



**MH SECRETARIES LIMITED**

**903975402**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MH SECRETARIES LIMITED	<b>Number</b>	903975402
<b>Postcode</b>	EC2V 6EE	<b>Address</b>	80 Cheapside London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POMELO HOLDINGS LIMITED	13308219	Active - Accounts Filed	27/05/2024		Company Secretary
CHEVRON TECHNICAL SERVICES LIMITED	02204376	Active - Accounts Filed	28/11/2023		Company Secretary
CHEVRON AIRCRAFT MAINTENANCE LIMITED	06686580	Active - Accounts Filed	28/11/2023		Company Secretary
ENROBRIA LTD	13712172	Active - Accounts Filed	10/11/2023		Company Secretary
DAEDALUS TECHNOLOGY SERVICES LTD	14033663	Active - Accounts Filed	15/02/2023		Company Secretary
J. H. FLEMMINGS GROUP LIMITED	10640506	Active - Accounts Filed	31/01/2023		Company Secretary
FNATIC LTD	07805670	Active - Accounts Filed	25/01/2023		Company Secretary
FNATIC GEAR LIMITED	09771939	Active - Accounts Filed	25/01/2023		Company Secretary
DEATHBRUSH LTD	11671952	Active - Accounts Filed	25/01/2023		Company Secretary
SANNPA LIMITED	08758857	Active - Accounts Filed	25/01/2023		Company Secretary
PENSION JAR LIMITED	14344139	Active - Accounts Filed	14/12/2022		Company Secretary
EUROPEAN INVESTMENT GRADE PROPERTIES PLC	09816665	Active - Accounts Filed	07/08/2022		Company Secretary
REFRAME TECHNOLOGIES LIMITED	13473161	Active - Accounts Filed	01/06/2022		Company Secretary
WREN & FRASER BOND CO PLC	13734375	Non-Trading	10/11/2021		Company Secretary
CORESTAR MEDIA PLC	10759435	Active - Accounts Filed	21/01/2019		Company Secretary



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**MH SECRETARIES LIMITED**

**903975402**

Secretary



**MH SECRETARIES LIMITED**

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HAYMARKET FILMS PLC	11182725	Active - Accounts Filed	01/02/2018		Company Secretary
CARNABY'S POST AND VFX PLC	09565522	Active - Accounts Filed	28/04/2015		Company Secretary
ADVANCED TRAVEL TECHNOLOGIES LIMITED	09555646	Active - Accounts Filed	24/04/2015		Company Secretary
DUNCARY 11 LIMITED	07969736	Active - Accounts Filed	01/01/2015	28/02/2014	Company Secretary
DEBENTURES LIMITED	06013659	Active - Accounts Filed	01/01/2015	28/02/2014	Company Secretary
AMPLIENCE (UK) LIMITED	07144140	Active - Accounts Filed	30/09/2014		Company Secretary
BURRANA LIMITED	09036432	Active - Accounts Filed	13/05/2014		Company Secretary
CARNABY'S FOOTSOLDIER PLC	08814608	Active - Accounts Filed	13/12/2013		Company Secretary
CARNABY INTERNATIONAL SALES AND DISTRIBUTION PLC	08593858	Active - Accounts Filed	02/07/2013		Company Secretary
ZEPTOLAB MARKETPLACE SOLUTIONS LIMITED	08290496	Active - Accounts Filed	12/11/2012		Company Secretary
VODACOM BUSINESS AFRICA GROUP SERVICES LIMITED	05965197	Active - Accounts Filed	01/08/2012	23/12/2008	Company Secretary
VODACOM UK LIMITED	06740768	Non-Trading	01/08/2012		Company Secretary
STORM AVIATION LIMITED	05229468	Active - Accounts Filed	05/10/2011		Company Secretary
ZEPTOLAB UK LIMITED	07493468	Active - Accounts Filed	14/01/2011		Company Secretary
CARNABY INTERNATIONAL PLC	04969597	Active - Accounts Filed	19/11/2003		Company Secretary
TREVES UK LIMITED	02434099	Active - Accounts Filed	08/03/1997		Company Secretary
H.W. FILMS LIMITED	02953840	Company is dissolved	25/07/1994		Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHOCHAIN PLC	14206158	Company is dissolved	15/08/2022	06/02/2024	Company Secretary
RIVERSTONE ESTATES PLC	12804440	Active - Newly Incorporated	11/08/2020	13/07/2023	Company Secretary
LONDON & ASSOCIATED PROPERTIES PLC	00341829	Active - Accounts Filed	01/01/2019	11/02/2019	Company Secretary

N/A\* - no information available



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R FINTECH LIMITED	09551662	Company is dissolved	31/12/2018	10/06/2019	Company Secretary
TAKE 2 FILMS CYMRU LIMITED	11477425	Company is dissolved	23/07/2018	16/09/2020	Company Secretary
13-23 EVELYN GARDENS LIMITED	03181463	Active - Accounts Filed	14/11/2017	23/05/2019	Company Secretary
REGENERATE LONDON LTD	10518488	Company is dissolved	09/12/2016	20/07/2018	Company Secretary
BERWICK HOUSE CONSTRUCTION PLC	10438379	Company is dissolved	20/10/2016		Company Secretary
PT2 REALISATIONS 2020 LIMITED	09950531	In Administration	14/01/2016	16/09/2020	Company Secretary
ISP INDIA LIMITED	09936533	Active - Accounts Filed	05/01/2016	01/11/2016	Company Secretary
ISP BRAZIL LIMITED	09912817	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
ISP COLOMBIA LIMITED	09912868	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
ISP PERU LIMITED	09912926	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
GOOD GROWTH TECHNOLOGY LIMITED	07757607	Active - Accounts Filed	30/10/2015	06/01/2023	Company Secretary
BC INVESTCO 1 LIMITED	09835829	Active - Accounts Filed	21/10/2015	26/01/2016	Company Secretary
ACCOMPLISH GROUP SUPPORT LIMITED	02187883	Active - Accounts Filed	07/07/2015	21/08/2018	Company Secretary
ACCOMPLISH GROUP EMPLOYEE LIMITED	09672949	Active - Accounts Filed	07/07/2015	01/06/2018	Company Secretary
SIGNIA ESTATES LIMITED	06145024	Non-Trading	07/07/2015	21/08/2018	Company Secretary
BLUES INC LTD	09652155	Company is dissolved	02/07/2015	16/10/2015	Company Secretary
RED INVESTMENTS (LONDON) LIMITED	09666136	Active - Accounts Filed	01/07/2015	01/04/2017	Company Secretary
CHRISTCHURCH COURT LIMITED	03385427	Active - Accounts Filed	28/05/2015	25/07/2018	Company Secretary
ISP CHILE LIMITED	09608523	Active - Accounts Filed	26/05/2015	01/11/2016	Company Secretary
DKG HOLDING LIMITED	09525948	Company is dissolved	02/04/2015		Company Secretary
DKG CAPITAL PLC	09506123	Company is dissolved	27/03/2015	22/05/2017	Company Secretary



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CAMBRIDGE INTERNATIONAL SCHOOL LTD.	05199638	Active - Accounts Filed	16/02/2015	01/11/2016	Company Secretary
TEMPLE CAMBRIDGE LTD	07292141	Company is dissolved	16/02/2015	01/11/2016	Company Secretary
GITHUB SOFTWARE UK LTD.	06037169	Active - Accounts Filed	28/01/2015	23/11/2019	Company Secretary
INTELLIGENT REACH LIMITED	08986335	Active - Accounts Filed	22/01/2015	26/03/2024	Company Secretary
INTUITIVE SEARCH TECHNOLOGIES LIMITED	06765496	Company is dissolved	22/01/2015		Company Secretary
GENERA CLIMATE CARE PLC	09394256	Company is dissolved	19/01/2015	09/10/2015	Company Secretary
KELD ELLENTOFT UK PRIVATE LIMITED	09384829	Company is dissolved	12/01/2015	28/12/2016	Company Secretary
TRUE LENS SERVICES LIMITED	04170374	Active - Accounts Filed	16/12/2014	16/09/2020	Company Secretary
SPEEDWELL MANAGEMENT SERVICES LIMITED	09350061	Company is dissolved	11/12/2014	12/01/2016	Company Secretary
PIL UK HOLDINGS 2 LIMITED	09302483	Non-Trading	10/11/2014	01/11/2016	Company Secretary
ALSARO LIMITED	09221502	Company is dissolved	16/09/2014	01/04/2015	Company Secretary
AFFINITY REGENERATION ROMFORD LIMITED	09112089	Company is dissolved	02/07/2014	12/02/2016	Company Secretary
INFOASSET LIMITED	04381383	Active - Accounts Filed	02/05/2014	22/02/2020	Company Secretary
WRIST HOLDING UK LIMITED	07604840	Active - Accounts Filed	24/04/2014	04/07/2016	Company Secretary
INFORMED DECISIONS (ITM) LIMITED	08894479	Non-Trading	15/04/2014	03/05/2018	Company Secretary
THE FORGE ENTERTAINMENT LIMITED	08968737	Active - Accounts Filed	31/03/2014	10/02/2015	Company Secretary
CYTORI LTD.	08881898	Company is dissolved	07/02/2014	01/05/2020	Company Secretary
PIL UK HOLDINGS 1 LIMITED	08850412	Non-Trading	17/01/2014	01/11/2016	Company Secretary
PIL MIDDLE EAST HOLDINGS LIMITED	08850410	Active - Accounts Filed	17/01/2014	01/11/2016	Company Secretary
CARLBURG LIMITED	08790435	Company is dissolved	26/11/2013	04/07/2016	Company Secretary
WHITTON URBAN LAND LTD	08790444	Active - Accounts Filed	26/11/2013	11/09/2018	Company Secretary



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CHRISTCHURCH COURT HOLDINGS LIMITED	07109849	Active - Accounts Filed	29/10/2013	24/08/2018	Company Secretary
CHRISTCHURCH COURT (UK) LIMITED	07051134	Active - Accounts Filed	29/10/2013	24/08/2018	Company Secretary
HAMSARD 3232 LIMITED	07472997	Active - Accounts Filed	01/10/2013	24/08/2018	Company Secretary
HAMSARD 3267 LIMITED	07786702	Active - Accounts Filed	01/10/2013	24/08/2018	Company Secretary
HUNTERS MOOR 928 LIMITED	08384616	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL SERVICES LIMITED	06723633	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL PROPERTY LIMITED	06723669	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR 930 LIMITED	08617519	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
NUGO CARE LIMITED	07030702	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
GLOCARE LIMITED	06993494	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL LIMITED	06722422	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR 929 LIMITED	08384658	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
ENIGMA DATA SOLUTIONS LIMITED	07557974	Company is dissolved	05/07/2013		Company Secretary
SIMPLIVITY (UK) LIMITED	08575993	Active - Accounts Filed	19/06/2013	04/03/2014	Company Secretary
SIGMA (TOTTENHAM) LIMITED	08557948	Company is dissolved	05/06/2013	31/03/2014	Company Secretary
BURNEY (LOUGHTON) LIMITED	08545316	Company is dissolved	28/05/2013	31/03/2014	Company Secretary
PT REALISATIONS 2020 LIMITED	02370730	In Administration	09/05/2013	16/09/2020	Company Secretary
PRICE STUDIOS LIMITED	07012654	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
PLANTATION SERVICES LIMITED	07869355	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
EMG PRODUCTIONS LIMITED	08117439	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
DC SHOW LICENSING LIMITED	07888192	Company is dissolved	01/05/2013	31/03/2014	Company Secretary



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PETS TV AND MEDIA LIMITED	08083722	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
SCORPIO MUSIC MANAGEMENT LIMITED	07869354	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
MANCHESTER TELEVISION NETWORK LIMITED	07564733	Active - Accounts Filed	01/05/2013	31/03/2014	Company Secretary
ENTERTAINMENT THEATRES LIMITED	07635832	Active - Accounts Filed	01/05/2013	31/03/2014	Company Secretary