369440 | Active - Accounts Filed | 07/02/2002 | 07/02/2002 | Company Secretary |
| GKEV LIMITED | 04369442 | Company is dissolved | 07/02/2002 | 07/02/2002 | Company Secretary |
| TOPPS LANDSCAPES LIMITED | 04369563 | Company is dissolved | 07/02/2002 | 07/02/2002 | Company Secretary |
| S. & J. GARAGE SERVICES LIMITED | 04347766 | Non-Trading | 04/01/2002 | 04/01/2002 | Company Secretary |
| PETER HUXFORD MOTOR FINANCE LIMITED | 04338021 | Company is dissolved | 11/12/2001 | 11/12/2001 | Company Secretary |
| BHP MOTORSPORTS LIMITED | 04337828 | Company is dissolved | 11/12/2001 | 11/12/2001 | Company Secretary |
| WORLD OF WALL COATINGS LTD | 04338022 | Non-Trading | 11/12/2001 | 11/12/2001 | Company Secretary |

N/A* - no information available



ELITE SECRETARIES LIMITED

990002220

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| KEANS HEAD LIMITED | 04329435 | Company is dissolved | 27/11/2001 | 27/11/2001 | Company Secretary |
| ANDERSON STREET MOTORS LIMITED | 04322224 | Company is dissolved | 14/11/2001 | 14/11/2001 | Company Secretary |
| ROSE VALLEY VINTNERS LIMITED | 04319910 | Company is dissolved | 09/11/2001 | 09/11/2001 | Company Secretary |
| FANNY CALDER LIMITED | 04307634 | Company is dissolved | 19/10/2001 | 19/10/2001 | Company Secretary |
| VISUAL IMAGE INSTALLATIONS LIMITED | 04305058 | Company is dissolved | 16/10/2001 | 16/10/2001 | Company Secretary |
| WINCHESTER ENVIRONMENTAL SERVICES LIMITED | 04305063 | Company is dissolved | 16/10/2001 | 16/10/2001 | Company Secretary |
| CONTRADO CONSULTING LIMITED | 04304691 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| D.J. STUTT AND SON LIMITED | 04304662 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| TIME DISPLAY SCREEN PRINTERS LIMITED | 04304697 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| ENVIRONMENTAL IMPACT LIMITED | 04304663 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| R N H LIMITED | 04304659 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| MIRISH CLOTHING LIMITED | 04295848 | Company is dissolved | 28/09/2001 | 28/09/2001 | Company Secretary |
| GUEST ALES LIMITED | 04287887 | Company is dissolved | 14/09/2001 | 14/09/2001 | Company Secretary |
| GASCO HEATING & PLUMBING LIMITED | 04287893 | Company is dissolved | 14/09/2001 | 14/09/2001 | Company Secretary |
| JESS AIR LIMITED | 04287885 | Company is dissolved | 14/09/2001 | 14/09/2001 | Company Secretary |
| M.P.D. ENGINEERING LIMITED | 04287880 | Active - Accounts Filed | 14/09/2001 | 14/09/2001 | Company Secretary |
| BIKERS LEATHERS LIMITED | 04281404 | Company is dissolved | 04/09/2001 | 04/09/2001 | Company Secretary |
| AQUALATE GARDEN CENTRES LIMITED | 04279233 | Company is dissolved | 30/08/2001 | 30/08/2001 | Company Secretary |
| SUREFISH LIMITED | 04279357 | Company is dissolved | 30/08/2001 | 30/08/2001 | Company Secretary |
| DE-SAVREY TOWN & COUNTRY HOMES LIMITED | 04279356 | Company is dissolved | 30/08/2001 | 30/08/2001 | Company Secretary |
| AQUALATE CASTLE ENTERPRISES LIMITED | 04279237 | Company is dissolved | 30/08/2001 | 30/08/2001 | Company Secretary |



ELITE SECRETARIES LIMITED

990002220

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| AQUALATE MANOR PROPERTIES LIMITED | 04279231 | Company is dissolved | 30/08/2001 | 30/08/2001 | Company Secretary |
| STAVERTON CARS LIMITED | 04273845 | Company is dissolved | 21/08/2001 | 21/08/2001 | Company Secretary |
| THE ULTIMATE PACKAGE (UK) LIMITED | 04273850 | Company is dissolved | 21/08/2001 | 21/08/2001 | Company Secretary |
| ULTIMATE LEARNING LIMITED | 04273849 | Company is dissolved | 21/08/2001 | 21/08/2001 | Company Secretary |
| REPAIR CARE MANAGEMENT LIMITED | 04268164 | Company is dissolved | 10/08/2001 | 10/08/2001 | Company Secretary |
| RJO SERVICES LIMITED | 04267749 | Company is dissolved | 09/08/2001 | 09/08/2001 | Company Secretary |
| WIND IN THE WILLOWS (NURSERIES) LIMITED | 04267936 | Company is dissolved | 09/08/2001 | 09/08/2001 | Company Secretary |
| BRIARSTONE LIMITED | 04257449 | Company is dissolved | 23/07/2001 | 26/10/2001 | Company Secretary |
| DATARIGHT SOLUTIONS LIMITED | 04257398 | Company is dissolved | 23/07/2001 | 02/05/2002 | Company Secretary |
| PARALOGICS LIMITED | 04257425 | Company is dissolved | 23/07/2001 | 01/02/2002 | Company Secretary |
| DEWVALE LIMITED | 04257401 | Company is dissolved | 23/07/2001 | 04/01/2002 | Company Secretary |
| MARSH LANE AUTO'S LIMITED | 04257440 | Company is dissolved | 23/07/2001 | 23/07/2001 | Company Secretary |
| PHOENIX STEEL SERVICES LIMITED | 04257408 | Company is dissolved | 23/07/2001 | 12/04/2002 | Company Secretary |
| EMPORIA TRADING LIMITED | 04257404 | Company is dissolved | 23/07/2001 | 11/09/2001 | Company Secretary |
| TACTICAL CONSULTANTS LIMITED | 04257431 | Company is dissolved | 23/07/2001 | 25/02/2002 | Company Secretary |
| CHARTHOUSE MANAGEMENT LIMITED | 04257395 | Company is dissolved | 23/07/2001 | 24/09/2001 | Company Secretary |
| BELLAROSA LIMITED | 04257445 | Company is dissolved | 23/07/2001 | 06/02/2002 | Company Secretary |
| POWERHOUSE STUDIOS LIMITED | 04257413 | Company is dissolved | 23/07/2001 | 10/07/2002 | Company Secretary |
| CAXTONHALL LIMITED | 04257391 | Company is dissolved | 23/07/2001 | 09/11/2001 | Company Secretary |
| NEWFOUND ENTERPRISES LIMITED | 04257417 | Company is dissolved | 23/07/2001 | 09/08/2001 | Company Secretary |