



THE LAST SECRETARY LIMITED

914812073

Director Information

Title		Honours	
Name	THE LAST SECRETARY LIMITED	Number	914812073
Postcode	NW8 7BB	Address	94a Allitsen Road London England
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RECWAY LIMITED	11897159	Active - Accounts Filed	20/04/2022		Company Secretary
MKM BUILDING SERVICES LTD.	10110942	Active - Accounts Filed	03/02/2022		Company Secretary
J M B P LIMITED	04161735	Active - Accounts Filed	10/08/2021		Company Secretary
CHUKKA DEVELOPMENTS LTD	09312335	Active - Accounts Filed	15/03/2021		Company Secretary
ROLLEYGOLF LTD	08018644	Active - Accounts Filed	07/12/2018		Company Secretary
DATAMODE SYSTEMS LIMITED	04600893	In Liquidation	22/02/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCHFIELD EQUINE & PET SUPPLIES LIMITED	09486664	Company is dissolved	07/07/2021		Company Secretary
KERFUFFLE TV LIMITED	10162201	Company is dissolved	07/02/2020		Company Secretary
HADLEY DESIGNS LIMITED	12048222	Company is dissolved	31/01/2020		Company Secretary
RAFFLES KITCHEN INSTALLATIONS LIMITED	05764955	Company is dissolved	25/09/2019		Company Secretary
CHANCEL STREET LTD	07473519	Company is dissolved	10/05/2019		Company Secretary
SOLUTIONS IN LIVING (UK) LTD	08539482	Company is dissolved	06/01/2019		Company Secretary
SULAIMAN RICKMANSWORTH LIMITED	08747853	Company is dissolved	31/12/2018		Company Secretary



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XYX (FRANCHISING) LTD	06878593	Company is dissolved	04/12/2018	Company Secretary
GRALYN LIMITED	04084090	Company is dissolved	08/06/2018	Company Secretary
YUMMIES RESTAURANT LIMITED	06952822	Company is dissolved	09/02/2018	Company Secretary
THE RETREAT (CATERHAM) LIMITED	04778750	Company is dissolved	18/12/2017	Company Secretary
LADY JANE (LONDON) LTD	10017775	Company is dissolved	01/11/2017	Company Secretary
ENGINES SOLUTION LTD	08353202	Company is dissolved	04/08/2017	Company Secretary
HENGRAVE BUILDING COMPANY LTD	08324684	Company is dissolved	10/07/2017	Company Secretary
A AND J CAR SALES LIMITED	09572638	Company is dissolved	10/04/2017	Company Secretary
PANAMERA LIMITED	09455785	Company is dissolved	31/03/2017	Company Secretary
DORSET MOTOR COMPANY LTD	09697364	Company is dissolved	29/03/2017	Company Secretary
FPL INVESTMENTS LIMITED	07370423	Company is dissolved	17/05/2016	Company Secretary
FPL INVESTMENTS LIMITED	07370423	Company is dissolved	08/02/2016	17/05/2016 Director
NATKAN LTD	07449088	Company is dissolved	30/11/2015	Company Secretary
MR PANINO LTD	09067760	Company is dissolved	25/06/2015	Company Secretary
PRECIDENT LIMITED	05982318	Company is dissolved	06/03/2015	Company Secretary
MILU AUTOMATION LIMITED	07187834	Company is dissolved	18/06/2014	Company Secretary
CREATIVE MEDIA DESIGN AND PRINT LIMITED	08597300	Company is dissolved	11/06/2014	Company Secretary
ADJ TECHNOLOGY PARTNERS LTD.	07088822	Company is dissolved	30/07/2013	Company Secretary
TRANGBRION LIMITED	05528858	Company is dissolved	04/07/2013	Company Secretary
CAROUSEL MANAGEMENT LIMITED	03969376	Company is dissolved	28/05/2013	Company Secretary
HILTONS ESTATES LTD	04622600	Company is dissolved	15/03/2013	Company Secretary
HENGRAVE PROPERTY SERVICES LTD	06487740	Company is dissolved	22/02/2013	Company Secretary



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ENGINE SOLUTIONS LIMITED	06696551	Company is dissolved	22/02/2013		Company Secretary
CHEFHELP HOSPITALITY SERVICES LIMITED	07031618	Company is dissolved	05/02/2013		Company Secretary
SUPERLATIVE JOINERY LIMITED	07101509	Company is dissolved	29/01/2013		Company Secretary
MEADOWS TAXATION & ACCOUNTANCY LIMITED	06606334	Company is dissolved	12/12/2012		Company Secretary
SUTHERLAND INTERIORS LIMITED	03859696	Company is dissolved	30/11/2012		Company Secretary
AZCARI LIMITED	07203350	Company is dissolved	01/08/2012		Company Secretary
ASHBOURNE DEVELOPMENT (UK) LIMITED	05369734	Company is dissolved	17/07/2012		Company Secretary
KENT DECKING LIMITED	06322949	Company is dissolved	20/06/2012		Company Secretary
REDSETTER DESIGN LIMITED	07196692	Company is dissolved	15/06/2012		Company Secretary
GRAPHIC ESSENTIALS LIMITED	04645297	Company is dissolved	22/05/2012		Company Secretary
NEXT GENERATION ELECTRICS LTD	07682453	Company is dissolved	01/04/2012		Company Secretary
CENTRESITE LIMITED	02682086	Company is dissolved	27/02/2012		Company Secretary
SPA CONSTRUCTION JOINERY LIMITED	06616540	Company is dissolved	07/02/2012		Company Secretary
WALTONONE LTD	06401270	Company is dissolved	04/01/2012		Company Secretary
WALTONONE LTD	06401270	Company is dissolved	09/12/2011	03/01/2012	Director
SILBUILD PROPERTY SERVICES LIMITED	06418608	Company is dissolved	12/10/2011	28/02/2011	Company Secretary
CENTRESITE LIMITED	02682086	Company is dissolved	06/10/2011	24/02/2012	Director
BETTING LOUNGE LIMITED	06142052	Company is dissolved	25/02/2011		Company Secretary
WINCHESTER JOINERY LIMITED	02903054	Company is dissolved	29/10/2010		Director
SP TECHNOLOGY PARTNERS LIMITED	06423676	Company is dissolved	15/09/2010		Company Secretary
PNG REPRO LIMITED	06828620	Company is dissolved	10/09/2010		Company Secretary
EUROPEAN ENGINEERING (UK) LIMITED	03539485	Company is dissolved	26/07/2010		Company Secretary
CONFERENCE REGISTRATION SOLUTIONS LIMITED	05642165	Company is dissolved	05/07/2010		Company Secretary



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VAUDREYS LIMITED	06895346	Company is dissolved	02/07/2010	Company Secretary
KNIGHT GIBBONS LIMITED	04202126	Company is dissolved	01/07/2010	Company Secretary
THE PRIVATE HOUSE (LONDON) LTD	06878620	Company is dissolved	18/06/2010	Company Secretary
WEBMASTER INTERNATIONAL LIMITED	06458677	Company is dissolved	03/06/2010	Company Secretary
STIMPSON ENGINEERING (MELKSHAM) LTD.	03200667	Company is dissolved	01/05/2010	Company Secretary
MILU LIMITED	05116905	Company is dissolved	06/04/2010	Company Secretary
THE GOLD COAST RESTAURANT AND BAR LIMITED	06028945	Company is dissolved	18/12/2009	Company Secretary
PRESTON LANDSCAPING LIMITED	03904869	Company is dissolved	17/11/2009	Company Secretary