



HANOVER SECRETARIES LIMITED

900846346

Director Information

Title		Honours	
Name	HANOVER SECRETARIES LIMITED	Number	900846346
Postcode	W1F 8GQ	Address	Waverley House 7-12 Noel Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTIOS CONSULTING LIMITED	09766350	Active - Accounts Filed	07/09/2015	11/04/2016	Company Secretary
SAFE RACING LTD	08695998	Company is dissolved	11/08/2015	28/10/2015	Company Secretary
YELAGO LIMITED	08461647	Company is dissolved	31/07/2015	26/04/2016	Company Secretary
DOLFINANCIALS LIMITED	09684267	Active - Accounts Filed	14/07/2015	11/04/2016	Company Secretary
SKORES LIMITED	05734936	Other	30/06/2015	04/04/2016	Company Secretary
WINSPORE MEDIA LIMITED	06569146	Other	30/06/2015	16/04/2016	Company Secretary
SUEDKABEL UK LIMITED	05081012	Active - Accounts Filed	11/06/2015	05/04/2016	Company Secretary
XBK-KABEL (UK) LIMITED	03820149	Company is dissolved	11/06/2015	05/07/2016	Company Secretary
DKUK SERVICES LTD	09581593	Active - Accounts Filed	08/05/2015	13/05/2016	Company Secretary
ELYOR CONNECTION LIMITED	09568083	Company is dissolved	29/04/2015	04/04/2016	Company Secretary
K & R NATURAL RESOURCES LIMITED	09501194	Company is dissolved	20/03/2015	12/02/2016	Company Secretary
BURMALI LIMITED	09463218	Active - Accounts Filed	27/02/2015	16/09/2015	Company Secretary
KIGEKA LIMITED	09386563	Company is dissolved	13/01/2015	01/07/2016	Company Secretary

N/A* - no information available



HANOVER SECRETARIES LIMITED

900846346

REFORMA CONSULTING LIMITED	09359457	Company is dissolved	17/12/2014	01/01/2016	Company Secretary
INNOVELYOR CONSULTING LIMITED	09352879	Company is dissolved	12/12/2014	04/05/2016	Company Secretary
WESTMOOR CAPITAL LIMITED	09341143	Non-Trading	04/12/2014	05/07/2016	Company Secretary
LIEDLE INVEST LIMITED	09341206	Non-Trading	04/12/2014	01/07/2016	Company Secretary
GERALDO JEWELLERY LIMITED	09336743	Active - Accounts Filed	02/12/2014	07/07/2016	Company Secretary
REPUTATION SQUAD LTD	09265948	Company is dissolved	15/10/2014		Company Secretary
UBTCX LIMITED	09253742	Company is dissolved	08/10/2014	01/07/2016	Company Secretary
LUTHOR DEVELOPMENT LIMITED	09254129	Non-Trading	08/10/2014	11/07/2016	Company Secretary
KAMYEN LIMITED	09210656	Active - Accounts Filed	09/09/2014	07/07/2016	Company Secretary
WATTPHARM LIMITED	09194466	Company is dissolved	29/08/2014	01/07/2016	Company Secretary
NATEXO UK LTD	09192041	Company is dissolved	29/08/2014	01/07/2016	Company Secretary
MIKHAEL INVESTMENTS LIMITED	09142567	Active - Accounts Filed	22/07/2014	07/07/2016	Company Secretary
BAYNCORE LIMITED	09109459	Company is dissolved	01/07/2014	07/11/2014	Company Secretary
CA'SAVIO LIMITED	08492756	Company is dissolved	09/06/2014	18/09/2014	Company Secretary
BALISTE INVESTMENTS LIMITED	08492694	Company is dissolved	09/06/2014	18/09/2014	Company Secretary
ELENDILE INVESTMENTS LIMITED	08492770	Active - Accounts Filed	09/06/2014	18/09/2014	Company Secretary
PREDICTIT EUROPE LIMITED	08876534	Non-Trading	05/06/2014	11/07/2016	Company Secretary
ECLIPSE SATCOM LIMITED	08059499	Company is dissolved	09/05/2014	07/07/2016	Company Secretary
SUCCESS7 LIMITED	08094315	Company is dissolved	16/04/2014		Company Secretary
CUBE7 LIMITED	08093934	Company is dissolved	16/04/2014	05/07/2016	Company Secretary
7DEVS.IT LIMITED	08094396	Company is dissolved	16/04/2014		Company Secretary



HANOVER SECRETARIES LIMITED

900846346

OLD ENGLISH BUSINESS ACADEMY LIMITED	03898777	Company is dissolved	16/04/2014	01/07/2016	Company Secretary
GREBOT DONNELLY LTD	04725222	Active - Accounts Filed	07/01/2014	01/01/2016	Company Secretary
META INVEST ONE LIMITED	08800898	Company is dissolved	03/12/2013		Company Secretary
SECVAL INVEST LTD	08769983	Company is dissolved	11/11/2013	11/12/2013	Company Secretary
C3 CREATIVE CODE AND CONTENT LTD	08638287	Company is dissolved	05/08/2013	14/06/2016	Company Secretary
F.T.P. DIGITAL LIMITED	03477665	Company is dissolved	24/05/2013	01/01/2016	Company Secretary
PAPERHAT FTP LIMITED	07026577	Company is dissolved	15/05/2013	01/01/2016	Company Secretary
CONSORCIO LIMITED	07552425	Company is dissolved	15/05/2013	01/01/2016	Company Secretary
HDL EUROPE, LTD	08003975	Company is dissolved	01/10/2012		Company Secretary
BC GLOBAL SERVICES LIMITED	05517750	Company is dissolved	24/09/2012	01/04/2016	Company Secretary
DEMARLE LTD	04383256	Active - Accounts Filed	20/09/2012	19/08/2016	Company Secretary
M.S.A. APPARATUS CONSTRUCTION FOR CHEMICAL EQUIPMENT LIMITED	04710448	Non-Trading	14/06/2012	01/07/2016	Company Secretary
CATAPULT ASSET MANAGEMENT LIMITED	05440664	Company is dissolved	11/06/2012	30/06/2016	Company Secretary
DERMAKE-UP LIMITED	08091613	Company is dissolved	01/06/2012		Company Secretary
ORO BIANCO INTERIOR DESIGN LIMITED	07829108	In Liquidation	31/10/2011	01/07/2016	Company Secretary
BILTMORE TRADING LIMITED	07611122	Company is dissolved	20/04/2011		Company Secretary
BILTMORE TRADING LS LIMITED	07611185	Company is dissolved	20/04/2011	17/07/2013	Company Secretary
ALDELIA HOLDINGS LIMITED	07609268	Company is dissolved	19/04/2011	21/07/2011	Company Secretary
HAY HILL TRADING LIMITED	07609098	Company is dissolved	19/04/2011		Company Secretary
DOVER TRADING LIMITED	07601481	Company is dissolved	12/04/2011		Company Secretary
CHEZ J&J LIMITED	07595011	Company is dissolved	07/04/2011	31/08/2011	Company Secretary



HANOVER SECRETARIES LIMITED

900846346

LCI NO.1 LIMITED	04742204	Company is dissolved	15/07/2010		Company Secretary
SECORIGO LIMITED	07313106	Company is dissolved	13/07/2010		Company Secretary
DUONS UK LTD	06472916	Company is dissolved	09/07/2010	19/08/2016	Company Secretary
OPTIMAL WEALTH MANAGEMENT LIMITED	02187610	Company is dissolved	02/02/2010	07/07/2016	Company Secretary
NEOCASE SOFTWARE LIMITED	07060162	Company is dissolved	01/11/2009	10/11/2015	Company Secretary
W & V SEYSSEL LIMITED	06510611	Company is dissolved	01/07/2009	01/07/2016	Company Secretary
SOFT MEDICAL TOUCH LIMITED	06703553	Company is dissolved	22/09/2008	01/07/2016	Company Secretary
EVEREST GAMING FINANCIAL SERVICES LTD	04385219	Company is dissolved	19/09/2008	15/02/2012	Company Secretary
CAMBRIDGE INTERACTIVE DEVELOPMENT CO. LTD	06525780	Company is dissolved	19/09/2008	22/03/2012	Company Secretary
DALET OYALA UK LIMITED	03481432	Active - Accounts Filed	02/07/2008	20/12/2010	Company Secretary
CINEBOOK LIMITED	03249818	Active - Accounts Filed	11/06/2008	07/07/2016	Company Secretary
PAULE KA UK LIMITED	04017150	Company is dissolved	09/06/2008	11/07/2016	Company Secretary
IGNACE CITY LIMITED	06547157	Company is dissolved	05/06/2008		Company Secretary
I G P ASSETS LTD	05503553	Company is dissolved	01/04/2008	15/07/2008	Company Secretary
DELUCI INVESTMENT CO. LIMITED	01356251	Company is dissolved	01/04/2008	15/07/2008	Company Secretary