



P & T SECRETARIES LIMITED

906928554

Director Information

Title		Honours	
Name	P & T SECRETARIES LIMITED	Number	906928554
Postcode	SW1E 6LB	Address	4th Floor 22 Buckingham Gate London
Date of birth		Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIVE BACK BEAUTY INTERNATIONAL LIMITED	13642583	Active - Accounts Filed	24/09/2021		Company Secretary
GIVE BACK BEAUTY UK LIMITED	13640255	Active - Accounts Filed	23/09/2021		Company Secretary
HABITAT INVESTMENTS LTD	07882843	Active - Accounts Filed	15/12/2020		Company Secretary
MATEC EVO UK LIMITED	NI661774	Active - Accounts Filed	09/06/2020		Company Secretary
GIVE BACK BEAUTY HOLDING LIMITED	12644406	Active - Accounts Filed	04/06/2020		Company Secretary
GIVE BACK BEAUTY LIMITED	12643884	Active - Accounts Filed	03/06/2020		Company Secretary
GBB TALENTS LIMITED	12543972	Active - Accounts Filed	02/04/2020		Company Secretary
BEAUTY TRADEMARK HOLDING LIMITED	12526310	Active - Accounts Filed	19/03/2020		Company Secretary
RIGHTSNOW LIMITED	12472184	Active - Accounts Filed	19/02/2020		Company Secretary
INDIGENA WINES LIMITED	12344636	Active - Accounts Filed	02/12/2019		Company Secretary
PADLONG IT LTD	08616502	Active - Accounts Filed	18/11/2019		Company Secretary
CX CUSTOMER EXPERIENCE UK LIMITED	12153509	Active - Accounts Filed	13/08/2019		Company Secretary
CX CUSTOMER EXPERIENCE UK LIMITED	12153509	Active - Accounts Filed	13/08/2019		Company Secretary
FELIKS LIMITED	11881172	Active - Accounts Filed	13/03/2019		Company Secretary
GRAZIA LIMITED	09716093	Active - Accounts Filed	14/01/2019		Company Secretary



P & T SECRETARIES LIMITED

906928554

CYNET GROUP LIMITED	09847239	Active - Accounts Filed	19/12/2018	01/11/2018	Company Secretary
PFCH LUXE UK LIMITED	11628726	Active - Accounts Filed	17/10/2018		Company Secretary
FG HOLDINGS & VENTURES LIMITED	11256059	Active - Accounts Filed	15/03/2018		Company Secretary
FG HOLDINGS & VENTURES LIMITED	11256059	Active - Accounts Filed	15/03/2018		Company Secretary
BLUE PHX LIMITED	11251299	Active - Accounts Filed	13/03/2018		Company Secretary
BLUE PHX LIMITED	11251299	Active - Accounts Filed	13/03/2018		Company Secretary
CITIZEN COSMETICS LIMITED	10824503	Active - Accounts Filed	16/01/2018		Company Secretary
FILS INVESTMENTS LTD	10757930	Active - Accounts Filed	22/11/2017		Company Secretary
FILS INVESTMENTS LTD	10757930	Active - Accounts Filed	22/11/2017		Company Secretary
JUST NOW LIMITED	09238928	Active - Accounts Filed	19/06/2017		Company Secretary
S & R MANAGEMENT CONSULTING LTD	10666681	Active - Accounts Filed	16/06/2017		Company Secretary
WESTERN LEGAL CORPORATION LIMITED	10453250	Non-Trading	31/10/2016		Company Secretary
MK WINE ART LTD	09153495	Active - Accounts Filed	14/09/2016		Company Secretary
MK WINE ART LTD	09153495	Active - Accounts Filed	14/09/2016		Company Secretary
E.L.T.I. (UK) LIMITED	09603079	Active - Accounts Filed	21/05/2015		Company Secretary
SSMI EUROPE LIMITED	09506896	Active - Accounts Filed	24/03/2015		Company Secretary
BABEL DIGITAL LIMITED	09343709	Active - Accounts Filed	05/12/2014		Company Secretary
GGG INVESTMENTS LIMITED	08699845	Active - Accounts Filed	20/09/2013		Company Secretary
GGG INVESTMENTS LIMITED	08699845	Active - Accounts Filed	20/09/2013		Company Secretary
INDIA-EUROPEAN CAPITAL INVESTMENTS LIMITED	08348095	Active - Accounts Filed	04/01/2013		Company Secretary
OUTLIER RESEARCH LIMITED	08133336	Active - Accounts Filed	06/07/2012		Company Secretary



P & T SECRETARIES LIMITED

906928554

GCUBE INVESTMENTS LIMITED	07878898	Active - Accounts Filed	12/12/2011	Company Secretary
BUSINESS DEVELOPING ADVISORY LIMITED	07226503	Active - Accounts Filed	17/04/2010	Company Secretary
PORTCLAY INVESTMENTS (UK) LIMITED	07056426	Active - Accounts Filed	24/10/2009	Company Secretary
RIVERMAID (UK) LIMITED	07056427	Active - Accounts Filed	24/10/2009	Company Secretary
HOPKINS CAPITAL LIMITED	06461343	Active - Accounts Filed	31/12/2007	Company Secretary
GRAUS INVESTMENTS LIMITED	06264704	Non-Trading	31/05/2007	Company Secretary
FARRINGTON ENTERPRISES LIMITED	06037780	Active - Accounts Filed	28/12/2006	Company Secretary
JACOBUS SERVICES LIMITED	05359991	Active - Accounts Filed	10/02/2005	Company Secretary
EUROPEAN BUILDING ENTERPRISE LIMITED	05113397	Active - Accounts Filed	27/04/2004	Company Secretary
PLURIEL LIMITED	04861493	Active - Accounts Filed	08/08/2003	Company Secretary
HARLEY BROOKS AND ASSOCIATES LIMITED	03111627	Active - Accounts Filed	29/01/1999	Company Secretary
P.F.C. INTERNATIONAL SERVICES LIMITED	03370765	Active - Accounts Filed	01/12/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G & WORK LIMITED	08830327	Company is dissolved	18/01/2022		Company Secretary
ACADEMY OF FACE DESIGN LIMITED	10751811	Active - Accounts Filed	26/04/2021	05/04/2023	Company Secretary
C&G GLOBAL INVESTMENTS LTD	13146535	Company is dissolved	02/03/2021	01/04/2021	Company Secretary
GLOBAL MARS TECH LIMITED	13236845	Company is dissolved	01/03/2021	19/04/2021	Company Secretary
GLOBAL MARS TECH LIMITED	13236845	Company is dissolved	01/03/2021	19/04/2021	Company Secretary
SALT AND BATTERY LIMITED	13086210	Company is dissolved	16/12/2020		Company Secretary
SALT AND BATTERY LIMITED	13086210	Company is dissolved	16/12/2020		Company Secretary
2 DON LTD	12988676	Company is dissolved	02/11/2020	23/03/2021	Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

P & T SECRETARIES LIMITED

906928554

PRET A COVER LTD	12069525	Non-Trading	23/10/2020	08/02/2021	Company Secretary
BROMBAL UK LIMITED	12889551	Active - Accounts Filed	09/10/2020	30/09/2024	Company Secretary
BROMBAL UK LIMITED	12889551	Active - Accounts Filed	09/10/2020	30/09/2024	Company Secretary
FORESEE AGENCY LTD	12041483	Company is dissolved	22/09/2020		Company Secretary
FORESEE AGENCY LTD	12041483	Company is dissolved	22/09/2020		Company Secretary
HUEVAL LTD	12397522	Company is dissolved	10/01/2020		Company Secretary
ONE CAPITAL EQUITY LIMITED	12370145	Active - Accounts Filed	18/12/2019	30/12/2019	Company Secretary
LINGARO UK LTD	10071869	Company is dissolved	12/12/2019		Company Secretary
SELPHIE GROUP LIMITED	12289565	Company is dissolved	30/10/2019	24/03/2021	Company Secretary
SUPRA CORPORATE LTD	12286849	Company is dissolved	29/10/2019		Company Secretary
ECAE LIMITED	10533845	Active - Accounts Filed	18/10/2019	13/04/2021	Company Secretary
ECAE LIMITED	10533845	Active - Accounts Filed	18/10/2019	13/04/2021	Company Secretary
MARCVS PRIME LIMITED	12253573	Company is dissolved	10/10/2019		Company Secretary
HUB ART EXHIBITION LIMITED	12216390	Active - Accounts Filed	20/09/2019	20/01/2020	Company Secretary
TOKALON MATERIALS CO. LTD	11248415	Company is dissolved	22/07/2019	29/01/2020	Company Secretary
GAG LONDON EQUITY CAPITAL LIMITED	11850228	Active - Accounts Filed	27/02/2019	20/01/2020	Company Secretary
ADACTIVE LIMITED	11677303	Company is dissolved	14/11/2018		Company Secretary
INTERFACE FM UK LTD	11055355	Active - Accounts Filed	09/11/2018	20/01/2020	Company Secretary
PFCH LUXE SA LIMITED	11623288	Company is dissolved	15/10/2018		Company Secretary
LEDGER ASSETS HOLDING LIMITED	11442741	Active - Accounts Filed	02/07/2018	31/01/2019	Company Secretary
SHOGUN CAPITAL PARTNERS LTD	11438976	Active - Accounts Filed	28/06/2018	22/05/2019	Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

P & T SECRETARIES LIMITED

906928554

PROMETHEUS INVESTMENT MANAGEMENT LIMITED	11392164	Active - Accounts Filed	01/06/2018	02/05/2019	Company Secretary
TREBAR TECHNOLOGIES LTD	10960928	Company is dissolved	22/11/2017		Company Secretary
TREBAR TECHNOLOGIES LTD	10960928	Company is dissolved	22/11/2017		Company Secretary
ROOM 71 LIMITED	07480407	Company is dissolved	25/08/2017		Company Secretary
COPE ALLOYS LTD	09313826	Active - Accounts Filed	07/04/2017	20/04/2020	Company Secretary
PGF FOOTBALL MANAGEMENT LIMITED	10631733	Company is dissolved	21/02/2017		Company Secretary
LOMBARDO CONSTRUCTIONS LIMITED	08561411	Company is dissolved	27/09/2016		Company Secretary
HIGHLANDER SHIPPING SHIPSON LIMITED	08522476	Company is dissolved	11/07/2016		Company Secretary
UB LONDON LIMITED	10125611	Company is dissolved	01/07/2016	10/08/2018	Company Secretary
SUNZI CAPITAL LIMITED	10159117	Company is dissolved	03/05/2016	01/05/2019	Company Secretary
ASSENZIO LIMITED	10144938	Company is dissolved	25/04/2016	07/04/2017	Company Secretary
FACE4JOB LIMITED	10115600	Company is dissolved	10/04/2016		Company Secretary
FOR4JOB LIMITED	10077166	Company is dissolved	22/03/2016		Company Secretary
BRAVEITALY LTD	09789894	Company is dissolved	18/03/2016		Company Secretary
CINEARK LTD	09877457	Active - Accounts Filed	22/02/2016	26/04/2017	Company Secretary
CINEARK LTD	09877457	Active - Accounts Filed	22/02/2016	26/04/2017	Company Secretary
CUCINE CONCEPT DESIGN LIMITED	09916444	Company is dissolved	15/12/2015		Company Secretary
CUCINE CONCEPT DESIGN LIMITED	09916444	Company is dissolved	15/12/2015		Company Secretary
PEGASUS ENGINEERING SERVICES LTD	09468327	Company is dissolved	14/12/2015		Company Secretary
RELIZONT LIMITED	09710968	Company is dissolved	30/07/2015		Company Secretary
DYS 44 ART GALLERY LIMITED	09703974	Active - Accounts Filed	27/07/2015	27/06/2019	Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

P & T SECRETARIES LIMITED

906928554

JALOPY LIMITED	09520764	Active - Accounts Filed	01/04/2015	19/04/2016	Company Secretary
WALL2WALL PROJECTS LIMITED	09467192	Company is dissolved	03/03/2015	19/04/2016	Company Secretary
DAKRIS LIMITED	09437845	Active - Accounts Filed	13/02/2015	19/04/2016	Company Secretary
VOGLIOMANGIARE LIMITED	09421879	Company is dissolved	04/02/2015		Company Secretary
LOMA LINDA ENTERTAINMENT LIMITED	09379764	Company is dissolved	08/01/2015	16/10/2019	Company Secretary
GILDA FINE ARTS LIMITED	09333917	Company is dissolved	01/12/2014	19/04/2016	Company Secretary
GILDA FINE ARTS LIMITED	09333917	Company is dissolved	01/12/2014	19/04/2016	Company Secretary
FINGRANDI LIMITED	09237074	Company is dissolved	26/09/2014		Company Secretary
SAS LICENCES LIMITED	08930400	Company is dissolved	10/03/2014	17/06/2015	Company Secretary
HEALTHCARE SERVICES SOLUTIONS LIMITED	08917748	Company is dissolved	28/02/2014		Company Secretary
MCI BEAUTY LIMITED	08897385	Company is dissolved	17/02/2014	29/07/2014	Company Secretary
LUXEUROPE LIMITED	08802068	Company is dissolved	04/12/2013		Company Secretary
WARRENTON INVESTMENTS LIMITED	04751088	Company is dissolved	02/09/2013	27/05/2003	Company Secretary
CASB ENERGY LIMITED	08594751	Company is dissolved	02/07/2013		Company Secretary
GLOBAL RETAILER UK LIMITED	08534791	Company is dissolved	17/05/2013	20/06/2013	Company Secretary
CONCEPT F LIMITED	08525532	Company is dissolved	13/05/2013		Company Secretary
CONCEPT F LIMITED	08525532	Company is dissolved	13/05/2013		Company Secretary
MICHELA FABBRI DESIGN LIMITED	08473696	Company is dissolved	04/04/2013		Company Secretary
VIFRA EUROPE LTD	06708816	Company is dissolved	05/02/2013	02/06/2014	Company Secretary
A&M 1704 LIMITED	08370098	Company is dissolved	22/01/2013	19/04/2016	Company Secretary