



DYE & DURHAM SECRETARIAL LIMITED

903982780

Director Information

Title		Honours	
Name	DYE & DURHAM SECRETARIAL LIMITED	Number	903982780
Postcode	CF10 2HH	Address	Churchill House Churchill Way Cardiff Wales
Date of birth		Nationality	British
Total current directorships	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
SDG REGISTRARS LIMITED	04267462	Company is dissolved	27/10/2021		Company Secretary
CR SECRETARIES LIMITED	02274272	Company is dissolved	27/10/2021		Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	27/10/2021		Company Secretary
SDG SECRETARIES LIMITED	04267467	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
MORGAN PLUMBING & HEATING LIMITED	05436835	Company is dissolved	26/04/2005		Company Secretary
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Director
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Company Secretary
NOTNEEDED LIMITED	05422795	Company is dissolved	12/04/2005		Company



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

DYE & DURHAM SECRETARIAL LIMITED

903982780

Secretary



DYE & DURHAM SECRETARIAL LIMITED

903982780

BEST PARTY EVER LIMITED	05407841	Company is dissolved	30/03/2005	Company Secretary
KINGS HEAD MEWS (MANAGEMENT) COMPANY LIMITED	05393870	Company is dissolved	16/03/2005	Company Secretary
ADMIRAL PARK DEVELOPMENTS LIMITED	05390098	Company is dissolved	11/03/2005	Company Secretary
THOMAS NATIONWIDE REMOVALS LIMITED	05380099	Company is dissolved	02/03/2005	Company Secretary
COMMITTEE OF CONTROL LIMITED	05380905	Company is dissolved	02/03/2005	Company Secretary
GALLEN DEVELOPMENTS LIMITED	05376604	Company is dissolved	25/02/2005	Company Secretary
TEAMSILVER LIMITED	05359669	Company is dissolved	09/02/2005	Company Secretary
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
CONSULTSTYLE LIMITED	05260199	Company is dissolved	14/10/2004	Company Secretary
ARGYLE UTILITIES LIMITED	05258557	Company is dissolved	13/10/2004	Company Secretary
HSBC DEVELOPMENT LIMITED	05255720	Company is dissolved	11/10/2004	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



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

DYE & DURHAM SECRETARIAL LIMITED

903982780

MPE NLR LIMITED	05220766	Company is dissolved	02/09/2004	Company Secretary
REJA LIMITED	05209027	Company is dissolved	18/08/2004	Company Secretary
GSP HIRE LIMITED	05191799	Company is dissolved	28/07/2004	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
L. W. FELTHAM LIMITED	05141369	Company is dissolved	01/06/2004	Company Secretary
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
ORD LIMITED	05115848	Company is dissolved	29/04/2004	Company Secretary
DNL REQUIRED LIMITED	05111014	Company is dissolved	29/04/2004	Company Secretary
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

N/A* - no information available



DYE & DURHAM SECRETARIAL LIMITED

903982780

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

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEZANT RESOURCES PLC	02918391	Active - Accounts Filed	07/02/2023	31/05/2023	Company Secretary
INTERNATIONAL EXPO MANAGEMENT LIMITED	05808719	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
ROAD HAULAGE ASSOCIATION LIMITED	00391886	Active - Accounts Filed	27/01/2023	09/05/2023	Company Secretary
SUNSHINE TRAVEL & TOURIST LIMITED	05172931	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
SIX SAVOY COURT LIMITED	01923296	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
PAGANTIS UK LIMITED	07513834	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
ESSEL MEDIA CORPORATION LIMITED	07653227	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
LOGAN ENERGY LIMITED	05487219	Active - Accounts Filed	27/01/2023	25/05/2023	Company Secretary
ACORDA THERAPEUTICS LIMITED	06835524	Dormant	27/01/2023	13/07/2023	Company Secretary
CHIPOTLE MEXICAN GRILL UK LIMITED	06708087	Active - Accounts Filed	17/01/2023	23/05/2023	Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

DYE & DURHAM SECRETARIAL LIMITED

903982780

DHFS DAVIES HARRIS FINANCIAL SERVICES LIMITED	05309087	Active - Accounts Filed	17/01/2023	24/11/2023	Company Secretary
DOWNSHAW PROPERTY LIMITED	13508048	Active - Accounts Filed	17/01/2023	09/05/2023	Company Secretary
ASK MEDICAL LIMITED	07616097	Active - Accounts Filed	17/01/2023	07/06/2023	Company Secretary
HIGHBURY GRANGE MANAGEMENT LIMITED	06710469	Non-Trading	17/01/2023	01/05/2023	Company Secretary
VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED	04013442	Active - Accounts Filed	17/01/2023	09/08/2024	Company Secretary
ANGLO TANZANIA GOLD LIMITED	05291439	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
EMEA TORTILLA LIMITED	09774647	Active - Accounts Filed	17/01/2023	23/05/2023	Company Secretary
ACORN BUSINESS CENTRES (GRIMSBY) LIMITED	02447104	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
CONDUENT BUSINESS SERVICES UK LIMITED	01714719	Non-Trading	17/01/2023	31/05/2023	Company Secretary
SPRINGWELL 27 MANAGEMENT LIMITED	10906363	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
CONDUENT PUBLIC SECTOR UK LIMITED	02840514	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
EXTRON ELECTRONICS UK LIMITED	05456511	Active - Accounts Filed	17/01/2023	03/05/2023	Company Secretary
ACORN BUSINESS CENTRES (KILLINGBECK) LIMITED	02261530	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
GROSVENOR COURT (LEEDS) LIMITED	05701280	Non-Trading	17/01/2023	14/05/2023	Company Secretary
LEADING THINKING LIMITED	04654311	Company is dissolved	17/01/2023		Company Secretary
UP UNITED PARTNERS LIMITED	03883444	Non-Trading	17/01/2023	31/05/2023	Company Secretary
CONDUENT BUSINESS PROCESS SOLUTIONS LIMITED	04022569	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
BROKERHUB LIMITED	04485972	Active - Accounts Filed	17/01/2023	17/06/2024	Company Secretary
NOVOTRADE (UK) LIMITED	02437493	Active - Accounts Filed	16/01/2023	31/05/2023	Company Secretary
RUBICON UK NEWCO LIMITED	14499832	Company is dissolved	22/11/2022	31/05/2023	Company Secretary
SANDBOX VR UK LTD.	14496242	Active - Accounts Filed	21/11/2022	31/05/2023	Company Secretary



DYE & DURHAM SECRETARIAL LIMITED

903982780

SANDBOX VR UK LTD.	14496242	Active - Accounts Filed	21/11/2022	31/05/2023	Company Secretary
123 WBR LIMITED	13952493	Active - Accounts Filed	15/11/2022	23/05/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Company is dissolved	09/11/2022	25/04/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Company is dissolved	09/11/2022	25/04/2023	Company Secretary
KLARNA GROUP PLC	14467769	Non-Trading	07/11/2022	02/06/2023	Company Secretary
POLYGON LABS SERVICES (UK) LTD	14444411	Non-Trading	26/10/2022	31/05/2023	Company Secretary
GIG RETAIL HOLDINGS LIMITED	12933035	Active - Accounts Filed	20/10/2022	31/05/2023	Company Secretary
CRASH OVERRIDE LTD	14345767	Active - Accounts Filed	08/09/2022	31/05/2023	Company Secretary
LIBRO.FM UK LIMITED	14307232	Non-Trading	19/08/2022	31/05/2023	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
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
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
KPS LIFE UK LIMITED	14112491	Active - Accounts Filed	17/05/2022	16/05/2023	Company Secretary
NORIT UK ACQCO LIMITED	13847167	Active - Accounts Filed	13/01/2022	31/05/2023	Company Secretary
BRIGHT SPACES OPS LIMITED	13838839	Active - Accounts Filed	10/01/2022	31/05/2023	Company Secretary
CORTEVA AGRISCIENCE UK LIMITED	02381612	Active - Accounts Filed	07/12/2021	02/06/2023	Company Secretary
PRODUCTION AGRISCIENCE UK LTD	10415546	Company is dissolved	07/12/2021	02/06/2023	Company Secretary
RAINE INTERNATIONAL HOLDINGS UK LIMITED	13780881	Active - Accounts Filed	03/12/2021	02/12/2022	Company Secretary



DYE & DURHAM SECRETARIAL LIMITED

903982780

BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	Company Secretary
BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	Company Secretary
FRESHBOOKS UK LIMITED	12602452	Active - Accounts Filed	16/11/2021	23/11/2022	Company Secretary
SAP FIONEER UK LTD.	13369079	Active - Accounts Filed	08/11/2021	02/06/2023	Company Secretary
EIS SOFTWARE UK LTD.	13143165	Active - Accounts Filed	01/11/2021	31/05/2023	Company Secretary
SDG NOMINEES LIMITED	04267577	Company is dissolved	27/10/2021	01/08/2023	Company Secretary
FD SECRETARIAL LTD	09361466	Company is dissolved	27/10/2021		Company Secretary
QFL SECRETARIES LIMITED	04737695	Company is dissolved	27/10/2021		Company Secretary
WOODBERRY DIRECTORS LIMITED	07168192	Company is dissolved	27/10/2021		Company Secretary
WOODBERRY SECRETARIAL LIMITED	07168188	Company is dissolved	27/10/2021		Company Secretary
SDG NOMINEES LIMITED	04267577	Company is dissolved	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
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	22/10/2021	Director
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	31/05/2023	Company Secretary
HOME MARKETING LIMITED	04031737	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary
HOME MARKETING GROUP LTD	09837951	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary
FUSION LEARNING LIMITED	03932554	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary