



LEE ASSOCIATES (SECRETARIES) LIMITED

904376851

Director Information

Title		Honours	
Name	LEE ASSOCIATES (SECRETARIES) LIMITED	Number	904376851
Postcode	WC1X 8TA	Address	New Derwent House 69-73 Theobalds Road London England
Date of birth		Nationality	
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONECHOCOLATE COMMUNICATIONS LIMITED	05678664	Active - Accounts Filed	01/01/2019		Company Secretary
MTM LONDON LTD	05025878	Active - Accounts Filed	24/05/2012		Company Secretary
ZAHA HADID DESIGN LIMITED	06019320	Active - Accounts Filed	10/01/2007		Company Secretary
BREAKFREE HOLIDAYS LIMITED	05753643	Active - Accounts Filed	23/03/2006		Company Secretary
HEXAGONE LIMITED	03304145	Active - Accounts Filed	04/02/1997		Company Secretary
BRAND NEW LIMITED	02922447	Active - Accounts Filed	07/07/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACW UK INVESTMENTS LIMITED	11018313	Active - Accounts Filed	01/02/2019	24/02/2020	Company Secretary
INCA UPPER MANAGEMENT LIMITED	10188223	Active - Accounts Filed	01/08/2018	01/10/2018	Company Secretary
SOLAR PARKING LTD	08863617	Active - Accounts Filed	01/08/2018	01/10/2018	Company Secretary
FOOTBALL TALENT DEVELOPMENT LTD	10817688	Active - Accounts Filed	01/08/2018	01/10/2018	Company Secretary
UNIVERSAL YACHT LTD	10452236	Active - Accounts Filed	01/08/2018	01/10/2018	Company Secretary
UNIVERSAL HOLDING LIMITED	09069685	Non-Trading	01/08/2018	01/10/2018	Company Secretary

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INSIDE EDGE SPORTS CONSULTING LTD	10966902	Active - Accounts Filed	18/09/2017	08/01/2018	Director
INSIDE EDGE SPORTS MARKETING LLP	OC419033	Company is dissolved	18/09/2017	08/01/2018	LLP Designated Member
AA AND 9A LIMITED	10968072	Active - Accounts Filed	18/09/2017	02/03/2020	Company Secretary
9A AND ANT LIMITED	10966033	Active - Accounts Filed	15/09/2017	02/03/2020	Company Secretary
OLIVE RACE LIMITED	08213986	Active - Accounts Filed	08/05/2017	11/05/2017	Company Secretary
ZAHA HADID HOLDINGS LIMITED	05628725	Active - Accounts Filed	24/02/2017	02/06/2021	Company Secretary
P.D.P. FREIGHT SERVICES LIMITED	01924493	Active - Accounts Filed	02/01/2015	12/08/2020	Company Secretary
B S PROPERTY INVESTMENTS LIMITED	03843000	Active - Accounts Filed	09/10/2014	24/06/2020	Company Secretary
WAYS OF EATING LIMITED	09242921	Company is dissolved	01/10/2014	02/03/2020	Company Secretary
KATHRYN FINDLAY LIMITED	05181227	Company is dissolved	01/07/2013	06/07/2011	Company Secretary
DEMESNE PROPERTIES LIMITED	04679539	Company is dissolved	16/10/2012		Company Secretary
JACAMI LIMITED	06414127	Company is dissolved	16/07/2012		Company Secretary
MTM RESEARCH LIMITED	07076359	Company is dissolved	24/05/2012		Company Secretary
WILSON AND WILSON CREATIVE LTD	07996930	Company is dissolved	20/03/2012	17/05/2012	Company Secretary
M S BOWRON LIMITED	07930844	Company is dissolved	01/02/2012	31/03/2012	Company Secretary
INDERIES LIMITED	05970717	Company is dissolved	17/01/2012	27/02/2014	Company Secretary
THE RAGGED TROUSERS LIMITED	06024375	Active - Accounts Filed	28/11/2011	31/03/2012	Company Secretary
BERRY MANAGEMENT INFORMATION LIMITED	07807346	Company is dissolved	03/11/2011	22/11/2012	Company Secretary
LOCAL KNOWLEDGE (UK) LIMITED	03669018	Company is dissolved	31/10/2011	27/02/2014	Company Secretary
THE LOCAL FUTURES GROUP LIMITED	03375867	Company is dissolved	31/10/2011	27/02/2014	Company Secretary
STELLAR SPORTS MANAGEMENT LIMITED	07825924	Company is dissolved	27/10/2011		Company Secretary

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SHOOT IT PRODUCTIONS LIMITED	07813271	Company is dissolved	18/10/2011	31/03/2012	Company Secretary
VAROOSH LIMITED	07807390	Company is dissolved	12/10/2011		Company Secretary
TPWG LTD	07795407	Company is dissolved	03/10/2011	31/03/2012	Company Secretary
TRISH HOUSE LIMITED	07733428	Company is dissolved	09/08/2011	31/03/2012	Company Secretary
BIM (BUILDING INFORMATION MODELLING) LIMITED	07530311	Non-Trading	15/02/2011	01/02/2012	Company Secretary
AUDIO VISUAL ARCHITECTURE LIMITED	06519963	Active - Accounts Filed	08/12/2010	31/03/2012	Company Secretary
KAL WINE SOURCE UK LTD	07459012	Active - Accounts Filed	02/12/2010	06/05/2011	Company Secretary
HARMSWORTH BROKERAGE LTD	07458029	Company is dissolved	02/12/2010	21/04/2011	Company Secretary
BRADLEY VAN DER STRAETEN LIMITED	07448609	Active - Accounts Filed	23/11/2010	31/03/2012	Company Secretary
SIMONE MCEWAN DESIGN LIMITED	07380426	Active - Accounts Filed	17/09/2010	05/05/2011	Company Secretary
NIAZI RODEN LIMITED	07371286	Active - Accounts Filed	13/09/2010	31/03/2012	Company Secretary
PRO VENTURE LIMITED	07371463	Company is dissolved	13/09/2010	05/05/2011	Company Secretary
BRAINS AND CHEEK LIMITED	07104866	Non-Trading	19/08/2010	31/08/2014	Company Secretary
CANARY WHARF FILMS (RED) LTD	07347516	Company is dissolved	17/08/2010	21/04/2011	Company Secretary
CANARY WHARF FILMS (BLUE) LTD	07347482	Company is dissolved	17/08/2010	05/05/2011	Company Secretary
DIAMOND NINE LIMITED	07340097	Company is dissolved	09/08/2010	20/04/2011	Company Secretary
MIND OVER SCIENCE LIMITED	07329844	Company is dissolved	29/07/2010	05/05/2011	Company Secretary
SIMPLY EXECUTIVE LIMITED	07310665	Company is dissolved	15/07/2010	03/03/2011	Director
SIMPLY EXECUTIVE LIMITED	07310665	Company is dissolved	15/07/2010	12/03/2013	Company Secretary
RMP CAPITAL 2 LIMITED	07310663	Company is dissolved	15/07/2010		Director
RMP CAPITAL 2 LIMITED	07310663	Company is dissolved	15/07/2010	13/07/2011	Company Secretary
PUBLIC ENEMY NO.1 LIMITED	07304413	Company is dissolved	06/07/2010		Company Secretary



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COCO AND CLAUDE (LONDON) LIMITED	06616199	Active - Accounts Filed	01/07/2010	20/04/2011	Company Secretary
INDUSTRIAL SCRIPTS LTD	07298619	Active - Accounts Filed	30/06/2010	31/03/2012	Company Secretary
ZAHA HADID (SERVICES) LIMITED	06693908	Active - Accounts Filed	23/06/2010	04/10/2022	Company Secretary
STAR SPANGLE LIMITED	07291846	Active - Accounts Filed	22/06/2010	28/11/2019	Company Secretary
PORTOBELLO DOCK LIMITED	07258159	Company is dissolved	27/05/2010		Company Secretary
DOCK KITCHEN LTD	07260632	Company is dissolved	20/05/2010	22/07/2016	Company Secretary
SKYLINE ENTERTAINMENT LIMITED	07223646	Company is dissolved	20/04/2010	14/09/2011	Company Secretary
PLM LIMITED	06206828	Company is dissolved	11/04/2010		Company Secretary
CBS DARTFORD LIMITED	06860145	Active - Accounts Filed	26/03/2010	04/10/2022	Company Secretary
NEW FINANCIAL LIMITED	07073472	Company is dissolved	02/03/2010		Company Secretary
CRAM HOLDINGS LIMITED	02057431	Company is dissolved	17/02/2010		Director
COOPER RESEARCH & MARKETING LIMITED	01110654	Company is dissolved	17/02/2010		Director
METSPORT LIMITED	07156225	Company is dissolved	15/02/2010		Company Secretary
FONTHILL LIMITED	07093215	Active - Accounts Filed	01/02/2010	31/03/2012	Company Secretary
GLASS CANVAS LIMITED	07136861	Company is dissolved	01/02/2010	31/12/2011	Company Secretary
BLINK ENTERTAINMENT LIMITED	07140385	Company is dissolved	29/01/2010	20/05/2011	Company Secretary
SILENT LIMITED	07136780	Active - Accounts Filed	26/01/2010	05/05/2011	Company Secretary
50/50 FILM LTD	07135747	Company is dissolved	26/01/2010	21/04/2011	Company Secretary
ROLLOVER 2010 LIMITED	07126693	Company is dissolved	20/01/2010	20/04/2011	Company Secretary
ANEO LIMITED	05902631	Company is dissolved	11/01/2010	05/10/2007	Company Secretary
MEILIPROM LIMITED	07119169	Company is dissolved	07/01/2010	31/03/2012	Company Secretary