



INFO SECRETARY LIMITED

904406964

Director Information

Title		Honours	
Name	INFO SECRETARY LIMITED	Number	904406964
Postcode	CT17 9LY	Address	17 Markland Road Dover
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMERCIAL YACHTING SERVICES LTD	12354720	Non-Trading	09/12/2019		Company Secretary
MIRAYAMA INTERNATIONAL LTD	10899481	Non-Trading	06/02/2018		Company Secretary
DOUR STRAITS LIMITED	05102702	Active - Accounts Filed	08/05/2017		Company Secretary
HACHI'S CACHE LTD	07371118	Non-Trading	09/09/2010		Company Secretary
HEISE INTEGRATED SOLUTIONS LTD	06026980	Active - Accounts Filed	13/12/2006		Company Secretary
CORPORATE REGISTRATIONS LTD	05306993	Non-Trading	07/12/2004		Company Secretary
CORPORATE REGISTRATIONS LTD	05306993	Non-Trading	07/12/2004		Company Secretary
LA CORBEILLE LTD	04158333	Non-Trading	12/02/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
7 NETT LTD	12448252	Non-Trading	06/02/2020	05/02/2021	Company Secretary
GESECO GROUP LTD	06568538	Active - Accounts Filed	19/09/2019	26/06/2023	Company Secretary
MAXIFOCAL LTD	07091784	Company is dissolved	06/02/2019		Company Secretary
MKD INDUSTRIES LTD	09785707	Active - Accounts Filed	08/10/2018	28/11/2022	Company Secretary
MIYA INTERNATIONAL CO., LTD	06027460	Non-Trading	22/03/2018	28/02/2021	Company Secretary
MIYA INTERNATIONAL CO., LTD	06027460	Non-Trading	22/03/2018	28/02/2021	Company Secretary

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MEDIMMO LIMITED	04803262	Non-Trading	29/01/2018	25/08/2022	Company Secretary
GLOBAL MESSAGES SERVICES LTD	11143253	Company is dissolved	10/01/2018	15/04/2021	Company Secretary
VER SACRUM LTD	11116101	Active - Accounts Filed	18/12/2017	25/06/2020	Company Secretary
D.A. INVESTMENT LTD	09267707	Company is dissolved	24/07/2017		Company Secretary
TRADE EVOLUTION DECOR LTD	10870087	Company is dissolved	17/07/2017	10/09/2018	Company Secretary
ALINA BEAUTY & FASHION LTD	10152648	Active - Accounts Filed	06/06/2017	30/03/2023	Company Secretary
MULTISERVICE BATIMENT LTD	10780870	Non-Trading	20/05/2017	31/05/2024	Company Secretary
ICONIC INVEST AND TRADE LTD	10762601	Active - Accounts Filed	10/05/2017	18/06/2020	Company Secretary
DOUR STRAITS LIMITED	05102702	Active - Accounts Filed	08/05/2017	31/05/2024	Company Secretary
SCIENCE AND ART PRODUCTION LTD	07878578	Active - Accounts Filed	01/02/2017	31/05/2024	Company Secretary
LD CLEAN LTD	10485754	Company is dissolved	18/11/2016	04/06/2021	Company Secretary
LD CLEAN LTD	10485754	Company is dissolved	18/11/2016	04/06/2021	Company Secretary
CRR ONE LTD	10262614	Company is dissolved	01/09/2016		Company Secretary
ALL FOR RACING LTD	09654799	Active - Accounts Filed	01/07/2016	05/05/2018	Company Secretary
TEAM PROMOSPORT LTD	09654383	Active - Accounts Filed	01/07/2016	31/05/2024	Company Secretary
IKOOX LTD	10213553	Company is dissolved	03/06/2016	06/07/2020	Company Secretary
BESTLINE DESIGN LTD	05036637	Company is dissolved	20/04/2016		Company Secretary
BESTLINE DESIGN LTD	05036637	Company is dissolved	20/04/2016		Company Secretary
ALL BUSINESS & RESEARCH PARTNERSHIP LIMITED	08750438	Active - Accounts Filed	07/09/2015	31/05/2024	Company Secretary
ALL CONSULTING HORSINVEST LTD	08309946	Active - Accounts Filed	07/09/2015	31/05/2024	Company Secretary
FIDUCOM INVEST LTD	09633235	Company is dissolved	10/06/2015		Company Secretary



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VON LEUCHTENBERG FINANCE LTD	07778751	Company is dissolved	01/06/2015	10/11/2016	Company Secretary
AZAHAR LTD	09388405	Company is dissolved	10/02/2015	29/01/2021	Company Secretary
BEST CONSULTANCE LTD	09062185	Non-Trading	29/05/2014	31/05/2024	Company Secretary
O.C.L.E EXPRESS LTD	08982594	Company is dissolved	07/04/2014		Company Secretary
GHYNVEST LTD	05897475	Non-Trading	11/03/2014	31/05/2024	Company Secretary
IVERTS LTD	08648702	Company is dissolved	13/08/2013	06/10/2014	Company Secretary
PIU WELLNESS LTD	08543703	Company is dissolved	24/05/2013		Company Secretary
FELICE LTD	08356501	Company is dissolved	11/01/2013		Company Secretary
FUN STORE LTD	08314388	Company is dissolved	30/11/2012	07/11/2013	Company Secretary
EURO FINANCE CONCEPT LTD	05420917	Company is dissolved	03/09/2012		Company Secretary
SENSANOME LTD	08168551	Company is dissolved	06/08/2012	10/11/2014	Company Secretary
THE CELTIC ROSEMARY LTD	05868070	Active - Accounts Filed	01/05/2012	31/05/2024	Company Secretary
PERFECT MAIN SERVICES LTD	07827604	Company is dissolved	28/10/2011	14/01/2013	Company Secretary
LE TEMPS DU MIDI LTD	07773406	Company is dissolved	14/09/2011	09/10/2013	Company Secretary
CONSTRUCT - BOILER - WELDING - LTD	07704843	Company is dissolved	14/07/2011	14/07/2014	Company Secretary
HOPE RANCH LTD	07534829	Company is dissolved	18/02/2011		Company Secretary
NEW SIROCCO LTD	07306508	Company is dissolved	07/07/2010		Company Secretary
NEW SIROCCO LTD	07306508	Company is dissolved	07/07/2010		Company Secretary
GUARDING EFFECTIVE SECURITY INTERNATIONAL LTD	07159137	Dormant	16/02/2010	17/04/2012	Company Secretary
SA EXO.FISCAL LIMITED	07095128	Company is dissolved	04/12/2009		Company Secretary
TMS TRADING INTERNATIONAL LTD	06473355	Company is dissolved	15/01/2008	30/03/2009	Company Secretary



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DYNAMIC CONSTRUCT LTD	06433227	Company is dissolved	21/11/2007	27/02/2009	Company Secretary
GENIUS AT WORK LTD	06409201	Company is dissolved	25/10/2007	10/02/2010	Company Secretary
THIRTY ENTERTAINMENT LTD	06392777	Company is dissolved	08/10/2007	27/02/2009	Company Secretary
MORGAN CONSULTANCY INTERNATIONAL LIMITED	06293133	Company is dissolved	26/06/2007	27/06/2007	Company Secretary
CONTINENTAL EXPRESS DELIVERY LTD	06270817	Company is dissolved	06/06/2007	08/07/2011	Company Secretary
LUCIEMUSIC LTD	06259730	Company is dissolved	25/05/2007	07/08/2009	Company Secretary
8MM LIMITED	06130794	Company is dissolved	28/02/2007	21/05/2008	Company Secretary
PAVEL ROUMANIE LIMITED	06090462	Company is dissolved	08/02/2007	14/05/2008	Company Secretary
T.M. ENTERTAINMENT LTD	05693838	Company is dissolved	30/01/2007	16/04/2012	Company Secretary
GENERAL SERVICES & TRADING LTD	05476401	Company is dissolved	30/01/2007	20/07/2006	Company Secretary
YM FINE ARTS LTD	06053550	Company is dissolved	16/01/2007		Company Secretary
K PROPERTIES DEVELOPMENT CY LTD	06038599	Company is dissolved	02/01/2007	14/05/2008	Company Secretary
K PROPERTIES DEVELOPMENT CY LTD	06038599	Company is dissolved	02/01/2007	14/05/2008	Company Secretary
21 ASSOCIATES LTD	06031170	Company is dissolved	18/12/2006	27/10/2008	Company Secretary
OWI // OFFICE FOR WORD AND IMAGE LTD	05349218	Company is dissolved	27/11/2006	18/03/2013	Company Secretary
WILL ETHAN DAVID IMPORT EXPORT LTD	05990358	Company is dissolved	07/11/2006	19/12/2013	Company Secretary
ARTORIA LTD	05076318	Company is dissolved	25/10/2006		Company Secretary
B.B.M CONSTRUCT LIMITED	05955120	Company is dissolved	04/10/2006	10/01/2008	Company Secretary
SAIF LIMITED	05932568	Company is dissolved	12/09/2006	01/10/2007	Company Secretary
CREATIVE MG DECOR LTD	05923840	Company is dissolved	04/09/2006		Company Secretary
DECOR AND IDEA LTD	05923852	Company is dissolved	04/09/2006	28/11/2007	Company Secretary



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TGBB LIMITED

05853790

Company is dissolved

21/06/2006

21/09/2007

Company
Secretary