



CLYDE SECRETARIES LIMITED

903877065

Director Information

Title		Honours	
Name	CLYDE SECRETARIES LIMITED	Number	903877065
Postcode	EC3A 7AR	Address	The St Botolph Building, 138 Houndsditch London United Kingdom

Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W. R. BERKLEY INSURANCE (EUROPE), PLC	04681277	Other	23/03/2016		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOUTIQUE MODERN LIMITED	07362460	Active - Accounts Filed	19/04/2023	22/02/2024	Company Secretary
ASTRONERGY SOLAR (UK) LTD.	14742416	Active - Accounts Filed	20/03/2023	25/01/2024	Company Secretary
CONCIRRUS LTD	07793895	Active - Accounts Filed	14/03/2023	25/01/2024	Company Secretary
BAYESIAN TECHNOLOGIES TWO LIMITED	14725277	Non-Trading	13/03/2023	08/02/2024	Company Secretary
CONCIRRUS HOLDINGS LIMITED	14684528	Active - Accounts Filed	23/02/2023	25/01/2024	Company Secretary
CWSJDS LIMITED	14638359	Company is dissolved	03/02/2023	26/01/2024	Company Secretary
SCHUMANN INTERNATIONAL SERVICES LIMITED	14616712	Active - Accounts Filed	25/01/2023	19/01/2024	Company Secretary
ADVANCED TECHNOLOGY ASSURANCE LIMITED	14613267	Active - Accounts Filed	24/01/2023	20/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Accounts Filed	22/12/2022	22/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Accounts Filed	22/12/2022	22/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Accounts Filed	19/10/2022	08/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Accounts Filed	19/10/2022	08/02/2024	Company Secretary



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903877065

KEPPEL CAPITAL UK LTD	14282768	Active - Accounts Filed	08/08/2022	21/02/2024	Company Secretary
KEPPEL CAPITAL UK LTD	14282768	Active - Accounts Filed	08/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Newly Incorporated	03/08/2022	24/01/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Accounts Filed	03/08/2022	21/02/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Accounts Filed	03/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Newly Incorporated	03/08/2022	24/01/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Non-Trading	07/07/2022	23/02/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Non-Trading	07/07/2022	23/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Accounts Filed	05/07/2022	21/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Accounts Filed	05/07/2022	21/02/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed	07/03/2022	26/01/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed	07/03/2022	26/01/2024	Company Secretary
SQUID INC	13941067	Active - Newly Incorporated	25/02/2022	24/01/2024	Company Secretary
SQUID INC	13941067	Active - Newly Incorporated	25/02/2022	24/01/2024	Company Secretary
GIRLIE INVESTMENTS	13938249	Active - Newly Incorporated	24/02/2022	24/01/2024	Company Secretary
JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	In Liquidation	07/10/2021	19/01/2024	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	In Liquidation	07/10/2021	19/01/2024	Company Secretary



CLYDE SECRETARIES LIMITED

903877065

M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
TYSON UK FINANCE LIMITED	13526346	Active - Accounts Filed	23/07/2021	28/02/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary
NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
COURTIER RE LIMITED	13206603	Company is dissolved	17/02/2021		Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
THE HOUSE OF EMERALD DRAGON LIMITED	11207692	In Administration	09/02/2021	20/12/2022	Company Secretary



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903877065

THE HOUSE OF EMERALD DRAGON LIMITED	11207692	In Administration	09/02/2021	20/12/2022	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary
ADJUSTECK LTD	12726923	Active - Accounts Filed	07/07/2020	22/02/2024	Company Secretary