



RE SECRETARIES LIMITED

900132767

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | RE SECRETARIES LIMITED | Number | 900132767 |
| Postcode | WC2N 5JR | Address | 1-3 Strand London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CORDERY COMPLIANCE LIMITED | 07931532 | Non-Trading | 28/06/2024 | | Company Secretary |
| CORDERY LIMITED | 08682759 | Non-Trading | 28/06/2024 | | Company Secretary |
| SUSTAINABLE ENERGY CONFERENCES LIMITED | 12157497 | Active - Accounts Filed | 08/05/2024 | | Company Secretary |
| AISTEMOS LIMITED | 08644182 | Active - Accounts Filed | 31/03/2023 | | Company Secretary |
| INTERFOLIO UK LTD | 07820803 | Active - Accounts Filed | 25/08/2022 | | Company Secretary |
| SCIBITE LIMITED | 07778456 | Active - Accounts Filed | 20/08/2020 | | Company Secretary |
| MACK-BROOKS EXHIBITIONS LIMITED | 00967560 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| REED EVENTS LIMITED | 05893942 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| MACK-BROOKS EXHIBITIONS LIMITED | 00967560 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| REED EVENTS LIMITED | 05893942 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| RE (SOE) LIMITED | 02330299 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| OFFSHORE EUROPE (MANAGEMENT) LIMITED | 02318214 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| REED EXHIBITIONS LIMITED | 00678540 | Active - Accounts Filed | 01/04/2020 | | Company Secretary |
| LNRS DATA SERVICES LIMITED | 00151537 | Active - Accounts Filed | 03/04/2018 | | Company Secretary |
| LNRS DATA SERVICES LIMITED | 00151537 | Active - Accounts Filed | 03/04/2018 | | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

RE SECRETARIES LIMITED

900132767

Secretary



RE SECRETARIES LIMITED

900132767

| | | | | | |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELSEVIER LIMITED | 01982084 | Active - Accounts Filed | 16/11/2016 | | Company Secretary |
| BUTTERWORTHS LIMITED | 02826955 | Active - Accounts Filed | 01/11/2016 | 28/02/1995 | Company Secretary |
| BUTTERWORTHS LIMITED | 02826955 | Active - Accounts Filed | 01/11/2016 | 28/02/1995 | Company Secretary |
| MLEX LIMITED | 05488651 | Active - Accounts Filed | 01/11/2016 | | Company Secretary |
| TRACESMART LIMITED | 03827062 | Active - Accounts Filed | 14/07/2014 | | Company Secretary |
| LEXISNEXIS RISK SOLUTIONS UK LIMITED | 07416642 | Active - Accounts Filed | 01/07/2014 | | Company Secretary |
| LEXISNEXIS RISK SOLUTIONS UK LIMITED | 07416642 | Active - Accounts Filed | 01/07/2014 | | Company Secretary |
| CREDIVA LIMITED | 06567484 | Active - Accounts Filed | 29/05/2014 | | Company Secretary |
| RE (RCB) LIMITED | 03396524 | Non-Trading | 27/06/2011 | | Company Secretary |
| RE (HPL) LIMITED | 00598514 | Non-Trading | 20/09/2005 | | Company Secretary |
| LNRS DATA SERVICES HOLDINGS LIMITED | 00052790 | Non-Trading | 03/09/1996 | | Company Secretary |
| I.W.P.M.(HOLDINGS) LIMITED | FC014356 | Other | 08/08/1996 | | Company Secretary |
| REED NOMINEES LIMITED | 00251020 | Dormant | 28/06/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|-------------------|
| 3RD STREET GROUP LTD | 09940780 | Company is dissolved | 31/12/2021 | | Company Secretary |
| 3RD STREET GROUP LTD | 09940780 | Company is dissolved | 31/12/2021 | | Company Secretary |
| TRUNARRATIVE LTD | 10241297 | Company is dissolved | 25/08/2021 | | Company Secretary |
| GAPSQUARE LIMITED | 10632760 | Company is dissolved | 29/07/2021 | | Company Secretary |
| GAPSQUARE LIMITED | 10632760 | Company is dissolved | 29/07/2021 | | Company Secretary |
| EMAILAGE LIMITED | 09282165 | Company is dissolved | 11/05/2020 | | Company Secretary |
| EMAILAGE LIMITED | 09282165 | Company is dissolved | 11/05/2020 | | Company Secretary |



RE SECRETARIES LIMITED

900132767

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| MACK BROOKS SPECIALITY PUBLISHING LIMITED | 08223076 | Company is dissolved | 01/04/2020 | | Company Secretary |
| MCM CENTRAL LIMITED | 09770864 | Company is dissolved | 01/04/2020 | | Company Secretary |
| GAMER EVENTS LIMITED | 05957215 | Company is dissolved | 01/04/2020 | | Company Secretary |
| DIGITAL FOUNDRY NETWORK LIMITED | 09690699 | Active - Accounts Filed | 01/04/2020 | 20/05/2024 | Company Secretary |
| OUT THERE GAMING LIMITED | 09640728 | Active - Accounts Filed | 01/04/2020 | 20/05/2024 | Company Secretary |
| GAMER NETWORK LIMITED | 03882481 | Active - Accounts Filed | 01/04/2020 | 20/05/2024 | Company Secretary |
| MACK-BROOKS (FRANCE) LIMITED | 01288401 | Company is dissolved | 01/04/2020 | | Company Secretary |
| MCM EXPO LTD | 08421024 | Company is dissolved | 01/04/2020 | | Company Secretary |
| IMBIBE MEDIA LIMITED | 08462391 | Company is dissolved | 01/04/2020 | | Company Secretary |
| DEW EVENTS LIMITED | 05516194 | Company is dissolved | 01/04/2020 | | Company Secretary |
| LEGEND EXHIBITIONS LIMITED | 05442666 | Company is dissolved | 01/04/2020 | | Company Secretary |
| GAMER EDITION LIMITED | 09390192 | Company is dissolved | 01/04/2020 | | Company Secretary |
| MACK BROOKS EVENTS LIMITED | 04476705 | Company is dissolved | 01/04/2020 | | Company Secretary |
| FASTENER FAIRS LIMITED | 04360203 | Company is dissolved | 01/04/2020 | | Company Secretary |
| MACK-BROOKS PUBLISHING LIMITED | 01164336 | Company is dissolved | 01/04/2020 | | Company Secretary |
| GAMER EDITION LIMITED | 09390192 | Company is dissolved | 01/04/2020 | | Company Secretary |
| FASTENER FAIRS LIMITED | 04360203 | Company is dissolved | 01/04/2020 | | Company Secretary |
| MACK-BROOKS PUBLISHING LIMITED | 01164336 | Company is dissolved | 01/04/2020 | | Company Secretary |
| APPLY FINANCIAL LIMITED | 07425358 | Company is dissolved | 11/03/2020 | | Company Secretary |
| VALIDATE SOLUTIONS LIMITED | 08516376 | Company is dissolved | 11/03/2020 | | Company Secretary |
| SNOWFLAKE SOFTWARE LIMITED | 04294244 | Company is dissolved | 09/03/2020 | | Company Secretary |



RE SECRETARIES LIMITED

900132767

| | | | | |
|---------------------------------------|----------|----------------------|------------|-------------------|
| WHITEHALL DEBENTURE COMPANY LIMITED | 11852239 | Company is dissolved | 28/10/2019 | Company Secretary |
| KNOWABLE HOLDINGS LTD | 11788688 | Company is dissolved | 15/10/2019 | Company Secretary |
| KNOWABLE LTD | 11788691 | Company is dissolved | 15/10/2019 | Company Secretary |
| SYMBIOTIC TECHNOLOGIES OPERATIONS LTD | 07275453 | Company is dissolved | 26/11/2018 | Company Secretary |
| ADAPTRIS GROUP LIMITED | 05214987 | Company is dissolved | 03/04/2018 | Company Secretary |
| ADAPTRIS LIMITED | 04272763 | Company is dissolved | 03/04/2018 | Company Secretary |
| DRAYTON LEGAL RECOVERIES LIMITED | 04624055 | Company is dissolved | 03/04/2018 | Company Secretary |
| FIRST 4 FARMING LIMITED | 03998117 | Company is dissolved | 03/04/2018 | Company Secretary |
| DBT LIMITED | 03030229 | Company is dissolved | 03/04/2018 | Company Secretary |
| DBT LIMITED | 03030229 | Company is dissolved | 03/04/2018 | Company Secretary |
| FIRST 4 FARMING LIMITED | 03998117 | Company is dissolved | 03/04/2018 | Company Secretary |
| ELSEVIER LIFE SCIENCES IP LIMITED | 10535435 | Company is dissolved | 12/09/2017 | Company Secretary |
| INSURANCE INITIATIVES LIMITED | 06546273 | Company is dissolved | 30/12/2016 | Company Secretary |
| INDICIUM FINANCIAL LIMITED | 07250875 | Company is dissolved | 30/12/2016 | Company Secretary |
| INFERMED LIMITED | 02621844 | Company is dissolved | 16/11/2016 | Company Secretary |
| MENDELEY LIMITED | 06419015 | Company is dissolved | 16/11/2016 | Company Secretary |
| WOODHEAD PUBLISHING LIMITED | 02395953 | Company is dissolved | 16/11/2016 | Company Secretary |
| NEWSFLO LTD | 08137796 | Company is dissolved | 16/11/2016 | Company Secretary |
| GEORGE PHILIP HOLDINGS LIMITED | 01416732 | Company is dissolved | 27/10/2016 | Company Secretary |
| MATTHEWS DREW & SHELBOURNE LIMITED | 00482652 | Company is dissolved | 27/10/2016 | Company Secretary |
| FELIX LEARNING SYSTEMS LIMITED | 00936287 | Company is dissolved | 27/10/2016 | Company Secretary |



RE SECRETARIES LIMITED

900132767

| | | | | |
|--|----------|----------------------|------------|-------------------|
| WEBSTERS SOFTWARE LIMITED | 00285850 | Company is dissolved | 27/10/2016 | Company Secretary |
| EVERYFORM LIMITED | SC196939 | Company is dissolved | 27/10/2016 | Company Secretary |
| RIDGMOUNT BOOKS LIMITED | 01848048 | Company is dissolved | 27/10/2016 | Company Secretary |
| FORMPART (NO. 17) LIMITED | 01312666 | Company is dissolved | 27/10/2016 | Company Secretary |
| SINCLAIR-STEVENSON HOLDINGS LIMITED | 02577970 | Company is dissolved | 27/10/2016 | Company Secretary |
| BOOKWISE EXTRA LIMITED | 02155810 | Company is dissolved | 27/10/2016 | Company Secretary |
| FORMPART (NO.23) LIMITED | 01400631 | Company is dissolved | 27/10/2016 | Company Secretary |
| BUTTERWORTH (TELEPUBLISHING) LIMITED | 00677122 | Company is dissolved | 27/10/2016 | Company Secretary |
| OPG 1 LIMITED | 01992245 | Company is dissolved | 27/10/2016 | Company Secretary |
| RE (BFP) LIMITED | 00843359 | Company is dissolved | 27/10/2016 | Company Secretary |
| BUTTERWORTH (EUROLEX) LIMITED | 00708456 | Company is dissolved | 27/10/2016 | Company Secretary |
| RE (GPB) LIMITED | 00703970 | Company is dissolved | 27/10/2016 | Company Secretary |
| FORMPART (HPIL) LIMITED | 00998380 | Company is dissolved | 27/10/2016 | Company Secretary |
| GUILD CORPORATE COMMUNICATIONS LIMITED | 02492620 | Company is dissolved | 27/10/2016 | Company Secretary |
| MORECOURT LIMITED | 02742597 | Company is dissolved | 27/10/2016 | Company Secretary |
| FORMPART (NO. 20) LIMITED | 01194119 | Company is dissolved | 27/10/2016 | Company Secretary |
| HENNERWOOD PUBLICATIONS LIMITED | 01174757 | Company is dissolved | 27/10/2016 | Company Secretary |
| FRIDAY PRESS LIMITED | 00051169 | Company is dissolved | 27/10/2016 | Company Secretary |
| GUILD CORPORATE COMMUNICATIONS LIMITED | 02492620 | Company is dissolved | 27/10/2016 | Company Secretary |
| FRIDAY PRESS LIMITED | 00051169 | Company is dissolved | 27/10/2016 | Company Secretary |
| BUTTERWORTH & CO.(OVERSEAS)LIMITED | 00111591 | Company is dissolved | 27/10/2016 | Company Secretary |