



SECRETARIAL APPOINTMENTS LIMITED

905467656

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIAL APPOINTMENTS LIMITED	<b>Number</b>	905467656
<b>Postcode</b>	CF10 2DX	<b>Address</b>	16 Churchill Way Cardiff South Glamorgan United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	62		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAYVISUAL LTD	16145762	Active - Incorporated	Newly 20/12/2024		Company Secretary
4:44 CAPITAL LTD	16081728	Active - Incorporated	Newly 15/11/2024		Company Secretary
TECFIX-DK LTD	16053384	Active - Incorporated	Newly 31/10/2024		Company Secretary
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
BRAENDSTOFT 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
SCALE MARKETING GROUP LIMITED	14501537	Non-Trading	31/05/2023		Company Secretary
NORREW LIMITED	14551321	Non-Trading	31/05/2023		Company



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**SECRETARIAL APPOINTMENTS LIMITED**

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Secretary



## SECRETARIAL APPOINTMENTS LIMITED

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MARK INVEST UK LTD	10325643	Active - Accounts Filed	31/05/2023	Company Secretary
METALLURGICAL INVEST LTD	08813269	Non-Trading	31/05/2023	Company Secretary
DINESEN-DENMARK LIMITED	04757879	Active - Accounts Filed	31/05/2023	Company Secretary
GLADSTONE ASSOCIATES LIMITED	04792404	Non-Trading	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
PRONTOHOUSE LTD	08509297	Active - Accounts Filed	31/05/2023	Company Secretary
LS INTERNATIONAL GROUP LTD	10721817	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
JACOBSEN SALG OG MASKIN LTD	06475672	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



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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
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



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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
ZOPPAS INDUSTRIES UK LIMITED	01880364	Active - Accounts Filed	26/01/1998	Company Secretary

### 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	Company is dissolved	31/05/2023	04/07/2024	Company Secretary
BUSINESS SUPPORT AND FINANCIAL COMPANY LTD	05265693	Company is dissolved	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



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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
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



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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
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





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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
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