



APPLETON SECRETARIES LIMITED

914121419

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	APPLETON SECRETARIES LIMITED	<b>Number</b>	914121419
<b>Postcode</b>	KT1 2JW	<b>Address</b>	1st Floor 8 Bridle Close Kingston Upon Thames Surrey
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELMDON TRADING & INVESTMENTS LIMITED	05462516	Active - Accounts Filed	10/06/2024		Company Secretary
INVEST SILVER LTD	15011460	Active - Accounts Filed	18/09/2023		Company Secretary
BACCARAT TRADE LLP	OC447325	Active - Newly Incorporated	16/05/2023		LLP Designated Member
PACEWELL COMPUTING LTD	13931538	Non-Trading	22/02/2022		Company Secretary
VIDEO & SECURITY ENGINEERING LIMITED	03935280	Active - Accounts Filed	15/12/2020		Company Secretary
ROSEWELL INVESTMENTS LIMITED	06941483	Active - Accounts Filed	11/12/2020		Company Secretary
JESTRY INDUSTRIES LIMITED	04617712	Active - Accounts Filed	19/11/2020		Company Secretary
VITAE BIOTECH LTD	07687850	Active - Accounts Filed	02/11/2020		Company Secretary
ANDERTON CORPORATION LIMITED	06377669	Active - Accounts Filed	23/10/2020		Company Secretary
QUANTUM RESERVE LTD	12918415	Non-Trading	01/10/2020		Company Secretary
LAXTON INVENTIONS LIMITED	05370121	Non-Trading	04/03/2020		Company Secretary
HAVISHAM ENTERPRISES LIMITED	06556428	Non-Trading	04/03/2020		Company Secretary
NORTHMEAD INDUSTRIES LIMITED	05310123	Non-Trading	04/03/2020		Company Secretary
DALEBURY INVENTIONS LIMITED	06328156	Non-Trading	04/03/2020		Company Secretary

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FALKIRK VENTURES LIMITED	04220999	Non-Trading	04/03/2020	Company Secretary
WEDO DEVELOPMENTS LTD	12281035	Active - Accounts Filed	25/10/2019	Company Secretary
QUANTUM CAPITAL GROUP LTD	12094105	Non-Trading	09/07/2019	Company Secretary
HANDCROFT TRADING LIMITED	04104867	Active - Accounts Filed	29/03/2019	Company Secretary
CLUB MONACO INVESTMENTS LIMITED	03346856	Active - Accounts Filed	23/04/2018	Company Secretary
WILLOWBANK DEVELOPMENTS LIMITED	03880164	Active - Accounts Filed	23/04/2018	Company Secretary
TIA IMAGINEERING LIMITED	03735069	Active - Accounts Filed	23/04/2018	Company Secretary
ALLIANCE CONSULTANCY OVERSEAS LIMITED	10835095	Active - Accounts Filed	26/06/2017	Company Secretary
WINSTANLEY BUSINESS SOLUTIONS LLP	OC400663	Active - Accounts Filed	03/07/2015	LLP Designated Member
PLATINUM INT. LLP	OC400148	Active - Accounts Filed	02/06/2015	LLP Designated Member
LIBERTY OVERSEAS LIMITED	09321490	Active - Accounts Filed	20/11/2014	Company Secretary
SOLID SECURITIES LLP	OC396639	Active - Accounts Filed	20/11/2014	LLP Designated Member
CITY F&P LTD	08687988	Active - Accounts Filed	12/09/2013	Company Secretary
RESTATE MANAGEMENT LTD	08624259	Active - Accounts Filed	25/07/2013	Company Secretary
NEW BRAND ASSOCIATES LIMITED	07775169	Active - Accounts Filed	15/09/2011	Company Secretary
J.S.S. TOBACCO LTD	07081533	Active - Accounts Filed	09/03/2011	Company Secretary
ASHDEN MANAGEMENT LLP	OC360276	Active - Accounts Filed	14/12/2010	LLP Designated Member

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
EASTPORT VENTURES LIMITED	03225529	Company is dissolved	15/12/2020		Company Secretary
COMINTOUR (UK) LIMITED	03672944	Company is dissolved	07/12/2020		Company Secretary
APPLETREE ADVENTURES LIMITED	03584871	Company is dissolved	04/03/2020		Company Secretary



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HOLBURN MANAGEMENT LIMITED	06790295	Company is dissolved	04/03/2020	Company Secretary
CHERITON COMMERCE LIMITED	06501266	Company is dissolved	04/03/2020	Company Secretary
DALKEITH INVENTIONS LIMITED	06080075	Company is dissolved	04/03/2020	Company Secretary
IMBER SOLUTIONS LIMITED	05997518	Company is dissolved	04/03/2020	Company Secretary
ELVIN MANAGEMENT LIMITED	04635278	Company is dissolved	22/11/2019	Company Secretary
CLIFTON VENTURES LIMITED	05322587	Company is dissolved	22/11/2019	Company Secretary
UBTOWER LTD	09958365	Company is dissolved	11/09/2019	Company Secretary
KMF ARTS LTD	12122945	Company is dissolved	25/07/2019	Company Secretary
ADVANTEX EUROPE LIMITED	12105107	Company is dissolved	16/07/2019	Company Secretary
NEWCASING LTD	12084109	Company is dissolved	03/07/2019	Company Secretary
CYP IP TRANSIT LTD	12017206	Company is dissolved	24/05/2019	Company Secretary
WALFORD MANAGEMENT LTD	11998703	Company is dissolved	16/05/2019	Company Secretary
TIA INVESTMENT LLP	OC361423	Company is dissolved	08/03/2019	LLP Designated Member
ACOUSTIC ENGINEERING LTD	11373068	Company is dissolved	21/05/2018	Company Secretary
TECH IMPEX UA LTD	08495709	Company is dissolved	23/04/2018	Company Secretary
T.I.A. ASSET MANAGEMENT LIMITED	03923832	Company is dissolved	23/04/2018	Company Secretary
CLARIDGE VENTURES LIMITED	03291014	Company is dissolved	23/04/2018	Company Secretary
VENCOURT VENTURES LIMITED	03675250	Company is dissolved	23/04/2018	Company Secretary
BARNEX LTD	11316914	Company is dissolved	18/04/2018	Company Secretary
AVIADYNAMICS LTD	11296026	Company is dissolved	06/04/2018	Company Secretary
MARENATO YACHTING LTD	11266422	Company is dissolved	21/03/2018	Company Secretary



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GEOATLANTICO OIL SERVICES UK LTD	11265746	Company is dissolved	20/03/2018		Company Secretary
KAMS SOFTWARE LTD	10822540	Company is dissolved	16/06/2017		Company Secretary
SMOKEY WOOD LIMITED	08093314	Company is dissolved	18/05/2017		Company Secretary
ART OF TRAVEL INVESTMENTS LIMITED	10670338	Company is dissolved	14/03/2017		Company Secretary
BARNEX COMMERCIAL LLP	OC371718	Company is dissolved	23/01/2017		LLP Designated Member
FREEDOM LLP	OC407608	Active - Accounts Filed	02/04/2016	01/05/2019	LLP Designated Member
DANOCO FUELS LTD.	04016549	Company is dissolved	01/04/2016		Company Secretary
EURODATA SOLUTIONS LTD	09987486	Company is dissolved	04/02/2016		Company Secretary
PRODIX LTD	09146168	Company is dissolved	10/12/2015	18/12/2017	Company Secretary
AGROFARM INDUSTRIES LIMITED	09891397	Active - Accounts Filed	26/11/2015	03/03/2017	Company Secretary
POWER'S PETALS LIMITED	08948715	Company is dissolved	29/10/2015	25/04/2016	Company Secretary
MORTIMER TRADE LLP	OC401778	Company is dissolved	15/09/2015		LLP Designated Member
CAUTLEY MANAGEMENT LLP	OC401779	Company is dissolved	15/09/2015		LLP Designated Member
CLERMONT SERVICES LIMITED	04866582	Active - Accounts Filed	01/09/2015	24/03/2017	Company Secretary
MADEX LIMITED	06911719	Company is dissolved	24/08/2015		Company Secretary
TOSTOCK ENTERPRISES LLP	OC401137	Company is dissolved	04/08/2015		LLP Designated Member
STEYNING INDUSTRIES LLP	OC401136	Company is dissolved	04/08/2015		LLP Designated Member
PODMORE CONSORTIUM LLP	OC400685	Company is dissolved	03/07/2015		LLP Designated Member
LEGAL INTELLIGENCE GROUP LIMITED	04092367	Active - Accounts Filed	16/06/2015	03/02/2023	Company Secretary
VIANITA TRADE LLP	OC400146	Company is dissolved	02/06/2015		LLP Designated Member
HORIZON BUSINESS CORPORATION LIMITED	09545602	Company is dissolved	16/04/2015		Company Secretary



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CLAYSTONE CAPITAL PARTNERS LLP	OC399244	Company is dissolved	08/04/2015	LLP Designated Member
DUNTON DEVELOPMENTS LLP	OC396284	Company is dissolved	04/11/2014	LLP Designated Member
ITALIAN UNPLUGGED TOURS LIMITED	09291856	Company is dissolved	03/11/2014	Company Secretary
GREEN VALLEY PROPERTY LIMITED	09259065	Company is dissolved	10/10/2014	Company Secretary
ALORE ENERGY LTD	09237594	Company is dissolved	26/09/2014	Company Secretary
BRADLEY HACKFORD LIMITED	09133379	Company is dissolved	16/07/2014	Company Secretary
TRADESPARK INDUSTRIES LIMITED	09104837	Company is dissolved	26/06/2014	Company Secretary
NESHFIELD INVESTMENTS LTD	09021845	Company is dissolved	01/05/2014	Company Secretary
GROSS DEVELOPMENT LIMITED	08969838	Company is dissolved	01/04/2014	Company Secretary
SOMERS VENTURES LLP	OC391743	Company is dissolved	06/03/2014	LLP Designated Member
CORLIFE UK LTD.	08911417	Company is dissolved	25/02/2014	Company Secretary
TIVERTON DEVELOPMENTS LLP	OC390718	Company is dissolved	29/01/2014	LLP Designated Member
ULLEY RESOURCES LLP	OC390499	Company is dissolved	21/01/2014	LLP Designated Member
WINNER TRANSACTIONS LTD	08765014	Company is dissolved	06/11/2013	Company Secretary
WHITE OAK ENTERPRISES LTD	08758003	Company is dissolved	01/11/2013	Company Secretary
CENTINAL DEVELOPMENTS LTD	08755613	Company is dissolved	31/10/2013	Company Secretary
KVV DEVELOPMENT LTD	08743625	Company is dissolved	22/10/2013	Company Secretary
ASSOS SHIPPING UK LTD	08731847	Company is dissolved	14/10/2013	Company Secretary
EURASIATRANS LIMITED	03965694	Company is dissolved	28/08/2013	24/11/2015 Company Secretary
STC SKILLED TRADE COMPANY LLP	OC387290	Company is dissolved	15/08/2013	LLP Designated Member
TULTHORPE PRODUCTIONS LLP	OC387165	Company is dissolved	12/08/2013	25/07/2014 LLP Designated Member



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GROSS TRADING LIMITED	08618414	Company is dissolved	22/07/2013	Company Secretary
MAGELLAN ENGINEERING SYSTEMS LLP	OC385982	Company is dissolved	19/06/2013	LLP Designated Member
MACHINE TOOL SUPPLY SERVICES LTD	08553225	Company is dissolved	03/06/2013	Company Secretary
JEBB INDUSTRIES LIMITED	08550207	Company is dissolved	30/05/2013	Company Secretary