



SECRETARIAL APPOINTMENTS LIMITED

905467656

Director Information

Title		Honours	
Name	SECRETARIAL APPOINTMENTS LIMITED	Number	905467656
Postcode	CF10 2DX	Address	16 Churchill Way Cardiff South Glamorgan United Kingdom
Date of birth		Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TS CLEAN SERVICES UK LTD	15949260	Active - Incorporated	Newly 11/09/2024		Company Secretary
TMLJ - INVESTMENTS UK LTD	15829487	Active - Incorporated	Newly 09/07/2024		Company Secretary
	15562574		14/03/2024		Company Secretary
VILD NORD UK LTD	15398790	Active - Incorporated	Newly 09/01/2024		Company Secretary
EDELSKOV'S LTD	15274749	Active - Incorporated	Newly 10/11/2023		Company Secretary
BELLINGER HOUSE UK LIMITED	15157739	Active - Incorporated	Newly 23/09/2023		Company Secretary
HOFFMANN EXCAVATOR LTD	15155745	Active - Incorporated	Newly 22/09/2023		Company Secretary
MODUX GROUP LTD	15087879	Active - Incorporated	Newly 22/08/2023		Company Secretary
SOCIYA LIMITED	15013067	Active - Incorporated	Newly 19/07/2023		Company Secretary
MARK INVEST UK LTD	10325643	Active - Accounts Filed	31/05/2023		Company Secretary
SCALE MARKETING GROUP LIMITED	14501537	Non-Trading	31/05/2023		Company Secretary
NORREW LIMITED	14551321	Non-Trading	31/05/2023		Company Secretary
JACOBSEN SALG OG MASKIN LTD	06475672	Non-Trading	31/05/2023		Company Secretary
DINESEN-DENMARK LIMITED	04757879	Active - Accounts Filed	31/05/2023		Company



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SECRETARIAL APPOINTMENTS LIMITED

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Secretary



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PRONTOHOUSE LTD	08509297	Active - Accounts Filed	31/05/2023	Company Secretary
PINK PALACE APARTMENTS LIMITED	14070378	Active - Accounts Filed	31/05/2023	Company Secretary
FIFTY PLUS LTD	09008688	Active - Accounts Filed	31/05/2023	Company Secretary
PROJECT RELISH UK LTD	09080627	Active - Accounts Filed	31/05/2023	Company Secretary
CANOX LTD	11448008	Active - Accounts Filed	31/05/2023	Company Secretary
LS INTERNATIONAL GROUP LTD	10721817	Non-Trading	31/05/2023	Company Secretary
GLADSTONE ASSOCIATES LIMITED	04792404	Non-Trading	31/05/2023	Company Secretary
APPLE HOLDING LTD	09969376	Active - Accounts Filed	31/05/2023	Company Secretary
ESMILEY LTD	12201493	Non-Trading	31/05/2023	Company Secretary
METALLURGICAL INVEST LTD	08813269	Non-Trading	31/05/2023	Company Secretary
GERMANA SAIL & CHARTER LTD	09642497	Active - Accounts Filed	31/05/2023	Company Secretary
ROLFIN LTD	12445734	Non-Trading	31/05/2023	Company Secretary
SCADA INTERNATIONAL BUSINESS LTD	08720241	Non-Trading	31/05/2023	Company Secretary
SOLVEXIS CONSULT UK LTD	09814627	Active - Accounts Filed	31/05/2023	Company Secretary
LACE LINGERIE UK LTD	07296528	Active - Accounts Filed	31/05/2023	Company Secretary
ROSA'S VALLEY PROPERTY LTD	08491992	Active - Accounts Filed	31/05/2023	Company Secretary
BARBERA VINIMPORT LTD	09353423	Active - Accounts Filed	31/05/2023	Company Secretary
FREDERICIA FURNITURE UK LTD	13380803	Dormant	31/05/2023	Company Secretary
BFW MARKETING LTD	08284236	Active - Accounts Filed	31/05/2023	Company Secretary
LAYBACK LTD	08940955	Active - Accounts Filed	31/05/2023	Company Secretary
WINTERSPORT INTERNATIONAL LTD	05710764	Active - Accounts Filed	31/05/2023	Company Secretary



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PROMED HOLDING LTD	12243209	Non-Trading	31/05/2023	Company Secretary
SOL NEVERLAND CONSULTING LTD	11967017	Active - Accounts Filed	31/05/2023	Company Secretary
TENDERS CONSULTING AND INVESTMENTS INTERNATIONAL LTD	10707476	Non-Trading	31/05/2023	Company Secretary
EMERALD ADVISORS LTD	06631031	Active - Accounts Filed	31/05/2023	Company Secretary
MANOR OF ROSCRADDOC LIMITED	00508781	Active - Accounts Filed	23/05/2022	Company Secretary
SAVITAR LIMITED	10947170	Active - Accounts Filed	01/11/2021	Company Secretary
THE FINANCE FUNCTION LIMITED	04280880	Active - Accounts Filed	16/07/2020	Company Secretary
HEALTHCARE INGREDIENTS LTD	09560405	Non-Trading	02/01/2019	Company Secretary
COOL LOGISTICS LIMITED	08855042	Non-Trading	21/01/2014	Company Secretary
PELI BIOTHERMAL LIMITED	08824902	Active - Accounts Filed	23/12/2013	Company Secretary
ZEON CHEMICALS EUROPE LIMITED	02343599	In Liquidation	01/02/2011	Company Secretary
ANGLO MEXICAN MARINE INSURANCE SERVICES LIMITED	04436398	Active - Accounts Filed	01/01/2008	Company Secretary
ITEBA SP LIMITED	02709209	Active - Accounts Filed	18/07/2007	Company Secretary
TALKINGCV LIMITED	06304299	Active - Accounts Filed	06/07/2007	Company Secretary
ADESFORT LIMITED	05084383	Non-Trading	01/04/2007	Company Secretary
LLAETH CYMREIG CYF	03822785	Active - Accounts Filed	22/08/2006	Company Secretary
OCEANCALL PLC	04452163	Company is dissolved	30/05/2002	Director
REDVERT PLC	04430076	Company is dissolved	02/05/2002	Director
REDDEAN LIMITED	04302044	Company is dissolved	10/10/2001	Director
SHARP SHIPPING SERVICES LTD	04284231	Non-Trading	15/09/2001	Company Secretary
FIRST SYMBOL PLC	04102156	Company is dissolved	03/11/2000	Director
MOTION FURNITURE COMPONENTS LIMITED	04077396	Company is dissolved	25/09/2000	Company Secretary
MOTION COMPONENTS LIMITED	04077351	Company is dissolved	25/09/2000	Company Secretary



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ZOPPAS INDUSTRIES UK LIMITED	01880364	Active - Accounts Filed	26/01/1998	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MULTISHOPDEVELOP LIMITED	07104378	Company is dissolved	31/05/2023		Company Secretary
NORDIC PRIVATE INVESTMENT LTD	11551130	Company is dissolved	31/05/2023	26/07/2024	Company Secretary
CLEAN TECHNOLOGY SYSTEMS LTD	11449643	Company is dissolved	31/05/2023	22/06/2023	Company Secretary
OKWHEELS LTD	09943384	Active - Accounts Filed	31/05/2023	21/05/2024	Company Secretary
EKC GEAR LTD	12072813	Company is dissolved	31/05/2023	26/07/2024	Company Secretary
BBTIME LTD	09102123	Active - Accounts Filed	31/05/2023	26/07/2024	Company Secretary
MULTISHOP LIMITED	06912023	Company is dissolved	31/05/2023	08/06/2023	Company Secretary
OMAB ENGINEERING LTD	10791446	Non-Trading	31/05/2023	04/07/2024	Company Secretary
BUSINESS SUPPORT AND FINANCIAL COMPANY LTD	05265693	Active - Accounts Filed	31/05/2023	04/07/2024	Company Secretary
ZARKAN WORLDWIDE LTD	12848856	Company is dissolved	31/05/2023		Company Secretary
SECHSER MEDICAL LIMITED	08383556	Active - Accounts Filed	31/05/2023	26/07/2024	Company Secretary
PREMIER SPORTS HOLIDAYS LTD	10990009	Active - Accounts Filed	31/05/2023	21/05/2024	Company Secretary
P.A. SERVICE 22 LTD	14045359	Company is dissolved	31/05/2023		Company Secretary
SIFAL LIMITED	12167179	Active - Accounts Filed	17/07/2020	06/04/2022	Company Secretary
ANGELE & JOHN THOMPSON CONSULTANCY LIMITED	10401272	Company is dissolved	29/09/2016		Company Secretary
LACHA LIMITED	07080132	Company is dissolved	19/05/2011		Company Secretary
WEB CONNECTIVITY LTD	04926838	Active - Accounts Filed	03/03/2011	26/02/2019	Company Secretary
MADE DESIGN ASSOCIATES LLP	OC362148	Company is dissolved	24/02/2011	24/02/2011	LLP Designated Member
ADVISEN EUROPE LIMITED	07530511	In Liquidation	15/02/2011	26/02/2019	Company Secretary



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ZEON CHEMICALS PENSIONS LIMITED	02473148	Company is dissolved	01/02/2011		Company Secretary
STRATOSPHERE INVESTMENTS LLP	OC361112	Active - Accounts Filed	24/01/2011	24/01/2011	LLP Designated Member
HUGH JAMES LLP	OC358642	Non-Trading	13/10/2010	13/10/2010	LLP Designated Member
EVOLEGAL LLP	OC356387	Company is dissolved	13/07/2010	13/07/2010	LLP Designated Member
HUGH JAMES INVOLEGAL LLP	OC352877	Active - Accounts Filed	04/03/2010	04/03/2010	LLP Designated Member
SIMON FRIEND ENTERTAINMENT LLP	OC350873	Company is dissolved	15/12/2009	16/12/2009	LLP Designated Member
BP REALISATIONS (2015) LIMITED	07024643	Company is dissolved	21/09/2009	08/01/2015	Company Secretary
KENNEALLY PROPERTY SERVICES LIMITED	06629699	Active - Accounts Filed	25/06/2008	25/06/2008	Company Secretary
PATIOGEAR LIMITED	05200262	Company is dissolved	20/02/2008		Company Secretary
BRAYFORD ONE UNLIMITED	06500514	Company is dissolved	11/02/2008	11/02/2008	Company Secretary
TOPCULTURA (EUROPE) LIMITED	06442151	Company is dissolved	30/11/2007	30/11/2007	Company Secretary
GOLDEN TREE PRODUCTIONS CIC	06438871	Active - Accounts Filed	27/11/2007	27/11/2007	Company Secretary
ECODESIGN LIMITED	05975528	Active - Accounts Filed	27/11/2007	24/11/2008	Company Secretary
ALPHA-RICHBURY (U.K.) LIMITED	06430761	Company is dissolved	19/11/2007	19/11/2007	Company Secretary
JAMES STEWART ASSOCIATES LTD	06407252	Company is dissolved	07/11/2007	28/07/2008	Company Secretary
HAROLD INVESTMENTS	04614478	Company is dissolved	06/11/2007	29/10/2008	Company Secretary
BROADMEADOW FARM EQUESTRIAN UNLIMITED	06390672	Company is dissolved	04/10/2007	04/10/2007	Company Secretary
THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED	04837034	Company is dissolved	01/10/2007	07/07/2009	Company Secretary
LAKESIDE GRANGE MANAGEMENT CO. LIMITED	02839650	Non-Trading	30/09/2007	01/03/2014	Company Secretary
J.TAYLOR(CARDIFF)LIMITED	00478536	Active - Accounts Filed	12/09/2007	01/01/2010	Company Secretary
WATER DISPENSE LIMITED	04112611	Company is dissolved	24/08/2007	13/07/2004	Company Secretary



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PAGEUP PEOPLE LIMITED	06341447	Active - Accounts Filed	13/08/2007	28/08/2009	Company Secretary
FERNHALL MANAGEMENT RTM LIMITED	06319153	Non-Trading	20/07/2007	25/07/2007	Company Secretary
BREATHE ESTATES LIMITED	06286183	Active - Accounts Filed	19/06/2007	19/06/2007	Company Secretary
CARDIFF & CO LIMITED	06246680	Company is dissolved	14/05/2007	14/05/2007	Company Secretary
DARREN PLUCKNETT DRIVER SERVICES LTD	04957197	Company is dissolved	09/05/2007	25/08/2009	Company Secretary
DARREN PLUCKNETT TRANSPORT SERVICES LIMITED	05684479	Company is dissolved	08/05/2007		Company Secretary
RED POST JOINERY LIMITED	06234745	Active - Accounts Filed	02/05/2007	02/05/2007	Company Secretary
SORTING SOLUTIONS LTD	03683327	Company is dissolved	26/04/2007	18/08/2008	Company Secretary
LA BOHEME (CARDIFF) LIMITED	04415145	Company is dissolved	24/04/2007		Company Secretary
TOURFIND LIMITED	04338297	Company is dissolved	01/04/2007	25/03/2009	Company Secretary
DISTRICT SERVICES LTD	04794627	Company is dissolved	20/03/2007	31/03/2010	Company Secretary
COMKEY LIMITED	06135713	Company is dissolved	05/03/2007		Company Secretary
OLMA LTD.	02800920	Company is dissolved	01/03/2007	04/03/2008	Company Secretary
AROMATHERAPY STEAM TUBE CO. LIMITED	02491598	Company is dissolved	01/02/2007		Company Secretary
SEARCH CATALYST LIMITED	06074700	Company is dissolved	30/01/2007	27/02/2008	Company Secretary
COMPUTER SERVICES.CO.UK LIMITED	04661564	Company is dissolved	30/01/2007	29/07/2009	Company Secretary
ELECTRONYX LIMITED	04148890	Company is dissolved	30/01/2007	29/07/2009	Company Secretary
QUERYSUM LIMITED	06070101	Non-Trading	26/01/2007	26/01/2007	Company Secretary
EARLSDON LODGE RTM LIMITED	06059706	Active - Accounts Filed	22/01/2007	22/01/2007	Company Secretary
METRAIL CONSTRUCTION LIMITED	06047452	Company is dissolved	10/01/2007		Company Secretary
LEGALTRAINING.TV LIMITED	05996549	Company is dissolved	21/12/2006		Company Secretary



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FIRST TALK MOBILE LIMITED	04694654	Company is dissolved	01/12/2006	29/10/2009	Company Secretary
FIRST TALK LIMITED	04829139	Company is dissolved	01/12/2006	29/10/2009	Company Secretary
MUDEFORD LODGE MANAGEMENT LTD	05971370	Active - Accounts Filed	18/10/2006	18/10/2006	Company Secretary
BOB BURCH (FINANCIAL SERVICES) LTD	04610109	Company is dissolved	12/10/2006	07/10/2008	Company Secretary
RENDS TON PLAN LTD	05416380	Company is dissolved	03/10/2006	03/10/2006	Company Secretary
BRICKWORD LIMITED	01771339	Company is dissolved	02/10/2006		Company Secretary
HAUTECATERS LIMITED	01738061	Active - Accounts Filed	01/09/2006	17/07/2018	Company Secretary
JOHN HAMPDEN FOOD LIMITED	05097184	Company is dissolved	01/09/2006	05/09/2007	Company Secretary
PNH (PROPERTIES) COMMERCIAL LIMITED	04789138	Company is dissolved	23/08/2006	01/08/2007	Company Secretary