



CFS SECRETARIES LIMITED

913234773

Director Information

Title		Honours	
Name	CFS SECRETARIES LIMITED	Number	913234773
Postcode	DN6 8DA	Address	Dept 2 43 Owston Road Carcroft Doncaster South Yorkshire United Kingdom
Date of birth		Nationality	British
Total current directorships	96		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARSHALL & JAMES LIMITED	15035206	Non-Trading	08/10/2024		Company Secretary
AVENTURIN CAPITAL LTD	11419708	Non-Trading	16/08/2024		Company Secretary
U-TOP TECHNOLOGY LIMITED	08110884	Non-Trading	26/07/2024	23/05/2024	Company Secretary
GLOBALSHORE LIMITED	09805835	Non-Trading	22/06/2024		Company Secretary
ETTORE LIMITED	15272647	Non-Trading	04/06/2024		Company Secretary
MARRIOTT INTERNATIONAL GROUP LTD	13007112	Non-Trading	01/05/2024		Company Secretary
THE MORTGAGE AND LENDING AI IP CORPORATION LTD	12919290	Non-Trading	16/04/2024		Company Secretary
VENUS DISTRIBUTION HOLDING LIMITED	13454060	Non-Trading	18/03/2024		Company Secretary
DIGITALK HOLDING LIMITED	13293287	Non-Trading	12/03/2024		Company Secretary
DOT KEY LTD	14653904	Non-Trading	05/03/2024		Company Secretary
OFFICE ORDERS LIMITED	14987065	Active - Newly Incorporated	12/12/2023		Company Secretary
ACEROATION INTERNATIONAL LIMITED	14562826	Company is dissolved	17/11/2023		Company Secretary
CRESCENT LUSTER INTERNATIONAL LIMITED	14457969	Company is dissolved	09/10/2023		Company Secretary
LIFELINE BUTTON DIRECT LIMITED	13813546	Dormant	02/08/2023		Company



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Secretary



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TENDENZA ENTERPRISE LTD.	05497608	Non-Trading	24/05/2023	Company Secretary
CAPITAL SKY ENTERPRISE LIMITED	07102549	Non-Trading	24/05/2023	Company Secretary
TMS GLOBAL SURVEY SERVICES LIMITED	07052464	Non-Trading	24/05/2023	Company Secretary
CENTRAL ACADEMY OF MIND BODY MEDICINE AND SCIENCE LTD.	06869310	Non-Trading	24/05/2023	Company Secretary
DORINT LIMITED	06274356	Non-Trading	24/05/2023	Company Secretary
BENEFIT BIOTECH UK LTD.	07503030	Non-Trading	24/05/2023	Company Secretary
ZHI TUO LIMITED	07108549	Company is dissolved	24/05/2023	Company Secretary
ADVANTIS SCIENCE ENTERPRISE CO., LTD.	06713977	Non-Trading	24/05/2023	Company Secretary
REXMED GLOBAL LIMITED	07365456	Company is dissolved	24/05/2023	Company Secretary
BOLTONGREEN ENERGY LTD	13813484	Non-Trading	12/05/2023	Company Secretary
WISEBIZ LTD	14403032	Company is dissolved	12/04/2023	Company Secretary
DAISY & DILLY CREATIONS LTD	13162369	Dormant	02/11/2022	Company Secretary
INTERCONTINENTAL ASSOCIATE TRADING LTD	13294099	Company is dissolved	08/04/2022	Company Secretary
CEE LEADERS LIMITED	12695804	Non-Trading	23/08/2021	Company Secretary
CEE INVESTMENTS LIMITED	13061074	Company is dissolved	25/03/2021	Company Secretary
HERALD ESTATE INFRA LTD	08819008	Dormant	24/01/2020	Company Secretary
STERLINGS FINANCIAL SOLUTIONS LTD	11661144	Company is dissolved	20/01/2020	Company Secretary
STERLINGS FINANCIAL SOLUTIONS LTD	11661144	Company is dissolved	20/01/2020	Company Secretary
DESIGN AND BUILD IT LTD	10962502	Non-Trading	26/10/2019	Company Secretary
BOSS BUSINESS SERVICES LTD	12251466	Company is dissolved	23/10/2019	Company Secretary
YELLOW DIAMOND TRADING LIMITED	12004341	Company is dissolved	02/08/2019	Company Secretary

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EIG INTERNATIONAL LTD	SC608728	Company is dissolved	07/05/2019	Company Secretary
SPLAINEX ECOSYSTEMS LIMITED	06466618	Company is dissolved	15/11/2018	Company Secretary
THIS BODY LIMITED	10738804	Company is dissolved	06/11/2017	Company Secretary
THIS BODY LIMITED	10738804	Company is dissolved	06/11/2017	Company Secretary
MOVE FORWARD IN BUSINESS LIMITED	08527111	Company is dissolved	04/04/2017	Company Secretary
MOVE FORWARD IN BUSINESS LIMITED	08527111	Company is dissolved	04/04/2017	Company Secretary
CFSTEST NAME CHANGE LTD	09554933	Company is dissolved	17/06/2016	Company Secretary
CFSTEST EMAIL PCK LLP	OC412290	Company is dissolved	15/06/2016	LLP Designated Member
CEE INVESTORS LIMITED	10166052	Company is dissolved	06/05/2016	Company Secretary
BRA-MBORA LIMITED	09974113	Company is dissolved	28/01/2016	Company Secretary
CONFIRMATION STATEMENT LIMITED	09892107	Company is dissolved	27/11/2015	Director
VEGAQUANT LTD	09879501	Company is dissolved	19/11/2015	Company Secretary
EUROPE MEDICAL INSTRUMENTS LTD	09840625	Company is dissolved	26/10/2015	Company Secretary
SNOWDONIA WILD GARLIC LTD	08638290	Company is dissolved	29/09/2015	Director
PRIMARY CARE DIRECT (PARTNERSHIPS) LTD	06263235	Company is dissolved	11/09/2015	Director
CFSTEST SHELF LTD	09718006	Company is dissolved	04/08/2015	Director
FINANCING LIMITED	09561429	Company is dissolved	26/04/2015	Director
CFS TEST LTD	09315120	Company is dissolved	28/11/2014	Director
YBC MANAGEMENT LIMITED	09183284	Company is dissolved	12/11/2014	Company Secretary
CLICK AND CONFIRM LIMITED	09274679	Company is dissolved	22/10/2014	Director
CHECK AND CONFIRM LIMITED	09274758	Company is dissolved	22/10/2014	Director
SUCCEED IN BUSINESS LIMITED	08875674	Company is dissolved	04/02/2014	Director
FELIX CORPORATION LTD	08707617	Company is dissolved	26/09/2013	Company Secretary
GLOBAL SIMPLE SOLUTIONS LIMITED	08283475	Company is dissolved	14/06/2013	Company Secretary
1CLICKFORMATIONS LIMITED	08512459	Company is dissolved	01/05/2013	Director



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APPS NETWORK LTD	08481484	Company is dissolved	09/04/2013	Company Secretary
LESINVEST TRADE LIMITED	08288859	Company is dissolved	12/11/2012	Company Secretary
CRB MADE SIMPLE LIMITED	08225331	Company is dissolved	24/09/2012	Director
SANLORENZO YACHTS UK LTD	07982411	Company is dissolved	08/03/2012	Company Secretary
07894251 LIMITED	07894251	Company is dissolved	19/01/2012	Director
G.D. SEWNANDAN STAMRECHT LTD	07806965	Company is dissolved	12/10/2011	Company Secretary
G.D. SEWNANDAN STAMRECHT LTD	07806965	Company is dissolved	12/10/2011	Company Secretary
DONCASTER INDUSTRIAL DOORS LIMITED	07519657	Non-Trading	07/02/2011	Director
DONCASTER INDUSTRIAL DOORS LIMITED	07519657	Non-Trading	07/02/2011	Company Secretary
DONCASTER INDUSTRIAL DOORS LIMITED	07519657	Non-Trading	07/02/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVERPRIDE GLOBAL (UK) LIMITED	13906424	Non-Trading	19/02/2024	15/05/2024	Company Secretary
CHINA AUTO PARKING GROUP HOLDINGS PLC	14051360	Non-Trading	31/01/2024	15/05/2024	Company Secretary
SUPER HOLDINGS LIMITED	13099866	Non-Trading	18/12/2023	15/05/2024	Company Secretary
BLUEFIELD ADVISORS LIMITED	13764446	Non-Trading	06/12/2023	15/05/2024	Company Secretary
MLT EVENTS LIMITED	13154370	Non-Trading	24/10/2023	15/05/2024	Company Secretary
PALINGENESIS UK HOLDING LIMITED	14283418	Non-Trading	17/10/2023	15/05/2024	Company Secretary
THE ROSE - SUSTAINABLE AND HOLISTIC MINING LTD	13169054	Company is dissolved	27/09/2023	15/05/2024	Company Secretary
SARIA HOLDING LIMITED	12342374	Non-Trading	25/09/2023	15/05/2024	Company Secretary
UNITED TOGETHER LTD	13472833	Non-Trading	19/09/2023	15/05/2024	Company Secretary
LIFE SWEET LTD	10379406	Non-Trading	13/09/2023	15/05/2024	Company Secretary
TKP HOLDING LTD	11702568	Dormant	11/09/2023	15/05/2024	Company Secretary



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MARIMO HOTELS LTD.	13012541	Dormant	07/09/2023	04/06/2024	Company Secretary
LONGWOOD VICTORIA HOLDING LTD	13781885	Active - Accounts Filed	26/08/2023	15/05/2024	Company Secretary
OCTOCREST LIMITED	13759977	Non-Trading	17/08/2023	15/05/2024	Company Secretary
MOMA HOLDING LIMITED	12925678	Non-Trading	10/08/2023	15/05/2024	Company Secretary
SHOGI LIMITED	13528285	Non-Trading	09/08/2023	15/05/2024	Company Secretary
MARTZA TECH HOLDING LIMITED	14100589	Non-Trading	09/08/2023	15/05/2024	Company Secretary
COLOR 45 LTD	13431847	Company is dissolved	03/08/2023	20/10/2023	Company Secretary
S.A. HAGOFUTO LTD	10269392	Non-Trading	02/08/2023	15/08/2023	Company Secretary
ROTARY BIZZLE OAK E LIMITED	14132171	Active - Accounts Filed	31/07/2023	22/02/2024	Company Secretary
ART CONCEPT NP LTD	14362017	Active - Newly Incorporated	03/07/2023	18/07/2024	Company Secretary
ITS IT EUROPE LIMITED	11631411	Active - Accounts Filed	24/06/2023	15/05/2024	Company Secretary
ITS IT EUROPE LIMITED	11631411	Active - Accounts Filed	24/06/2023	15/05/2024	Company Secretary
TOP HARVEST LIMITED	13576023	Non-Trading	08/06/2023	17/05/2024	Company Secretary
AXPATH LIMITED	14670871	Active - Newly Incorporated	01/06/2023	24/07/2024	Company Secretary
EXTRAWELL ENTERPRISE LIMITED	06250594	Company is dissolved	24/05/2023	22/05/2024	Company Secretary
VVA CONCEPT LTD	13337065	Non-Trading	21/04/2023	21/04/2023	Company Secretary
DESIGNED TO TALK LIMITED	13574722	Non-Trading	19/04/2023	22/06/2023	Company Secretary
NETWORK ASSISTANCE LTD	14345877	Company is dissolved	08/03/2023	25/03/2024	Company Secretary
WEST-END ROCK LIMITED	13828385	Non-Trading	11/01/2023	11/01/2023	Company Secretary
COB COUNT OF BRUEHL FOUNDATION FOR AFRICA LTD	13225879	Company is dissolved	07/12/2022	07/12/2022	Company Secretary
HUES HOLDING LIMITED	13423652	Non-Trading	05/12/2022	05/12/2022	Company Secretary



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REGFA LIMITED	11706913	Non-Trading	05/12/2022	05/12/2022	Company Secretary
LOBBERY LIMITED	13269609	Active - Accounts Filed	05/12/2022	05/12/2022	Company Secretary
MALTA NEGOCE HOLDING LIMITED	10485218	Non-Trading	05/12/2022	19/12/2022	Company Secretary
OCNL LIMITED	11732612	Non-Trading	05/12/2022	05/12/2022	Company Secretary
MCF HOLDING LTD	SC734484	Non-Trading	05/12/2022	05/12/2022	Company Secretary
MCF HOLDING LTD	SC734484	Non-Trading	05/12/2022	05/12/2022	Company Secretary
AIVHY HOLDING LTD	13751571	Non-Trading	21/11/2022	07/12/2022	Company Secretary
DEVCONS HOLDING LTD	12346215	Active - Accounts Filed	18/11/2022	30/11/2022	Company Secretary
UPT HOLDING LTD	11723095	Active - Accounts Filed	07/11/2022	30/11/2022	Company Secretary
UPT HOLDING LTD	11723095	Active - Accounts Filed	07/11/2022	30/11/2022	Company Secretary
CONSULTING ACTIVITIES LTD	13875226	Non-Trading	15/10/2022	01/11/2023	Company Secretary
CAMBERWELLA INTERNATIONAL LTD	12343663	Active - Accounts Filed	12/10/2022	12/10/2022	Company Secretary
UNIQUEFIT APPAREL LTD	13003199	Non-Trading	30/09/2022	05/10/2023	Company Secretary
PURPOSE AND TRUST LIMITED	13686749	Active - Accounts Filed	28/09/2022	16/05/2024	Company Secretary
NFCP HOLDING LIMITED	11617127	Active - Accounts Filed	28/09/2022	16/05/2024	Company Secretary
PURPOSE AND TRUST LIMITED	13686749	Active - Accounts Filed	28/09/2022	16/05/2024	Company Secretary
YORRO HOLDING LIMITED	10401326	Active - Accounts Filed	28/09/2022	03/10/2022	Company Secretary
BRITS PITZ LIMITED	13677097	Active - Accounts Filed	28/09/2022	10/10/2022	Company Secretary
NFCP HOLDING LIMITED	11617127	Active - Accounts Filed	28/09/2022	16/05/2024	Company Secretary
PROFALGO HOLDING LIMITED	12273426	Active - Accounts Filed	28/09/2022	16/05/2024	Company Secretary
CFS TEST 12321311 TR LTD	14047779	Non-Trading	16/09/2022	23/09/2022	Company Secretary



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ZD PRIME HOLDING LIMITED	12143645	Company is dissolved	08/08/2022	08/08/2022	Company Secretary
ZD PRIME HOLDING LIMITED	12143645	Company is dissolved	08/08/2022	08/08/2022	Company Secretary
ZO! TC HOLDING LIMITED	12154855	Active - Accounts Filed	08/08/2022	08/08/2022	Company Secretary
EMMA HOLDINGS LIMITED	13549980	Active - Accounts Filed	08/08/2022	08/08/2022	Company Secretary
SHANGHAI HUI LI CO LTD	09374630	Company is dissolved	04/08/2022	04/08/2022	Company Secretary
HILTON IT SERVICES LTD	12773304	Company is dissolved	18/07/2022	20/09/2022	Company Secretary
COACHY HOLDING LIMITED	12107467	Active - Accounts Filed	03/07/2022	16/05/2024	Company Secretary
WISE TORTOISE HOLDING LIMITED	12096121	Active - Accounts Filed	03/07/2022	16/05/2024	Company Secretary
VISTAWAY HOLDING LTD	13541136	Active - Accounts Filed	03/07/2022	16/05/2024	Company Secretary
VISTAWAY HOLDING LTD	13541136	Active - Accounts Filed	03/07/2022	16/05/2024	Company Secretary
OLLIE HOLDING LIMITED	12759689	Dormant	09/06/2022	09/06/2022	Company Secretary
OLLIE HOLDING LIMITED	12759689	Dormant	09/06/2022	09/06/2022	Company Secretary
YIZHU HOLDINGS PLC	11729232	Non-Trading	20/05/2022	23/05/2022	Company Secretary
TRANSAC CORPORATION LIMITED	10847867	Non-Trading	16/05/2022	16/05/2022	Company Secretary
DAMAT HOLDING LIMITED	13395956	Active - Accounts Filed	03/05/2022	03/05/2022	Company Secretary
DISPROMEDICAL LIMITED	13356982	Company is dissolved	26/04/2022	23/04/2023	Company Secretary
BYC MEDIA LTD	12062454	Non-Trading	14/04/2022	14/04/2022	Company Secretary