



FH SECRETARIES LTD

923842247

Director Information

Title		Honours	
Name	FH SECRETARIES LTD	Number	923842247
Postcode	W1W 7LT	Address	85 Great Portland Street London United Kingdom

Date of birth		Nationality	
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NH WELLNESS LTD	12047836	Active - Accounts Filed	12/06/2019		Company Secretary
RALM M&E LIMITED	11955495	Active - Accounts Filed	20/04/2019		Company Secretary
NEOS BEYOND PAYMENTS LTD	11920699	Dormant	02/04/2019		Company Secretary
DIPLOMATIC SECURITY SERVICE LTD	11826242	Non-Trading	14/02/2019		Company Secretary
MILU DEVELOPMENTS LIMITED	09088174	Active - Accounts Filed	18/10/2018		Company Secretary
BUTLER SIGNS LIMITED	11627850	Non-Trading	17/10/2018		Company Secretary
YADAH'S PROPERTY INVESTMENT LTD	11615208	Active - Accounts Filed	10/10/2018		Company Secretary
SMARTCORPORATION-UK LIMITED	09801271	Non-Trading	30/09/2018		Company Secretary
SMARTCORPORATION-UK LIMITED	09801271	Non-Trading	30/09/2018		Company Secretary
KRECHENDO MANAGERS LTD	11584829	Non-Trading	24/09/2018		Company Secretary
SPORT EUROPE EVENTS LTD	07386666	Non-Trading	01/01/2018		Company Secretary
DOWSON UNIVERSAL TECHNOLOGIES LIMITED	07663937	Active - Accounts Filed	01/01/2018		Company Secretary
EUROPEAN PHILATELIC EXPERTS LIMITED	05992648	Non-Trading	01/01/2018		Company Secretary
NEXIS MEDIA LTD	04527187	Active - Accounts Filed	01/01/2018		Company Secretary
RISK CONSULT LIMITED	06124872	Non-Trading	01/01/2018		Company Secretary



Company Search

MadeSimple™

Company credit reports.
Reliable. Online company credit reports.
Speedy, reliable and competitively priced!

FH SECRETARIES LTD

923842247

Secretary



FH SECRETARIES LTD

923842247

KINETEC TECHNOLOGIES LIMITED	05581529	Dormant	01/01/2018		Company Secretary
FOURSIBS HOLDINGS LIMITED	10568263	Active - Accounts Filed	01/01/2018		Company Secretary
NEXIS MEDIA LTD	04527187	Active - Accounts Filed	01/01/2018		Company Secretary
DODD INTERIOR DESIGNS LIMITED	11102495	Dormant	07/12/2017		Company Secretary
EVO CAPITAL LIMITED	06755928	Non-Trading	23/11/2017		Company Secretary
MEDIALINK CORPORATE STRATEGIES LTD	04673624	Active - Accounts Filed	09/11/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDSHIFT LTD	12425953	Non-Trading	27/01/2020	10/05/2021	Company Secretary
CAP TELECOM - TECHNICAL SOLUTIONS LIMITED	12415512	Company is dissolved	21/01/2020		Company Secretary
CAP TELECOM - TECHNICAL SOLUTIONS LIMITED	12415512	Company is dissolved	21/01/2020		Company Secretary
NGO BUSINESS SERVICES LTD	12258167	Active - Accounts Filed	12/10/2019	01/10/2021	Company Secretary
WEBTRAFFIX CONSULTING LTD	12233525	Company is dissolved	30/09/2019		Company Secretary
FINNEXIA CAPITAL LTD	12223356	Active - Accounts Filed	24/09/2019	02/05/2024	Company Secretary
PRECISE SUPPORT SERVICES LIMITED	12223225	Company is dissolved	24/09/2019	04/09/2020	Company Secretary
FINNEXIA CAPITAL LTD	12223356	Active - Accounts Filed	24/09/2019	02/05/2024	Company Secretary
AKHENATON CAPITAL MANAGEMENT LIMITED	12177927	Active - Accounts Filed	28/08/2019	02/09/2020	Company Secretary
CCOIN COMPANY LTD	12133306	Company is dissolved	01/08/2019		Company Secretary
BARKSTON LEXLEY LTD	12055508	Company is dissolved	17/06/2019		Company Secretary
LEDMARK SIGNS LTD	12046291	Company is dissolved	12/06/2019		Company Secretary
LEXARBITRI UK LIMITED	12043266	Company is dissolved	11/06/2019		Company Secretary
EJCR SERVICE SITE LTD	12035835	Company is dissolved	06/06/2019		Company Secretary



FH SECRETARIES LTD

923842247

AZDESIGN LTD	12019331	Company is dissolved	28/05/2019		Company Secretary
CREDITUM DIGITAL ASSET GROUP LTD	11951376	Company is dissolved	17/04/2019		Company Secretary
IL GIGLIO LTD	11951032	Company is dissolved	17/04/2019	17/04/2019	Company Secretary
BADBOY FITNESS SOLUTIONS LTD	11870120	Company is dissolved	08/03/2019		Company Secretary
BADBOY FITNESS SOLUTIONS LTD	11870120	Company is dissolved	08/03/2019		Company Secretary
CRYSTAL FOREST LTD	11842228	Company is dissolved	22/02/2019		Company Secretary
SIB-RISPOSTA LIMITED	10625502	Company is dissolved	01/02/2019		Company Secretary
EUROPEAN FINANCE CORPORATION LTD	07846263	Company is dissolved	01/01/2019	10/01/2022	Company Secretary
PIXTOUCH MEDIA LTD	SC614719	Company is dissolved	26/11/2018		Company Secretary
PM CONSULTING NISTORESCU LTD.	11693680	Non-Trading	23/11/2018	16/06/2023	Company Secretary
NAVA HAUS LTD	11646816	Company is dissolved	29/10/2018		Company Secretary
LILY'S LIPS LTD	11609607	Company is dissolved	08/10/2018		Company Secretary
LILY'S LIPS LTD	11609607	Company is dissolved	08/10/2018		Company Secretary
SPARK GLOBAL INVESTMENTS LTD	11553426	Company is dissolved	05/09/2018	05/09/2019	Company Secretary
H2 WORLD HEALTH AND BEAUTY COMPANY LTD	11506204	Company is dissolved	08/08/2018	12/03/2021	Company Secretary
H2 WORLD HEALTH AND BEAUTY COMPANY LTD	11506204	Company is dissolved	08/08/2018	12/03/2021	Company Secretary
AMLC ADVISORY LTD	11448333	Company is dissolved	04/07/2018	19/06/2019	Company Secretary
MAGNIFICENCE AGENCY LTD	11447407	Company is dissolved	04/07/2018		Company Secretary
ROYMIN TRADE LTD	11438587	Company is dissolved	28/06/2018		Company Secretary
TENTAMI LTD	11425329	Company is dissolved	20/06/2018		Company Secretary
COMMERCE BUSINESS LTD	11242730	Company is dissolved	05/06/2018	01/02/2019	Company Secretary



FH SECRETARIES LTD

923842247

GASTRO TRADING LTD	11380127	Company is dissolved	24/05/2018		Company Secretary
MBTECH PRODUCTS LTD	11263753	Company is dissolved	20/03/2018		Company Secretary
CHEMATE LTD.	07994898	Company is dissolved	13/03/2018		Company Secretary
TECTA MUNDI LTD	11246407	Company is dissolved	10/03/2018		Company Secretary
TECTA MUNDI LTD	11246407	Company is dissolved	10/03/2018		Company Secretary
ARMA CONSULT LTD	08709636	Company is dissolved	27/02/2018		Company Secretary
LITOX SERVICE LIMITED	11156585	Company is dissolved	18/01/2018		Company Secretary
LITOX SERVICE LIMITED	11156585	Company is dissolved	18/01/2018		Company Secretary
GAPXPERIENCE ASIA LTD	05790744	Company is dissolved	15/01/2018		Company Secretary
FOCA TRADING LIMITED	10162746	Non-Trading	15/01/2018	14/04/2021	Company Secretary
TUDOR RESEARCH GROUP LIMITED	06369470	Company is dissolved	15/01/2018		Company Secretary
TUDOR RESEARCH GROUP LIMITED	06369470	Company is dissolved	15/01/2018		Company Secretary
BROADMORE INTERNATIONAL LIMITED	08269807	Company is dissolved	01/01/2018		Company Secretary
THORINDALE LIMITED	06991731	Active - Accounts Filed	01/01/2018	14/07/2021	Company Secretary
MCKENZIE RICHARDSON LIMITED	07667349	Company is dissolved	01/01/2018		Company Secretary
RAYSTORM INVESTMENTS LIMITED	05363671	Active - Accounts Filed	01/01/2018	09/06/2020	Company Secretary
OURANOS AIRCRAFT LIMITED	10155694	Company is dissolved	01/01/2018	25/04/2018	Company Secretary
LODIS INTERNATIONAL LIMITED	07657288	Company is dissolved	01/01/2018		Company Secretary
ANEY LIMITED	06385708	Company is dissolved	01/01/2018		Company Secretary
DIAGNOSTIC EQUIPMENT LIMITED	08605636	Company is dissolved	01/01/2018	01/08/2021	Company Secretary
FREEWILL CONSULTING LIMITED	06935054	Active - Accounts Filed	01/01/2018	05/06/2021	Company Secretary



FH SECRETARIES LTD

923842247

PASSPORTSCAN LIMITED	06589796	Active - Accounts Filed	01/01/2018	31/01/2020	Company Secretary
KORONA SOLUTIONS LIMITED	06252958	Company is dissolved	01/01/2018		Company Secretary
WORLD EXPORT LIMITED	08783214	Active - Accounts Filed	01/01/2018	30/09/2020	Company Secretary
MACHINE MANUFACTURERS LIMITED	10519361	Company is dissolved	01/01/2018		Company Secretary
MOHAWK SCAFFOLDING LIMITED	09623715	Company is dissolved	01/01/2018		Company Secretary
STEADFAST CONSULTING LTD	04773798	Non-Trading	01/01/2018	26/02/2021	Company Secretary
AQUA FIBERS LIMITED	05483509	Company is dissolved	01/01/2018		Company Secretary
QUICK CONSULT LTD	06799951	Company is dissolved	01/01/2018		Company Secretary
THE FIGHTER INTERNATIONAL LIMITED	07299971	Company is dissolved	01/01/2018	02/07/2021	Company Secretary
FORBAN IMPORT/EXPORT LTD	06330501	Active - Accounts Filed	01/01/2018	08/08/2021	Company Secretary
MACHINE MANUFACTURERS LIMITED	10519361	Company is dissolved	01/01/2018		Company Secretary
AQUA FIBERS LIMITED	05483509	Company is dissolved	01/01/2018		Company Secretary
QUICK CONSULT LTD	06799951	Company is dissolved	01/01/2018		Company Secretary
MARESCO SERVICE LIMITED	10496899	Company is dissolved	01/01/2018		Company Secretary