



ALTO SECRETARIES LIMITED

904585535

Director Information

Title		Honours	
Name	ALTO SECRETARIES LIMITED	Number	904585535
Postcode	EC3N 1BJ	Address	5th Floor Minories House, 2-5 Minories London United Kingdom
Date of birth		Nationality	
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUATE UNDERWRITING LIMITED	09154875	Non-Trading	06/10/2014		Company Secretary
ELAN INSURANCE BROKERS LIMITED	09240320	Non-Trading	06/10/2014		Company Secretary
CREATIVE HUMAN EVOLUTION LIMITED	08570926	Active - Accounts Filed	17/06/2013		Company Secretary
PEERMAN INVESTMENTS LIMITED	01947282	Active - Accounts Filed	12/05/2010		Company Secretary
TUSON & PARTNERS LIMITED	02463250	Active - Accounts Filed	02/11/2009		Company Secretary
JMW REINSURANCE CONSULTING LIMITED	06932953	Active - Accounts Filed	12/06/2009		Company Secretary
TUSON TAXATION CONSULTANTS LIMITED	06192008	Non-Trading	29/03/2007		Company Secretary
WELCOME MAT LIMITED	05190066	Non-Trading	15/11/2004		Company Secretary
FACTORFORCE LIMITED	05161986	Non-Trading	24/06/2004		Company Secretary
W.T. BUTLER & CO LTD.	03318154	Active - Accounts Filed	13/02/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON DEVELOPMENTS (IOW) LTD	13214940	Active - Accounts Filed	22/02/2021	09/10/2023	Company Secretary
CARLTON HOLDINGS (IOW) LTD	13214959	Non-Trading	22/02/2021	09/10/2023	Company Secretary
CARLTON PROPERTY (IOW) LTD	13214941	Active - Accounts Filed	22/02/2021	09/10/2023	Company Secretary



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MEI LIN CAPITAL LTD.	10358608	Active - Accounts Filed	05/09/2016	30/11/2016	Company Secretary
OTHERPURPOSES LIMITED	10006345	Company is dissolved	10/05/2016		Company Secretary
EPSILON GROUP LIMITED	09502207	Company is dissolved	20/03/2015	01/09/2022	Company Secretary
EUNA UNDERWRITING LTD	09154730	Active - Accounts Filed	06/10/2014	17/10/2019	Company Secretary
AVOCA UK SERVICES LIMITED	04192439	Active - Accounts Filed	26/03/2014	30/07/2023	Company Secretary
MERCURY ENERGY ADVISERS LTD	08904624	Company is dissolved	20/02/2014		Company Secretary
A.L. TUSON LIMITED	08319462	Company is dissolved	05/12/2012		Company Secretary
1972 LIMITED	07102450	Company is dissolved	11/12/2009	08/01/2013	Company Secretary
C2 PROMOTIONS LIMITED	02883769	Active - Accounts Filed	01/11/2009	14/11/2012	Company Secretary
CAMAAN PROPERTIES LIMITED	06481575	Non-Trading	23/01/2008	01/01/2022	Company Secretary
DOOSPORT LIMITED	06107664	Company is dissolved	14/11/2007	01/07/2009	Company Secretary
ALTO UNDERWRITING LIMITED	03637636	Non-Trading	02/10/2007	01/01/2015	Company Secretary
ES RISKS LIMITED	06343872	Active - Accounts Filed	15/08/2007	01/09/2022	Company Secretary
AUDIT PROJECTS LIMITED	06235456	In Liquidation	02/05/2007	12/05/2011	Company Secretary
ALDGATE HOLDINGS LIMITED	06189951	Company is dissolved	28/03/2007		Company Secretary
PETREDEC SERVICES LIMITED	01466038	Company is dissolved	11/12/2006		Company Secretary
PLAINSTAR LIMITED	03532839	Company is dissolved	16/05/2006		Company Secretary
CHISHOLM RICHARDS & HART LIMITED	05659331	Company is dissolved	20/12/2005	15/09/2006	Company Secretary
ALLHALLOWS LIMITED	05613325	Active - Accounts Filed	09/11/2005	18/04/2007	Company Secretary
DIVERTIMENTO LTD	04344501	Company is dissolved	06/12/2004		Company Secretary
GENTLE BREEZE LIMITED	05157736	Company is dissolved	18/06/2004	09/03/2011	Company Secretary



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HANOVER RESEARCH LIMITED	04564569	Company is dissolved	21/11/2003		Company Secretary
ALL SAINTS LEISURE LIMITED	04839810	Company is dissolved	21/07/2003	02/08/2004	Company Secretary
LONE GALAXY LIMITED	04823945	Company is dissolved	07/07/2003		Company Secretary
JEM PARTNERS LIMITED	04668526	Active - Accounts Filed	17/02/2003	16/02/2019	Company Secretary
SPA LIFE LIMITED	04443129	Company is dissolved	25/10/2002	13/12/2002	Company Secretary
ST ANDREWS HOLDINGS PLC	04536016	Company is dissolved	16/09/2002	22/01/2004	Company Secretary
PIBDO LIMITED	03513195	Company is dissolved	22/08/2002		Company Secretary
CORSI & PARTNERS HOLDINGS LIMITED	01514889	Company is dissolved	06/08/2002	16/05/2003	Company Secretary
VIA GIULIA VENTURES LIMITED	04425021	Company is dissolved	16/06/2002	14/05/2003	Company Secretary
JEREMY DAVIDSON SPORTS LTD	03820208	Company is dissolved	23/05/2002		Company Secretary
THE FOUR CORNERED CIRCLE LTD.	02906526	Company is dissolved	30/04/2002		Company Secretary
BLAKEMOR CONSULTANCY LIMITED	04404331	Company is dissolved	26/03/2002		Company Secretary
BLAKEMOR PROPERTIES LIMITED	04401880	Company is dissolved	22/03/2002		Company Secretary
BW TELECOM LIMITED	04322571	Company is dissolved	20/02/2002	30/03/2007	Company Secretary
ALTO CONSULTANTS LIMITED	04317953	Company is dissolved	06/11/2001		Company Secretary
BARTHOLOMEW TRUSTEE COMPANY LTD	04296947	Non-Trading	04/10/2001	23/02/2021	Company Secretary
CHATEAU DE LA BEUVRIERE LIMITED	04296013	Company is dissolved	04/10/2001		Company Secretary
GIANT PROPERTIES LIMITED	04298244	Company is dissolved	04/10/2001		Company Secretary
STAKEWIDE LIMITED	04068025	Company is dissolved	03/09/2001		Company Secretary
LONDON ON SUNDAY LTD.	04018594	Company is dissolved	20/06/2001		Company Secretary
BEARINGS EXECUTIVE CHAUFFEUR SERVICES LTD	04228718	Company is dissolved	05/06/2001	20/06/2002	Company Secretary



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ESTANCERO LIMITED	04220213	Company is dissolved	21/05/2001	05/07/2007	Company Secretary
MARKET ACTIVE LIMITED	04190891	Active - Accounts Filed	24/04/2001	22/01/2004	Company Secretary
BULLET INTERNATIONAL LIMITED	04163267	Company is dissolved	19/02/2001	06/11/2001	Company Secretary
H EASTMAN LTD	04011730	Company is dissolved	17/01/2001	04/06/2001	Company Secretary
METROLAND NEW HOMES (NO. 2) LTD	02342793	Company is dissolved	05/01/2001		Company Secretary
QOB INTERIORS LTD	04135412	Active - Accounts Filed	04/01/2001	01/05/2002	Company Secretary
INFRACOUSTICS LIMITED	04085901	Company is dissolved	09/10/2000		Company Secretary
PEERMAN PUBS LIMITED	04040170	Company is dissolved	15/08/2000		Company Secretary
FAIRDARE LIMITED	04021269	Company is dissolved	26/06/2000	06/08/2001	Company Secretary
DORIAN PROPERTIES LIMITED	03941917	Company is dissolved	09/05/2000	15/08/2001	Company Secretary
ST ANDREWS (HERTFORD) LIMITED	03944586	Company is dissolved	14/04/2000	22/01/2004	Company Secretary
CALEDONIAN CONSTRUCTION LIMITED	03944582	Company is dissolved	14/04/2000	22/01/2004	Company Secretary
INN OR OUT LIMITED	03430050	Company is dissolved	17/03/2000	27/10/2002	Company Secretary
SARUM NOMINEES LIMITED	03918142	Non-Trading	31/01/2000	05/03/2018	Company Secretary
GROWINGTALENT LIMITED	03911537	Active - Accounts Filed	29/01/2000	13/05/2018	Company Secretary
CORSI & PARTNERS REINSURANCE SERVICES LIMITED	03827687	Company is dissolved	01/09/1999		Company Secretary
TUSCANY (PROPERTY & LEISURE) LIMITED	03826874	Non-Trading	18/08/1999	05/07/2021	Company Secretary
PRINTRANGER SYSTEMS LTD.	03770687	Company is dissolved	14/05/1999		Company Secretary
RECRUITMENT CONNECTION LIMITED	03582535	Active - Accounts Filed	11/05/1999	30/04/2002	Company Secretary
SOUTH AFRICAN VINTNERS LTD.	03746442	Company is dissolved	07/05/1999		Company Secretary
H DAY LIMITED	03751339	Company is dissolved	13/04/1999	16/04/2001	Company Secretary



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TUSON & PARTNERS HOLDINGS LIMITED	03745177	Non-Trading	01/04/1999	12/07/2016	Company Secretary
STWS LIMITED	03735720	Company is dissolved	16/03/1999	18/03/2000	Company Secretary
SUBSONIC BLUES LIMITED	03716781	Company is dissolved	16/02/1999	23/03/1999	Company Secretary
H.P. TRANSPORT LIMITED	03688950	Company is dissolved	24/12/1998	02/06/2003	Company Secretary