



CBC COMPANY SECRETARY LTD

916626942

Director Information

Title		Honours	
Name	CBC COMPANY SECRETARY LTD	Number	916626942
Postcode	EC1A 4JQ	Address	126 Aldersgate Street London England
Date of birth		Nationality	
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAK AVIATION LIMITED	09465582	Active - Accounts Filed	08/10/2024		Company Secretary
WEBZOOM LTD	12886613	Active - Accounts Filed	13/05/2022		Company Secretary
LUCIUS VERUS LIMITED	06532955	Non-Trading	01/01/2021		Company Secretary
CALAY LTD	12483793	Active - Accounts Filed	03/08/2020		Company Secretary
LONGIXIS LTD	12473421	Non-Trading	03/08/2020		Company Secretary
CBC.LEGAL LTD	11857048	Active - Accounts Filed	03/08/2020		Company Secretary
CIRCLE GREEN LIMITED	11989378	Active - Accounts Filed	03/08/2020		Company Secretary
SKYPACKING.SOCIAL LTD	12205863	Non-Trading	03/08/2020		Company Secretary
WIZORG LTD	12553665	Non-Trading	03/08/2020		Company Secretary
STARPRIME LTD	11922486	Active - Accounts Filed	03/08/2020		Company Secretary
SYPSOS DIGITAL MARKETING LTD	11763405	Active - Accounts Filed	03/08/2020		Company Secretary
UMAMI DIGITAL SOLUTIONS LTD	12521721	Active - Accounts Filed	03/08/2020		Company Secretary
ALPHACLIC LTD	12505185	Active - Accounts Filed	03/08/2020		Company Secretary
VICMEDIA LIMITED	11989160	Active - Accounts Filed	03/08/2020		Company Secretary



CBC COMPANY SECRETARY LTD

916626942

CIRCLE 168 LTD	12309976	Active - Accounts Filed	12/11/2019	Company Secretary
LP DISCOUNT AUTO LIMITED	06359669	Active - Accounts Filed	02/04/2019	Company Secretary
LINK THE WORLD MANAGEMENT LIMITED	05526929	Active - Accounts Filed	02/04/2019	Company Secretary
DANDELION DIGITAL MEDIA LTD	10953180	Active - Accounts Filed	02/04/2019	Company Secretary
OASIS NOTRE DAME LTD	03181543	Active - Accounts Filed	02/04/2019	Company Secretary
SLIM SHOP LTD	11783995	Active - Accounts Filed	13/03/2019	Company Secretary
UNIIC LTD	11328757	Active - Accounts Filed	13/03/2019	Company Secretary
EVERTHINK LTD	10479246	Non-Trading	15/11/2016	Company Secretary
DIPLOMATIC LEASING LTD	06843312	Non-Trading	25/03/2014	Company Secretary
INVESTEL LTD	08555046	Active - Accounts Filed	04/06/2013	Company Secretary
PAR. COS TRADING LIMITED	05086717	Company is dissolved	02/02/2012	Company Secretary
EFFICIA LIMITED	04666110	Company is dissolved	02/02/2012	Company Secretary
EMAPO LTD	05599832	Company is dissolved	02/02/2012	Company Secretary
ENGINEERING LABORATORY SERVICES LIMITED	04263731	Company is dissolved	02/02/2012	Company Secretary
ROCKWOOD & HINES LIMITED	06034322	Company is dissolved	02/02/2012	Company Secretary
SCI LILAS LIMITED	05172200	Non-Trading	02/02/2012	Company Secretary
NORDIGITAL.NET LTD	07009113	Active - Accounts Filed	02/02/2012	Company Secretary
UK CONCEPT AND ADVICE COMPANY LIMITED	06609749	Company is dissolved	02/02/2012	Company Secretary
ADLIS & ATLANTIC LTD	03899892	Non-Trading	27/01/2012	Company Secretary
CBC NOMINEE LTD	03899614	Non-Trading	27/01/2012	Company Secretary
FINANCIAL & PROPERTIES LTD	05828600	Active - Accounts Filed	27/01/2012	Company Secretary



CBC COMPANY SECRETARY LTD

916626942

NOVENCE LTD	07451809	Active - Accounts Filed	27/01/2012	Company Secretary
JCP LONDON LIMITED	06632065	Active - Accounts Filed	27/01/2012	Company Secretary
CORONADE INVESTMENTS LIMITED	01826642	Active - Accounts Filed	21/01/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELEFANT PURPLE CONSULTING LTD	12352209	Company is dissolved	03/08/2020	02/10/2020	Company Secretary
SERRES CONSULTING LTD	12335810	Company is dissolved	03/08/2020		Company Secretary
ULTITAINMENT LIMITED	11201810	Company is dissolved	08/11/2019		Company Secretary
LONDON WALL FINANCE LTD	04597867	Active - Accounts Filed	02/04/2019	10/06/2019	Company Secretary
DOTLEAP LTD	10955865	Active - Accounts Filed	02/04/2019	03/05/2024	Company Secretary
GLOBAL TARGET LTD	11377355	Company is dissolved	19/03/2019		Company Secretary
COSMIS LTD	11496459	Company is dissolved	19/03/2019		Company Secretary
TTW LIMITED	05322767	Company is dissolved	11/07/2017	03/07/2018	Company Secretary
FINE ART GALLERY LTD	04897900	Company is dissolved	21/04/2017		Company Secretary
UK IDEALWINE LTD	10133824	Company is dissolved	19/04/2016		Company Secretary
LABSCOP LTD	08160710	Active - Accounts Filed	01/05/2015	01/09/2017	Company Secretary
INDIGO EXPANSION LIMITED	09116147	Company is dissolved	15/07/2014	06/01/2016	Company Secretary
PMM-CLIENTCARE.COM LTD	08903916	Company is dissolved	20/02/2014	01/05/2014	Company Secretary
EC-CLIENTCARE.COM LTD	08903933	Company is dissolved	20/02/2014	01/05/2014	Company Secretary
BOLT ON (UK) LTD	08546660	Company is dissolved	28/05/2013	01/05/2014	Company Secretary
I.N.B.C EUROPE LIMITED	07828946	Company is dissolved	01/05/2013		Company Secretary
E.S.E.C EUROPE LIMITED	07828899	Company is dissolved	01/05/2013		Company Secretary



CBC COMPANY SECRETARY LTD

916626942

100 DEGREES LTD	04926247	Company is dissolved	01/05/2013		Company Secretary
FRINVEST LIMITED	08466915	Company is dissolved	28/03/2013		Company Secretary
LUXIMOM LIMITED	07106475	Active - Accounts Filed	01/03/2013	30/07/2018	Company Secretary
TEACHING PARTNER LIMITED	06951740	Company is dissolved	13/11/2012		Company Secretary
ALICIA PARTNER LIMITED	07554220	Company is dissolved	13/11/2012		Company Secretary
ULTIO CAPITAL LIMITED	08095552	Company is dissolved	11/06/2012	14/06/2018	Company Secretary
STONE RENAISSANCE LTD	03165154	Company is dissolved	01/06/2012		Company Secretary
SUNLYX LIMITED	08078142	Company is dissolved	22/05/2012		Company Secretary
ILOANE LTD	05424520	Company is dissolved	12/05/2012	15/04/2014	Company Secretary
MARY INVESTMENTS LIMITED	07968004	Company is dissolved	28/02/2012		Company Secretary
OVERSEAS MARKETING BUSINESS LTD	04671676	Company is dissolved	02/02/2012	23/12/2015	Company Secretary
STRUCTURAL ENGINEERING LIMITED	04147688	Company is dissolved	02/02/2012		Company Secretary
EIE GLOBAL - UK LIMITED	04083921	Company is dissolved	02/02/2012	21/10/2014	Company Secretary
GLADIAS LTD	04338376	Company is dissolved	02/02/2012	01/05/2013	Company Secretary
B.F.G TECHNOLOGIES LTD	04432129	Company is dissolved	02/02/2012	29/08/2014	Company Secretary
ORA ITO LIMITED	05188853	Company is dissolved	02/02/2012		Company Secretary
J D PRESS LIMITED	04129451	Company is dissolved	02/02/2012	24/09/2012	Company Secretary
THERMWARE LIMITED	04462090	Company is dissolved	02/02/2012	04/10/2013	Company Secretary
CONSULOG EXPERTS LIMITED	04724485	Company is dissolved	02/02/2012		Company Secretary
EUROMEDICOM - ANTI-AGE SOLUTIONS LIMITED	04494449	Company is dissolved	02/02/2012		Company Secretary
PROLOG EXPERTS LIMITED	04724509	Company is dissolved	02/02/2012		Company Secretary



CBC COMPANY SECRETARY LTD

916626942

ARTELIM LTD	06435195	Company is dissolved	02/02/2012		Company Secretary
AIR CUSHION TECHNOLOGY INTERNATIONAL LTD	03725163	Company is dissolved	02/02/2012	02/02/2012	Company Secretary
FLIGHT DATA VISION LTD	06281312	Active - Accounts Filed	02/02/2012	23/04/2012	Company Secretary
ARCADINVEST LIMITED	05999122	Company is dissolved	02/02/2012		Company Secretary
GIANA LIMITED	04973316	Company is dissolved	02/02/2012		Company Secretary
VINTAGE DISTRIBUTION LIMITED	06795782	Company is dissolved	02/02/2012		Company Secretary
CROWN & ASSOCIATES LIMITED	04504861	Company is dissolved	02/02/2012	30/08/2016	Company Secretary
MONDIAL FINANCES LIMITED	04145539	Company is dissolved	02/02/2012	05/03/2014	Company Secretary
SATIN NIGHT LIMITED	06578375	Company is dissolved	02/02/2012	14/11/2012	Company Secretary
ROLLINGCOST.COM LIMITED	03956349	Company is dissolved	02/02/2012	03/04/2018	Company Secretary
DEENC LIMITED	04479283	Company is dissolved	02/02/2012	29/08/2014	Company Secretary
MBP TRADING LTD	05390802	Non-Trading	02/02/2012	04/06/2018	Company Secretary
BEAVERSCOPE LTD	06730554	Company is dissolved	02/02/2012		Company Secretary
AKTEO LIMITED	06778645	Company is dissolved	02/02/2012	30/09/2015	Company Secretary
NTW TRADING LIMITED	05399445	Company is dissolved	02/02/2012		Company Secretary
TECH-ONE LIMITED	04026571	Company is dissolved	02/02/2012		Company Secretary
AWDIO LIMITED	05920173	Company is dissolved	02/02/2012	27/02/2015	Company Secretary
GIOM LIMITED	04620078	Company is dissolved	02/02/2012		Company Secretary
COMITEL LIMITED	04163855	Company is dissolved	02/02/2012		Company Secretary
AA MEDICAL-SYSTEMS LIMITED	04333237	Company is dissolved	02/02/2012		Company Secretary
HEXAGONAL UK LIMITED	05573520	Company is dissolved	02/02/2012	29/08/2014	Company Secretary



CBC COMPANY SECRETARY LTD

916626942

FIGILEASE LIMITED	05647260	Company is dissolved	02/02/2012		Company Secretary
ALTIKA LIMITED	06779456	Company is dissolved	02/02/2012	05/06/2015	Company Secretary
NAAKB LIMITED	06056073	Company is dissolved	02/02/2012		Company Secretary
AEXIA LIMITED	05185810	Company is dissolved	02/02/2012	11/02/2016	Company Secretary
MARLBRINE LTD	05389100	Company is dissolved	02/02/2012	26/04/2016	Company Secretary
EXCLUSIVE TRAVEL NETWORK LIMITED	03876363	Active - Accounts Filed	27/01/2012	31/03/2014	Company Secretary
ALYAS GROUP LIMITED	05526874	Company is dissolved	27/01/2012		Company Secretary
FROGSBITES LIMITED	07594622	Company is dissolved	27/01/2012	27/11/2015	Company Secretary
DIPLOMATIC INTERNATIONAL LTD	06559613	Active - Accounts Filed	27/01/2012	10/04/2014	Company Secretary
SYRIUS LIMITED	06608329	Company is dissolved	27/01/2012		Company Secretary
NDDC LIMITED	04777667	Company is dissolved	27/01/2012	20/05/2016	Company Secretary