



SECRETARIAL APPOINTMENTS LIMITED

905467656

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| 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 | 61 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|--------------------------|------------------|-----------|----------------------|
| 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 |
| 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 |
| NORREW LIMITED | 14551321 | Non-Trading | 31/05/2023 | | Company Secretary |
| SCALE MARKETING GROUP LIMITED | 14501537 | Non-Trading | 31/05/2023 | | Company Secretary |
| ESMILEY LTD | 12201493 | 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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|----------------------------------|----------|-------------------------|------------|-------------------|
| JACOBSEN SALG OG MASKIN LTD | 06475672 | Non-Trading | 31/05/2023 | Company Secretary |
| METALLURGICAL INVEST LTD | 08813269 | Non-Trading | 31/05/2023 | Company Secretary |
| LS INTERNATIONAL GROUP LTD | 10721817 | Non-Trading | 31/05/2023 | Company Secretary |
| SCADA INTERNATIONAL BUSINESS LTD | 08720241 | Non-Trading | 31/05/2023 | Company Secretary |
| DINESEN-DENMARK LIMITED | 04757879 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| MARK INVEST UK LTD | 10325643 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| SOLVEXIS CONSULT UK LTD | 09814627 | 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 |
| PRONTOHOUSE LTD | 08509297 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| GLADSTONE ASSOCIATES LIMITED | 04792404 | Non-Trading | 31/05/2023 | Company Secretary |
| GERMANA SAIL & CHARTER LTD | 09642497 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| APPLE HOLDING LTD | 09969376 | 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 |
| 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 |
| ROLFIN LTD | 12445734 | Non-Trading | 31/05/2023 | Company Secretary |



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| BFW MARKETING LTD | 08284236 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| EMERALD ADVISORS LTD | 06631031 | Active - Accounts Filed | 31/05/2023 | Company Secretary |
| TENDERS CONSULTING AND INVESTMENTS INTERNATIONAL LTD | 10707476 | Non-Trading | 31/05/2023 | Company Secretary |
| FREDERICA FURNITURE UK LTD | 13380803 | Dormant | 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 |
| 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 |



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| 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 |
| ALPHA-RICHBURY (U.K.) LIMITED | 06430761 | Company is dissolved | 19/11/2007 | 19/11/2007 | Company Secretary |
| HAROLD INVESTMENTS | 04614478 | Company is dissolved | 06/11/2007 | 29/10/2008 | Company Secretary |
| THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED | 04837034 | Company is dissolved | 01/10/2007 | 07/07/2009 | Company Secretary |
| BREATHE ESTATES LIMITED | 06286183 | Active - Accounts Filed | 19/06/2007 | 19/06/2007 | Company Secretary |
| OLMA LTD. | 02800920 | Company is dissolved | 01/03/2007 | 04/03/2008 | Company Secretary |
| ELECTRONYX LIMITED | 04148890 | Company is dissolved | 30/01/2007 | 29/07/2009 | Company Secretary |
| COMPUTER SERVICES.CO.UK LIMITED | 04661564 | Company is dissolved | 30/01/2007 | 29/07/2009 | Company Secretary |
| SEARCH CATALYST LIMITED | 06074700 | Company is dissolved | 30/01/2007 | 27/02/2008 | Company Secretary |
| BOB BURCH (FINANCIAL SERVICES) LTD | 04610109 | Company is dissolved | 12/10/2006 | 07/10/2008 | Company Secretary |
| C J S INTERNATIONAL PROPERTIES LIMITED | 05712517 | Company is dissolved | 16/02/2006 | 16/02/2006 | Company Secretary |
| R.G.S. ATTENBOROUGH (TOOLS) LIMITED | 00974367 | Company is dissolved | 14/04/2005 | 06/05/2009 | Company Secretary |
| ETI SERVICE LIMITED | 04600889 | Company is dissolved | 26/11/2004 | | Company Secretary |
| MANOR ESTATE AGENTS LIMITED | 05121500 | Company is dissolved | 26/08/2004 | | Company Secretary |
| LUTON GREEN SAWMILL LIMITED | 04879119 | Company is dissolved | 27/08/2003 | 27/08/2003 | Company Secretary |
| CLAIMS ADVISER LIMITED | 04805645 | Company is dissolved | 08/07/2003 | | Company Secretary |
| MONUMENTAL TRUST LIMITED | 02504599 | Company is dissolved | 28/05/2003 | 18/01/2006 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PFS SERVICES LIMITED | 02438108 | Company is dissolved | 28/05/2003 | 18/01/2006 | Company Secretary |
| MULTIFLAIR LIMITED | 04410215 | Company is dissolved | 10/05/2003 | 09/05/2005 | Company Secretary |
| WIGLEY FOX LIMITED | 04253436 | Company is dissolved | 10/04/2003 | | Company Secretary |
| WIGLEY FOX LIMITED | 04253436 | Company is dissolved | 10/04/2003 | 17/07/2001 | Director |
| ALLDER CONSTRUCTION LIMITED | 04674303 | Company is dissolved | 21/02/2003 | 21/02/2003 | Company Secretary |
| ORTON MEDICAL SERVICES LIMITED | 04642635 | Company is dissolved | 21/01/2003 | 21/01/2003 | Company Secretary |
| APPLIED CARE TRAINING LIMITED | 04614729 | Company is dissolved | 11/12/2002 | 11/12/2002 | Company Secretary |
| ABILITY2CHANGE LIMITED | 04613416 | Company is dissolved | 10/12/2002 | 07/01/2004 | Company Secretary |
| PAVIGRES UK LIMITED | 02569135 | Company is dissolved | 20/11/2002 | 12/06/2013 | Company Secretary |
| LAST LAP LIMITED | 04585372 | Company is dissolved | 08/11/2002 | 08/11/2002 | Company Secretary |
| NATIONWIDE CORPORATE FINANCE LIMITED | 04582994 | Company is dissolved | 06/11/2002 | 10/01/2003 | Director |
| NCN HIGHWAY LIMITED | 04533477 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| WODZAK UK LTD | 03628846 | Company is dissolved | 06/08/2002 | | Company Secretary |
| PRIMA PRODUCE PLC | 04499560 | Company is dissolved | 31/07/2002 | 31/07/2002 | Director |
| UNITEX VESSELS LIMITED | 04461536 | Company is dissolved | 14/06/2002 | 01/07/2002 | Company Secretary |
| A1 WINDOW CLEANING SERVICES LIMITED | 04440912 | Active - Accounts Filed | 16/05/2002 | 16/05/2002 | Company Secretary |
| J WALLACE & SONS LIMITED | 04379792 | Company is dissolved | 22/02/2002 | 22/02/2002 | Company Secretary |
| EYE INDUSTRIES LIMITED | 03502553 | Company is dissolved | 10/12/2001 | 12/05/2003 | Company Secretary |
| GEOFF BRAY (RAYLEIGH) LIMITED | 02650557 | Company is dissolved | 30/09/2001 | 27/10/2003 | Company Secretary |
| CHASE BUCKINGHAM LIMITED | 04125598 | Active - Accounts Filed | 14/12/2000 | 14/12/2000 | Director |
| INSPIRING TECHNOLOGIES UK LIMITED | 04113340 | Company is dissolved | 23/11/2000 | 23/11/2000 | Company Secretary |
| BUTTERFIELD MORGAN LIMITED | 04103304 | Active - Accounts Filed | 07/11/2000 | 07/11/2000 | Company Secretary |
| MELIA SMITH & JONES LIMITED | 04041907 | Active - Accounts Filed | 27/07/2000 | 27/07/2000 | Company Secretary |



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| BRITSERVE MEDIA LTD | 04021215 | Company is dissolved | 26/06/2000 | 26/06/2000 | Director |
| WEEE RECYCLING LIMITED | 04013636 | Company is dissolved | 13/06/2000 | 20/06/2000 | Director |
| CYBERLIVE LIMITED | 03980570 | Company is dissolved | 26/04/2000 | 09/05/2000 | Company Secretary |
| HARROGATE GROUP PUBLIC LIMITED COMPANY | 03977034 | Non-Trading | 14/04/2000 | 14/04/2000 | Director |
| NEUROSERVE (HOLDINGS) LIMITED | 03972489 | Company is dissolved | 13/04/2000 | 31/05/2001 | Director |
| UPPERFIRST LIMITED | 03919810 | Company is dissolved | 08/02/2000 | 09/06/2000 | Company Secretary |
| CROSSBOW DEMOLITION TOOLS LIMITED | 03860499 | Non-Trading | 18/10/1999 | 18/10/1999 | Company Secretary |
| INTERNATIONAL WASTE SOLUTIONS LIMITED | 03859682 | Company is dissolved | 15/10/1999 | 28/02/2000 | Director |
| MEGASPAN LIMITED | 03505414 | Company is dissolved | 13/08/1999 | 02/07/2003 | Company Secretary |
| COSTOUT LIMITED | 03778021 | Company is dissolved | 26/05/1999 | 03/06/1999 | Company Secretary |
| TORBAY JOINERY LIMITED | 03777007 | Company is dissolved | 25/05/1999 | 25/05/1999 | Company Secretary |
| ATM (EUROPE) PLC | 03770611 | Company is dissolved | 14/05/1999 | 14/05/1999 | Director |
| ONE STOP EXHAUST SHOP LIMITED | 03766269 | Company is dissolved | 07/05/1999 | 07/05/1999 | Company Secretary |
| STORM TECH LIMITED | 03761324 | Company is dissolved | 28/04/1999 | 28/04/1999 | Company Secretary |
| BEACON BLINDS LIMITED | 03761299 | Non-Trading | 28/04/1999 | 28/04/1999 | Company Secretary |
| DAN-Y-BONT DEVELOPMENTS LIMITED | 03761304 | Company is dissolved | 28/04/1999 | 28/04/1999 | Company Secretary |
| S L Z CONSULTING LIMITED | 03761987 | Company is dissolved | 28/04/1999 | 28/04/1999 | Company Secretary |
| CATATAC LIMITED | 03761252 | Company is dissolved | 28/04/1999 | 28/04/1999 | Company Secretary |
| LINDEN HALL OWNERS ASSOC. LIMITED | 03676679 | Non-Trading | 01/12/1998 | 01/12/1998 | Company Secretary |
| AEON GROUP PLC | 03666045 | Company is dissolved | 11/11/1998 | 11/11/1998 | Director |
| MARINE SERVICES DEVELOPMENT LTD. | 03238027 | Company is dissolved | 07/08/1998 | 25/08/1999 | Company Secretary |
| WTC CAPITAL PLC. | 03583817 | Company is dissolved | 18/06/1998 | 31/03/1999 | Company Secretary |
| CARGILL TRANSPORT LIMITED | 03272813 | Company is dissolved | 28/05/1998 | | Company Secretary |
| PALL MALL INVESTMENT GROUP LIMITED | 03555435 | Company is dissolved | 29/04/1998 | 29/04/1999 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| BEYMER INTERNATIONAL LIMITED | 03540872 | Company is dissolved | 03/04/1998 | 03/04/1998 | Company Secretary |
| GRIMSBY, CLEETHORPES & DISTRICT CITIZENS ADVICE BUREAU | 03526088 | Active - Accounts Filed | 12/03/1998 | 12/03/1998 | Company Secretary |
| NANNAB LIMITED | 03517234 | Company is dissolved | 25/02/1998 | 25/02/1998 | Company Secretary |
| FITZWARREN ESTATES LIMITED | 03509123 | Company is dissolved | 12/02/1998 | 12/02/1998 | Company Secretary |
| WORKERS STUDIO LIMITED | 03498260 | Company is dissolved | 23/01/1998 | 23/01/1998 | Company Secretary |
| HERBERT READ LIMITED | 03498578 | Company is dissolved | 23/01/1998 | 28/01/1998 | Company Secretary |