



**FINSBURY SECRETARIES LIMITED**

**917278995**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | FINSBURY SECRETARIES LIMITED | <b>Number</b>      | 917278995  |
| <b>Postcode</b>                    | EC2A 4AP                     | <b>Address</b>     | 26 Cowper Street<br>First Floor<br>London<br>England |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 12                           |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEALISLE LIMITED                      | 03794809 | Active - Accounts Filed | 10/01/2020 |            | Company Secretary |
| TEXIER COMPANY LIMITED                | 06481756 | Non-Trading             | 10/01/2020 |            | Company Secretary |
| CARE REAL ESTATE FOUR LTD             | 09341167 | Active - Accounts Filed | 23/03/2018 |            | Company Secretary |
| GEN PHAR PRO INVESTMENTS (GB) LIMITED | 04445078 | Active - Accounts Filed | 23/08/2017 | 02/08/2017 | Company Secretary |
| MARA BUILDING LIMITED                 | 10680971 | Active - Accounts Filed | 21/03/2017 |            | Company Secretary |
| ARREON CARBON TRADING LIMITED         | 05837631 | Active - Accounts Filed | 22/11/2016 |            | Company Secretary |
| PHASE 4 CONSULTING LTD                | 07783522 | Active - Accounts Filed | 24/02/2015 |            | Company Secretary |
| A.C.T.S GLOBAL LTD                    | 07162744 | Active - Accounts Filed | 31/12/2013 |            | Company Secretary |
| BLENDSERV LIMITED                     | 07582591 | Active - Accounts Filed | 01/07/2013 |            | Company Secretary |
| CARE REAL ESTATE ONE LTD              | 08403726 | Active - Accounts Filed | 01/03/2013 |            | Company Secretary |
| CARE REAL ESTATE TWO LTD              | 08403774 | Active - Accounts Filed | 01/03/2013 |            | Company Secretary |
| CARE REAL ESTATE THREE LTD            | 08403754 | Active - Accounts Filed | 01/03/2013 |            | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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## FINSBURY SECRETARIES LIMITED

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTERACT-IV.COM CONSULTING UK LTD | 06985046 | Company is dissolved    | 15/09/2016 |            | Company Secretary |
| A.C.T.S GLOBAL LTD                | 07162744 | Active - Accounts Filed | 31/12/2013 | 07/04/2017 | Director          |
| SAE CAPITAL LIMITED               | 05640558 | Company is dissolved    | 05/09/2013 |            | Company Secretary |
| STAR EMERALD LTD                  | 07279236 | Active - Accounts Filed | 09/08/2013 | 31/12/2014 | Company Secretary |
| CHEM LATINA LIMITED               | 04300268 | Company is dissolved    | 01/07/2013 |            | Company Secretary |
| AZTECA LIMITED                    | 05963154 | Active - Accounts Filed | 01/07/2013 | 02/10/2020 | Company Secretary |
| ASTAREX LIMITED                   | 05403367 | Active - Accounts Filed | 14/06/2013 | 06/06/2014 | Company Secretary |
| WILLIBERG VENTURES LTD            | 06685404 | Company is dissolved    | 10/04/2013 | 06/06/2014 | Company Secretary |
| MOTHERWELL SERVICES LIMITED       | 02007618 | Active - Accounts Filed | 04/04/2013 | 19/01/2018 | Director          |
| ALBERGO CAPITAL LTD               | 07194201 | Company is dissolved    | 19/03/2013 | 01/06/2014 | Company Secretary |
| CARAL PUBLISHING HOUSE LTD        | 07180402 | Company is dissolved    | 14/03/2013 |            | Company Secretary |
| SARA TRADE LIMITED                | 03644521 | Company is dissolved    | 30/10/2012 | 26/09/2014 | Company Secretary |
| STAR LINEN CORP. LTD              | 04263179 | Company is dissolved    | 09/10/2012 |            | Company Secretary |
| MACAM CONSULTANTS LIMITED         | 03274324 | Active - Accounts Filed | 12/09/2012 | 17/12/2015 | Company Secretary |
| MOTHERWELL SERVICES LIMITED       | 02007618 | Active - Accounts Filed | 12/09/2012 | 17/12/2015 | Company Secretary |
| SHEBA RESOURCES BH LIMITED        | 08172451 | Company is dissolved    | 08/08/2012 | 19/02/2013 | Company Secretary |