



CR SECRETARIES LIMITED

900075778

Director Information

Title		Honours	
Name	CR SECRETARIES LIMITED	Number	900075778
Postcode	NW1 1JD	Address	41 Chalton Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMAKIN LIMITED	08006369	Company is dissolved	26/07/2012		Company Secretary
CLOUDSTAGE LIMITED	08027966	Active - Newly Incorporated	12/04/2012		Company Secretary
PINCOLE TEXTILE LIMITED	07620260	Company is dissolved	19/05/2011		Company Secretary
LILAC MAZE LIMITED	06961929	Company is dissolved	18/10/2010		Company Secretary
STANLEY DAVIS COMPANY SEARCHES LIMITED	05645627	Company is dissolved	02/09/2010		Company Secretary
CAPITAL REGISTRARS LIMITED	02882875	Company is dissolved	02/09/2010		Company Secretary
FIRST CHOICE COMPANY FORMATIONS LIMITED	02883717	Company is dissolved	02/09/2010		Company Secretary
HALLMARK REGISTRARS LIMITED	02633708	Company is dissolved	02/09/2010		Company Secretary
HALLMARK COMPANY SERVICES LIMITED	02913618	Company is dissolved	02/09/2010		Company Secretary
CHALTON SECRETARIES LIMITED	05492528	Company is dissolved	02/09/2010		Company Secretary
STANLEY DAVIS EFORMATIONS LIMITED	04683830	Company is dissolved	02/09/2010		Company Secretary
STANLEY DAVIS SECRETARIES LIMITED	04817691	Company is dissolved	02/09/2010		Company Secretary
KALMAN TURNER COMPANY SERVICES LIMITED	02881857	Company is dissolved	02/09/2010		Company Secretary
HALLMARK SECRETARIES LIMITED	02458316	Company is dissolved	02/09/2010		Company Secretary
EAST NOMINEES LIMITED	05021345	Company is dissolved	02/09/2010		Company



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Secretary



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STANLEY DAVIS LIMITED	04683502	Company is dissolved	02/09/2010	Company Secretary
STANLEY DAVIS NOMINEES LIMITED	04817920	Company is dissolved	02/09/2010	Company Secretary
SDG SECRETARIES LIMITED	04267467	Company is dissolved	02/09/2010	Company Secretary
CAPITAL COMPANY SERVICES LIMITED	02882884	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE DIRECTORS LIMITED	05989765	Company is dissolved	02/09/2010	Company Secretary
STANLEY DAVIS EMAINTENANCE LIMITED	04683824	Company is dissolved	02/09/2010	Company Secretary
CITYLAW (COMPANY SERVICES) LIMITED	02882895	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE COMPANY SERVICES LIMITED	01604010	Company is dissolved	02/09/2010	Company Secretary
CHALTON NOMINEES LIMITED	05019082	Company is dissolved	02/09/2010	Company Secretary
CHALTON NOMINEES LIMITED	05019082	Company is dissolved	02/09/2010	Company Secretary
SDG REGISTRARS LIMITED	04267462	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE SECRETARIES LIMITED	05989757	Company is dissolved	02/08/2010	Company Secretary
EUROLIFE SECRETARIES LIMITED	05989757	Company is dissolved	02/08/2010	Company Secretary
JOLBURY LIMITED	06930967	Company is dissolved	10/11/2009	Company Secretary
TR PERFORMANCE LIMITED	06412865	Company is dissolved	30/10/2007	Company Secretary
GLOBAL SHIPPING & NAUTICAL SERVICES LIMITED	06410903	Company is dissolved	29/10/2007	Company Secretary
REALSTEP SYSTEMS LIMITED	05116860	Company is dissolved	26/04/2007	Company Secretary
ASTONSHIELD LIMITED	05973116	Non-Trading	25/10/2006	Company Secretary
POLE STAR SPACE APPLICATIONS LIMITED	03505279	Active - Accounts Filed	05/10/2006	Company Secretary
HIP2SELL LTD	05784121	Company is dissolved	31/08/2006	Company Secretary
STRATIFY ASSOCIATES LTD	05519748	Company is dissolved	31/08/2006	Company Secretary



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CONDOR PARTICIPATIONS LTD	04355890	Company is dissolved	31/05/2006	Company Secretary
PREMIER TEXTILE AND TRADING LIMITED	05116023	Company is dissolved	09/05/2006	Company Secretary
PALACE MANAGEMENT LIMITED	05179903	Active - Accounts Filed	12/04/2006	Company Secretary
COMPUTBLADE LIMITED	03811155	Company is dissolved	06/04/2006	Company Secretary
GOLDSCENE INTERNATIONAL TRADING LIMITED	03890301	Company is dissolved	06/04/2006	Company Secretary
INDEPENDENT HIP PROVIDERS LIMITED	05738829	Company is dissolved	10/03/2006	Company Secretary
CARNELL SOLUTIONS LIMITED	03138087	Company is dissolved	12/01/2006	Company Secretary
ONE MEDIA INVESTMENTS LIMITED	05603442	Company is dissolved	26/10/2005	Company Secretary
CCI INVESTMENTS LIMITED	05479828	Company is dissolved	14/06/2005	Company Secretary
EXCEL VISUAL LIMITED	05148782	Company is dissolved	09/06/2004	Company Secretary
PROMOLINK LIMITED	05032213	Company is dissolved	02/02/2004	Company Secretary
NEWSCORE LIMITED	04915069	Company is dissolved	07/11/2003	Company Secretary
UNITGUIDE LIMITED	04578623	Active - Accounts Filed	05/12/2002	Company Secretary
80:20 LIMITED	04472432	Company is dissolved	28/06/2002	Company Secretary
CHIMETECH LIMITED	04445572	Company is dissolved	06/06/2002	Company Secretary
CCS DIRECTORS LIMITED	02557792	Company is dissolved	13/11/1992	Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	13/11/1992	Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	20/10/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RONNIE PROPERTIES LIMITED	04357156	Active - Accounts Filed	03/09/2021	28/09/2021	Company Secretary
DAVION HEALTHCARE (UK) LTD	13104620	Company is dissolved	02/08/2021	05/07/2022	Company Secretary



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FINTAGE COLLECTION ACCOUNT MANAGEMENT UK LTD	13188503	Active - Accounts Filed	16/04/2021	30/06/2023	Company Secretary
COILLTEAN INTERNATIONAL COMPANY LIMITED	SC252109	Active - Accounts Filed	28/08/2020	31/01/2022	Company Secretary
JUSAN TECHNOLOGIES LTD	12538192	Active - Accounts Filed	22/06/2020	09/06/2022	Company Secretary
PAGANTIS UK LIMITED	07513834	Active - Accounts Filed	10/01/2020	27/01/2023	Company Secretary
PHOENIXLEGAL IPR LTD	06710952	Non-Trading	01/08/2019	29/09/2021	Company Secretary
EMERGENT DYNAMIC TECHNOLOGIES LIMITED	08547459	Company is dissolved	03/06/2019		Company Secretary
TROPICAL POOLS LIMITED	05832596	Non-Trading	24/04/2019	09/05/2022	Company Secretary
STANDARD CASE LTD	05600332	Company is dissolved	24/04/2019		Company Secretary
SALMANAZAR LIMITED	06062420	Company is dissolved	01/03/2019	13/04/2021	Company Secretary
RAYNHAM FREEHOLD COMPANY LIMITED	04807288	Active - Accounts Filed	24/01/2019	14/11/2019	Director
RAYNHAM FREEHOLD MANAGEMENT LIMITED	05145603	Non-Trading	24/01/2019	14/11/2019	Company Secretary
CLINICA LONDON LIMITED	06523937	Active - Accounts Filed	14/01/2019	31/05/2023	Company Secretary
CLINICA LONDON LIMITED	06523937	Active - Accounts Filed	14/01/2019	31/05/2023	Company Secretary
COUCHON INSURANCE SERVICES LIMITED	03232237	Active - Accounts Filed	02/01/2018	18/10/2021	Company Secretary
COUCHON INSURANCE SERVICES LIMITED	03232237	Active - Accounts Filed	02/01/2018	18/10/2021	Company Secretary
CAMPFIRE HOLDINGS LONDON LIMITED	10901682	Company is dissolved	07/08/2017	19/11/2018	Company Secretary
CHEERFEST LIMITED	07458855	Company is dissolved	13/07/2017	03/08/2021	Company Secretary
INTEGRATED MICRO-ELECTRONICS UK LTD.	10657218	Active - Accounts Filed	07/03/2017	22/03/2021	Company Secretary
FRYSTONE LIMITED	09465170	Company is dissolved	02/01/2017	21/12/2018	Company Secretary
CARLYSLE LIMITED	10508364	Company is dissolved	02/12/2016	02/01/2019	Company Secretary
AIRTREE LIMITED	08053922	Active - Accounts Filed	22/11/2016	31/05/2023	Company Secretary

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MEDILAB UK INTERNATIONAL LIMITED	10487783	Active - Accounts Filed	21/11/2016	18/08/2021	Company Secretary
VAROLUX LTD	08244502	Company is dissolved	15/10/2016		Company Secretary
THE ALBANY SCHOOL	07689986	Company is dissolved	12/03/2016	25/05/2017	Company Secretary
THE ALBANY SCHOOL	07689986	Company is dissolved	12/03/2016	25/05/2017	Company Secretary
GLOBETREND LIMITED	05955554	Company is dissolved	18/01/2016	17/11/2011	Company Secretary
COPIER TRADING LTD	06793062	Company is dissolved	28/07/2015		Company Secretary
F.I.P SERVICES (UK) LTD	09392678	Company is dissolved	16/01/2015	17/02/2015	Company Secretary
TATEHILL LIMITED	06797198	Company is dissolved	01/01/2015	02/12/2021	Company Secretary
TATEHILL LIMITED	06797198	Company is dissolved	01/01/2015	02/12/2021	Company Secretary
MERRYWAND LIMITED	08233386	Company is dissolved	12/12/2014		Company Secretary
CONCORDE GLOBAL NETTING LIMITED	03580169	Company is dissolved	11/12/2014		Company Secretary
GREENLEAVES PERSONNEL LIMITED	09278190	Company is dissolved	23/10/2014		Company Secretary
CAVENDISH MEDIA LIMITED	03982290	Active - Accounts Filed	11/09/2014	21/04/2022	Company Secretary
MORDENGATE LIMITED	08991047	Company is dissolved	12/06/2014		Company Secretary
ZONE L.MAYFAIR 1 LIMITED	07424281	Active - Accounts Filed	28/05/2014	13/07/2021	Company Secretary
BUCEE LTD	09006202	Company is dissolved	23/04/2014		Company Secretary
AB ENERGY (UK) LTD	08864437	Active - Accounts Filed	26/02/2014	14/10/2021	Company Secretary
BLUE DROP PHARMA LIMITED	04618657	Company is dissolved	02/01/2014	23/07/2015	Company Secretary
STAINLESS STEEL INTERNATIONAL LIMITED	02762448	Active - Accounts Filed	02/12/2013	07/09/2022	Company Secretary
SYSTEM MANAGEMENT & ENGINEERING - ICS LIMITED	07984366	Company is dissolved	27/11/2013		Company Secretary
SYSTEM MANAGEMENT & ENGINEERING INTERNATIONAL LTD	07948526	Company is dissolved	27/11/2013		Company Secretary



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CLUB ONE LTD	08762939	Company is dissolved	05/11/2013	02/01/2015	Company Secretary
BARGETIDE LIMITED	06921112	Company is dissolved	22/07/2013		Company Secretary
BARGETIDE LIMITED	06921112	Company is dissolved	22/07/2013		Company Secretary
BURLEY HOMES LIMITED	08591516	Company is dissolved	01/07/2013	17/03/2015	Company Secretary
SANDANCE LIMITED	08492831	Company is dissolved	14/05/2013		Company Secretary
REMEDAL LIMITED	07913000	Company is dissolved	22/04/2013	20/11/2017	Company Secretary
GASTROAD LIMITED	07892034	Company is dissolved	25/03/2013		Company Secretary
GREADO LIMITED	08448957	Company is dissolved	18/03/2013		Company Secretary
TRIMPEX TRADING LIMITED	08175194	Company is dissolved	28/02/2013		Company Secretary
HORN PROPERTY LTD	06906758	Company is dissolved	12/02/2013	13/02/2013	Company Secretary
NAT PURCHASING LTD	08344627	Company is dissolved	02/01/2013		Company Secretary
BLACKWOOD FEATURES LIMITED	08336593	Company is dissolved	19/12/2012	01/04/2018	Company Secretary
R & J FINANCIAL SERVICES LIMITED	08331414	Company is dissolved	14/12/2012		Company Secretary
FIELDSTYLE LIMITED	06283829	Company is dissolved	30/10/2012		Company Secretary
MATHIAS EUROPE LIMITED	04052156	Company is dissolved	20/09/2012	03/09/2021	Company Secretary
VERA CONSULTING LIMITED	05893222	Company is dissolved	15/08/2012	01/07/2013	Company Secretary
REALWORTH LIMITED	07194713	Company is dissolved	27/06/2012		Company Secretary
PMS MANAGEMENT LIMITED	05371846	Company is dissolved	14/06/2012		Company Secretary
PLANEHILL LIMITED	07487547	Company is dissolved	07/06/2012	11/07/2022	Company Secretary
WESTOUR CONSULTANCY LIMITED	06251025	Active - Accounts Filed	04/04/2012	21/04/2022	Company Secretary
EUROPEAN TENDER SERVICES LIMITED	07523134	Company is dissolved	29/03/2012		Company Secretary



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HYBRIS UK LIMITED	05679556	Company is dissolved	07/03/2012		Company Secretary
GRFO LIMITED	07940255	Company is dissolved	17/02/2012	01/11/2013	Company Secretary
BRIGHTON INTERNATIONAL LIMITED	06732073	Company is dissolved	07/12/2011	13/05/2014	Company Secretary
BRIGHTON INTERNATIONAL LIMITED	06732073	Company is dissolved	07/12/2011	13/05/2014	Company Secretary
RUST HOLDING LIMITED	07858720	Company is dissolved	23/11/2011		Company Secretary