



LEADENHALL SECRETARIES LIMITED

903585107

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LEADENHALL SECRETARIES LIMITED | Number | 903585107 |
| Postcode | EC3N 1HA | Address | Ibex House - 1st Floor 42-47 Minories London |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TRADE AND TRANSPORT (U.K.) LIMITED | 01760297 | Active - Accounts Filed | 02/04/2019 | 03/04/2020 | Company Secretary |
| KOTUG UK LIMITED | 08374724 | Company is dissolved | 12/08/2018 | 31/12/2013 | Company Secretary |
| MUSE ADVISORY HOLDINGS LIMITED | 09917945 | Active - Accounts Filed | 04/01/2018 | 30/09/2019 | Company Secretary |
| MUSE ADVISORY LIMITED | 05948671 | Active - Accounts Filed | 04/01/2018 | 30/09/2019 | Company Secretary |
| ALPHA BANK LIMITED | 06368721 | Non-Trading | 22/09/2009 | 20/12/2010 | Company Secretary |
| ALPHA BANK LIMITED | 06368721 | Non-Trading | 22/09/2009 | 20/12/2010 | Director |
| TICKETCOUCH LIMITED | 06180801 | Company is dissolved | 07/06/2007 | 29/06/2007 | Company Secretary |
| THOMAS COOPER CONSULTANTS LIMITED | 06103028 | Company is dissolved | 14/02/2007 | | Company Secretary |
| FLASKWAIT LIMITED | 05934854 | Company is dissolved | 15/11/2006 | 24/10/2007 | Company Secretary |
| VEGAS CONSTRUCTIONS PUBLIC LIMITED COMPANY | 05941022 | Company is dissolved | 20/09/2006 | | Company Secretary |
| ARROW SEISMIC INVEST V LIMITED | 05928775 | Company is dissolved | 08/09/2006 | 01/01/2007 | Company Secretary |
| ARROW SEISMIC INVEST IV LIMITED | 05807962 | Company is dissolved | 14/06/2006 | 01/01/2007 | Company Secretary |
| N SYMBOL LTD. | 05834066 | Company is dissolved | 01/06/2006 | 09/03/2012 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARROW SEISMIC INVEST IV LIMITED | 05807962 | Company is dissolved | 05/05/2006 | 14/06/2006 | Director |
| ARROW SEISMIC INVEST I LIMITED | 05616405 | Company is dissolved | 30/03/2006 | 01/01/2007 | Company Secretary |
| PGS GEOPHYSICAL SERVICES (UK) LIMITED | 05615530 | Company is dissolved | 30/03/2006 | 01/01/2007 | Company Secretary |
| PGS SEISMIC SERVICES LIMITED | 05615555 | Active - Accounts Filed | 30/03/2006 | 01/01/2007 | Company Secretary |
| PGS GEOPHYSICAL (UK) LIMITED | 05616408 | Company is dissolved | 30/03/2006 | 01/01/2007 | Company Secretary |
| BME FILMS LIMITED | 05282102 | Company is dissolved | 24/01/2005 | | Company Secretary |
| GC RIEBER SHIPPING LIMITED | 05176681 | Company is dissolved | 12/07/2004 | 01/01/2007 | Company Secretary |
| ARLON STEAMSHIP COMPANY LIMITED | 00329551 | Company is dissolved | 26/06/2000 | | Company Secretary |
| RETHINKING CONSTRUCTION LIMITED | 04014011 | Company is dissolved | 08/06/2000 | 31/10/2003 | Company Secretary |
| TC 8851 | 03681368 | Company is dissolved | 03/12/1999 | | Company Secretary |
| THOMAS COOPER HELLAS | 03681347 | Company is dissolved | 03/12/1999 | | Company Secretary |
| CONTIHOLDINGS (U.K.) LTD. | 02832594 | Company is dissolved | 25/11/1999 | | Company Secretary |
| CONTINENTAL U.K. LIMITED | 00439910 | Company is dissolved | 25/11/1999 | | Company Secretary |
| PCG MERCHANDISING LIMITED | 03725001 | Company is dissolved | 26/02/1999 | 11/02/2000 | Company Secretary |
| CLARITY HOLDINGS LIMITED | 03186679 | Company is dissolved | 09/12/1998 | | Company Secretary |
| CLARITY INTERACTIVE LIMITED | 03186945 | Company is dissolved | 09/12/1998 | | Company Secretary |
| CLARITY MARKETING LIMITED | 03186946 | Company is dissolved | 09/12/1998 | | Company Secretary |
| CLARITY IBD LIMITED | 03186947 | Company is dissolved | 09/12/1998 | 19/04/2000 | Company Secretary |
| FORX LIMITED | 03431864 | Company is dissolved | 18/09/1997 | 11/11/1997 | Company Secretary |
| OVALFLAIR LIMITED | 03295586 | Company is dissolved | 13/06/1997 | | Company Secretary |
| ALLEN CAPITAL INTERNATIONAL LIMITED | 03254598 | Company is dissolved | 25/09/1996 | | Company Secretary |
| RECOUP LIABILITY SERVICES LIMITED | 03048318 | Active - Accounts Filed | 01/08/1995 | 20/10/2023 | Company Secretary |

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| | | | | |
|---|----------|-------------------------|-----------------------|-------------------|
| WINGS OF DESIRE LIMITED | 03013574 | Company is dissolved | 24/01/1995 | Company Secretary |
| BENTLEY BOYS LIMITED | 02962811 | Company is dissolved | 26/08/1994 | Company Secretary |
| SEATTLE COFFEE COMPANY LIMITED | 02800410 | Company is dissolved | 06/07/1993 | Company Secretary |
| TELEVISION SYSTEMS AND RESEARCH (RENTALS) LIMITED | 01351169 | Company is dissolved | 30/11/1992 17/12/2003 | Company Secretary |
| RECOUP MARINE SERVICES LIMITED | 01970783 | Active - Accounts Filed | 01/08/1991 20/10/2023 | Company Secretary |