



MACRAE SECRETARIES LIMITED

903989306

Director Information

Title		Honours	
Name	MACRAE SECRETARIES LIMITED	Number	903989306
Postcode	SE1 2LX	Address	59 Lafone Street Shad Thames London United Kingdom
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUSTOPENED LTD	05530665	Active - Accounts Filed	08/08/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SK SHIPPING EUROPE LTD	03808072	Company is dissolved	25/09/2007	19/11/2021	Company Secretary
THE WOMANITY FOUNDATION	06233098	Active - Accounts Filed	01/05/2007	23/11/2016	Company Secretary
MONEX EUROPE LIMITED	06014261	Active - Accounts Filed	30/11/2006	02/07/2012	Company Secretary
GSQ LTD	05896338	Company is dissolved	04/08/2006		Company Secretary
CAPITAL TRADING SOLUTIONS LIMITED	05337493	Company is dissolved	27/06/2006	27/02/2009	Company Secretary
FIORANO SOFTWARE LTD	05684846	Active - Accounts Filed	23/01/2006	11/10/2018	Company Secretary
ACEAXIS LIMITED	05582529	Company is dissolved	04/10/2005	13/04/2010	Company Secretary
FOS EUROPE LIMITED	05471531	Company is dissolved	03/06/2005		Company Secretary
C & O PROPERTIES LTD.	05455816	Company is dissolved	18/05/2005		Company Secretary
BEANEATER LIMITED	05315636	Company is dissolved	17/12/2004		Company Secretary
MONARCH COURT PROPERTIES LIMITED	05288048	Company is dissolved	16/11/2004	08/05/2006	Company Secretary

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FIRST AMERICAN CARS (UK) LTD	05202567	Company is dissolved	10/08/2004		Company Secretary
EXPO TRADING LIMITED	05136333	Company is dissolved	24/05/2004	01/07/2004	Director
EXPO TRADING LIMITED	05136333	Company is dissolved	24/05/2004	09/07/2004	Company Secretary
MONDIAL TECHNOLOGIES LIMITED	04950811	Company is dissolved	03/11/2003	25/12/2005	Company Secretary
LIBERA COMMUNICATIONS LIMITED	04904317	Company is dissolved	18/09/2003		Company Secretary
CONCORDIA CONSULTANCY LTD	04836057	Active - Accounts Filed	17/07/2003	26/10/2005	Company Secretary
LADY BUG HOME TEXTILES LIMITED	04798184	Company is dissolved	13/06/2003	10/10/2003	Company Secretary
WALDORF INVESTMENTS LIMITED	04790590	Company is dissolved	06/06/2003	26/02/2004	Company Secretary
BAGS ETC LIMITED	04773542	Company is dissolved	21/05/2003	22/07/2003	Company Secretary
LAURENTIA FINANCIAL SERVICES LTD	04717628	Active - Accounts Filed	31/03/2003	28/07/2009	Company Secretary
GLOBAL PROJECTS LTD	04700591	Active - Accounts Filed	18/03/2003	04/05/2005	Company Secretary
LONDON SCHOOL OF DESIGN LIMITED	04596118	Company is dissolved	20/11/2002		Company Secretary
MRD ENTERPRISES LIMITED	04557423	Active - Accounts Filed	09/10/2002	11/02/2004	Company Secretary
ANCON ASSOCIATES LTD	04490723	Company is dissolved	19/07/2002		Company Secretary
AIRPRESS INVESTMENTS LIMITED	04400521	Company is dissolved	21/03/2002	31/03/2006	Company Secretary
GRANITAS (UK) LTD.	04342716	Company is dissolved	19/12/2001		Company Secretary
SAFF INVESTMENTS LIMITED	04342746	Company is dissolved	19/12/2001	20/10/2006	Company Secretary
SERANO COMMUNICATIONS LTD.	04340297	Company is dissolved	14/12/2001	14/03/2003	Company Secretary
DATAKOM IT SERVICES LIMITED	04340269	Company is dissolved	14/12/2001	29/06/2022	Company Secretary
ZEKA ENTERPRISES LIMITED	04340278	Company is dissolved	14/12/2001	23/04/2003	Company Secretary
VENTURE TRADING 6 LIMITED	04340303	Company is dissolved	14/12/2001		Company Secretary
GRANITA RESTAURANT LIMITED	04337589	Company is dissolved	11/12/2001	27/11/2002	Company Secretary



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DYNASTY HOLDINGS LIMITED	04295910	Company is dissolved	28/09/2001		Company Secretary
DYNASTY CAPITAL LIMITED	04295893	Company is dissolved	28/09/2001		Company Secretary
TRC INVESTMENTS LIMITED	04295871	Company is dissolved	28/09/2001	01/06/2006	Company Secretary
CAPPADOCIA INVESTMENTS LTD	04295904	Company is dissolved	28/09/2001	16/07/2002	Company Secretary
LONDON ANTIQUES GUILD LIMITED	04295510	Company is dissolved	28/09/2001		Company Secretary
HULT MANAGEMENT SERVICES LIMITED	04288220	Company is dissolved	17/09/2001	15/04/2005	Company Secretary
J R & SHINN CO. LIMITED	04176442	Company is dissolved	09/03/2001		Company Secretary
WIRELESS EUROPE LIMITED	04156137	Company is dissolved	08/02/2001	08/02/2001	Company Secretary
EX-IT (UK) LTD	04131368	Company is dissolved	20/12/2000		Company Secretary
LOTUS HOTELS LIMITED	04089375	Company is dissolved	09/10/2000		Company Secretary
DIRECT OVERSEAS SOURCING LIMITED	04031844	Company is dissolved	11/07/2000		Company Secretary
PREMIER ENTERTAINMENT SECURITY LTD	03750550	Company is dissolved	17/03/2000	19/03/2002	Company Secretary
PREMIER SECURITY SERVICES GROUP LTD	03888880	Company is dissolved	06/12/1999		Company Secretary
PREMIER SECURITY STAFFING LTD	03883809	Company is dissolved	25/11/1999	07/03/2002	Company Secretary
PREMIER STEWARDING SERVICES LTD	03883764	Company is dissolved	25/11/1999	19/03/2002	Company Secretary
PREMIER GUARDING LTD	03883812	Company is dissolved	25/11/1999	19/03/2002	Company Secretary
BLACK SEA ENTERPRISES LIMITED	03821729	Company is dissolved	09/08/1999	31/07/2000	Company Secretary
234 CRICKLEWOOD LANE LIMITED	03824462	Non-Trading	09/08/1999	22/05/2000	Company Secretary
EURO TADIM LIMITED	03819261	Company is dissolved	04/08/1999	31/08/2005	Company Secretary
EURO FINANCIAL VENTURES LIMITED	03819267	Company is dissolved	04/08/1999		Company Secretary
MCD GEORGIA INVESTMENTS LTD	03815600	Company is dissolved	23/07/1999		Company Secretary



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KOREA INVESTMENT MANAGEMENT EUROPE LIMITED	02605704	Company is dissolved	18/06/1999		Company Secretary
TEAM INTERNATIONAL TRADE AND CONTRACTING (UK) LIMITED	03758482	Company is dissolved	21/04/1999		Company Secretary
ADVENTURE ASSOCIATES INTERNATIONAL LIMITED	03745735	Company is dissolved	30/03/1999	10/01/2005	Company Secretary
MILLENNIUM FORCE LIMITED	03703119	Company is dissolved	28/01/1999	10/01/2005	Company Secretary
SUREPRIDE PROPERTY INVESTMENTS LIMITED	02848066	Company is dissolved	01/12/1998		Company Secretary
ADVENTURE ASSOCIATES LTD	03530452	Company is dissolved	14/10/1998		Company Secretary
MISSION LTD	03530454	Company is dissolved	14/10/1998	17/12/2001	Company Secretary
FEATURECLASS LTD	03530457	Company is dissolved	14/10/1998		Company Secretary
LEISURE & STYLE LTD	03530422	Company is dissolved	14/10/1998	04/01/2005	Company Secretary
FOCAL CONSULTANTS LIMITED	03443694	Company is dissolved	02/10/1998	02/04/2007	Company Secretary
RENAISSANCE RESOURCES LIMITED	03462775	Company is dissolved	02/10/1998		Company Secretary
DEMIR MANAGEMENT SERVICES LTD	03591690	Company is dissolved	26/06/1998		Company Secretary
FIR (UK) LTD	03557610	Company is dissolved	28/04/1998		Company Secretary
FINANCIAL INTELLIGENCE UNIT, LTD	03455382	Company is dissolved	24/10/1997		Company Secretary
IZMIR PIER REDEVELOPMENT CORPORATION LIMITED	03181374	Company is dissolved	28/05/1997	12/04/2007	Company Secretary
TFP INTERNATIONAL LIMITED	03019289	Company is dissolved	25/05/1997		Company Secretary