



KINGSLEY SECRETARIES LIMITED

910386384

Director Information

Title		Honours	
Name	KINGSLEY SECRETARIES LIMITED	Number	910386384
Postcode	SS12 0FD	Address	Second Floor De Burgh House Market Road Wickford
Date of birth		Nationality	British
Total current directorships	79		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LABVANTAGE SYSTEMS HOLDING LIMITED	15957941	Active - Newly Incorporated	16/09/2024		Company Secretary
LABVANTAGE SYSTEMS LTD	14562737	Active - Newly Incorporated	30/12/2022		Company Secretary
CELLAN LIMITED	04343607	Active - Accounts Filed	05/05/2022		Company Secretary
FRANZOSINI & BUTTI LIMITED	13348393	Active - Accounts Filed	21/04/2021		Company Secretary
FLINDERS REAL ESTATE LTD	13216245	Active - Accounts Filed	22/02/2021		Company Secretary
POP & LIN LIMITED	13078924	Active - Accounts Filed	14/12/2020		Company Secretary
WOOLBRIDGE ASSOCIATES LIMITED	03391159	Active - Accounts Filed	10/12/2020		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	16/11/2020		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	16/11/2020		Company Secretary
ASTONCRAFT LIMITED	06779123	Active - Accounts Filed	10/01/2020		Company Secretary
WILLIAM REAL ESTATE LIMITED	12261217	Active - Accounts Filed	14/10/2019		Company Secretary
FEMEX INTELLIGENT TRANSPORT SOLUTIONS LIMITED	10086618	Active - Accounts Filed	27/09/2019		Company Secretary
PARKER THOMSON & ASSOCIATES INVESTMENTS LIMITED	06449136	Active - Accounts Filed	17/12/2018		Company Secretary
LONSDALE REAL ESTATE LIMITED	08810168	Active - Accounts Filed	15/10/2018		Company Secretary



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GBR ASSOCIATES LIMITED	11605118	Active - Accounts Filed	04/10/2018	Company Secretary
INVESTCO TRADE LIMITED	10118321	Active - Accounts Filed	22/01/2018	Company Secretary
PANARCHY (U.K.) LIMITED	11080661	Active - Accounts Filed	24/11/2017	Company Secretary
BYOREX LIMITED	08869043	Active - Accounts Filed	07/06/2017	Company Secretary
BYOREX LIMITED	08869043	Active - Accounts Filed	07/06/2017	Company Secretary
SJTC GROUP LTD	10714049	Active - Accounts Filed	06/04/2017	Company Secretary
HCING LTD	10475063	Active - Accounts Filed	11/11/2016	Company Secretary
WINNS PROPERTIES LIMITED	10390459	Active - Accounts Filed	22/09/2016	Company Secretary
MANACA' ESTATE LIMITED	08719489	Active - Accounts Filed	05/09/2016	Company Secretary
LITTLE LONSDALE PROPERTIES LIMITED	09927661	Active - Accounts Filed	23/12/2015	Company Secretary
OAKENSHORE LIMITED	09825525	Active - Accounts Filed	15/10/2015	Company Secretary
NUDE YOGA GIRL LIMITED	09701158	Active - Accounts Filed	24/07/2015	Company Secretary
A.R.TECHNOLOGY LONDON LTD	09537212	Active - Accounts Filed	10/04/2015	Company Secretary
PEDERSEN & PARTNERS CONSULTANCY LIMITED	07554319	Active - Accounts Filed	16/03/2015	Company Secretary
GOLDEN VALLEY VENTURES LIMITED	09379462	Active - Accounts Filed	08/01/2015	Company Secretary
MEDITECH INVESTMENTS LIMITED	09301630	Active - Accounts Filed	07/11/2014	Company Secretary
LOVET LIMITED	08933825	Non-Trading	11/03/2014	Company Secretary
SHUNET LIMITED	08933529	Non-Trading	11/03/2014	Company Secretary
CLAREL CAPITAL LIMITED	08931860	Non-Trading	10/03/2014	Company Secretary
WENTZLAFF LIMITED	08931705	Non-Trading	10/03/2014	Company Secretary
WEGNER LIMITED	08931910	Non-Trading	10/03/2014	Company Secretary



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FRITWELL LIMITED	08931226	Non-Trading	10/03/2014	Company Secretary
GRINNELL LIMITED	08931239	Non-Trading	10/03/2014	Company Secretary
BRINDELL LIMITED	08931244	Non-Trading	10/03/2014	Company Secretary
FANTZ LIMITED	08931233	Non-Trading	10/03/2014	Company Secretary
MONEL LIMITED	08931704	Non-Trading	10/03/2014	Company Secretary
MONEL LIMITED	08931704	Non-Trading	10/03/2014	Company Secretary
CONCEPT & PRINTING INTERNATIONAL LIMITED	08920572	Active - Accounts Filed	03/03/2014	Company Secretary
NORVO CHEMICALS LIMITED	08171365	Active - Accounts Filed	01/03/2014	Company Secretary
M.C.F. MODERN AND CLASSIC FURNITURE LIMITED	03606255	Active - Accounts Filed	30/11/2013	Company Secretary
CERTECO LOGISTICS LTD	07400775	Active - Accounts Filed	30/07/2013	Company Secretary
BRUMBY TRADING LIMITED	08391572	Non-Trading	06/02/2013	Company Secretary
PITAGORA LIMITED	08321390	Active - Accounts Filed	06/12/2012	Company Secretary
COFLUX SERVICES LIMITED	08215200	Non-Trading	14/09/2012	Company Secretary
B.P.&T. INDUSTRIES ATT LIMITED	08176285	Active - Accounts Filed	13/08/2012	Company Secretary
SCANDIASTEEL LIMITED	02759083	Active - Accounts Filed	18/04/2012	Company Secretary
STORMS END LIMITED	07938860	Active - Accounts Filed	07/02/2012	Company Secretary
MORMONT SERVICES LIMITED	07939097	Non-Trading	07/02/2012	Company Secretary
PETRICCA HOLDING LTD	07816026	Active - Accounts Filed	19/10/2011	Company Secretary
HAROLD MCKENZIE CONSULTING LIMITED	03860703	Active - Accounts Filed	08/09/2011	Company Secretary
G.M. TRADING OVERSEAS LIMITED	05444448	Active - Accounts Filed	08/09/2011	Company Secretary
VIA MEDICA INTERNATIONAL LIMITED	07697643	Non-Trading	07/07/2011	Company Secretary



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POIERRE LIMITED	07478375	Non-Trading	29/12/2010	Company Secretary
HOLLISTOCK LIMITED	07478326	Active - Accounts Filed	29/12/2010	Company Secretary
COWELEY LIMITED	07478306	Active - Accounts Filed	29/12/2010	Company Secretary
VOLTAIRE VENTURES LIMITED	07420036	Non-Trading	27/10/2010	Company Secretary
KIRTONBY LIMITED	04780711	Other	02/09/2010	Company Secretary
BRIGHTEN INVESTMENTS LIMITED	06192799	Active - Accounts Filed	28/06/2010	Company Secretary
ATRIX SERVICES LIMITED	06944038	Non-Trading	26/06/2010	Company Secretary
SELA EDUCATIONAL INITIATIVES LIMITED	07230902	Active - Accounts Filed	21/04/2010	Company Secretary
BANOR CAPITAL LIMITED	07189263	Active - Accounts Filed	15/03/2010	Company Secretary
NEWKEM INDUSTRIES LIMITED	06349270	Active - Accounts Filed	23/01/2008	Company Secretary
THAXMOOR LTD	06378018	Active - Accounts Filed	10/12/2007	Company Secretary
GOLD AND BLUE LIMITED	06397894	Active - Accounts Filed	12/10/2007	Company Secretary
PHILOBIBLON (UK) LIMITED	06394420	Active - Accounts Filed	09/10/2007	Company Secretary
TEZ MARIN UK BOAT INTERNATIONAL LIMITED	06337567	Active - Accounts Filed	08/08/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLEN & TYNER LIMITED	13033403	Active - Accounts Filed	20/11/2020	28/04/2023	Company Secretary
UNITED INTERNATIONAL OIL CORPORATION LIMITED	12451694	Company is dissolved	10/02/2020		Company Secretary
MOUSER CONSULTANTS LTD	03784120	Company is dissolved	24/01/2020		Company Secretary
SWITCHA LIMITED	11158502	Active - Accounts Filed	09/08/2019	01/01/2022	Company Secretary
VANGUARD COMMERCIAL POSITIONING LTD	11883844	Company is dissolved	29/04/2019	22/06/2020	Company Secretary
DEZI THERM MED DEVELOPMENTS LIMITED	11876465	Company is dissolved	12/03/2019		Company Secretary



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ARD BUSINESS SOLUTIONS LIMITED	11691584	Company is dissolved	22/11/2018	Company Secretary
ARD BUSINESS SOLUTIONS LIMITED	11691584	Company is dissolved	22/11/2018	Company Secretary
FA ONLINE TRADING LIMITED	11572570	Company is dissolved	17/09/2018 31/10/2019	Company Secretary
PIXAR SERVICES LIMITED	06435113	Non-Trading	01/09/2018 05/10/2023	Company Secretary
CHROME STEEL LTD	07939115	Company is dissolved	26/02/2018	Company Secretary
ADLIS INVEST LIMITED	11177498	Company is dissolved	30/01/2018	Company Secretary
NATIONAL AND COMMERCIAL LIMITED	10017796	Company is dissolved	17/01/2018	Company Secretary
AC DREAM LIMITED	11072632	Company is dissolved	20/11/2017 08/11/2019	Company Secretary
I-QUICK SOLUTIONS LIMITED	10996747	Company is dissolved	04/10/2017	Company Secretary
I-QUICK SOLUTIONS LIMITED	10996747	Company is dissolved	04/10/2017	Company Secretary
FINSTAR LTD	09880376	In Liquidation	14/09/2017 11/04/2018	Company Secretary
MEDIALITY LIMITED	07524376	Company is dissolved	29/08/2017	Company Secretary
MEDIALITY LIMITED	07524376	Company is dissolved	29/08/2017	Company Secretary
NEW FOOD INC LIMITED	07571018	Active - Accounts Filed	23/06/2017 12/10/2020	Company Secretary
GTI CONSULT LTD	10426050	Company is dissolved	15/05/2017 28/09/2018	Company Secretary
KIRKDAIL LIMITED	05650449	Company is dissolved	31/03/2017	Company Secretary
QUAYSTONE MANAGEMENT SERVICES LIMITED	10648121	Company is dissolved	02/03/2017	Company Secretary
HOSMER LIMITED	04217026	Company is dissolved	13/02/2017	Company Secretary
OCEAN TWELVE LIMITED	05624883	Company is dissolved	23/12/2016	Company Secretary
FIX & HAIL LTD	07182647	Company is dissolved	11/11/2016 07/02/2017	Company Secretary
AZURE RESOURCES INTERNATIONAL LTD	09843278	Company is dissolved	10/11/2016 23/06/2021	Company Secretary



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MC TECH LIMITED	09728436	Company is dissolved	07/10/2016	31/08/2017	Company Secretary
TRIVERIA LIMITED	10373339	Company is dissolved	13/09/2016		Company Secretary
ALDGATE FINANCE LIMITED	03219302	Non-Trading	30/08/2016	11/07/2017	Company Secretary
SPEAKER COMMUNICATION LTD	09419519	Company is dissolved	01/08/2016		Company Secretary
THE COMPANY OF THE FUTURE LIMITED	10276063	Company is dissolved	13/07/2016	09/06/2017	Company Secretary
GB FAIRWAY LIMITED	06200895	Active - Accounts Filed	17/06/2016	01/06/2017	Company Secretary
ORGANIC HEALTH LIMITED	08690003	Company is dissolved	12/04/2016		Company Secretary
AVAVEO CONSULTANCY LIMITED	10074901	Company is dissolved	21/03/2016		Company Secretary
GPC PROPERTIES LIMITED	10023060	Active - Accounts Filed	24/02/2016	25/01/2024	Company Secretary
FARM AND FOOD TRADING LTD	09931095	Company is dissolved	29/12/2015		Company Secretary
GLOBAL FARM INTERTRADING LTD	09931650	Active - Accounts Filed	29/12/2015	15/07/2019	Company Secretary
RAMORAH SERVICES LIMITED	09927668	Company is dissolved	23/12/2015		Company Secretary
WHOLE GOODS INT. TRADING LIMITED	09924008	Company is dissolved	21/12/2015		Company Secretary
RATIO AGRICULTURAL CONSULTING LTD	09918472	Company is dissolved	16/12/2015	07/01/2016	Company Secretary
RATIO AGRICULTURAL CONSULTING LTD	09918472	Company is dissolved	16/12/2015	07/01/2016	Company Secretary
EXATONE LTD	09893144	Company is dissolved	27/11/2015		Company Secretary
EXATONE LTD	09893144	Company is dissolved	27/11/2015		Company Secretary
HIGHSPRING LIMITED	09854362	Company is dissolved	03/11/2015		Company Secretary
ABRAXEN LIMITED	09854432	Company is dissolved	03/11/2015	31/12/2016	Company Secretary
SCARSDALE LIMITED	04782853	Company is dissolved	29/10/2015		Company Secretary
EASYPET UK LTD	09836012	Active - Accounts Filed	21/10/2015	05/01/2018	Company Secretary



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BARLOW INVESTMENTS LTD	09836036	Company is dissolved	21/10/2015	01/02/2018	Company Secretary
DRACO MARKETING UK LTD	09812461	Active - Accounts Filed	06/10/2015	05/01/2018	Company Secretary
COTTON TRADING INTERNATIONAL LIMITED	05666820	Active - Accounts Filed	02/10/2015	21/11/2016	Company Secretary
AMNIS LEARNING & GROWTH LIMITED	09747851	Company is dissolved	25/08/2015		Company Secretary
THE MINERVA PARTNERSHIP CONSULTANCY LIMITED	09667281	Active - Accounts Filed	02/07/2015	08/09/2015	Company Secretary
KARANI CONSULTING LIMITED	09647089	Company is dissolved	18/06/2015		Company Secretary
SOUTH AMERICAN ENERGY & POWER LIMITED	09504028	Company is dissolved	23/03/2015	29/06/2015	Company Secretary
ITEM CONSULTING LIMITED	09490679	Company is dissolved	14/03/2015		Company Secretary
SILVERSHAPER LIMITED	09483308	Company is dissolved	11/03/2015		Company Secretary
QUINT LIMITED	09483124	Active - Accounts Filed	11/03/2015	26/08/2015	Company Secretary
ETON ROSE ASSOCIATES LIMITED	09461237	Company is dissolved	26/02/2015		Company Secretary
VALUE CLICKABLE SOLUTIONS LIMITED	08157334	Company is dissolved	17/02/2015		Company Secretary
SEVEN INTERNATIONAL TRADE LIMITED	09425331	Company is dissolved	05/02/2015		Company Secretary
TS DESIGN CONSULTANCY LIMITED	09404078	Active - Accounts Filed	23/01/2015	22/01/2018	Company Secretary
MEDROX LIMITED	05860795	Company is dissolved	16/01/2015		Company Secretary
COMMITMENT (UK) LIMITED	09392677	Active - Accounts Filed	16/01/2015	31/01/2017	Company Secretary
PHILLIPS OLD MASTER PAINTINGS LIMITED	07187869	Company is dissolved	31/12/2014		Company Secretary
PDP MADE IN ITALY LIMITED	07186914	Company is dissolved	31/12/2014		Company Secretary
MELLROSE TRADING LIMITED	03780081	Company is dissolved	22/12/2014		Company Secretary
SLIM MOBILE UK LIMITED	09350182	Company is dissolved	11/12/2014		Company Secretary
RENWORLD (HOLDINGS) LIMITED	09332431	Company is dissolved	28/11/2014		Company Secretary



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VIP-VIRANT UK LIMITED

09317969

Company is dissolved

19/11/2014

15/07/2019

Company
Secretary