



BENTINCK SECRETARIES LIMITED

900029679

Director Information

Title		Honours	
Name	BENTINCK SECRETARIES LIMITED	Number	900029679
Postcode	SW1Y 6AW	Address	5th Floor, 86 Jermyn Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORIGAMIS INVESTMENTS LTD	12849742	Non-Trading	17/03/2021		Company Secretary
DATA PROCESSORS UK LIMITED	09819352	Active - Accounts Filed	12/10/2015		Company Secretary
LONDON SECRETARIES LIMITED	03295777	Non-Trading	06/09/2012		Company Secretary
PILON INTERNATIONAL LIMITED	03057424	Non-Trading	02/12/2011		Company Secretary
PEARMAN INTERNATIONAL LIMITED	02915886	Non-Trading	02/12/2011		Company Secretary
FORMASTER LIMITED	03158661	Active - Accounts Filed	21/11/2011		Company Secretary
GOLDSLAM SERVICES LIMITED	03201095	Active - Accounts Filed	21/11/2011		Company Secretary
EUROBOND INVESTMENTS LIMITED	02774563	Active - Accounts Filed	21/11/2011		Company Secretary
PREMIUM SECRETARIES LIMITED	03295822	Non-Trading	21/11/2011		Company Secretary
KEENER ENTERPRISES LIMITED	02902755	Active - Accounts Filed	21/11/2011		Company Secretary
BRISTLEKARN LIMITED	01437991	Non-Trading	21/11/2011		Company Secretary
REYNOLDS CONSULTANTS LIMITED	03819823	Active - Accounts Filed	21/11/2011		Company Secretary
EUROPE ESTATES LIMITED	02580349	Active - Accounts Filed	21/11/2011		Company Secretary
ZAMKIC LIMITED	02122598	Active - Accounts Filed	23/02/1999		Company Secretary



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E R R G LIMITED	03113567	Active - Newly Incorporated	13/10/1995	Company Secretary
IMMOPAR LIMITED	02850049	Active - Accounts Filed	02/09/1993	Company Secretary
K.F. CHEMICAL COMPANY LIMITED	01936436	Active - Newly Incorporated	31/12/1991	Company Secretary
LANGFORGE LIMITED	02416463	Active - Accounts Filed	23/08/1990	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTILI GLOBAL LIMITED	13094711	Non-Trading	22/12/2020	30/08/2024	Company Secretary
CLAYMORE UK MARKETING LIMITED	12003042	Company is dissolved	17/05/2019		Company Secretary
FAIRY GROUP CORPORATION LIMITED	11718318	Company is dissolved	10/12/2018	12/03/2019	Company Secretary
APROFITA LIMITED	10971349	Company is dissolved	19/09/2017		Company Secretary
INTERCASH PREPAID LIMITED	08376149	Active - Accounts Filed	21/04/2016	09/03/2018	Company Secretary
KOLAGHASSI CAPITAL (UK) LIMITED	09920228	Company is dissolved	17/12/2015		Company Secretary
TALAL (UK) DEVELOPMENT COMPANY LTD	09241437	Company is dissolved	30/09/2014		Company Secretary
FIDENSUS LIMITED	09090609	Active - Accounts Filed	17/06/2014	02/11/2016	Company Secretary
MOTIF LTD	04366052	Company is dissolved	11/04/2013		Company Secretary
BOLACAK INVESTMENTS LIMITED	08479639	Company is dissolved	09/04/2013	01/06/2022	Company Secretary
JUPITER EXPORT (PLASTICS, METAL AND ENGINEERING SERVICES) LIMITED	08253495	Company is dissolved	15/10/2012		Company Secretary
MARBLE DEALERS LIMITED	08101328	Company is dissolved	12/06/2012		Company Secretary
COLLABORATION IN ORGANIZATIONS LTD	07178866	Company is dissolved	12/06/2012		Company Secretary
CENTILI LIMITED	07911314	In Administration	16/01/2012	13/01/2023	Company Secretary
KESTRAL ALUMINIUM TRADING LIMITED	04362746	Company is dissolved	21/11/2011		Company Secretary



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C.D.P. CHEMICAL DESIGN PLANNING LTD.	02704843	Company is dissolved	21/11/2011		Company Secretary
LC INTERCORP LIMITED	02757736	Company is dissolved	21/11/2011		Company Secretary
AUSTELL INVESTMENTS LIMITED	02958918	Active - Accounts Filed	21/11/2011	20/05/2024	Company Secretary
LIPMANN TRADING LIMITED	03138090	Company is dissolved	21/11/2011		Company Secretary
SEVEN SEAS TECHNOLOGIES LIMITED	05226374	Company is dissolved	21/11/2011	13/03/2020	Company Secretary
FSU CAPITAL LIMITED	03235013	Company is dissolved	21/11/2011		Company Secretary
EUROLAUNCH LIMITED	02995557	Company is dissolved	21/11/2011		Company Secretary
INDIGO STRATEGIES LIMITED	03276342	Company is dissolved	21/11/2011		Company Secretary
EVENTIDE LIMITED	02830490	Company is dissolved	21/11/2011		Company Secretary
DAGLISH INTERNATIONAL LIMITED	03026837	Company is dissolved	21/11/2011		Company Secretary
MOVIE SERVICES LIMITED	03047227	Company is dissolved	21/11/2011		Company Secretary
EUROTECHNO LIMITED	03087646	Company is dissolved	21/11/2011		Company Secretary
TIFFIN INVESTMENTS LIMITED	03122852	Company is dissolved	21/11/2011		Company Secretary
DREAMHOUSE LIMITED	03120732	Active - Accounts Filed	21/11/2011	10/06/2014	Company Secretary
FOUR SEASON HOLDING LIMITED	03128107	Company is dissolved	21/11/2011		Company Secretary
ATLANTIDE MARINE LIMITED	03298748	Company is dissolved	21/11/2011		Company Secretary
CASIA INVESTMENTS LIMITED	03130283	Company is dissolved	21/11/2011	05/03/2013	Company Secretary
DOMUS (UK) LIMITED	03034955	Company is dissolved	21/11/2011		Company Secretary
NORMEX DEVELOPMENTS LIMITED	03276544	Company is dissolved	21/11/2011		Company Secretary
MOUNTVILLE LIMITED	03201031	Company is dissolved	21/11/2011		Company Secretary
CAPINVEST SERVICES LIMITED	02940234	Active - Accounts Filed	21/11/2011	17/04/2013	Company Secretary



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EVERMEX ENTERPRISES LIMITED	03119164	Company is dissolved	21/11/2011	05/03/2013	Company Secretary
HIGHCHARM PROPERTIES LIMITED	02771653	Company is dissolved	21/11/2011		Company Secretary
SELOMAR ENTERPRISES LIMITED	03225624	Company is dissolved	21/11/2011		Company Secretary
MIVARADA ENGINEERING LIMITED	03155525	Company is dissolved	21/11/2011		Company Secretary
CANFIELD ASSOCIATES LIMITED	03200618	Company is dissolved	21/11/2011		Company Secretary
NOVOPHARM LTD	03797147	Company is dissolved	21/11/2011		Company Secretary
GLOBAL PRODUCT SERVICES LIMITED	04063523	Company is dissolved	21/11/2011		Company Secretary
FINSER FINANCIAL SERVICES LIMITED	02840112	Company is dissolved	21/11/2011		Company Secretary
CEMTRADE (UK) LIMITED	04948373	Active - Accounts Filed	21/11/2011	13/02/2012	Company Secretary
EXCALIBUR PHARMA LIMITED	05883775	Company is dissolved	21/11/2011		Company Secretary
KENTBUSH LIMITED	02137481	Company is dissolved	04/12/2003	31/10/2008	Company Secretary
MTS PUBLISHERS LIMITED	03835651	Company is dissolved	01/09/2003		Company Secretary
W.T.S. WORTHYDEAL TRADE & SERVICES LIMITED	04620923	Company is dissolved	19/12/2002		Company Secretary
INFOLOG.NET LIMITED	04168545	Company is dissolved	15/10/2002	08/02/2005	Company Secretary
STEELEXPORT LIMITED	03894077	Company is dissolved	15/10/2002	14/03/2006	Company Secretary
MONDO SERVICE LIMITED	03708182	Company is dissolved	15/10/2002	06/02/2004	Company Secretary
COLDBAY LIMITED	03813355	Company is dissolved	15/10/2002	01/09/2003	Company Secretary
MASTER FISH SERVICES LIMITED	04419137	Company is dissolved	17/04/2002		Company Secretary
MANAGEMENT COMPARATIVE LIMITED	04190795	Company is dissolved	30/03/2001		Company Secretary
EUROPEANFAB GB LIMITED	04172560	Company is dissolved	05/03/2001		Company Secretary
EUROPEAN CAPITAL PARTNERS LIMITED	04160424	Company is dissolved	14/02/2001		Company Secretary



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FINTEL MANAGEMENT LIMITED	04116195	Company is dissolved	19/01/2001	22/04/2004	Company Secretary
SPORANIX LIMITED	04081394	Company is dissolved	11/01/2001	30/07/2004	Company Secretary
AQS LONDON LTD	03884138	Company is dissolved	15/12/2000	29/03/2005	Company Secretary
NEATWIPES INTERNATIONAL LIMITED	04111698	Company is dissolved	21/11/2000		Company Secretary
SWANSY TRADING LIMITED	03980036	Company is dissolved	03/11/2000		Company Secretary
SOCIETA AGRICOLA LE PRUNEE SRL LTD	03684302	Active - Accounts Filed	06/07/2000	24/06/2003	Company Secretary
MBS SHIPPING LIMITED	04012318	Company is dissolved	12/06/2000		Company Secretary
INTERNATIONAL FILM PRODUCTION & DISTRIBUTION LIMITED	03975963	Company is dissolved	18/04/2000		Company Secretary
MIRABELLA LTD.	03684296	Active - Accounts Filed	10/04/2000	18/08/2003	Company Secretary
X.I.T. INC. LIMITED	03943578	Company is dissolved	09/03/2000		Company Secretary
DIGITAL EXPORTS LIMITED	03908859	Company is dissolved	13/01/2000	16/04/2004	Company Secretary
REEFEROSE LIMITED	03401463	Active - Accounts Filed	17/12/1999	20/12/1999	Company Secretary
RENNIN LIMITED	03836985	Company is dissolved	16/12/1999		Company Secretary