



WORLDWIDE SECRETARIAL SERVICES LIMITED

910750429

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | WORLDWIDE SECRETARIAL SERVICES LIMITED | Number | 910750429 |
| Postcode | SM5 3EX | Address | 4 Glebe Road Carshalton Surrey United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WORLDWIDE DIRECTOR SERVICES LIMITED | 05573228 | Non-Trading | 23/09/2005 | | Director |
| WORLDWIDE INCORPORATIONS LIMITED | 05558953 | Active - Accounts Filed | 09/09/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLUEBRAY TRADING LIMITED | 06453731 | Company is dissolved | 14/12/2007 | 05/09/2013 | Company Secretary |
| GOLDEN MILLENNIUM TRADING LIMITED | 06453751 | Company is dissolved | 14/12/2007 | 11/06/2021 | Company Secretary |
| WEBTRANSFER EUROPE LTD. | 06453803 | Company is dissolved | 14/12/2007 | 01/02/2012 | Company Secretary |
| WILLOW HILL SERVICES LIMITED | 06453799 | Company is dissolved | 14/12/2007 | 29/08/2008 | Company Secretary |
| HTT INTERNATIONAL LIMITED | 05914365 | Non-Trading | 23/08/2006 | 19/03/2024 | Company Secretary |
| MERCANTILE INFORMATION LIMITED | 05914368 | Non-Trading | 23/08/2006 | 19/03/2024 | Company Secretary |
| TOMAHAWK MANAGEMENT LIMITED | 05914373 | Company is dissolved | 23/08/2006 | 14/02/2022 | Company Secretary |
| BULWARK CONSULTANTS LIMITED | 05914371 | Active - Accounts Filed | 23/08/2006 | 26/05/2013 | Company Secretary |
| GOLDEN GATE TRADING COMPANY LIMITED | 05753908 | Company is dissolved | 23/03/2006 | 19/09/2007 | Company Secretary |
| CELTIC CROSS HOLDINGS LIMITED | 05625378 | Company is dissolved | 16/11/2005 | 24/12/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TMGPAY HOLDINGS LIMITED | 05625362 | Non-Trading | 16/11/2005 | 24/09/2013 | Company Secretary |
| TIKCELL LIMITED | 05622791 | Company is dissolved | 15/11/2005 | 12/10/2007 | Company Secretary |
| OVERSEAS RESERVE CLEARING CORPORATION (UK) LTD. | 05623578 | Active - Accounts Filed | 15/11/2005 | 29/09/2006 | Company Secretary |
| BLUE MOUNTAIN CONSULTANTS LIMITED | 05622786 | Company is dissolved | 15/11/2005 | 18/01/2007 | Company Secretary |
| VIADINE LIMITED | 05622794 | Company is dissolved | 15/11/2005 | 19/10/2006 | Company Secretary |
| ANSASPEX PTY LTD | 05622980 | Company is dissolved | 15/11/2005 | 01/04/2011 | Company Secretary |
| BLUE HILL TRADING LIMITED | 05622704 | Company is dissolved | 15/11/2005 | 13/02/2007 | Company Secretary |
| TRACE INVESTMENTS LIMITED | 05622719 | Company is dissolved | 15/11/2005 | 27/05/2008 | Company Secretary |