



LONDON SECRETARIES LIMITED

912003813

Director Information

Title		Honours	
Name	LONDON SECRETARIES LIMITED	Number	912003813
Postcode	SW1Y 6AW	Address	5th Floor, 86 Jermyn Street London England
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA ESSENTIA HOLDING LIMITED	09600215	Active - Accounts Filed	24/06/2015		Company Secretary
BLADENE LIMITED	02198318	Active - Accounts Filed	25/09/2013		Company Secretary
NORMAN ESTATE LIMITED	02850050	Active - Accounts Filed	26/04/2013		Company Secretary
REEFEROSE LIMITED	03401463	Active - Accounts Filed	26/04/2013		Company Secretary
COMPATEL LIMITED	07456831	Active - Accounts Filed	01/12/2010		Company Secretary
GLOBAL CONSTRUCTION INVESTMENTS LIMITED	07228190	Active - Accounts Filed	20/04/2010		Company Secretary
FINE ORGANIC AND ANIMAL BY PRODUCTS LIMITED	07104618	Active - Accounts Filed	15/12/2009		Company Secretary
INFOBIP LIMITED	07085757	Active - Accounts Filed	24/11/2009		Company Secretary
MARVESSA LIMITED	07063635	Active - Accounts Filed	02/11/2009		Company Secretary
CASAMO LIMITED	06654282	Active - Accounts Filed	23/07/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARLEY SURGERY HOLDINGS LIMITED	09919576	Active - Accounts Filed	16/12/2015	28/06/2022	Company Secretary
EXACTING MANAGEMENT LIMITED	04515601	Company is dissolved	04/02/2014	05/11/2015	Company Secretary
AGUSTA LIMITED	08547230	Active - Accounts Filed	29/05/2013	29/07/2020	Company Secretary



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BAYSTER LIMITED	08043023	Company is dissolved	24/04/2012		Company Secretary
GAUGELLA LIMITED	08042995	Company is dissolved	24/04/2012		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	24/04/2012	16/11/2020	Company Secretary
CARTHORSE LIMITED	08043107	Company is dissolved	24/04/2012	07/01/2016	Company Secretary
INTERNATIONAL DIE CASTING LIMITED	07888283	Active - Accounts Filed	20/12/2011	05/09/2012	Company Secretary
DEMRA UK LIMITED	07829334	Company is dissolved	31/10/2011		Company Secretary
BELLAMY SPORTS AND MARKETING LIMITED	07532900	Company is dissolved	12/10/2011	23/12/2015	Company Secretary
WOODBARRY LIMITED	06252522	Company is dissolved	03/10/2011	07/03/2014	Company Secretary
ORE CHEMICAL PRODUCTS LIMITED	07669995	Company is dissolved	14/06/2011		Company Secretary
SIX CONTINENTS AERO PARTNERS LTD	07642425	Company is dissolved	20/05/2011		Company Secretary
TOWNBRIDGE CAPITAL INVESTMENTS LIMITED	05963020	Company is dissolved	12/05/2011		Company Secretary
SPINDLE MACHINES LTD	07610237	Company is dissolved	20/04/2011	20/04/2011	Company Secretary
SCRATCHINO LIMITED	07542106	Company is dissolved	24/02/2011	21/09/2012	Company Secretary
SYREN CORP. LIMITED	06752185	Active - Accounts Filed	18/01/2011	30/04/2014	Company Secretary
MARMAL LIMITED	06654852	Company is dissolved	11/11/2010	04/03/2010	Company Secretary
SIMTEX MANAGEMENT LIMITED	03408832	Company is dissolved	28/10/2010		Company Secretary
MIRACROWN SYSTEMS LIMITED	03252756	Company is dissolved	13/10/2010		Company Secretary
TRADE MARKETING COMPANY LIMITED	07381363	Company is dissolved	20/09/2010		Company Secretary
MICROSCALEX LIMITED	03213281	Company is dissolved	09/09/2010	25/11/2011	Company Secretary
MANSION PARTNER LIMITED	07302940	Company is dissolved	02/07/2010		Company Secretary
WILLOW PROMOTIONS LIMITED	07268822	Company is dissolved	01/06/2010		Company Secretary



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BRUGSHIRE LIMITED	07251724	Company is dissolved	12/05/2010	Company Secretary
SORSLEY LIMITED	07251685	Company is dissolved	12/05/2010 23/12/2015	Company Secretary
RISERDALE LIMITED	07251774	Company is dissolved	12/05/2010	Company Secretary
PERSEGE LIMITED	07251765	Company is dissolved	12/05/2010	Company Secretary
REDSINE LIMITED	07251687	Non-Trading	12/05/2010 23/07/2010	Company Secretary
YEVELL LIMITED	07251715	Company is dissolved	12/05/2010	Company Secretary
SORENSTON LIMITED	07251805	Company is dissolved	12/05/2010	Company Secretary
STRATONI SPA LIMITED	07251728	Company is dissolved	12/05/2010 23/12/2015	Company Secretary
FRAMESON LIMITED	07251767	Company is dissolved	12/05/2010	Company Secretary
MORRSEN LIMITED	07251682	Company is dissolved	12/05/2010	Company Secretary
UNION PHARMACEUTIQUE CONSTANTINOISE (UPC) LIMITED	07076667	Company is dissolved	14/11/2009	Company Secretary
FEATHERFIELD LIMITED	07063710	Company is dissolved	02/11/2009	Company Secretary
BURTDAL LIMITED	07063698	Company is dissolved	02/11/2009 24/12/2010	Company Secretary
VISORBROOK LIMITED	07063686	Company is dissolved	02/11/2009	Company Secretary
SPURTAN LIMITED	07063683	Company is dissolved	02/11/2009	Company Secretary
ZACONI FINANCE LIMITED	07063731	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
STRATONI LIMITED	07063609	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
FPD CORPORATION UK LIMITED	07063733	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
TEROACH LIMITED	07063777	Company is dissolved	02/11/2009	Company Secretary
CINIBELL LIMITED	07063678	Company is dissolved	02/11/2009 23/12/2015	Company Secretary
CHOO, NORTON & LAMBALLE LIMITED	07059353	Company is dissolved	28/10/2009	Company Secretary



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DAISY SYSTEMS LIMITED	06397241	Company is dissolved	23/10/2009		Company Secretary
NEXBYTE COMPUTERS LIMITED	06390824	Company is dissolved	23/10/2009		Company Secretary
WORLD MANAGEMENT INTERNATIONAL UK LIMITED	07052876	Company is dissolved	22/10/2009		Company Secretary
PRO-HIGH PROPERTIES LIMITED	03705585	Active - Accounts Filed	01/09/2009	14/03/2013	Company Secretary
WORLDWIDE SURFACES LIMITED	06994855	Company is dissolved	19/08/2009		Company Secretary
FOUR R ESTATE LIMITED	06351638	Company is dissolved	17/07/2009		Company Secretary
DALO ENTERPRISE LIMITED	06926854	Company is dissolved	08/06/2009		Company Secretary
EUROSTAAL TRADING LIMITED	06921406	Company is dissolved	02/06/2009		Company Secretary
MADDISON ASSOCIATES LIMITED	03187950	Company is dissolved	12/05/2009		Company Secretary
FORCOURT DESIGNS LIMITED	03489710	Company is dissolved	09/03/2009		Company Secretary
GARNEX TRADING LIMITED	03162224	Company is dissolved	05/03/2009		Company Secretary
MANDOREX TRADING LIMITED	03310860	Company is dissolved	23/01/2009		Company Secretary
BELFANTE & CATONI INVESTMENT SERVICES UK LIMITED	03965404	Company is dissolved	19/01/2009		Company Secretary
ADVISORY NETWORK EUROPE LIMITED	06772383	Active - Accounts Filed	12/12/2008	23/12/2015	Company Secretary
CITAL INDUSTRIAL SYSTEMS (UK) LIMITED	06733612	Company is dissolved	27/10/2008		Company Secretary
TOP VACATION CLUB LIMITED	06654255	Company is dissolved	23/07/2008	27/07/2012	Company Secretary
FREMDALE LIMITED	06654283	Company is dissolved	23/07/2008		Company Secretary
CACTON LIMITED	06654819	Active - Accounts Filed	23/07/2008	23/12/2015	Company Secretary
AMCAY LIMITED	06654243	Company is dissolved	23/07/2008		Company Secretary
KUDZU LIMITED	06654870	Company is dissolved	23/07/2008	24/12/2010	Company Secretary
MITCHMUM LIMITED	06654354	Company is dissolved	23/07/2008	24/12/2010	Company Secretary



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SAUNDAR LIMITED	06654280	Company is dissolved	23/07/2008	09/05/2012	Company Secretary
HUSKS LIMITED	06654856	Active - Accounts Filed	23/07/2008	15/09/2020	Company Secretary
BESTING LIMITED	06654893	Active - Accounts Filed	23/07/2008	19/09/2023	Company Secretary
FRANTOS LIMITED	06654323	Company is dissolved	23/07/2008		Company Secretary