



TENBURY SECRETARIES LTD

913565805

Director Information

Title		Honours	
Name	TENBURY SECRETARIES LTD	Number	913565805
Postcode	TN27 0JW	Address	Brenchley Mews School Road Charing Kent United Kingdom

Date of birth		Nationality	
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LA MAISON NORDIQUE UK LTD	15847927	Active - Newly Incorporated	19/07/2024		Company Secretary
BLANCHON UK LIMITED	07591390	Active - Accounts Filed	01/04/2024		Company Secretary
SCOPE EXPANDED LTD	15435756	Active - Newly Incorporated	23/01/2024		Company Secretary
I-TRACING LTD	08436611	Active - Accounts Filed	04/12/2023		Company Secretary
MASSA HORSES UK LTD	15180654	Active - Newly Incorporated	02/10/2023		Company Secretary
VISTORY GROUP LTD	09200277	Active - Accounts Filed	22/08/2023		Company Secretary
SCHOMEI LTD	09857722	Active - Accounts Filed	20/06/2023		Company Secretary
PIERRE HERME UK LTD	07043357	Active - Accounts Filed	21/03/2023		Company Secretary
FARR CORPORATION HOLDING LTD	12845926	Active - Accounts Filed	09/09/2022		Company Secretary
DIGITAL BUSINESS EVENTS LTD	13962030	Active - Accounts Filed	08/03/2022		Company Secretary
OG EXCLUSIVES LONDON LIMITED	08955418	Active - Accounts Filed	10/01/2022		Company Secretary
AUROCH WORLDWIDE LTD	09089993	Active - Accounts Filed	01/11/2021		Company Secretary
DIGIT REBEL AUDIO LIMITED	05125825	Non-Trading	01/05/2021		Company Secretary
MY ALBERT LTD	12885058	Active - Accounts Filed	17/09/2020		Company Secretary



TENBURY SECRETARIES LTD

913565805

ALULA ASSET LTD	10154059	Non-Trading	08/09/2020	Company Secretary
WITHIN PEOPLE LIMITED	08806790	Active - Accounts Filed	01/09/2020	Company Secretary
GAYMONKEY RECORDS LTD	06330836	Active - Accounts Filed	01/09/2020	Company Secretary
JGL GROUP LTD	09137501	Active - Accounts Filed	01/07/2020	Company Secretary
GARDEN WALK LTD	10121986	Active - Accounts Filed	06/05/2020	Company Secretary
LICENCE STORE INVESTMENT LIMITED	04446026	Active - Accounts Filed	08/02/2020	Company Secretary
GM FLY FISHING INTERNATIONAL LTD	12372226	Active - Accounts Filed	19/12/2019	Company Secretary
G EQUITIES LIMITED	11909191	Active - Accounts Filed	27/03/2019	Company Secretary
MARNAVER LTD	11908684	Active - Accounts Filed	27/03/2019	Company Secretary
EPICONCEPT UK LIMITED	07093221	Active - Accounts Filed	01/12/2018	Company Secretary
MILLCORP LIMITED	07317068	Active - Accounts Filed	25/06/2018	Company Secretary
NADAIL INVEST LTD	11341784	Non-Trading	02/05/2018	Company Secretary
TRAVOL INTERNATIONAL CONSULTING LTD	10795627	Active - Accounts Filed	31/05/2017	Company Secretary
CRISTAL GROUP INTERNATIONAL LTD	10664219	Active - Accounts Filed	10/03/2017	Company Secretary
SUSHI SHOP UK LIMITED	08019428	Active - Accounts Filed	17/05/2016	Company Secretary
EFFICIENTIP UK LTD	09918098	Active - Accounts Filed	16/12/2015	Company Secretary
ODITY LONDON LTD	09888471	Active - Accounts Filed	25/11/2015	Company Secretary
SUSHI SHOP LONDON LTD	07888006	Active - Accounts Filed	08/10/2015	Company Secretary
LOVERTIBLE LTD	09695135	Active - Accounts Filed	21/07/2015	Company Secretary
BEAUTY AND SURGERY LTD	09459271	Active - Accounts Filed	18/05/2015	18/03/2015 Company Secretary
DAPAO LTD	09467315	Active - Accounts Filed	03/03/2015	Company Secretary



TENBURY SECRETARIES LTD

913565805

NP INVESTMENT LTD	09287940	Active - Accounts Filed	30/10/2014	Company Secretary
CHATEAUFORM' UK LTD	09269916	Active - Accounts Filed	17/10/2014	Company Secretary
DOT SHOP LTD	07492266	Active - Accounts Filed	01/05/2014	Company Secretary
TPL VISION UK LIMITED	08300354	Active - Accounts Filed	01/05/2014	Company Secretary
OPIAL CONSULTING LIMITED	07914689	Active - Accounts Filed	01/05/2014	Company Secretary
FLIGHT DATA VISION LTD	06281312	Active - Accounts Filed	18/04/2014	Company Secretary
PURPLE EMOTION LTD	08572475	Active - Accounts Filed	17/06/2013	Company Secretary
NEXDEV LTD	08164704	Active - Accounts Filed	01/08/2012	Company Secretary
STYLIS LIMITED	04147294	Active - Accounts Filed	24/02/2012	Company Secretary
EFFIAXE LTD	04184291	Active - Accounts Filed	03/02/2012	Company Secretary
FRENCH COSMETIC CENTRE LIMITED	05740756	Active - Accounts Filed	01/04/2009	Company Secretary
THE UNITED HEMISPHERE MERCHANTS LTD	06005382	Non-Trading	01/01/2009	Company Secretary
MEDICAL PRODUCTS & SERVICES LTD	04475253	Active - Accounts Filed	01/01/2009	Company Secretary
INTERNATIONAL DEVELOPMENT CONSULTING LTD	04016548	Active - Accounts Filed	01/01/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIKKAUSS LTD	13601915	Active - Accounts Filed	13/09/2022	09/08/2023	Company Secretary
IPSIMO LTD	13619150	Company is dissolved	14/09/2021	31/12/2022	Company Secretary
FITLIFE LIMITED	12763993	Company is dissolved	27/05/2021	31/12/2022	Company Secretary
BAGRATION INTELLIGENCE & INFLUENCE (B2.I) LIMITED	10370516	Company is dissolved	22/08/2019		Company Secretary
DIGIT ALL DATA LTD	11009231	Company is dissolved	12/10/2017		Company Secretary
NR FUNDRAISER LIMITED	10843093	Company is dissolved	30/06/2017		Company Secretary



TENBURY SECRETARIES LTD

913565805

ASKPSY LIMITED	10843867	Company is dissolved	30/06/2017		Company Secretary
ANGAGE LIMITED	05821126	Company is dissolved	07/04/2017	31/03/2022	Company Secretary
AOP HOLDING (UK) LIMITED	07131528	Company is dissolved	01/03/2017	31/12/2018	Company Secretary
AOP INDUSTRY LIMITED	07131602	Company is dissolved	01/03/2017	31/12/2018	Company Secretary
CHAMBOLLE LTD	10636816	Company is dissolved	23/02/2017		Company Secretary
PRIVATE PSYCHOTHERAPY PRACTICE LTD	10157478	Active - Accounts Filed	30/04/2016	31/12/2018	Company Secretary
FINDOUT LTD	09778341	Company is dissolved	15/09/2015		Company Secretary
ON5 COMPANY LTD	09777178	Company is dissolved	15/09/2015		Company Secretary
HYGIE LIMITED	07673309	Company is dissolved	01/05/2014		Company Secretary
ASTRIA DEFENSE LIMITED	07859120	Company is dissolved	01/05/2014		Company Secretary
SUBSEA OIL & GAS BRASIL LTD	07684263	Company is dissolved	01/05/2014		Company Secretary
SYSTEMIS (UK) LTD	08595462	Company is dissolved	01/05/2014		Company Secretary
BTWIICE LIMITED	07842667	Company is dissolved	01/05/2014		Company Secretary
PLUMBAGO SERVICES INT LTD	07657166	Company is dissolved	01/05/2014		Company Secretary
KHP INTERNATIONAL LTD.	07469216	Company is dissolved	01/05/2014	07/09/2016	Company Secretary
THE FAIRY CREATIONS LTD	07479650	Company is dissolved	01/05/2014		Company Secretary
ARES WINES INT. LIMITED	08390795	Company is dissolved	22/04/2014		Company Secretary
QANOPIA LTD	07456794	Company is dissolved	17/04/2014		Company Secretary
MISTER BELL UK LTD	08936538	Company is dissolved	12/03/2014		Company Secretary
LUGDUMAN LTD	08916994	Company is dissolved	28/02/2014	10/04/2015	Company Secretary
REPORT BUYER LTD	05051530	Company is dissolved	04/02/2014		Company Secretary



TENBURY SECRETARIES LTD

913565805

ICCS FRANCE LTD	07327121	Company is dissolved	01/01/2014		Company Secretary
EDISOUND LTD	08722113	Company is dissolved	07/10/2013		Company Secretary
HEARING & VIEW AIDS LTD	08591758	Company is dissolved	01/07/2013		Company Secretary
CALYPT LTD	08494825	Company is dissolved	18/04/2013		Company Secretary
VIGASOLAR LIMITED	08278411	Company is dissolved	11/02/2013		Company Secretary
CLAVYS LTD	08308267	Company is dissolved	27/11/2012		Company Secretary
CLAVYS ENGINEERING LTD	08307625	Company is dissolved	26/11/2012		Company Secretary
CLAVYS SOLUTION LTD	08307571	Company is dissolved	26/11/2012		Company Secretary
ADANA ENTERTAINMENTS LTD	06532344	Company is dissolved	01/10/2012	31/12/2018	Company Secretary
J D PRESS LIMITED	04129451	Company is dissolved	24/09/2012		Company Secretary
ATERTON LTD	08078350	Company is dissolved	23/08/2012		Company Secretary
LAGO LIMITED	04303110	Company is dissolved	01/03/2012		Company Secretary
TELECHANNEL LTD	06522099	Company is dissolved	01/03/2012		Company Secretary
BEAUTYCOM UK LIMITED	07435248	Active - Accounts Filed	01/03/2012	30/04/2013	Company Secretary
MODUL LTD	06772449	Company is dissolved	01/03/2012		Company Secretary
SUCCES VARIETY LTD	06453552	Company is dissolved	10/12/2011		Company Secretary
KONTROL BATIMENT LTD	07475258	Company is dissolved	31/10/2011		Company Secretary
SHAKEKAMI LTD	07817353	Company is dissolved	20/10/2011	15/01/2013	Company Secretary
HOWARD WILSON LTD	07607839	Company is dissolved	18/04/2011		Company Secretary
PREMIUM GLOBAL GROUP LTD	07484544	Company is dissolved	06/01/2011		Company Secretary
ATLAS AND CO INTERNATIONAL LTD	07245482	Company is dissolved	01/01/2011		Company Secretary



TENBURY SECRETARIES LTD

913565805

VANGUARD INTELLIGENCE LTD	06998587	Company is dissolved	14/07/2010	Company Secretary
EPARIC LIMITED	04156941	Company is dissolved	01/09/2009	Company Secretary
AQUA RAY UK LTD	06276445	Company is dissolved	01/07/2009	Company Secretary
MB INV LTD	05091117	Company is dissolved	01/04/2009	Company Secretary
ROLLING FORMER MACHINE LIMITED	04859105	Company is dissolved	01/04/2009	Company Secretary
GAME EGGSELL LIMITED	03752584	Company is dissolved	01/04/2009	Company Secretary
A DESIFIRE LIMITED	06507770	Company is dissolved	01/03/2009	Company Secretary
CLIMART LTD	06326586	Company is dissolved	01/02/2009	Company Secretary
WEVOD UK LTD	06036432	Company is dissolved	01/01/2009	Company Secretary