



SDG SECRETARIES LIMITED

990002843

Director Information

Title		Honours	
Name	SDG SECRETARIES LIMITED	Number	990002843
Postcode	NW1 1JD	Address	41 Chalton Street London
Date of birth		Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JADECROSS LIMITED	06294294	Company is dissolved	27/06/2007		Company Secretary
JADECROSS LIMITED	06294294	Company is dissolved	27/06/2007		Company Secretary
HAZEPOST LIMITED	05997787	Company is dissolved	14/11/2006		Company Secretary
HAZEPOST LIMITED	05997787	Company is dissolved	14/11/2006		Company Secretary
BANDZONE LIMITED	05972170	Company is dissolved	19/10/2006		Company Secretary
SORTFIELD LIMITED	05947341	Company is dissolved	26/09/2006		Company Secretary
APPLEPRIDE LIMITED	05947327	Company is dissolved	26/09/2006		Company Secretary
LINTONPRIDE LIMITED	05906513	Company is dissolved	15/08/2006		Company Secretary
BOOSTSTORE LIMITED	05904561	Company is dissolved	14/08/2006		Company Secretary
CREWSTORE LIMITED	05834212	Company is dissolved	01/06/2006		Company Secretary
DICECARE LIMITED	05817158	Company is dissolved	15/05/2006		Company Secretary
WESTVIBE LIMITED	05800358	Company is dissolved	28/04/2006		Company Secretary
WESTVIBE LIMITED	05800358	Company is dissolved	28/04/2006		Company Secretary
HIVECLASS LIMITED	05754340	Company is dissolved	23/03/2006		Company Secretary
MARSHPRIDE LIMITED	05699611	Company is dissolved	06/02/2006		Company Secretary



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MARSHPRIDE LIMITED	05699611	Company is dissolved	06/02/2006	Director
CAVETONE LIMITED	05640461	Company is dissolved	30/11/2005	Company Secretary
CHARMDATA COMPUTERS LIMITED	05605036	Company is dissolved	27/10/2005	Company Secretary
CHARMDATA COMPUTERS LIMITED	05605036	Company is dissolved	27/10/2005	Company Secretary
WAVEPRESS LIMITED	05600404	Company is dissolved	21/10/2005	Company Secretary
LACEGUIDE LIMITED	05549195	Company is dissolved	30/08/2005	Company Secretary
DAZENOTE LIMITED	05519991	Company is dissolved	27/07/2005	Company Secretary
2012 SPORTS LIMITED	05501816	Company is dissolved	07/07/2005	Company Secretary
LEOPOINT LIMITED	05448374	Company is dissolved	10/05/2005	Company Secretary
ULTRATHEME LIMITED	05409332	Company is dissolved	31/03/2005	Company Secretary
ABLESPORT LIMITED	05361913	Company is dissolved	11/02/2005	Company Secretary
ABLESPORT LIMITED	05361913	Company is dissolved	11/02/2005	Company Secretary
WHIRLCLASS LIMITED	05350951	Company is dissolved	02/02/2005	Company Secretary
UPTONGRANGE LIMITED	05255792	Company is dissolved	11/10/2004	Company Secretary
SAXLINK LIMITED	05222837	Company is dissolved	06/09/2004	Company Secretary
SAXLINK LIMITED	05222837	Company is dissolved	06/09/2004	Company Secretary
STOREGAIN LIMITED	05221575	Company is dissolved	03/09/2004	Company Secretary
PORTDEAL CONSULTANTS LIMITED	05203073	Company is dissolved	11/08/2004	Company Secretary
HORNSEY SERVICES LIMITED	05202212	Company is dissolved	10/08/2004	Company Secretary
HARROW ENTERPRISES LIMITED	05185756	Company is dissolved	21/07/2004	Company Secretary
NEWTIDE LIMITED	05145771	Company is dissolved	04/06/2004	Company Secretary
RIGHTZONE LIMITED	05145755	Company is dissolved	04/06/2004	Company Secretary



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BANNER MARKETING LIMITED	05117378	Company is dissolved	04/05/2004	Company Secretary
ROUNDHAT LIMITED	05092101	Company is dissolved	02/04/2004	Company Secretary
PLANTDRAG LIMITED	05092102	Company is dissolved	02/04/2004	Company Secretary
ROUNDHAT LIMITED	05092101	Company is dissolved	02/04/2004	Company Secretary
WOODBINE LIMITED	05062281	Company is dissolved	03/03/2004	Company Secretary
DEALPOST SYSTEMS LIMITED	05024476	Company is dissolved	23/01/2004	Company Secretary
MASKCODE COMPUTERS LIMITED	04979528	Company is dissolved	28/11/2003	Company Secretary
ITALFIELD LIMITED	04952021	Company is dissolved	04/11/2003	Company Secretary
MYSLOT LIMITED	04915065	Company is dissolved	29/09/2003	Company Secretary
NUTWARDS LIMITED	04915067	Company is dissolved	29/09/2003	Company Secretary
CRUNCHJET SYSTEMS LIMITED	04910187	Company is dissolved	24/09/2003	Company Secretary
PICKLETS LIMITED	04872179	Company is dissolved	20/08/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUESTFIELD LIMITED	06509903	Company is dissolved	20/02/2008	01/05/2008	Company Secretary
CHEM RESIST HOLDINGS LIMITED	06509898	Active - Accounts Filed	20/02/2008	09/04/2008	Company Secretary
SIMPSON BACON & COMPANY WELLS LIMITED	06510115	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
PEASEBLOSSOM LIMITED	06509916	Active - Accounts Filed	20/02/2008	26/02/2008	Company Secretary
M FINN CONSULTANCY LIMITED	06510161	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
UNIDAYS LIMITED	06509893	Company is dissolved	20/02/2008	17/03/2008	Company Secretary
BLAC EU LIMITED	06509227	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
NORMAN LEYS (GRANTHAM) LIMITED	06510443	Non-Trading	20/02/2008	20/02/2008	Company Secretary

N/A* - no information available



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360 ONLINE LIMITED	06509914	Company is dissolved	20/02/2008	11/03/2008	Company Secretary
SIMPSON BACON & COMPANY WELLS LIMITED	06510115	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
QUESTFIELD LIMITED	06509903	Company is dissolved	20/02/2008	01/05/2008	Company Secretary
ICER EUROPE LIMITED	06509193	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CGI EU LIMITED	06509230	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TAPGUIDE LIMITED	06509913	Company is dissolved	20/02/2008	10/04/2008	Company Secretary
WORLDMILL LIMITED	06509907	Non-Trading	20/02/2008	26/02/2008	Company Secretary
FLUTE INVESTMENTS LTD.	06509896	Active - Accounts Filed	20/02/2008	26/02/2008	Company Secretary
M FINN CONSULTANCY LIMITED	06510161	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
360 ONLINE LIMITED	06509914	Company is dissolved	20/02/2008	11/03/2008	Company Secretary
NORMAN LEYS (GRANTHAM) LIMITED	06510443	Non-Trading	20/02/2008	20/02/2008	Company Secretary
BLAC EU LIMITED	06509227	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
UNIDAYS LIMITED	06509893	Company is dissolved	20/02/2008	17/03/2008	Company Secretary
PEASEBLOSSOM LIMITED	06509916	Active - Accounts Filed	20/02/2008	26/02/2008	Company Secretary
PLEPLE LIMITED	06509229	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CUSTOMER CARE CLINIC LIMITED	06510514	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ICER BRANDS SERVICES LIMITED	06509228	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
THE WAREHOUSE (SE1) LIMITED	06509882	Company is dissolved	20/02/2008	16/05/2008	Company Secretary
PLOTMARK LIMITED	06509885	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
N T S GROUP LIMITED	06509816	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TEBRAX HOLDINGS LIMITED	06509098	Company is dissolved	19/02/2008	19/02/2008	Company Secretary



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CHARTHAM HOUSE LIMITED	06508832	Company is dissolved	19/02/2008		Company Secretary
THE BIG FISH BAND LTD	06508728	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BESPOKE DESIGN STUDIO LIMITED	06508028	Non-Trading	19/02/2008	19/02/2008	Company Secretary
SUN & STONE LTD	06508059	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
ROCON SERVICES LTD	06509050	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CHARTHAM HOUSE LIMITED	06508832	Company is dissolved	19/02/2008		Company Secretary
THE BIG FISH BAND LTD	06508728	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
SUN & STONE LTD	06508059	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
BESPOKE DESIGN STUDIO LIMITED	06508028	Non-Trading	19/02/2008	19/02/2008	Company Secretary
ANDREW BUCKLER LIMITED	06506176	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
TURNHAM GREEN CAFE LIMITED	06507798	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
ROSHKAM LIMITED	06507419	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
GRIMSDALES PAYROLL BUREAU LTD	06507337	Non-Trading	18/02/2008	18/02/2008	Company Secretary
WADE LEISURE LIMITED	06507634	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
NELSON TRADING (UK) LIMITED	06507707	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
ANDREW BUCKLER LIMITED	06506176	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
TURNHAM GREEN CAFE LIMITED	06507798	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
ROSHKAM LIMITED	06507419	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
GRIMSDALES PAYROLL BUREAU LTD	06507337	Non-Trading	18/02/2008	18/02/2008	Company Secretary
THE BEAUTIFUL UGLEY CHEQUERS LIMITED	06505085	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
PROUDWAY INVESTMENTS LIMITED	06505098	In Liquidation	15/02/2008	26/02/2008	Company Secretary



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PLANNING BLOG LIMITED	06505112	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
38 WINDSOR ROAD MANAGEMENT COMPANY LIMITED	06504852	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
SALTCOATE TRADE WINDOWS LIMITED	06505145	In Liquidation	15/02/2008	15/02/2008	Company Secretary
THE BEAUTIFUL UGLEY CHEQUERS LIMITED	06505085	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
PROUDWAY INVESTMENTS LIMITED	06505098	In Liquidation	15/02/2008	26/02/2008	Company Secretary
MIRRORSAVE LIMITED	06505110	Company is dissolved	15/02/2008	07/04/2008	Company Secretary
TAMIANGO STRATEGIC CONSULTING LIMITED	06504255	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
CROWN MARKET LTD	06504287	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
CINEMATIC FINANCE LIMITED	06504306	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
TAYLOR CHILTERN DEVELOPMENTS LTD	06504219	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
CROWN MARKET LTD	06504287	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
CINEMATIC FINANCE LIMITED	06504306	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
TAMIANGO STRATEGIC CONSULTING LIMITED	06504255	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
VERY NEARLY ALMOST LIMITED	06502929	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
LEVANTE RESTAURANT LTD	06502892	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
RUGBY CAPITAL LIMITED	06502974	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
KATE SHEPHERD ASSOCIATES LIMITED	06503140	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
UPSTAIRS (UK) LIMITED	06502327	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
YOUTHBUILD 2010 LIMITED	06503365	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
VERY NEARLY ALMOST LIMITED	06502929	Company is dissolved	13/02/2008	13/02/2008	Company Secretary