



CITY SECRETARIES LIMITED

912563701

Director Information

Title		Honours	
Name	CITY SECRETARIES LIMITED	Number	912563701
Postcode	EC3V 9DJ	Address	Birchin Court 20 Birchin Lane London
Date of birth		Nationality	British
Total current directorships	75		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GT3 TECH LIMITED	16064904	Active - Newly Incorporated	06/11/2024		Company Secretary
ROCKERSTONE MARINE LTD	15232706	Active - Newly Incorporated	24/10/2023		Company Secretary
MEDITERRANEAN RELAIS LTD	06162345	Active - Accounts Filed	19/07/2023		Company Secretary
MEDI-EUROPE LTD	06111707	Active - Accounts Filed	24/05/2023		Company Secretary
AQUATIC DEEPWATER LIMITED	04560823	Active - Accounts Filed	29/12/2022		Company Secretary
AL27 LIMITED	14175856	Active - Accounts Filed	16/06/2022		Company Secretary
CONTRAX GROUP OF COMPANIES UK LTD	05780397	Non-Trading	11/01/2022		Company Secretary
CONTRAX INTERNATIONAL LIMITED	10833221	Active - Accounts Filed	11/01/2022		Company Secretary
SERGEANT MAJOR COMPANY LIMITED	03385438	Active - Accounts Filed	17/08/2021	28/02/2014	Company Secretary
PLAZA MAYOR COMPANY LIMITED	04607884	Active - Accounts Filed	17/08/2021		Company Secretary
KLINK TECHNOLOGY LIMITED	13508539	Active - Accounts Filed	13/07/2021		Company Secretary
PAPCO PAPER TRADING LIMITED	04785484	Active - Accounts Filed	22/06/2021		Company Secretary
FOR LIFE MANAGEMENT LTD	10894103	Active - Accounts Filed	13/06/2021		Company Secretary
MEGAFISH LIMITED	03297583	Active - Accounts Filed	03/06/2021		Company Secretary
NOTESURE INVESTMENTS LIMITED	04595108	Non-Trading	24/05/2021		Company Secretary



CITY SECRETARIES LIMITED

912563701

FILECHOICE CONSULTANTS LIMITED	04586773	Active - Accounts Filed	24/05/2021	Company Secretary
CARGIN TRADE LIMITED	13302572	Company is dissolved	30/03/2021	Company Secretary
T.S. & R.E.I. LTD TOURISTIC SERVICES AND REAL ESTATE INVESTMENTS LIMITED	06455206	Active - Accounts Filed	02/11/2020	Company Secretary
LAL TRADE LIMITED	12761148	Non-Trading	22/07/2020	Company Secretary
KWH TEAM LIMITED	12760457	Company is dissolved	22/07/2020	Company Secretary
SMART EVENT MANAGEMENT LIMITED	08026915	Active - Accounts Filed	03/07/2020	Company Secretary
CYAGE LIMITED	12617520	Active - Accounts Filed	21/05/2020	Company Secretary
LEOMAT MARINE LIMITED	08359439	Active - Accounts Filed	14/01/2020	Company Secretary
MED YACHT STORAGE LIMITED	09166318	Company is dissolved	04/11/2019	Company Secretary
MERRYMOON LIMITED	11768227	Active - Accounts Filed	15/01/2019	Company Secretary
FORSEND LIMITED	04056151	Active - Accounts Filed	01/01/2019	Company Secretary
GO WORLDWIDE LIMITED	11612560	Active - Accounts Filed	09/10/2018	Company Secretary
SPECTA ENTERPRISES LIMITED	04356712	Active - Accounts Filed	24/08/2018	Company Secretary
SALGROVE LIMITED	07331626	Active - Accounts Filed	01/01/2018	Company Secretary
GLOBAL INITIATIVE UK LIMITED	06155007	Active - Accounts Filed	01/01/2018	Company Secretary
TEANNA LIMITED	11092496	Active - Accounts Filed	01/12/2017	Company Secretary
WEST LANCASTER INVESTMENTS LIMITED	06214350	Active - Accounts Filed	23/11/2017	Company Secretary
DIVA VEGAS LIMITED	05722857	Active - Accounts Filed	23/11/2017	Company Secretary
AYIA PROPERTY MANAGEMENT LIMITED	10972207	Non-Trading	20/09/2017	Company Secretary
BURNLEY INVESTMENT LIMITED	05911561	Active - Accounts Filed	11/07/2017	Company Secretary
DELTATRUCK SPARES LIMITED	03067479	Active - Accounts Filed	01/05/2017	Company Secretary



CITY SECRETARIES LIMITED

912563701

WHITEFALLS LIMITED	09987144	Active - Accounts Filed	04/02/2016	Company Secretary
SEALCONSULT LIMITED	09987242	Active - Accounts Filed	04/02/2016	Company Secretary
TOP ADVERTISING LIMITED	08321932	Active - Accounts Filed	05/01/2016	Company Secretary
RACING YACHT MANAGEMENT INTERNATIONAL LIMITED	09764759	Company is dissolved	07/09/2015	Company Secretary
BIRCHIN LTD	09652557	Active - Accounts Filed	23/06/2015	Company Secretary
MICTON LIMITED	03273727	Active - Accounts Filed	22/01/2015	Company Secretary
WHISTLING INVESTMENTS LIMITED	09356395	Company is dissolved	16/12/2014	Company Secretary
LUPERON LTD	09264637	Active - Accounts Filed	15/10/2014	Company Secretary
COLCO COLEMAN BROTHERS FINANCE CO. LIMITED	05061965	Active - Accounts Filed	04/04/2014	Company Secretary
METROBON LIMITED	05262619	Active - Accounts Filed	01/03/2014	Company Secretary
DILANLAB LIMITED	08846825	Company is dissolved	15/01/2014	Company Secretary
HIGHDEAL BUILDERS LIMITED	04553079	Active - Accounts Filed	05/04/2013	Company Secretary
EURES LIMITED	03532130	Active - Accounts Filed	28/11/2012	Company Secretary
INTERFIN LIMITED	03644121	Active - Accounts Filed	28/11/2012	Company Secretary
G&K WORLDWIDE INVESTMENTS LIMITED	04450937	Active - Accounts Filed	28/11/2012	Company Secretary
BROOKLINE PROPERTIES LIMITED	04627813	Active - Accounts Filed	28/11/2012	Company Secretary
ECOLOGICAL SYSTEM LTD	08214033	Active - Accounts Filed	13/09/2012	Company Secretary
LUXURY BUILDINGS LTD	08214011	Company is dissolved	13/09/2012	Company Secretary
SILVERMATE LIMITED	08189765	Active - Accounts Filed	23/08/2012	Company Secretary
NATUREWHOLESALE LIMITED	08165662	Active - Accounts Filed	02/08/2012	Company Secretary
TORDAL LIMITED	08093508	Active - Accounts Filed	06/06/2012	Company Secretary



CITY SECRETARIES LIMITED

912563701

FIDUCIARY TUCCI & PARTNERS (UK) LTD	07978569	Company is dissolved	06/03/2012	Company Secretary
WALTZ INVESTMENTS LIMITED	07970612	Non-Trading	29/02/2012	Company Secretary
SOLAR ENERGY TECHNOLOGY LTD	07739377	Active - Accounts Filed	12/08/2011	Company Secretary
EFFICIENCY ENERGY MANAGEMENT LIMITED	07733818	Active - Newly Incorporated	09/08/2011	Company Secretary
INTERNATIONAL RESTORATION CARS UK LIMITED	05902588	Active - Accounts Filed	01/03/2011	Company Secretary
BOOMBLE LIMITED	07403957	Company is dissolved	12/10/2010	Company Secretary
DATABSHOP LIMITED	04736900	Active - Accounts Filed	23/08/2010	Company Secretary
FREEOAK ENERGY LIMITED	05529837	Company is dissolved	12/07/2010	Company Secretary
AAA ADVISORY SERVICES LTD	07233154	Active - Accounts Filed	23/04/2010	Company Secretary
NOTEMARK DEVELOPMENTS LIMITED	04389338	Company is dissolved	01/01/2010	Company Secretary
UA LIMITED	03872798	Active - Accounts Filed	27/07/2009	Company Secretary
STREAMLATCH LIMITED	03089041	Company is dissolved	27/07/2009	Company Secretary
NEW BYDESIGN LIMITED	05310492	Company is dissolved	24/04/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MABLEDON PARTNERS LIMITED	04143510	Company is dissolved	20/05/2021		Company Secretary
BLACK SEA FARMING LIMITED	13242523	Company is dissolved	03/03/2021		Company Secretary
DKUNA LTD.	10789353	Active - Accounts Filed	23/01/2020	18/03/2021	Company Secretary
PIONEER LOGISTIC SERVICES LIMITED	12152079	Company is dissolved	12/08/2019		Company Secretary
THE BIOLOGICAL PRINCIPLES LAB LIMITED	11471016	Company is dissolved	18/07/2018		Company Secretary
MADEUS TRADE LIMITED	11100492	Company is dissolved	07/12/2017	01/01/2018	Company Secretary
EOLUS CAPITAL LIMITED	10278350	Active - Accounts Filed	31/10/2017	15/08/2018	Company Secretary



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912563701

GLITSON LIMITED	07292684	Company is dissolved	11/07/2017		Company Secretary
CHERRYWALK LIMITED	05812963	Company is dissolved	28/06/2017		Company Secretary
HEDGETON LIMITED	04215640	Active - Accounts Filed	20/04/2017	20/04/2017	Company Secretary
OSIDGE LIMITED	04215708	Company is dissolved	20/04/2017		Company Secretary
FIRST-BET HOLDING LIMITED	10722411	Company is dissolved	12/04/2017	13/09/2018	Company Secretary
BRADIEU CONSULT LIMITED	10693673	Company is dissolved	28/03/2017		Company Secretary
WORLD ENERGY MACHINERY AND EQUIPMENT LIMITED	06622340	Company is dissolved	01/10/2016		Company Secretary
STRATEGIC CONSULTING GLOBAL GROUP LIMITED	10320049	Company is dissolved	09/08/2016		Company Secretary
HIGHSPEED DEVELOPMENTS LIMITED	04289016	Company is dissolved	01/08/2016		Company Secretary
HOLDING AT-6 PROJECT LIMITED	10164350	Company is dissolved	05/05/2016		Company Secretary
COCKFOSTERS HOLDING LIMITED	10135378	Company is dissolved	20/04/2016		Company Secretary
ALLBRAVE LIMITED	09987214	Company is dissolved	04/02/2016	03/06/2016	Company Secretary
RESPONSA FAMILY OFFICE LIMITED	09823137	Company is dissolved	14/10/2015		Company Secretary
GOLDTOP 2000 EUROPE LIMITED	03305388	Company is dissolved	06/10/2015	18/06/2018	Company Secretary
TRAVEL VISA PRO LTD	08866446	Company is dissolved	08/09/2015		Company Secretary
GAMEFIRE LIMITED	09652384	Non-Trading	23/06/2015	25/06/2018	Company Secretary
MATCHCAST LIMITED	09652597	Active - Accounts Filed	23/06/2015	24/09/2019	Company Secretary
DHEMA LTD	09631966	Company is dissolved	10/06/2015		Company Secretary
PRESTIGE QUALITY HOMES LIMITED	09583188	Active - Accounts Filed	09/05/2015	08/08/2018	Company Secretary
LINKINLIVE LIMITED	09526557	Company is dissolved	07/04/2015	23/06/2017	Company Secretary
ANTARES REAL ESTATE CAPITAL LTD	09471927	Company is dissolved	05/03/2015		Company Secretary



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912563701

DOMFAX LIMITED	09445666	Non-Trading	18/02/2015	25/06/2018	Company Secretary
EXSECO LIMITED	09445634	Non-Trading	18/02/2015	27/01/2021	Company Secretary
LAGREEN LIMITED	09445694	Non-Trading	18/02/2015	25/06/2018	Company Secretary
GEO LINING TECHNOLOGY IMPIANTI LIMITED	09351810	Company is dissolved	11/12/2014		Company Secretary
NUNBERGER LTD	09329820	Company is dissolved	27/11/2014		Company Secretary
SPRINGVILLA ESTATES LIMITED	03461871	Company is dissolved	14/11/2014		Company Secretary
GLOBAL BULK TRADE LIMITED	09303676	Company is dissolved	10/11/2014		Company Secretary
GREYFARM LTD	09264717	Active - Accounts Filed	15/10/2014	22/12/2015	Company Secretary
CARDFIELD LIMITED	05671905	Company is dissolved	30/09/2014		Company Secretary
SOCRATES GATE LIMITED	03481804	Company is dissolved	16/09/2014		Company Secretary
DEPH CO LIMITED	09166032	Company is dissolved	07/08/2014		Company Secretary
T4C SPORTS LIMITED	09166326	Company is dissolved	07/08/2014	04/12/2014	Company Secretary
CLEAR CANVAS LIMITED	05536335	Company is dissolved	15/07/2014		Company Secretary
HYDE PARK TRADING LIMITED	04716927	Active - Accounts Filed	01/07/2014	14/08/2018	Company Secretary
VELORIOUS LIMITED	09098808	Company is dissolved	23/06/2014	23/09/2016	Company Secretary
GARTLAND LIMITED	04208481	Active - Accounts Filed	06/05/2014	26/05/2022	Company Secretary
LUNDAR TRADE LIMITED	09009992	Company is dissolved	24/04/2014		Company Secretary
HILLCOAST LTD	09010301	Company is dissolved	24/04/2014	06/07/2014	Company Secretary
OCHRE RIVER LTD	09010297	Active - Accounts Filed	24/04/2014	20/07/2020	Company Secretary
SHIPPING ACTIVITIES & SERVICES LTD	08909787	Company is dissolved	25/02/2014		Company Secretary
SWISS GLOBAL SERVICES UK LIMITED	08893134	Company is dissolved	13/02/2014		Company Secretary



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BATSAN LIMITED	08779621	Company is dissolved	18/11/2013	Company Secretary
GRANCAN INVESTMENT LIMITED	08779679	Company is dissolved	18/11/2013	Company Secretary
VARTEX LIMITED	03459007	Company is dissolved	31/10/2013	Company Secretary
MADETOBE LTD	05727735	Company is dissolved	15/10/2013	Company Secretary
FAXO LIMITED	08718292	Company is dissolved	04/10/2013	Company Secretary
POSTVILLE LIMITED	08718251	Active - Accounts Filed	04/10/2013 22/12/2015	Company Secretary
K3SPORT LIMITED	08718286	Company is dissolved	04/10/2013 04/06/2014	Company Secretary
PIXOBA LIMITED	08718287	Active - Accounts Filed	04/10/2013 22/12/2015	Company Secretary
EXECUTION LTD	08700016	Company is dissolved	20/09/2013	Company Secretary
CUTTACK LIMITED	08556726	Company is dissolved	05/06/2013 16/01/2014	Company Secretary
CE GLOBAL TRADING & CONSULTING LIMITED	08556422	Company is dissolved	05/06/2013 09/07/2013	Company Secretary
MROCKETS LTD	08556430	Company is dissolved	05/06/2013	Company Secretary
ABRUZZI INVESTMENTS LIMITED	08556076	Company is dissolved	04/06/2013 19/08/2013	Company Secretary
SAFRAD LOGISTICS AND TRADING LIMITED	08489260	Company is dissolved	15/04/2013	Company Secretary
OLD MARSTON LTD	08472893	Company is dissolved	04/04/2013	Company Secretary
JOYPHASE LTD	08473346	Company is dissolved	04/04/2013 25/06/2018	Company Secretary
ECOPACE INVESTMENTS LTD	08472901	Company is dissolved	04/04/2013	Company Secretary
CENTERVILLE LTD	08473915	Active - Accounts Filed	04/04/2013 18/07/2013	Company Secretary
MEGAPP INVESTMENTS LIMITED	08190765	Company is dissolved	02/04/2013 26/02/2016	Company Secretary
GENERAL COMMERCIAL ASSISTANCE LIMITED	05032822	Company is dissolved	01/03/2013	Company Secretary
FACTORY DIRECT EUROPE LIMITED	08411008	Company is dissolved	20/02/2013 21/03/2013	Company Secretary