



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Director Information

Title		Honours	
Name	OAKWOOD CORPORATE SECRETARY LIMITED	Number	914635809
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth		Nationality	British
Total current directorships	2274		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATTER LIMITED	16077735	Active - Newly Incorporated	13/11/2024		Company Secretary
THIOS LABS UK LIMITED	16075470	Active - Newly Incorporated	12/11/2024		Company Secretary
10UP LIMITED	13246739	Active - Accounts Filed	11/11/2024		Company Secretary
PREGISTRY HOLDINGS LIMITED	14650981	Active - Accounts Filed	08/11/2024		Company Secretary
HELIUM MIRACLE 404 LIMITED	16069866	Non-Trading	08/11/2024		Company Secretary
HELIUM MIRACLE 405 LIMITED	16067597	Non-Trading	08/11/2024		Company Secretary
BOOKIT LIMITED	00464880	Non-Trading	07/11/2024		Company Secretary
ODEON CINEMAS GROUP LIMITED	10246724	Active - Accounts Filed	07/11/2024		Company Secretary
ODEON CINEMAS HOLDINGS LIMITED	03878148	Active - Accounts Filed	07/11/2024		Company Secretary
ODEON FINCO PLC	13832770	Active - Accounts Filed	07/11/2024		Company Secretary
ODEON CINEMAS LIMITED	01854132	Active - Accounts Filed	07/11/2024		Company Secretary
ABC CINEMAS LIMITED	03167622	Active - Accounts Filed	07/11/2024		Company Secretary
AMC THEATRES OF UK LIMITED	03276252	Active - Accounts Filed	07/11/2024		Company Secretary
UNITED CINEMAS INTERNATIONAL					



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ACQUISITIONS LIMITED

05024234	Active - Accounts Filed	07/11/2024	Company
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OAKWOOD CORPORATE SECRETARY LIMITED

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Secretary



OAKWOOD CORPORATE SECRETARY LIMITED

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ODEON CINEMAS (RL) LIMITED	06113430	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON AND UCI CINEMAS HOLDINGS LIMITED	06170611	Active - Accounts Filed	07/11/2024	Company Secretary
AMC UK HOLDING LIMITED	12170346	Active - Accounts Filed	07/11/2024	Company Secretary
UNITED CINEMAS INTERNATIONAL (UK) LIMITED	01732125	Active - Accounts Filed	07/11/2024	Company Secretary
SUPERHOG LIMITED	11871938	Active - Accounts Filed	06/11/2024	Company Secretary
GUARD HOG LIMITED	10254155	Active - Accounts Filed	06/11/2024	Company Secretary
TETON.AI LTD	16055805	Active - Newly Incorporated	01/11/2024	Company Secretary
TRAILER AUTO GROUP LIMITED	14274464	Active - Accounts Filed	29/10/2024	Company Secretary
PLATINA MEDICINES LTD	16049297	Active - Newly Incorporated	29/10/2024	Company Secretary
APATURA DC PROJECT 8 LTD	16044798	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 7 LTD	16043955	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 10 LTD	16044751	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 2 LTD	16043950	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 4 LTD	16044742	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 3 LTD	16044768	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 1 LTD	16044724	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 6 LTD	16044735	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 9 LTD	16044719	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 5 LTD	16044765	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC LTD	16041291	Active - Newly Incorporated	25/10/2024	Company Secretary
SPEEDWELL IC LIMITED	16039247	Active - Newly Incorporated	24/10/2024	Company Secretary



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SPEEDWELL MC LIMITED	16037569	Active - Incorporated	Newly 23/10/2024	Company Secretary
MK IX INVESTMENTS LIMITED	16037573	Active - Incorporated	Newly 23/10/2024	Company Secretary
JD OUTDOORS HOLDINGS LIMITED	16035981	Non-Trading	23/10/2024	Company Secretary
US MERCHANTS UK COMPANY, LTD.	16034457	Non-Trading	22/10/2024	Company Secretary
JD SPORTS FASHION EUROPE HOLDINGS LIMITED	16028137	Active - Incorporated	Newly 18/10/2024	Company Secretary
JD SPORTS FASHION HOLDINGS LIMITED	16028006	Non-Trading	18/10/2024	Company Secretary
MEDICAL EQUIPMENT SUPPLIES AND MANAGEMENT HOLDINGS LIMITED	07980322	Active - Accounts Filed	17/10/2024	Company Secretary
MSERV GLOBAL LIMITED	06983290	Non-Trading	17/10/2024	Company Secretary
THERAPAK PHARMA SERVICES LTD	05861919	Active - Accounts Filed	17/10/2024	Company Secretary
MEDICAL EQUIPMENT SUPPLIES AND MANAGEMENT LTD	06317167	Active - Accounts Filed	17/10/2024	Company Secretary
SQUARED BIDCO LIMITED	16012972	Active - Incorporated	Newly 11/10/2024	Company Secretary
SQUARED MIDCO LIMITED	16012833	Active - Incorporated	Newly 11/10/2024	Company Secretary
ASTRIX HEALTH LIMITED	16008940	Active - Incorporated	Newly 09/10/2024	Company Secretary
GUARDHOG TECHNOLOGIES LIMITED	10784606	Active - Accounts Filed	07/10/2024	Company Secretary
OM DEFENSE GROUP LTD	15996581	Active - Incorporated	Newly 03/10/2024	Company Secretary
AFYX THERAPEUTICS UK LTD.	15990587	Active - Incorporated	Newly 01/10/2024	Company Secretary
DILAX SYSTEMS UK LIMITED	06448606	Active - Accounts Filed	30/09/2024	Company Secretary
NORTHFLANK LTD	11918540	Active - Accounts Filed	27/09/2024	Company Secretary
SMARTVAULT SOFTWARE LIMITED	14670587	Active - Accounts Filed	23/09/2024	Company Secretary
GETBUSY SERVICES LIMITED	14666153	Active - Accounts Filed	23/09/2024	Company Secretary
DAWLEY PARK LTD	15972817	Active - Incorporated	Newly 23/09/2024	Company Secretary



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GETBUSY HOLDINGS LIMITED	14665941	Active - Accounts Filed	23/09/2024	Company Secretary
SMARTVAULT HOLDINGS LIMITED	14666644	Active - Accounts Filed	23/09/2024	Company Secretary
LBA NC CORE INDUSTRIAL UK COMPANY I LTD	15973076	Active - Newly Incorporated	23/09/2024	Company Secretary
THUNDER HOLDCO UK LTD	15969619	Active - Newly Incorporated	20/09/2024	Company Secretary
OHB PEDIATRICS LTD	15958711	Active - Newly Incorporated	16/09/2024	Company Secretary
ELDRIDGE CREDIT ADVISERS (UK) LIMITED	15958972	Active - Newly Incorporated	16/09/2024	Company Secretary
ELDRIDGE CAPITAL MANAGEMENT SERVICES (UK) LIMITED	15958977	Active - Newly Incorporated	16/09/2024	Company Secretary
BREGAL UNTERNEHMERKAPITAL UK LTD	15958804	Active - Newly Incorporated	16/09/2024	Company Secretary
NU INTERNATIONAL PLC	15955420	Active - Newly Incorporated	13/09/2024	Company Secretary
OPEN TRADE TECHNOLOGY SERVICES LTD	15955433	Active - Newly Incorporated	13/09/2024	Company Secretary
OLINK PROTEOMICS LIMITED	09812227	Active - Accounts Filed	10/09/2024	Company Secretary
RADICAL HEALTHCARE LIMITED	15945456	Active - Newly Incorporated	09/09/2024	Company Secretary
K9 MOBILITY LIMITED	15625969	Active - Newly Incorporated	09/09/2024	Company Secretary
THERMO FISHER SCIENTIFIC POWDER US LIMITED	15940037	Non-Trading	06/09/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERRIMA LENDCO LIMITED	16080578	Non-Trading	14/11/2024	18/11/2024	Company Secretary
KAREELA HOLDCO LIMITED	16079756	Non-Trading	14/11/2024	18/11/2024	Company Secretary
CRISTAL CARE LIMITED	05714286	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
NEWFOUND CARE LTD	11695724	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
KILNBRIDGE DEVELOPMENTS LIMITED	04396325	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
KDL INVESTMENTS LIMITED	06690042	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary



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SYMBOLICA AI LIMITED	15630553	Active - Incorporated	Newly	09/04/2024	09/05/2024	Company Secretary
BUNCH OF INVESTORS LTD	15601195	Active - Incorporated	Newly	28/03/2024	18/04/2024	Company Secretary
MEDICANA WINCHESTER LIMITED	15354765	Active - Incorporated	Newly	15/12/2023	29/04/2024	Company Secretary
LITTLE BLUE BIRD LTD	15336075	Company is dissolved		08/12/2023	12/06/2024	Company Secretary
CANDLE TRUE STORIES STUDIOS UK LTD	15333852	Active - Incorporated	Newly	07/12/2023	12/06/2024	Company Secretary
STREAMYARD UK LTD	15322484	Active - Incorporated	Newly	01/12/2023	08/08/2024	Company Secretary
MAKING TRACKS MEDIA, LTD	15291775	Active - Incorporated	Newly	17/11/2023	12/06/2024	Company Secretary
MEDICANA INTERNATIONAL LIMITED	15257921	Active - Incorporated	Newly	03/11/2023	29/04/2024	Company Secretary
HAZEL II MIDCO 1 LIMITED	15209811	Active - Incorporated	Newly	13/10/2023	06/11/2023	Company Secretary
HAZEL II MIDCO 2 LIMITED	15209808	Active - Incorporated	Newly	13/10/2023	06/11/2023	Company Secretary
HAZEL II BIDCO LIMITED	15208245	Active - Incorporated	Newly	12/10/2023	06/11/2023	Company Secretary
HAZEL II TOPCO LIMITED	15159853	Active - Incorporated	Newly	23/09/2023	06/11/2023	Company Secretary
REDINI PARENTCO LIMITED	15120002	Active - Incorporated	Newly	06/09/2023	18/09/2023	Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active - Incorporated	Newly	29/08/2023	07/06/2024	Company Secretary
SWIM SPORTS COMPANY LTD	10552875	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
TOTAL SWIMMING ACADEMIES LIMITED	08334762	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
TOTAL SWIMMING GROUP LIMITED	11007327	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
RAPT LEISURE DEVELOPMENTS LTD	05529904	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
BASS (UK) LIMITED	08339688	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
SWIMGROUPHOLDINGS LTD	10507556	Company is dissolved		28/08/2023		Company Secretary
BECKY ADLINGTON TRAINING LIMITED	09573025	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary



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BECKY ADLINGTON GROUP HOLDINGS LIMITED	09573022	Company is dissolved	28/08/2023		Company Secretary
TOTAL SWIMMING HOLDINGS LIMITED	12969865	Non-Trading	28/08/2023	16/10/2024	Company Secretary
REDINI BIDCO LIMITED	15092424	Active - Incorporated	Newly 23/08/2023	29/08/2023	Company Secretary
REDINI MIDCO LIMITED	15091334	Active - Incorporated	Newly 23/08/2023	29/08/2023	Company Secretary
REDINI TOPCO LIMITED	15088338	Active - Incorporated	Newly 22/08/2023	29/08/2023	Company Secretary
MEOW TECHNOLOGIES LTD	15086310	Company is dissolved	21/08/2023		Company Secretary
CROWDBET LTD	14690899	Active - Incorporated	Newly 01/08/2023	16/05/2024	Company Secretary
ISIZE LIMITED	10388803	Active - Accounts Filed	12/07/2023	30/11/2023	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Company is dissolved	11/07/2023	30/11/2023	Company Secretary
CROWDBET HOLDINGS LTD	14634439	Active - Accounts Filed	20/06/2023	16/05/2024	Company Secretary
SWAN SOCIAL LIMITED	14940872	Company is dissolved	16/06/2023		Company Secretary
ELYOS ENERGY UK LTD	14924564	Active - Accounts Filed	08/06/2023	12/06/2024	Company Secretary
GOAT FASHION LIMITED	04121355	Company is dissolved	26/05/2023		Company Secretary
EKLIPX TECHNOLOGIES LIMITED	14881876	Company is dissolved	19/05/2023		Company Secretary
TORUS SYSTEMS LIMITED	14841333	Company is dissolved	02/05/2023		Company Secretary
SYNTENY BIOTECHNOLOGY LIMITED	13408581	Active - Accounts Filed	25/04/2023	01/04/2024	Company Secretary
BOOST COMMERCE UK LTD	14798461	Active - Accounts Filed	13/04/2023	03/05/2024	Company Secretary
ALWAYSE BALL UNITS LTD.	14257109	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
ALWAYSE ENGINEERING LIMITED	00362715	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
HELIUM MIRACLE 382 LIMITED	14658326	Non-Trading	13/02/2023	17/04/2023	Company Secretary
HELIUM MIRACLE 384 LIMITED	14658333	Non-Trading	13/02/2023	18/04/2023	Company Secretary

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AXCELLA THERAPEUTICS UK LIMITED	14631615	Company is dissolved	01/02/2023	Company Secretary
PLAYERS UNITED LTD	14593685	Active - Newly Incorporated	16/01/2023 21/03/2023	Company Secretary
ELEVATE AIR, LTD.	14548162	Active - Accounts Filed	19/12/2022 20/12/2022	Company Secretary
RENAISSANCE PHARMA LTD	14519863	Active - Newly Incorporated	02/12/2022 22/03/2024	Company Secretary
PK ONE LIMITED	14513375	Non-Trading	29/11/2022 30/11/2022	Company Secretary
GREENVILLE PARTNERS LIMITED	14476961	Active - Accounts Filed	10/11/2022 30/10/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022 24/07/2023	Company Secretary
JMH COSMETICS LIMITED	09965438	Active - Accounts Filed	08/11/2022 24/07/2023	Company Secretary
MRBLANCETEETH LIMITED	09239141	Active - Accounts Filed	08/11/2022 24/07/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022 24/07/2023	Company Secretary
LUXURY RETAIL PARTNERS LTD.	14456937	Active - Accounts Filed	02/11/2022 01/11/2023	Company Secretary
SPACE TRACE IDENTITY LIMITED	14455999	Company is dissolved	01/11/2022 02/01/2024	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT TWO LIMITED	14434651	Company is dissolved	21/10/2022	Company Secretary
FAIRSPORT UK LIMITED	10569006	Non-Trading	21/10/2022 21/10/2022	Director
OAKWOOD CORPORATE NOMINEES 2022 LIMITED	14433419	Company is dissolved	20/10/2022	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022 15/08/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022 15/08/2023	Company Secretary
MD & SG HOLDINGS LTD	11769562	Active - Accounts Filed	18/10/2022 15/08/2023	Company Secretary
AMBIENTA LTD	14426227	Active - Accounts Filed	18/10/2022 21/11/2023	Company Secretary
30 TECHNOLOGY LIMITED	14419318	Active - Accounts Filed	14/10/2022 08/05/2024	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Accounts Filed	14/10/2022 18/04/2023	Company Secretary



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30 TECHNOLOGY LIMITED

14419318

Active - Accounts Filed

14/10/2022

08/05/2024

Company
Secretary