



**FH SECRETARIES LTD**

**923842247**

## Director Information

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

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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



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Secretary



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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



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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



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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



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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
MARESPO SERVICE LIMITED	10496899	Company is dissolved	01/01/2018		Company Secretary