



**CENTRUM SECRETARIES LIMITED**

**914644156**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRUM SECRETARIES LIMITED	<b>Number</b>	914644156
<b>Postcode</b>	N3 2JU	<b>Address</b>	Elscot House Arcadia Avenue London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	70		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED TIDE ENTERTAINMENT LTD	14435940	Active - Accounts Filed	21/10/2022		Company Secretary
KONGAPAY LTD.	14278867	Active - Accounts Filed	05/08/2022		Company Secretary
JELLYEDGE LIMITED	11555058	Active - Accounts Filed	01/04/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
TD AFRICA DISTRIBUTIONS UK LIMITED	13913270	Active - Accounts Filed	14/02/2022		Company Secretary
JNZ CONSTRUCTION LTD	13730133	Active - Accounts Filed	08/11/2021		Company Secretary
PK PROJECTS MANAGEMENT LTD	13681557	Active - Accounts Filed	15/10/2021		Company Secretary
KONGA UK LTD	13575801	Active - Accounts Filed	19/08/2021		Company Secretary
BEAGENT LTD	13241410	Active - Accounts Filed	03/03/2021		Company Secretary
WILLESDEN 203 LIMITED	13199939	Active - Accounts Filed	15/02/2021		Company Secretary
UK OK LIMITED	13177181	Active - Accounts Filed	03/02/2021		Company Secretary
WORLDFOLIO LIMITED	04822228	Active - Accounts Filed	22/01/2021		Company Secretary
WORLD REPORT COMMUNICATIONS LIMITED	04822227	Active - Accounts Filed	22/01/2021		Company Secretary



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PM COMMUNICATIONS LIMITED	04822230	Active - Accounts Filed	22/01/2021	Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021	Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021	Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021	Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021	Company Secretary
PPNO LTD	13116184	Active - Accounts Filed	06/01/2021	Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020 Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020 Company Secretary
CTL 8 LTD	12807503	Active - Accounts Filed	12/08/2020	Company Secretary
LIBERTY END LTD	12614276	Active - Accounts Filed	20/05/2020	Company Secretary
PRMO REAL ESTATE UK LTD	12527102	Active - Accounts Filed	19/03/2020	Company Secretary
PRMO HOLDINGS UK LTD	12214293	Active - Accounts Filed	18/09/2019	Company Secretary
GLOBAL MEDIA TRADE LTD	11929710	Active - Accounts Filed	05/04/2019	Company Secretary
DOUBLE HOLDING LTD	11737116	Active - Accounts Filed	20/12/2018	Company Secretary
PRMO PROPERTIES UK LTD	11486298	Active - Accounts Filed	26/07/2018	Company Secretary
KARAM THREE LTD	11468724	Active - Accounts Filed	17/07/2018	Company Secretary
KARAM FOUR LTD	11468746	Active - Accounts Filed	17/07/2018	Company Secretary
WOODCREST ESTATES LIMITED	11372386	Active - Accounts Filed	21/05/2018	Company Secretary
FUTURE ENERGY INVESTMENT VENTURES LTD	11141368	Active - Accounts Filed	09/01/2018	Company Secretary
FOR GOOL CO LTD	07238760	Active - Accounts Filed	08/11/2017	Company Secretary
CONCORP SERVICES LIMITED	10946143	Non-Trading	05/09/2017	Company Secretary



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ASSWAK AL-ARAB PUBLISHING LTD	10822139	Active - Accounts Filed	16/06/2017	Company Secretary
SOLYLUNA EUROPE LTD	10069324	Non-Trading	17/03/2016	Company Secretary
HATFIELD INVESTMENTS LIMITED LTD	10010813	Active - Accounts Filed	17/02/2016	Company Secretary
CENTRAL SOUTH VENTURES LTD	09945328	Active - Accounts Filed	11/01/2016	Company Secretary
HORIZON REALTY LTD	09788293	Active - Accounts Filed	11/11/2015	Company Secretary
COUNTY TOWER PROPERTIES LIMITED	09739444	In Administration	19/08/2015	Company Secretary
VELVENA LIMITED	05280325	Active - Accounts Filed	26/06/2015	Company Secretary
INFOTECH TRADE SERVICES LTD	08698395	Active - Accounts Filed	19/09/2013	Company Secretary
AMT SYSTEMS EUROPE LTD	08284461	Active - Accounts Filed	07/11/2012	Company Secretary
PALZ LIMITED	07453842	Active - Accounts Filed	14/06/2012	Company Secretary
HAMPSHIRE COURT FREEHOLD LIMITED	06224090	Non-Trading	20/04/2012	Company Secretary
FARMDALE PROPERTIES LIMITED	03073101	Active - Accounts Filed	04/04/2012	Company Secretary
IBLA LTD	03908750	Active - Accounts Filed	04/04/2012	Company Secretary
ALTERNATIVE INVESTMENTS LIMITED	03724600	Active - Accounts Filed	04/04/2012	Company Secretary
WW WORLD WIDE INVESTMENT LIMITED	03908772	Active - Accounts Filed	04/04/2012	Company Secretary
TEC SUPPORT LIMITED	03015325	Active - Accounts Filed	29/03/2012	Company Secretary
BRANDS DE LUXE COMPANY LTD	06507083	Active - Accounts Filed	28/03/2012	Company Secretary
GELDBRIEF CLUB INTERNATIONAL LIMITED	01493759	Active - Accounts Filed	23/03/2012	Company Secretary
B.C. BUSINESS CENTRUM LIMITED	01372248	Active - Accounts Filed	28/12/2011	Company Secretary
KARAM ONE LTD	07856618	Active - Accounts Filed	22/11/2011	Company Secretary
KARAM TWO LTD	07851489	Active - Accounts Filed	17/11/2011	Company Secretary



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ECOTIME SERVICES LIMITED	02929949	Active - Accounts Filed	31/10/2011	Company Secretary
RAFICO ENGINEERING LTD	07815043	Active - Accounts Filed	19/10/2011	Company Secretary
IBG CONSULTANCY LTD	07801830	Active - Accounts Filed	07/10/2011	Company Secretary
C F ENTERPRISE LTD	07785558	Active - Accounts Filed	23/09/2011	Company Secretary
ROSEHALL ASSOCIATES LTD	07581708	Active - Accounts Filed	29/03/2011	Company Secretary
NORTH BLOCK LTD	07581524	Active - Accounts Filed	29/03/2011	Company Secretary
EAST BLOCK LTD	07581215	Active - Accounts Filed	28/03/2011	Company Secretary
BLUESOUTH LIMITED	07446812	Non-Trading	22/11/2010	Company Secretary
ENSIGN AGENTS LTD	07203422	Dormant	01/11/2010	Company Secretary
1SOVEREIGN LTD	06595887	Active - Accounts Filed	29/09/2010	Company Secretary
SAHARA ENERGY FIELDS HOLDING UK LTD	07243330	Active - Accounts Filed	05/05/2010	Company Secretary
SIRIUS FINANCE LIMITED	04251093	Active - Accounts Filed	17/02/2010	Company Secretary
TURNERS WOOD (MANAGEMENT N W 11) LIMITED	00860207	Active - Accounts Filed	12/01/2010	Company Secretary
VITALFLEX LIMITED	07069312	Active - Accounts Filed	26/11/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEDCO HOLDINGS AND INVESTMENTS LIMITED	13753388	Company is dissolved	18/11/2021		Company Secretary
OUNALLAH UK LTD	13599198	Company is dissolved	02/09/2021	19/07/2022	Company Secretary
ASHE REAL ESTATE LTD	13572681	Active - Accounts Filed	18/08/2021	26/03/2022	Company Secretary
G.I.A.N.V. LTD	11851596	Company is dissolved	20/05/2021	19/05/2022	Company Secretary
ALASTOR HOLDINGS LTD	11216334	Active - Accounts Filed	17/03/2021	15/03/2022	Company Secretary
QOTENO LTD	13128702	Company is dissolved	12/01/2021	31/05/2021	Company Secretary



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DUST CONSULTING LTD	13115820	Company is dissolved	06/01/2021	01/07/2021	Company Secretary
DUST CONSULTING LTD	13115820	Company is dissolved	06/01/2021	01/07/2021	Company Secretary
NEXELLECE LTD	13041188	Company is dissolved	24/11/2020	01/07/2021	Company Secretary
CONSTGENIX LTD	12959446	Company is dissolved	19/10/2020	04/03/2021	Company Secretary
STRONGEX LTD	12938382	Company is dissolved	08/10/2020	09/11/2020	Company Secretary
HERALD HOLDINGS LONDON LIMITED	12904435	Active - Accounts Filed	25/09/2020	20/09/2021	Company Secretary
HERALD HOLDINGS LONDON LIMITED	12904435	Active - Accounts Filed	25/09/2020	20/09/2021	Company Secretary
NYA ENERGY LTD	12865676	Company is dissolved	08/09/2020	01/07/2021	Company Secretary
ADVERTISE LEAD LTD	12829186	Company is dissolved	21/08/2020	09/12/2020	Company Secretary
TECHNOLOGY FORYOU LTD	12757913	Company is dissolved	21/07/2020		Company Secretary
KMT TECHNOLOGIES UK LTD	12747240	Company is dissolved	16/07/2020		Company Secretary
365EASYMARKET LTD	12648208	Company is dissolved	05/06/2020	01/07/2021	Company Secretary
FINPLEX GROUP LTD	12625351	Active - Newly Incorporated	27/05/2020	15/12/2020	Company Secretary
GB PRIORY INVESTMENT GROUP LTD	12586423	Company is dissolved	05/05/2020	09/04/2021	Company Secretary
HOBEN INVEST LTD	12543296	Company is dissolved	01/04/2020	02/12/2020	Company Secretary
KLEBER INVEST LTD	12543293	Company is dissolved	01/04/2020	28/08/2020	Company Secretary
PRESERVICE GROUP LTD	12536650	Company is dissolved	27/03/2020	01/07/2021	Company Secretary
PRMO INVESTMENTS UK LTD	12527185	Company is dissolved	19/03/2020		Company Secretary
DAUFIN LTD	08832884	Company is dissolved	17/03/2020		Company Secretary
ANBN PROPERTIES LTD	12500946	Company is dissolved	05/03/2020		Company Secretary
SATOR ANALITIC LTD	12459812	Company is dissolved	13/02/2020		Company Secretary



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SATOR ANALITIC LTD	12459812	Company is dissolved	13/02/2020	Company Secretary
FOOTPLUX LIMITED	12434058	Company is dissolved	30/01/2020	Company Secretary
MADE4NET LTD	12403674	Active - Accounts Filed	14/01/2020 08/02/2021	Company Secretary
MADE4NET LTD	12403674	Active - Accounts Filed	14/01/2020 08/02/2021	Company Secretary
AVIA VENTURES LTD	12402960	Company is dissolved	14/01/2020 08/12/2020	Company Secretary
CHAMPION FINANCE LIMITED	02013426	Non-Trading	06/01/2020 25/09/2023	Company Secretary
QUEENSWAY ACADEMY LTD	12383918	Company is dissolved	02/01/2020 01/07/2021	Company Secretary
ABT SERVICES LIMITED	05675719	Company is dissolved	09/12/2019 30/09/2021	Company Secretary
TEXTILE ENGINEERING LTD	12292865	Company is dissolved	01/11/2019 01/11/2020	Company Secretary
GRAY SERVICES LTD	12291843	Non-Trading	31/10/2019 31/10/2020	Company Secretary
GRAY SERVICES LTD	12291843	Non-Trading	31/10/2019 31/10/2020	Company Secretary
VICTORY 33 LTD	12292000	Company is dissolved	31/10/2019 17/09/2020	Company Secretary
J-ONE BRANDS LIMITED	12216159	Company is dissolved	19/09/2019 10/03/2021	Company Secretary
DIGITALIS PROPERTIES LTD	12192234	Active - Accounts Filed	06/09/2019 15/07/2020	Company Secretary
BOURNEDALE ESTATES LIMITED	04427559	Company is dissolved	28/08/2019	Company Secretary
KAMARA STRATEGIES LTD	12159134	Active - Accounts Filed	15/08/2019 13/12/2020	Company Secretary
CAELUM ENVIRONMENTAL SOLUTIONS LTD	12143848	Company is dissolved	07/08/2019	Company Secretary
PRO-AC SECURITY SERVICES LTD	10196339	Active - Accounts Filed	11/07/2019 29/10/2019	Company Secretary
KONGA HOLDINGS LTD	12061883	Company is dissolved	20/06/2019	Company Secretary
CHELSEA TRADERS SERVICES LIMITED	12039399	Company is dissolved	07/06/2019	Company Secretary
KAVKOM LTD	12012409	Company is dissolved	22/05/2019 22/05/2020	Company Secretary





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KAVKOM LTD	12012409	Company is dissolved	22/05/2019	22/05/2020	Company Secretary
GENERAL TRADE FINANCE LTD	12003454	Active - Accounts Filed	17/05/2019	07/06/2019	Company Secretary
ZEPOC SERVICES LIMITED	11992379	Non-Trading	13/05/2019	16/03/2020	Company Secretary
PARABOLA SYSTEMS LTD	11913360	Company is dissolved	29/03/2019	04/04/2022	Company Secretary
ENKAL (UK) LTD	11914522	Company is dissolved	29/03/2019	14/06/2019	Company Secretary
ENKAL (UK) LTD	11914522	Company is dissolved	29/03/2019	14/06/2019	Company Secretary
PENSAMIENTO LIMITED	11749936	Company is dissolved	04/01/2019		Company Secretary
DIGITAL TRANSACTION HOLDINGS UK LTD	11651027	Company is dissolved	30/10/2018		Company Secretary
TEP TOURS LTD	11599427	Company is dissolved	02/10/2018		Company Secretary
KARAM FIVE LTD	11573268	Company is dissolved	17/09/2018		Company Secretary
PIPOLAR ENTERPRISES LTD	11517615	Company is dissolved	14/08/2018		Company Secretary
EH CONSTRUCTION LTD	11483699	Company is dissolved	25/07/2018	29/01/2020	Company Secretary
BUSINESS EXPERTS LTD	05302334	Company is dissolved	20/07/2018		Company Secretary
ESSAYPEDIA LTD	11473992	Company is dissolved	19/07/2018		Company Secretary
CASH HOUSES CORPORATION LTD	11464928	Company is dissolved	16/07/2018	01/01/2020	Company Secretary
RG WATER HOLDINGS LIMITED	11449082	Company is dissolved	04/07/2018	07/01/2021	Company Secretary
EVABETA LTD	11436691	Active - Accounts Filed	27/06/2018	01/11/2019	Company Secretary
EVABETA LTD	11436691	Active - Accounts Filed	27/06/2018	01/11/2019	Company Secretary
CENTRAL SOUTH REALTY LTD	11420493	Active - Accounts Filed	18/06/2018	14/09/2018	Company Secretary
FOOD BUSINESS FORMULA LTD	09671113	Company is dissolved	13/06/2018	22/07/2015	Company Secretary
MAGIX SOLUTIONS LTD	11400862	Active - Accounts Filed	06/06/2018	09/03/2020	Company Secretary



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UNITED CHEMICAL PRODUCTS LTD	11355304	Company is dissolved	10/05/2018	17/07/2019	Company Secretary
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