



ALDWYCH SECRETARIES LIMITED

900423852

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALDWYCH SECRETARIES LIMITED	<b>Number</b>	900423852
<b>Postcode</b>	EC2V 7AN	<b>Address</b>	125 Wood Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECTRUM (LIMITED PARTNER) LTD	04409886	Non-Trading	12/04/2010		Company Secretary
MUNROE K ASSET MANAGEMENT LIMITED	03971723	Active - Accounts Filed	13/07/2004		Company Secretary
PROMIC LIMITED	03548262	In Liquidation	28/01/2003		Company Secretary
BRITEST LIMITED	04185316	Active - Accounts Filed	22/03/2001		Company Secretary
MLOOP LABS LIMITED	03909132	Company is dissolved	16/03/2001		Company Secretary
MUNROE K LIMITED	03001459	Active - Accounts Filed	29/12/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTSUKA MEDICAL DEVICES UK LIMITED	11670695	Active - Accounts Filed	10/10/2019	07/01/2025	Company Secretary
VERYAN HOLDINGS LIMITED	06425482	Active - Accounts Filed	09/04/2019	13/11/2024	Company Secretary
OXFORD NANOPORE DIAGNOSTICS LIMITED	11677727	Non-Trading	14/11/2018	01/06/2023	Company Secretary
INNOVATION GATEWAY LIMITED	11539835	In Liquidation	28/08/2018	09/11/2020	Company Secretary
THE GENOME FOUNDRY LIMITED	09764553	Non-Trading	07/09/2015	01/06/2023	Company Secretary
IMMUNOCORE LIMITED	06456207	Active - Accounts Filed	04/02/2015	01/03/2016	Company Secretary
ORCA PHARMACEUTICALS LIMITED	08504835	Company is dissolved	08/08/2013	31/01/2020	Company Secretary



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900423852

INSITECITIES UK LIMITED	08449267	Company is dissolved	25/06/2013		Company Secretary
BITE CATERING LIMITED	05097580	Company is dissolved	07/06/2013	01/08/2014	Company Secretary
METRICHOR LIMITED	08534345	Active - Accounts Filed	17/05/2013	01/06/2023	Company Secretary
TRIAD RETAIL MEDIA UK LIMITED	08529446	Company is dissolved	15/05/2013	17/05/2018	Company Secretary
CORDELZA LIMITED	08483535	Active - Accounts Filed	11/04/2013	23/02/2024	Company Secretary
MOLSPIN LIMITED	08445902	Company is dissolved	14/03/2013	28/03/2014	Company Secretary
CATERMASTERS CONTRACT CATERING (HOLDING) COMPANY LIMITED	08092736	In Liquidation	25/01/2013	01/08/2014	Company Secretary
CATERMASTERS CONTRACT CATERING LIMITED	03820136	In Liquidation	25/01/2013	01/08/2014	Company Secretary
MUOX LIMITED	08338316	Company is dissolved	20/12/2012	22/11/2013	Company Secretary
SOMERSET PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	08284840	Active - Accounts Filed	07/11/2012	01/03/2014	Company Secretary
OXSTENT LIMITED	08209427	Company is dissolved	11/09/2012		Company Secretary
TRADENERGY LIMITED	08187556	Non-Trading	22/08/2012	26/08/2014	Company Secretary
REACTIVE TECHNOLOGIES LIMITED	07130127	Active - Accounts Filed	24/07/2012	07/11/2018	Company Secretary
HUBO IP LIMITED	08136597	Non-Trading	10/07/2012	26/08/2014	Company Secretary
OXFORD VACMEDIX UK LIMITED	07994205	Active - Accounts Filed	16/03/2012	30/03/2014	Company Secretary
ECONIC TECHNOLOGIES LTD	07681400	Active - Accounts Filed	01/01/2012	31/05/2023	Company Secretary
AVETTA LIMITED	07660778	Active - Accounts Filed	07/06/2011	01/05/2013	Company Secretary
ANTAEUS GRAFFITI LIMITED	07251502	Active - Accounts Filed	06/05/2011	26/05/2017	Company Secretary
CHRONOS THERAPEUTICS LIMITED	06838479	Active - Accounts Filed	10/04/2011	01/01/2015	Company Secretary
OXFORD PHOTOVOLTAICS LIMITED	07127476	Active - Accounts Filed	18/03/2011	15/01/2014	Company Secretary
OXETA LIMITED	07549431	Company is dissolved	02/03/2011	15/06/2011	Company Secretary



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900423852

CELLA ENERGY LIMITED	07492148	Company is dissolved	13/01/2011	27/01/2012	Company Secretary
ZEBCO EUROPE LIMITED	07485242	Non-Trading	07/01/2011	22/11/2021	Company Secretary
MANSIL 405 LIMITED	07464927	Company is dissolved	09/12/2010		Company Secretary
TERATECH COMPONENTS LIMITED	07461734	Active - Accounts Filed	07/12/2010	13/12/2010	Company Secretary
PINKINGS CLEUGH LIMITED	07421354	Non-Trading	27/10/2010	26/03/2013	Company Secretary
MILBORNE RETAIL LIMITED	07219128	Company is dissolved	14/06/2010		Company Secretary
MILBORNE GROUP LIMITED	07219152	Company is dissolved	14/06/2010		Company Secretary
BC RETAIL LIMITED	07218623	Company is dissolved	14/06/2010		Company Secretary
STFC INNOVATIONS LIMITED	04361684	Active - Accounts Filed	17/02/2010	24/02/2021	Company Secretary
OXFORD CONTRAST MOLECULAR DIAGNOSTICS LIMITED	07082354	Company is dissolved	20/11/2009		Company Secretary
2 DEGREES COMMUNITIES LIMITED	07079508	Company is dissolved	18/11/2009		Company Secretary
VERYAN ENDOVASCULAR LIMITED	06289506	Company is dissolved	10/09/2009		Company Secretary
VERYAN MEDICAL LIMITED	04793815	Active - Accounts Filed	10/09/2009	13/11/2024	Company Secretary
SCITECH PRECISION LIMITED	06836214	Active - Accounts Filed	04/03/2009	22/10/2012	Company Secretary
CRYOX LIMITED	06296381	Company is dissolved	10/04/2008	07/02/2012	Company Secretary
TAMING TIGERS LIMITED	06380513	Active - Accounts Filed	13/03/2008	04/10/2010	Company Secretary
MANCHES OXFORD 100 LIMITED	05843313	Company is dissolved	30/06/2006		Company Secretary
CHANCELLORS GROUP HOLDINGS LIMITED	05468845	Active - Accounts Filed	07/06/2006	23/05/2023	Company Secretary
JUSTCREST HOLDINGS LIMITED	05468846	Non-Trading	07/06/2006	23/05/2023	Company Secretary
SCITATE LIMITED	05754272	Company is dissolved	23/03/2006		Company Secretary
THE OXFORDSHIRE TOWN CHAMBERS NETWORK LIMITED	05445666	Company is dissolved	06/05/2005	02/02/2011	Company Secretary



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900423852

RUTHERFORD OPTICS LIMITED	05421783	Company is dissolved	12/04/2005	07/02/2012	Company Secretary
POWERPREDICT LIMITED	05421762	Company is dissolved	12/04/2005	07/02/2012	Company Secretary
POWDERCUT LIMITED	05421795	Company is dissolved	12/04/2005		Company Secretary
LNAT CONSORTIUM LIMITED	05081173	Active - Accounts Filed	14/01/2005	24/10/2007	Company Secretary
DIGITALSPIRES LIMITED	05318715	Company is dissolved	21/12/2004		Company Secretary
INSTILL LIMITED	00870509	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
FITZROY COLLEGE LIMITED	02823208	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
REGENT LANGUAGE TRAINING LIMITED	01175684	Non-Trading	13/12/2004	26/05/2005	Company Secretary
REGENT EDUCATION GROUP LIMITED	02777638	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
MUCOKINETICA LIMITED	05284717	Company is dissolved	11/11/2004	03/05/2005	Company Secretary
SALUNDA LIMITED	05230854	Active - Accounts Filed	14/09/2004	23/10/2014	Company Secretary
LINEAR MORTGAGE NETWORK LIMITED	05198588	Active - Accounts Filed	05/08/2004	02/09/2005	Company Secretary
SURFACE THERAPEUTICS LIMITED	05128962	Company is dissolved	14/05/2004	17/09/2007	Company Secretary
AVACTA HEALTH LIMITED	05127605	Company is dissolved	13/05/2004	08/07/2004	Company Secretary
CMP THERAPEUTICS LIMITED	05123966	Company is dissolved	10/05/2004	30/04/2010	Company Secretary
MILLITRON LIMITED	05020673	Company is dissolved	11/02/2004		Company Secretary
CHANCELLORS TOWN PLANNING LIMITED	05015312	Company is dissolved	14/01/2004		Company Secretary
BAGSHOT HOLDINGS LIMITED	05011115	Company is dissolved	09/01/2004		Company Secretary
THRUVISION LIMITED	04995276	Company is dissolved	15/12/2003	08/06/2004	Company Secretary
CLUB NATURE LIMITED	04899310	Company is dissolved	15/09/2003		Company Secretary
WIKA OPTICAL SENSING LIMITED	04894975	Active - Accounts Filed	10/09/2003	31/01/2005	Company Secretary