



1ST SECRETARIES LIMITED

926545980

Director Information

| | | | |
|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | 1ST SECRETARIES LIMITED | Number | 926545980 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street Covent Garden London |

Date of birth **Nationality**

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|-------------------|
| 24 K CORPERATION LTD. | 10601914 | Non-Trading | 18/01/2023 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FOO GLOBAL MARKETS LIMITED | 13029977 | Company is dissolved | 25/04/2021 | 21/11/2022 | Company Secretary |
| TAX LAW LTD. | 12599447 | Active - Accounts Filed | 18/05/2020 | 25/05/2021 | Company Secretary |
| VALEARN EDUCATIONAL SERVICES LTD | 12526428 | Active - Accounts Filed | 01/05/2020 | 25/04/2022 | Company Secretary |
| MANRESA STRATEGIC PROPERTY ADVISORS LTD. | 12549211 | Non-Trading | 27/04/2020 | 20/04/2023 | Company Secretary |
| DREMO GROUP LIMITED | 12565641 | Non-Trading | 26/04/2020 | 03/06/2020 | Company Secretary |
| SHOREWISE CONSULTING UK LTD | 12555369 | Company is dissolved | 25/04/2020 | 29/04/2022 | Company Secretary |
| KOSTEN LTD | 12571819 | Company is dissolved | 25/04/2020 | 18/05/2021 | Company Secretary |
| AXI 360 LIMITED | 12560013 | Company is dissolved | 24/04/2020 | 17/05/2021 | Company Secretary |
| SUBJECTIVELY NICE LTD | 12563771 | Active - Accounts Filed | 22/04/2020 | 20/04/2022 | Company Secretary |
| VMSW DEVELOPMENT LTD | 12559230 | Active - Accounts Filed | 21/04/2020 | 15/04/2021 | Company Secretary |
| WELLNESS AUTOIMMUNE LTD | 12371503 | Active - Accounts Filed | 17/04/2020 | 22/03/2023 | Company Secretary |
| BOREDPUMA LTD | 12542842 | Company is dissolved | 14/04/2020 | 14/05/2021 | Company Secretary |



1ST SECRETARIES LIMITED

926545980

| | | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIMONX LTD | 12552864 | Company is dissolved | 14/04/2020 | | Company Secretary |
| VUMO GROUP LTD. | 12330277 | Company is dissolved | 10/04/2020 | | Company Secretary |
| BLAST FIT LIMITED | 12531014 | Company is dissolved | 30/03/2020 | | Company Secretary |
| TREECO EXIM (UK) LTD | 12391225 | Non-Trading | 30/03/2020 | 02/02/2024 | Company Secretary |
| ETM2 WORKS LIMITED | 12505827 | Non-Trading | 27/03/2020 | 14/05/2021 | Company Secretary |
| SINGULARITY VAT LTD. | 12531380 | Active - Accounts Filed | 25/03/2020 | 01/03/2024 | Company Secretary |
| SPLITPIXEL LTD | 12531815 | Active - Accounts Filed | 24/03/2020 | 23/04/2020 | Company Secretary |
| PSCEDO LTD | 12531893 | Non-Trading | 24/03/2020 | 12/04/2023 | Company Secretary |
| PINNACLE GROUP INTERNATIONAL LTD | 12359599 | Active - Accounts Filed | 13/03/2020 | 01/03/2024 | Company Secretary |
| ANDY'S LONDON TOURS LTD | 12501964 | Active - Accounts Filed | 09/03/2020 | 01/12/2023 | Company Secretary |
| SOFTWARE GLOBAL MART LTD | 12182682 | Company is dissolved | 03/03/2020 | 14/05/2021 | Company Secretary |
| H THOMAS LTD | 12481155 | Active - Accounts Filed | 27/02/2020 | 10/03/2023 | Company Secretary |
| M&M C CONSULTING LIMITED | 12465500 | Company is dissolved | 17/02/2020 | 15/02/2021 | Company Secretary |
| GALLERY PRODUCTIONS LTD | 12464513 | Non-Trading | 17/02/2020 | 01/03/2024 | Company Secretary |
| NORDICO INDUSTRIAL LTD | 12437622 | Company is dissolved | 14/02/2020 | | Company Secretary |
| KANAOILS LTD | 12449663 | Company is dissolved | 10/02/2020 | 12/05/2021 | Company Secretary |
| PASSPORTSCAN LIMITED | 06589796 | Active - Accounts Filed | 10/02/2020 | 01/03/2024 | Company Secretary |
| OM WAMAMBO CAPITAL LTD | 12430562 | Company is dissolved | 04/02/2020 | | Company Secretary |
| REGULUS FINANCE, LTD | 12415165 | Company is dissolved | 25/01/2020 | | Company Secretary |
| BETTY EDUCATION RESOURCES LIMITED | 11663429 | In Liquidation | 24/01/2020 | 12/05/2021 | Company Secretary |
| DAY 1 CONNECTIVITY LTD | 12415053 | Active - Accounts Filed | 21/01/2020 | 13/08/2020 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

1ST SECRETARIES LIMITED

926545980

| | | | | | |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| INASTRA LTD | 12366778 | Company is dissolved | 06/01/2020 | | Company Secretary |
| CLOUDWARE SOLUTIONS LTD | 12365949 | Company is dissolved | 19/12/2019 | 16/12/2021 | Company Secretary |
| MG - MAGNA GRECIA HOLDING LTD | 12365104 | Company is dissolved | 18/12/2019 | | Company Secretary |
| BEPLAY LTD | 12322179 | Company is dissolved | 18/12/2019 | 12/05/2021 | Company Secretary |
| WORLDWIDE SERVICE SOLUTIONS LTD | 12356042 | Company is dissolved | 10/12/2019 | 01/03/2024 | Company Secretary |