



ATHENAEUM SECRETARIES LIMITED

908309863

Director Information

Title		Honours	
Name	ATHENAEUM SECRETARIES LIMITED	Number	908309863
Postcode	EC2V 7BG	Address	45 Gresham Street London
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSYCHOLOGICAL CONSULTANCY LIMITED	02729375	Active - Accounts Filed	20/05/2024		Company Secretary
DECIMUS PARK MANAGEMENT LIMITED	05049564	Active - Accounts Filed	14/03/2024		Company Secretary
EXCELLENCE LOGGING HOLDING LIMITED	09536399	Active - Accounts Filed	27/01/2020		Company Secretary
INTERNATIONAL LOGGING TECHNOLOGY LIMITED	02478447	Active - Accounts Filed	30/04/2019		Company Secretary
EXCELLENCE LOGGING SERVICES LIMITED	11753818	Active - Accounts Filed	07/01/2019		Company Secretary
EXCELLENCE LOGGING MIDDLE EAST LIMITED	11632651	Active - Accounts Filed	07/12/2018		Company Secretary
EXCELLENCE LOGGING LATIN AMERICA LIMITED	11577260	Active - Accounts Filed	07/12/2018		Company Secretary
EXCELLENCE LOGGING FINANCE LIMITED	11575688	Active - Accounts Filed	07/12/2018		Company Secretary
WOODBERRY ASSOCIATES LIMITED	07271657	Active - Accounts Filed	02/06/2010		Company Secretary
ITX UK LIMITED	02245999	Active - Accounts Filed	10/06/2008		Company Secretary
SECURUS LIMITED	05652705	Active - Accounts Filed	07/05/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXCELLENCE LOGGING FINANCE 2 PLC	11688050	Active - Accounts Filed	07/12/2018	19/11/2024	Company Secretary
STRADIVARIUS U.K. LIMITED	08976888	Company is dissolved	01/11/2018		Company Secretary



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SHELCORP 2008 LTD	06620874	Company is dissolved	04/12/2015	01/02/2017	Company Secretary
ADHQ ENGINEERING LIMITED	07417300	Company is dissolved	19/10/2015	13/10/2016	Company Secretary
AQUA ENVIRO LIMITED	03609558	Company is dissolved	30/09/2015	13/10/2016	Company Secretary
SENTINEL WATER LIMITED	03543772	Company is dissolved	29/05/2015	13/10/2016	Company Secretary
SENTINEL WATER HOLDINGS LIMITED	08619559	Company is dissolved	29/05/2015	13/10/2016	Company Secretary
OASYS H2O TECH LIMITED	09565593	Company is dissolved	29/04/2015		Company Secretary
PROSPECT NUMBER 83 LIMITED	09511992	Company is dissolved	26/03/2015		Director
PCIP LIMITED	05951147	Company is dissolved	25/11/2014	13/10/2016	Company Secretary
OAKLAND CALVERT CONSULTANTS LIMITED	02354342	Company is dissolved	08/09/2014	01/02/2017	Company Secretary
NORMEC LATIS SCIENTIFIC LIMITED	01737587	Active - Accounts Filed	08/09/2014	01/02/2017	Company Secretary
PROSPECT NUMBER 81 LIMITED	09130543	Company is dissolved	15/07/2014		Director
HARVARD MANAGEMENT COMPANY UK LIMITED	09051475	Company is dissolved	22/05/2014		Company Secretary
SPKRBM GP LIMITED	08172601	Non-Trading	08/08/2012	08/08/2012	Company Secretary
DURHAM CONTRACT NUMBER 1 LIMITED	08134348	Company is dissolved	09/07/2012	09/07/2012	Company Secretary
SIX BEECHWORTH PROPERTIES LIMITED	08000829	Active - Accounts Filed	21/03/2012	21/03/2012	Company Secretary
GRAY PROPERTY INVESTMENTS LIMITED	07941533	Non-Trading	08/02/2012	08/02/2012	Company Secretary
AQUALOGY SOLUTIONS LIMITED	06991044	Company is dissolved	18/01/2012		Company Secretary
SUEZ ADVANCED SOLUTIONS HOLDING UK LIMITED	07200499	Active - Accounts Filed	18/01/2012	01/02/2017	Company Secretary
AQUALOGY INDUSTRIAL SOLUTIONS LIMITED	01842322	Company is dissolved	18/01/2012	13/10/2016	Company Secretary
SUEZ ADVANCED SOLUTIONS UK LIMITED	05687775	Active - Accounts Filed	18/01/2012	01/02/2017	Company Secretary
USL EUROPE LTD	07875522	Active - Accounts Filed	08/12/2011	08/12/2011	Company Secretary
AGELLUM LIMITED	07862944	Company is dissolved	28/11/2011	28/11/2011	Company Secretary



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BROADWICK PARTNERS LLP	OC369569	Company is dissolved	07/11/2011	16/11/2011	LLP Designated Member
JANUS ET CIE HOLDINGS LIMITED	07812443	Active - Accounts Filed	17/10/2011	17/10/2011	Company Secretary
CARENA CARE LIMITED	07783533	Company is dissolved	22/09/2011	22/09/2011	Company Secretary
EPHESIANS CARE LIMITED	07783723	Company is dissolved	22/09/2011	30/09/2011	Company Secretary
GUILDFORD BREAST ONCOLOGY LIMITED	07610073	Active - Accounts Filed	19/04/2011	19/04/2011	Company Secretary
ALTUS MANAGEMENT PARTNERS LLP	OC363319	Company is dissolved	31/03/2011	12/07/2011	LLP Designated Member
GREEN SQUARE CAPITAL LIMITED	07558617	Company is dissolved	09/03/2011	09/03/2011	Company Secretary
PETOO SHIPPING LIMITED	07514326	Company is dissolved	02/02/2011	02/02/2011	Company Secretary
KESAR UK LIMITED	07472882	Company is dissolved	17/12/2010	17/12/2010	Company Secretary
HP ADVISORS LIMITED	07470189	Company is dissolved	15/12/2010	15/12/2010	Company Secretary
DACRS CONSULTING LIMITED	07423378	Company is dissolved	29/10/2010	29/10/2010	Company Secretary
STRAIT OF DOVER LIMITED	07384493	Company is dissolved	22/09/2010	22/09/2010	Company Secretary
LANGUAGE SERVICES ASSOCIATES (EUROPE) LIMITED	07259689	Active - Accounts Filed	20/05/2010	20/05/2010	Company Secretary
PROSPECT NUMBER 72 LIMITED	07257436	Company is dissolved	18/05/2010		Company Secretary
PROSPECT NUMBER 73 LIMITED	07257468	Company is dissolved	18/05/2010		Company Secretary
SLEEP ANGEL LIMITED	07238473	Company is dissolved	29/04/2010	29/04/2010	Company Secretary
MERIDIAN SHIPPING LIMITED	07214045	Company is dissolved	06/04/2010	09/04/2010	Company Secretary
MERIDIAN SHIPPING HOLDINGS LIMITED	07213809	Company is dissolved	06/04/2010	09/04/2010	Company Secretary
BARTHOLOMEW ADVISORS LIMITED	07207178	Active - Accounts Filed	30/03/2010	30/03/2010	Company Secretary
LAZARUS AND CO LIMITED	07207193	Company is dissolved	30/03/2010	30/03/2010	Company Secretary
UNITED SERVICES TRUSTEES	07209057	Company is dissolved	30/03/2010		Company Secretary



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WPH ASSOCIATES LIMITED	07195224	Company is dissolved	18/03/2010	18/03/2010	Company Secretary
INSYNERGY INVESTMENT MANAGEMENT (INTERNATIONAL) LIMITED	07158057	Company is dissolved	15/02/2010	15/02/2010	Company Secretary
LONDON UPPER LIMB UNIT LIMITED	07155453	Active - Accounts Filed	12/02/2010	12/02/2010	Company Secretary
GREEN FIELDS FARM SHOP LIMITED	06517511	Active - Accounts Filed	15/01/2010	31/10/2015	Company Secretary
P J BRAITHWAITE & CO LIMITED	07124994	Active - Accounts Filed	13/01/2010	13/01/2010	Company Secretary
PROSPECT NUMBER 71 LIMITED	07108237	Company is dissolved	18/12/2009	18/12/2009	Company Secretary
NOERR LLP	OC349228	Non-Trading	08/10/2009	08/10/2009	LLP Designated Member
COUNTRY FOOD & DINING (3) LIMITED	06517558	Active - Accounts Filed	02/04/2009	04/03/2015	Company Secretary
COUNTRY FOOD & DINING (2) LIMITED	06517565	Active - Accounts Filed	04/04/2008	28/02/2013	Company Secretary
CW PROPERTIES LIMITED	03395630	Company is dissolved	03/04/2008	14/08/2009	Company Secretary
THE SOUTHERN SPINAL INJURIES TRUST	06518814	Active - Accounts Filed	29/02/2008	03/03/2008	Company Secretary
COFFEE BEANERY RETAIL (UK) PLC	06508758	Company is dissolved	19/02/2008	18/02/2009	Company Secretary
GUAVA UK LIMITED	06508589	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
COFFEE BEANERY RETAIL (UK) PLC	06508758	Company is dissolved	19/02/2008	19/02/2008	Director
LM VENTURE PARTNERS LIMITED	06494094	Company is dissolved	05/02/2008	01/12/2009	Company Secretary
FOSSE WAY SHIPPING LIMITED	06472321	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
WATLING STREET SHIPPING LIMITED	06472241	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
ERMINE STREET SHIPPING LIMITED	06472369	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
BCGR LIMITED	06452928	Company is dissolved	13/12/2007	13/12/2007	Company Secretary
BENTHIC LIMITED	06446868	Active - Accounts Filed	06/12/2007	06/12/2007	Company Secretary
RESTINMAX INVESTMENTS LIMITED	06432484	Company is dissolved	20/11/2007	20/11/2007	Company Secretary



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YOKOT LIMITED	06414007	Company is dissolved	31/10/2007	17/09/2012	Company Secretary
MEDLAND METROPOLIS LIMITED	06411888	Company is dissolved	29/10/2007	29/10/2007	Company Secretary
LYKOURIA LIMITED	06406769	Company is dissolved	23/10/2007	23/10/2007	Company Secretary
UPLANDS PARK LIMITED	06406998	Company is dissolved	23/10/2007	23/10/2007	Company Secretary