



**DYE & DURHAM SECRETARIAL LIMITED**

**903982780**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DYE & DURHAM SECRETARIAL LIMITED	<b>Number</b>	903982780
<b>Postcode</b>	CF10 2HH	<b>Address</b>	Churchill House Churchill Way Cardiff Wales
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARLEY GARDENS MANAGEMENT COMPANY LIMITED	10436995	Active - Accounts Filed	17/01/2023		Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
CR SECRETARIES LIMITED	02274272	Company is dissolved	27/10/2021		Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	27/10/2021		Company Secretary
SDG REGISTRARS LIMITED	04267462	Company is dissolved	27/10/2021		Company Secretary
GOODMONDAY LTD	12360943	In Liquidation	12/12/2019		Company Secretary
UNITED OFFICE PRODUCTS (LANCASHIRE) LIMITED	05451234	Company is dissolved	12/05/2005		Company Secretary
PRIORY GATES AND FABRICATIONS LIMITED	05440036	Company is dissolved	29/04/2005		Company Secretary
THE ETHICAL TRADING REGISTER LIMITED	05435712	Company is dissolved	26/04/2005		Company Secretary
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Director
NOTNEEDED LIMITED	05422795	Company is dissolved	12/04/2005		Company Secretary
BEST PARTY EVER LIMITED	05407841	Company is dissolved	30/03/2005		Company Secretary
ADMIRAL PARK DEVELOPMENTS LIMITED	05390098	Company is dissolved	11/03/2005		Company Secretary
GALLEN DEVELOPMENTS LIMITED	05376604	Company is dissolved	25/02/2005		Company



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Secretary



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SPECIALIST LIQUID COATINGS UK LIMITED	05345199	Company is dissolved	27/01/2005	Company Secretary
DDG CONSULTANTS LIMITED	05324758	Company is dissolved	05/01/2005	Company Secretary
STEELMINE LIMITED	05318624	Company is dissolved	21/12/2004	Company Secretary
ZZZ COMPANY NLR LIMITED	05313740	Company is dissolved	15/12/2004	Company Secretary
CUCKOO GROVE FARM LIMITED	05301312	Company is dissolved	01/12/2004	Company Secretary
JINUK (CARDIFF) LIMITED	05273308	Company is dissolved	29/10/2004	Company Secretary
THE GREEN PAGES LIMITED	05269350	Company is dissolved	25/10/2004	Company Secretary
GREENPOWER INSALLATIONS LIMITED	05267058	Company is dissolved	22/10/2004	Company Secretary
POINT OF CONTACT LIMITED	05260076	Company is dissolved	14/10/2004	Company Secretary
ARGYLE UTILITIES LIMITED	05258557	Company is dissolved	13/10/2004	Company Secretary
SOUTH WALES ROOFING LIMITED	05253978	Company is dissolved	08/10/2004	Company Secretary
MADDEN HOLMES DEVELOPMENT LIMITED	05225482	Company is dissolved	08/09/2004	Company Secretary
MPE NLR LIMITED	05220766	Company is dissolved	02/09/2004	Company Secretary
GSP HIRE LIMITED	05191799	Company is dissolved	28/07/2004	Company Secretary
L. W. FELTHAM LIMITED	05141369	Company is dissolved	01/06/2004	Company Secretary
PRESELI HOME-START	05142584	Company is dissolved	01/06/2004	Company Secretary
PRESELI HOME-START	05142584	Company is dissolved	01/06/2004	Director
IMERGA LIMITED	05126463	Company is dissolved	12/05/2004	Company Secretary
FIVE ELEMENTS HAIR AND BEAUTY LIMITED	05122331	Company is dissolved	07/05/2004	Company Secretary
INANCE LIMITED	05115846	Company is dissolved	29/04/2004	Company Secretary
DNL REQUIRED LIMITED	05111014	Company is dissolved	29/04/2004	Company Secretary
ORD LIMITED	05115848	Company is dissolved	29/04/2004	Company Secretary



## DYE & DURHAM SECRETARIAL LIMITED

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3 CONSTRUCTION LIMITED	05113621	Company is dissolved	27/04/2004	Company Secretary
DNL REQUIRED LIMITED	05111014	Company is dissolved	23/04/2004	Director
MDNLR LIMITED	05109558	Company is dissolved	22/04/2004	Company Secretary
MDNLR LIMITED	05109558	Company is dissolved	22/04/2004	Director
PACKAGING MACHINERY RECRUITMENT LIMITED	05108112	Company is dissolved	21/04/2004	Company Secretary
PACKAGING MACHINERY RECRUITMENT LIMITED	05108112	Company is dissolved	21/04/2004	Company Secretary
PJIS LIMITED	05085265	Company is dissolved	26/03/2004	Company Secretary
GLYNDWR ESTATES INVESTMENTS LIMITED	05083544	Company is dissolved	24/03/2004	Company Secretary
PDQ COURIER SERVICES LIMITED	05073591	Company is dissolved	15/03/2004	Company Secretary
PDQ COURIER SERVICES LIMITED	05073591	Company is dissolved	15/03/2004	Company Secretary
AB RENTING (UK) LIMITED	04457832	Company is dissolved	10/06/2002	Company Secretary
EXPRESS LOCATE INTERNATIONAL LIMITED	04454701	Company is dissolved	05/06/2002	Company Secretary
DARWILL CRANE SERVICES (UK) LIMITED	04375141	Company is dissolved	15/02/2002	Company Secretary
SEVCO 3513 LIMITED	04372995	Company is dissolved	13/02/2002	Company Secretary
AVENTURA PROPERTIES (MARKET PLACE) LIMITED	04365770	Company is dissolved	04/02/2002	Company Secretary
THE OLD FORGE OXFORD LIMITED	04364440	Company is dissolved	31/01/2002	Company Secretary
SEVCO 3505 LIMITED	04344303	Company is dissolved	21/12/2001	Company Secretary
PRAETORIAN ATHLETIC MANAGEMENT LIMITED	04312233	Company is dissolved	29/10/2001	Company Secretary
IMMEDIATE COMPANY FORMATIONS LIMITED	04312091	Company is dissolved	26/10/2001	Company Secretary
LDA ASSOCIATES LIMITED	04302643	Company is dissolved	10/10/2001	Company Secretary
THEATRE IN HEALTH EDUCATION TRUST	04278076	Company is dissolved	29/08/2001	Director
POLICYIMAGE PLC	04153461	Company is dissolved	05/02/2001	Director
QUALITYTARGET PLC	04146826	Company is dissolved	24/01/2001	Director



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PUREQUALITY PLC	04075505	Company is dissolved	21/09/2000	Director
THE DOT COM ASSOCIATION LIMITED	04047696	Company is dissolved	04/08/2000	Director
ALPINE DOUBLE GLAZING PLC	03777310	Company is dissolved	26/05/1999	Director
SWALLOW ENTERTAINMENT PLC	03760496	Company is dissolved	28/04/1999	Director
NADIR MAPPING (UK) LIMITED	03737609	Company is dissolved	22/03/1999	Company Secretary
GLOBE BUSINESS SYSTEMS LTD	03737595	Company is dissolved	22/03/1999	Company Secretary
GRACE WORLDWIDE	03728399	Company is dissolved	04/03/1999	Director
PROPERTY NET UK PLC	03612169	Company is dissolved	07/08/1998	Director
CONSERVER SYSTEMS LIMITED	03606591	Company is dissolved	24/07/1998	Company Secretary
ALIS SOFTWARE INTERNATIONAL LIMITED	03235661	Company is dissolved	08/08/1996	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDBOX VR UK LTD.	14496242	Active - Newly Incorporated	21/11/2022	31/05/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Active - Newly Incorporated	09/11/2022	25/04/2023	Company Secretary
LIBRO.FM UK LIMITED	14307232	Non-Trading	19/08/2022	31/05/2023	Company Secretary
VALOR UK HOLDINGS LIMITED	14241128	Non-Trading	18/07/2022	15/12/2022	Company Secretary
RXR REPUBLIC RE7 LIMITED	14225385	Company is dissolved	11/07/2022	31/05/2023	Company Secretary
KPS LIFE UK LIMITED	14112491	Active - Accounts Filed	17/05/2022	16/05/2023	Company Secretary
BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	Company Secretary
SDG NOMINEES LIMITED	04267577	Dormant	27/10/2021	01/08/2023	Company Secretary
QFL SECRETARIES LIMITED	04737695	Company is dissolved	27/10/2021		Company Secretary
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	31/05/2023	Company Secretary
CROWDFUNDING FROSINONE CALCIO LTD	11074196	Company is dissolved	21/04/2021	31/05/2023	Company Secretary
ELITE FLAGON LIMITED	12734072	Active - Accounts Filed	10/07/2020	01/06/2023	Company Secretary



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ELITE REAL ESTATE SERVICES UK LTD	12529093	Active - Accounts Filed	20/03/2020	01/06/2023	Company Secretary
RESOURCE EXPERIENCE LIMITED	03035364	Active - Accounts Filed	08/10/2019	31/05/2023	Company Secretary
ADVANCED INHALATION RITUALS HOLDCO LIMITED	12226959	Active - Accounts Filed	07/10/2019	08/03/2023	Company Secretary
ADVANCED INHALATION RITUALS MIDCO LIMITED	12227434	Active - Accounts Filed	07/10/2019	08/03/2023	Company Secretary
5 NORWICH STREET TENANT LIMITED	12149042	Company is dissolved	09/08/2019		Company Secretary
60 MOORGATE TENANT LIMITED	12149040	Company is dissolved	09/08/2019		Company Secretary
LACKINGTON STREET TENANT LIMITED	12149578	Company is dissolved	09/08/2019		Company Secretary
3 PARIS GARDEN Q LIMITED	12139735	Company is dissolved	05/08/2019		Company Secretary
76-78 CLERKENWELL ROAD TENANT LIMITED	12115662	Active - Accounts Filed	22/07/2019	25/04/2023	Company Secretary
17 ST HELEN'S PLACE TENANT LIMITED	12060223	Active - Accounts Filed	19/06/2019	25/04/2023	Company Secretary
133 FLEET STREET TENANT LIMITED	12012241	Company is dissolved	22/05/2019		Company Secretary
142 WARDOUR STREET TENANT LIMITED	11885477	Active - Accounts Filed	15/03/2019	25/04/2023	Company Secretary
21 SOHO SQUARE TENANT LIMITED	11701811	Active - Accounts Filed	28/11/2018	25/04/2023	Company Secretary
50-60 STATION ROAD TENANT LIMITED	11471453	Active - Accounts Filed	18/07/2018	25/04/2023	Company Secretary
BLOCKCHAIN ACCESS UK LTD	11337627	Active - Accounts Filed	02/07/2018	24/05/2021	Company Secretary
CHRISTCHURCH COURT TENANT LIMITED	11423261	Company is dissolved	19/06/2018		Company Secretary
ALLIED GLOBAL MARKETING LIMITED	11423123	Active - Accounts Filed	19/06/2018	31/05/2023	Company Secretary
CORPORATION STREET TENANT LIMITED	11423034	Company is dissolved	19/06/2018		Company Secretary
PUDDLE DOCK TENANT LIMITED	10927513	Company is dissolved	22/08/2017		Company Secretary
SHOREDITCH THE BARD TENANT LIMITED	10927637	Active - Accounts Filed	22/08/2017	25/04/2023	Company Secretary
131 FINSBURY PAVEMENT TENANT LIMITED	10927577	Active - Accounts Filed	22/08/2017	25/04/2023	Company Secretary



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5 MERCHANT SQUARE TENANT LIMITED	10927715	Active - Accounts Filed	22/08/2017	25/04/2023	Company Secretary
TECHIMP GROUP LIMITED	09188059	Company is dissolved	30/03/2017		Company Secretary
SURF AIR EUROPE LIMITED	10016351	Company is dissolved	19/02/2016	15/05/2019	Company Secretary
51 EASTCHEAP TENANT LIMITED	09881834	Active - Accounts Filed	20/11/2015	25/04/2023	Company Secretary
AXEHOLME SERVICES LIMITED	05657956	Company is dissolved	28/09/2006	13/09/2008	Company Secretary
HERETIX DEVELOPMENT LIMITED	05451210	Company is dissolved	12/05/2005	12/05/2005	Company Secretary
TRAFALGAR COURT (BRIGHTLINGSEA) COMPANY LIMITED	05438792	Active - Accounts Filed	28/04/2005	28/04/2005	Company Secretary
SAFEWATER MANAGEMENT SYSTEMS LIMITED	05438031	Company is dissolved	27/04/2005	27/04/2005	Company Secretary
PEMBROKESHIRE DEVELOPERS (2005) LIMITED	05436369	Company is dissolved	26/04/2005	26/04/2005	Company Secretary
W E WADE LIMITED	05417529	Company is dissolved	07/04/2005	07/04/2005	Company Secretary
55 PROTHERO ROAD LIMITED	05414001	Active - Accounts Filed	05/04/2005	05/04/2005	Company Secretary
PHOENIX HEIGHTS (BILBOROUGH, NOTTINGHAM) MANAGEMENT COMPANY LIMITED	05396661	Non-Trading	17/03/2005	30/09/2010	Director
PETER O'DELL GROUNDWORK CONTRACTORS LIMITED	05352957	Active - Accounts Filed	04/02/2005	04/02/2005	Company Secretary
BLACK DOG DESIGN AND PRODUCTION LIMITED	05351898	Active - Accounts Filed	03/02/2005	03/02/2005	Company Secretary
MECHURION LIMITED	05350642	Active - Accounts Filed	02/02/2005	02/02/2005	Company Secretary
LONDON AND MIDDLE EASTERN GROUP LIMITED	05344458	Company is dissolved	27/01/2005	27/01/2005	Company Secretary
FERNDALES LUXURY ACCOMODATION LIMITED	05333903	Active - Accounts Filed	17/01/2005	17/01/2005	Company Secretary
OPENCHOICE UK LIMITED	05330857	Company is dissolved	12/01/2005	12/01/2005	Company Secretary
LIBRARY OF UNWRITTEN BOOKS	05320788	Company is dissolved	23/12/2004	23/12/2004	Company Secretary
MATTHEW DAVIES LIMITED	05317095	Company is dissolved	20/12/2004	20/12/2004	Company Secretary





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STAPLEGROVE MANAGEMENT COMPANY LTD	05308848	Company is dissolved	09/12/2004	09/12/2004	Company Secretary
THE POINT CARDIFF BAY LIMITED	05308433	Company is dissolved	08/12/2004	08/12/2004	Company Secretary
MERCOM LIMITED	05308489	Company is dissolved	08/12/2004	08/12/2004	Company Secretary
MMEDIA GROUP LIMITED	05306827	Active - Accounts Filed	07/12/2004	07/12/2004	Company Secretary
BRANDOUTLET LIMITED	05295942	Company is dissolved	24/11/2004	24/11/2004	Company Secretary
JOHNSON AVENUE MANAGEMENT COMPANY LIMITED	05288670	Active - Accounts Filed	17/11/2004	06/01/2005	Company Secretary
WILCE AVENUE MANGEMENT COMPANY LIMITED	05288556	Active - Accounts Filed	16/11/2004	06/01/2005	Company Secretary
MILL CLEAVE (BYFLEET) LIMITED	05288091	Active - Accounts Filed	16/11/2004	16/11/2004	Company Secretary
LASER PRODUCTS UK LTD.	05260204	Company is dissolved	14/10/2004	29/11/2004	Company Secretary
CINTRAVILLE MANAGEMENT COMPANY LIMITED	05258553	Non-Trading	13/10/2004	13/10/2004	Company Secretary
ARAD CONSULTING LIMITED	05245985	Active - Accounts Filed	29/09/2004	29/09/2004	Company Secretary
WINDSOR COURT (CARDIFF) MANAGEMENT LIMITED	05229793	Company is dissolved	13/09/2004	13/09/2004	Company Secretary
EASTFIELD EARDISLEY MANAGEMENT COMPANY LIMITED	05223459	Company is dissolved	06/09/2004	06/09/2004	Company Secretary
MILPARK LTD	05211409	Active - Accounts Filed	20/08/2004	20/08/2004	Company Secretary
KILDERHALL LTD	05193041	Company is dissolved	29/07/2004	29/07/2004	Company Secretary
WEMBLEY SERVICES LIMITED	05178356	Company is dissolved	13/07/2004	13/07/2004	Company Secretary
BERRELL BUILDING CONTRACTORS LIMITED	05177897	Active - Accounts Filed	13/07/2004	13/07/2004	Company Secretary