



**MP SECRETARIES LIMITED**

**904710291**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MP SECRETARIES LIMITED	<b>Number</b>	904710291
<b>Postcode</b>	RH4 1DE	<b>Address</b>	Old Gunn Court North Street Dorking Surrey United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RNC CABINETREE LTD	11008145	Active - Accounts Filed	01/10/2024		Company Secretary
POLARIS STELLA LIMITED	14679909	Active - Accounts Filed	21/02/2023		Company Secretary
CAMINO ALTO CAPITAL LIMITED	14331702	Active - Accounts Filed	02/09/2022		Company Secretary
TRIPLE A ENTERTAINMENT GROUP LIMITED	09605046	Active - Accounts Filed	26/05/2022		Company Secretary
REED CREATIVE SERVICES LIMITED	03356472	Active - Accounts Filed	10/06/2021	01/03/2001	Company Secretary
NATALIA MIYAR LIMITED	09966328	Active - Accounts Filed	21/04/2021		Company Secretary
WWCW LIMITED	13265712	Active - Accounts Filed	15/03/2021		Company Secretary
SIPELLO LIMITED	13065305	Active - Accounts Filed	06/12/2020		Company Secretary
RIVERTRIBE LIMITED	09523429	Active - Accounts Filed	21/04/2020	04/06/2015	Company Secretary
THE EXPORT PARTNERS LIMITED	11964720	Active - Accounts Filed	26/04/2019		Company Secretary
PEMBROKE EVENT MANAGEMENT LIMITED	08742379	Active - Accounts Filed	19/10/2018		Company Secretary
FAYREDINKUM PROPERTIES LIMITED	11630424	Active - Accounts Filed	18/10/2018		Company Secretary
WITHIN DESIGN HOLDINGS LIMITED	10318223	Active - Accounts Filed	08/08/2016		Company Secretary
STUDIO REED MANAGEMENT LIMITED	09947197	Active - Accounts Filed	12/01/2016		Company Secretary



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ANBRIDGE CONSULTING LIMITED	09436173	Active - Accounts Filed	12/02/2015	Company Secretary
ISOLA DEL SOLE (SHEEN) LIMITED	09270578	Active - Accounts Filed	20/10/2014	Company Secretary
MP ACCOUNTING LIMITED	02492487	Active - Accounts Filed	30/06/2014	Company Secretary
MAPPERSON PRICE LIMITED	02924590	Active - Accounts Filed	30/06/2014	Company Secretary
APPLIED MUSIC LIMITED	02134155	Active - Accounts Filed	21/11/2013	Company Secretary
CEL SOLUTIONS LIMITED	08700241	Dormant	20/09/2013	Company Secretary
BEN HOLLAND SOUND LIMITED	06025822	Active - Accounts Filed	30/04/2012	Company Secretary
SOUTHERN RESTORATIONS LIMITED	05185022	Active - Accounts Filed	01/09/2011	Company Secretary
CGR KINGSTON (UK) LIMITED	07728472	Active - Accounts Filed	03/08/2011	Company Secretary
DORKING PHYSIOTHERAPY CLINIC LIMITED	05607933	Active - Accounts Filed	01/05/2011	Company Secretary
INSIDE LEAP LIMITED	05972624	Active - Accounts Filed	02/10/2009	Company Secretary
WITHIN INTERNATIONAL LIMITED	05811037	Active - Accounts Filed	19/03/2009	Company Secretary
GRAEME BLACK LIMITED	06255956	Active - Accounts Filed	22/05/2007	Company Secretary
DROPCAP LIMITED	05477412	Active - Accounts Filed	02/03/2007	Company Secretary
EDGECONSULT LIMITED	05934702	Active - Accounts Filed	14/09/2006	Company Secretary
CULLEN GRUMMITT & ROE (UK) LIMITED	05208523	Active - Accounts Filed	17/08/2004	Company Secretary
MEDIUM RARE PROMOTIONS LIMITED	04797698	Active - Accounts Filed	13/06/2003	Company Secretary
SPARKLE CONSULTING LIMITED	04597995	Active - Accounts Filed	22/11/2002	Company Secretary
MAC-I LIMITED	04315369	Active - Accounts Filed	04/12/2001	Company Secretary
GIFFORD GRANT LIMITED	03088075	Active - Accounts Filed	07/08/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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KINVER CAPITAL LIMITED	13464702	Active - Accounts Filed	18/06/2021	30/07/2021	Company Secretary
A1 STEAMVAC LTD	05519916	Company is dissolved	01/07/2019		Company Secretary
SERENERGY LTD	05415395	Company is dissolved	01/04/2019		Company Secretary
TRIPLE ADVENTURES LIMITED	04488006	Company is dissolved	07/09/2018		Company Secretary
RTX ENGINEERING LIMITED	11329982	Company is dissolved	26/04/2018		Company Secretary
SHAOLIN WAHNAM UK LIMITED	11135177	Company is dissolved	05/01/2018	07/02/2018	Company Secretary
ZERO CARBON PROJECT LTD	11035905	Active - Accounts Filed	27/10/2017	15/12/2020	Company Secretary
IV PROPERTIES LIMITED	06928137	Company is dissolved	01/10/2016		Company Secretary
EPSOM SCHOOL OF MOTORING LIMITED	04552948	Company is dissolved	20/09/2014		Company Secretary
FORCES SAFEGUARD TRUST LIMITED	01382771	Active - Accounts Filed	01/05/2013	03/05/2019	Company Secretary
NAVAL DEPENDANTS INCOME AND ASSURANCE TRUST LIMITED	01275566	Active - Accounts Filed	01/05/2013	11/06/2018	Company Secretary
ARMY DEPENDANTS ASSURANCE TRUST LIMITED	01133917	Active - Accounts Filed	01/05/2013	01/04/2019	Company Secretary
FORCESFIRST GROUP LIMITED	08261574	Company is dissolved	22/10/2012		Company Secretary
ECLIPSE ENERGY TRADING LIMITED	08214939	Company is dissolved	14/09/2012		Company Secretary
SERANDU CONSULTING LIMITED	08146790	Company is dissolved	17/07/2012		Company Secretary
ECLIPSE ENERGY SUPPLY LTD	07928902	Company is dissolved	30/01/2012		Company Secretary
LEATHERHEAD PHYSIOTHERAPY CLINIC LIMITED	07272526	Company is dissolved	31/05/2011		Company Secretary
LOGIC RESOURCING GROUP LIMITED	07358427	Company is dissolved	26/08/2010		Company Secretary
WEYMOUTH DEVELOPMENTS LIMITED	07142733	Company is dissolved	02/02/2010		Company Secretary
ABOVEBOARD SOLUTIONS LIMITED	07018465	Active - Accounts Filed	03/11/2009	12/12/2011	Company Secretary
KCANDK LIMITED	07045356	Company is dissolved	15/10/2009		Company Secretary



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CHELSEA METALWORKS LIMITED	03777587	Company is dissolved	01/03/2008		Company Secretary
MUSIC MUSIC LIMITED	00958038	Company is dissolved	31/01/2008		Company Secretary
MCCRACKEN PIKE LIMITED	06401145	Company is dissolved	17/10/2007		Company Secretary
FORCESGROUP LIMITED	04050380	Company is dissolved	04/10/2007		Company Secretary
AFFINITAS LIMITED	04196119	Company is dissolved	04/10/2007		Company Secretary
AFFAS LTD	04347898	Active - Accounts Filed	04/10/2007	06/04/2017	Company Secretary
FORCESSERVE LIMITED	04017564	Company is dissolved	04/10/2007		Company Secretary
AFFINITAS NETWORKS LIMITED	04218796	Company is dissolved	04/10/2007		Company Secretary
FORCES TECHNOLOGY COMPANY LIMITED	04071545	Company is dissolved	04/10/2007		Company Secretary
SERANDU CONSULTING LIMITED	06320087	Company is dissolved	23/07/2007		Company Secretary
RUBELLI LIMITED	00582564	Active - Accounts Filed	13/03/2007	30/04/2008	Company Secretary
MARGARET HARLEY LIMITED	05700661	Company is dissolved	28/02/2007		Company Secretary
CS EVENTS LIMITED	04694430	Company is dissolved	15/09/2006		Company Secretary
C S MEDIA LIMITED	03414836	Active - Accounts Filed	15/09/2006	15/12/2011	Company Secretary
KOURTENAY LIMITED	05867870	Company is dissolved	05/07/2006		Company Secretary
MONTAGE SOLUTIONS LTD	04723268	Company is dissolved	30/06/2006		Company Secretary
SAIKA LIMITED	05837762	Company is dissolved	06/06/2006		Company Secretary
ALEPH ASSOCIATES LIMITED	05128595	Company is dissolved	14/03/2006		Company Secretary
SUNDREW LIMITED	05367138	Active - Accounts Filed	06/03/2006	24/01/2021	Company Secretary
KENNEDY AND CARRUTHERS LIMITED	05687949	Company is dissolved	25/01/2006		Company Secretary
JONATHAN REED LIMITED	05444371	Company is dissolved	05/05/2005		Company Secretary



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ENERGY CENTRIC LIMITED	05352717	Active - Accounts Filed	04/02/2005	15/12/2020	Company Secretary
REED-COLLINS LIMITED	05334109	Company is dissolved	17/01/2005		Company Secretary
KATIE COOK LIMITED	05310602	Company is dissolved	10/12/2004		Company Secretary
MARAU ENTERPRISES LIMITED	05196394	Company is dissolved	15/08/2004		Company Secretary
MEXES TRADING LIMITED	04862647	Company is dissolved	10/09/2003		Company Secretary
MEDLAR (UK) LIMITED	03232133	Company is dissolved	13/08/2003		Company Secretary
OLDTRUTH LIMITED	04711794	Company is dissolved	17/07/2003		Company Secretary
TYCOS VENTURES LIMITED	04787040	Company is dissolved	22/06/2003	06/01/2004	Company Secretary
EENERGY CONSULTANCY LIMITED	03875773	Active - Accounts Filed	20/06/2003	15/12/2020	Company Secretary
BLUEWAVE INTERNATIONAL LIMITED	04733334	Active - Accounts Filed	14/04/2003	06/04/2005	Company Secretary
JATANDA LIMITED	04638441	Company is dissolved	10/04/2003		Company Secretary
SILVERSTREAM MARKETS LIMITED	04639646	Company is dissolved	17/01/2003		Company Secretary
GV INFORMATION SYSTEMS LIMITED	04629816	Company is dissolved	07/01/2003		Company Secretary
A V ASSOCIATES LIMITED	04503481	Company is dissolved	05/08/2002		Company Secretary
A R R CONSULTANCY LIMITED	03947329	Company is dissolved	16/05/2002		Company Secretary
LBPR LIMITED	04343153	Company is dissolved	25/02/2002		Company Secretary
BLUEBRIDGE MARKETS LIMITED	03928156	Company is dissolved	24/03/2001		Company Secretary
THE MOB LIMITED	04085505	Company is dissolved	06/10/2000		Company Secretary
C S MULTI MEDIA LIMITED	03989201	Company is dissolved	05/06/2000		Company Secretary
TELROSE SERVICES LIMITED	03234440	Company is dissolved	27/04/2000	31/07/2007	Company Secretary
PORTOBELLO SHOPPING.COM LIMITED	03960985	Company is dissolved	30/03/2000		Company Secretary



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CENTURION COMMERCE LIMITED	03906093	Company is dissolved	18/01/2000	Company Secretary
DIGITAL ANIMAL LIMITED	03868374	Company is dissolved	29/10/1999	Company Secretary
AUTOGRAPH CAD CONSULTANTS LIMITED	03427834	Company is dissolved	29/09/1999	Company Secretary
LITTLECOTE LIMITED	03833057	Company is dissolved	01/09/1999	Company Secretary
THORNBURY CONTRACTS LIMITED	03782512	Company is dissolved	27/07/1999	Company Secretary
ISIGHT LIMITED	03793736	Company is dissolved	22/06/1999	Company Secretary
POWEREX LIMITED	03789610	Company is dissolved	15/06/1999	Company Secretary