



FW STEPHENS (SECRETARIAL) LIMITED

913650742

Director Information

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|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | FW STEPHENS (SECRETARIAL) LIMITED | Number | 913650742 |
| Postcode | EC1Y 4YX | Address | 3rd Floor 24 Chiswell Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CAPITAL CASES CHARITABLE TRUST | 04083947 | Active - Accounts Filed | 31/08/2017 | | Company Secretary |
| WILSON ELSEER CONSULTING LIMITED | 09991248 | Non-Trading | 08/02/2016 | | Company Secretary |
| SALSPIN LIMITED | 05126306 | Company is dissolved | 05/08/2014 | | Company Secretary |
| DOVE STREET INVESTMENTS LIMITED | 08938082 | Active - Accounts Filed | 13/03/2014 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| KEE ACTION SPORTS I UK LIMITED | 05941124 | Company is dissolved | 12/05/2015 | 12/05/2015 | Company Secretary |
| HELENE DARROZE COOKING CONSULTANT LIMITED | 06498962 | Active - Accounts Filed | 08/09/2014 | 01/02/2016 | Company Secretary |
| PRIZEGLOBE PROPERTIES LIMITED | 06178106 | Company is dissolved | 05/08/2014 | | Company Secretary |
| PRIZEGLOBE PROPERTIES NUMBER ONE LIMITED | 03896959 | Company is dissolved | 05/08/2014 | | Company Secretary |
| OXBO HOLDINGS LIMITED | 05578299 | Company is dissolved | 05/08/2014 | | Company Secretary |
| 1,2,3 MULTIMEDIA LTD. | 03308722 | Company is dissolved | 28/01/2013 | 19/05/2014 | Company Secretary |
| SAFFRON HILL MGP LIMITED | 05941568 | Company is dissolved | 19/04/2012 | | Company Secretary |
| SAFFRON HILL MGP2 LIMITED | 06342144 | Company is dissolved | 19/04/2012 | | Company Secretary |
| BRACKENBURY LEISURE LIMITED | 03269021 | Company is dissolved | 05/10/2011 | 14/10/2016 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| POSITIVELUXURY LIMITED | 07706592 | Active - Accounts Filed | 15/07/2011 | 10/10/2018 | Company Secretary |
| PETSPYJAMAS LIMITED | 07706594 | Active - Accounts Filed | 15/07/2011 | 26/09/2018 | Company Secretary |
| GILGENKRANTZ & CO LIMITED | 07325047 | Active - Accounts Filed | 26/05/2011 | 06/09/2018 | Company Secretary |
| JUSTADDRED LIMITED | 07593073 | Non-Trading | 06/04/2011 | 03/04/2020 | Company Secretary |
| LOOK AND LEARN LIMITED | 05294671 | Active - Accounts Filed | 27/10/2010 | 04/03/2024 | Company Secretary |
| LOOK AND LEARN MEDIA (HOLDINGS) LIMITED | 05294720 | Non-Trading | 27/10/2010 | 04/03/2024 | Company Secretary |
| R S LAW LIMITED | 04270366 | Company is dissolved | 15/08/2010 | | Company Secretary |
| ELLEMEDUE LIMITED | 06934616 | Company is dissolved | 15/06/2009 | 14/09/2015 | Company Secretary |
| AORANGI LIMITED | 00846323 | Active - Accounts Filed | 10/03/2009 | 30/01/2013 | Company Secretary |
| Z-FORMTEXX LIMITED | 06787648 | Company is dissolved | 17/02/2009 | | Company Secretary |
| V-FORMTEXX LIMITED | 06787529 | Company is dissolved | 17/02/2009 | | Company Secretary |
| FORMTEXX LIMITED | 06787643 | Active - Accounts Filed | 17/02/2009 | 15/02/2018 | Company Secretary |
| FILREEL LIMITED | 03561027 | Company is dissolved | 13/02/2002 | | Company Secretary |