



CASTLEFIELD SECRETARY LIMITED

905522477

Director Information

Title		Honours	
Name	CASTLEFIELD SECRETARY LIMITED	Number	905522477
Postcode	M2 4WQ	Address	3rd Floor 82 King Street Manchester England
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMILTON PORTFOLIO 4 LTD	14085595	Active - Accounts Filed	01/02/2024		Company Secretary
CYBER SWATHE LTD	15088583	Active - Newly Incorporated	22/08/2023		Company Secretary
FABIO WORLD INVESTMENT LTD	14984219	Active - Newly Incorporated	06/07/2023		Company Secretary
LIGHTIME C.I.C.	13749201	Active - Accounts Filed	17/11/2021		Company Secretary
NORTHERN SPARK ENERGY LTD	13210782	Active - Accounts Filed	18/02/2021		Company Secretary
ASHFIELD CRESCENT RIGHT TO MANAGE CO. LIMITED	12373996	Non-Trading	01/01/2021		Company Secretary
HAMILTON PORTFOLIO 3 LTD	12164502	Active - Accounts Filed	10/11/2020		Company Secretary
HUMMINGBIRD FILM SOUND LTD	12384706	Active - Accounts Filed	03/01/2020		Company Secretary
ANGEL NUMBER 66 LIMITED	11068495	Active - Accounts Filed	17/11/2017		Company Secretary
BLB PARTNERSHIP LTD	10944196	Active - Accounts Filed	04/09/2017		Company Secretary
MTM BUSINESS ADVISORS LTD	10736049	Active - Accounts Filed	24/04/2017		Company Secretary
PROFESSIONAL COACHING SERVICES LTD	10294452	Active - Accounts Filed	25/07/2016		Company Secretary
IAN CAFEARO GRAPHIC DESIGN LIMITED	10196419	Active - Accounts Filed	24/05/2016		Company Secretary
MOVINGIT LIMITED	10152627	Active - Accounts Filed	28/04/2016		Company Secretary



CASTLEFIELD SECRETARY LIMITED

905522477

LAMPEDUSA TO YOU LTD	09510435	Non-Trading	26/03/2015	Company Secretary
JUBILEE COURT (GOLBORNE) RTM COMPANY LIMITED	07898999	Non-Trading	05/01/2012	Company Secretary
THINKCO (UK) LIMITED	05000518	Active - Accounts Filed	10/12/2010	Company Secretary
PURESOURCE LIMITED	05078309	Active - Accounts Filed	01/10/2008	Company Secretary
TONY BARTLE LTD	03510812	Active - Accounts Filed	01/10/2008	Company Secretary
R&R INVESTMENT PROPERTIES LIMITED	06006767	Active - Accounts Filed	22/11/2006	Company Secretary
FRENCH LAW PUBLICATIONS LIMITED	03763074	Non-Trading	27/04/1999	Company Secretary
CITY CORPORATE NOMINEES LIMITED	03220841	Non-Trading	05/07/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENTUM ONLINE LTD	09462503	Company is dissolved	27/02/2015		Company Secretary
MOULSEY CONSULTANTS LIMITED	07935510	Company is dissolved	03/02/2012		Company Secretary
JACKSONS WAREHOUSE MANAGEMENT COMPANY LIMITED	04561760	Non-Trading	02/12/2010	01/06/2011	Company Secretary
LAYOR PROPERTY LIMITED	06227318	Company is dissolved	25/04/2007	25/04/2007	Company Secretary
HOPE CONSULTANCY LIMITED	06190673	Company is dissolved	18/04/2007	16/06/2008	Company Secretary
DAWSON ONE LIMITED	06128588	Active - Accounts Filed	26/02/2007	26/02/2007	Company Secretary
A JUDSON CONSTRUCTION LIMITED	06074362	Company is dissolved	30/01/2007	30/01/2007	Company Secretary
DCA BRIDAL ACCESSORIES LIMITED	06044896	Company is dissolved	08/01/2007	08/01/2007	Company Secretary
FORGE 3 LIMITED	06006999	Company is dissolved	22/11/2006	22/11/2006	Company Secretary
RED LION (BAYDON) LIMITED	05941856	Company is dissolved	20/09/2006	20/09/2006	Company Secretary
I.M.S. HOMES LIMITED	05909895	Company is dissolved	18/08/2006	23/08/2006	Company Secretary
UK DESIGN & BUILD SOLUTIONS LIMITED	05907799	Company is dissolved	16/08/2006	21/08/2006	Company Secretary



CASTLEFIELD SECRETARY LIMITED

905522477

SHADOW II LIMITED	05853763	Company is dissolved	21/06/2006	22/06/2006	Company Secretary
HUSSAIN ENTERPRISES (BIRMINGHAM) LIMITED	05851770	Company is dissolved	20/06/2006	20/06/2006	Company Secretary
VITAL HOUSING LIMITED	05845745	Company is dissolved	14/06/2006	14/06/2006	Company Secretary
DARREN GILMORE DIGITAL ARTWORK LIMITED	05829815	Company is dissolved	26/05/2006	26/05/2006	Company Secretary
DJB CAD VISTA LIMITED	05809072	Company is dissolved	08/05/2006	10/05/2006	Company Secretary
FILETRAVEL DIR LIMITED	05767095	Company is dissolved	03/04/2006	06/04/2006	Company Secretary
PEAL TILING LIMITED	05761680	Active - Accounts Filed	29/03/2006	04/04/2006	Company Secretary
ANTHONY PHILLIPS LIMITED	05720982	Company is dissolved	24/02/2006	27/02/2006	Company Secretary
BULLETCILLI LIMITED	05696229	Active - Accounts Filed	02/02/2006	06/02/2006	Company Secretary
IP NETWORKS CONSULTING LIMITED	03702622	In Liquidation	30/01/2006	05/01/2011	Company Secretary
J. BYRNES (SIGNS) LIMITED	05629916	Company is dissolved	20/11/2005	24/11/2005	Company Secretary
NORTHWEST LOCUM SERVICES LIMITED	05515249	Active - Accounts Filed	21/07/2005	22/07/2005	Company Secretary
P 2 ESTATES LIMITED	05472037	Company is dissolved	06/06/2005	07/06/2005	Company Secretary
NEST LETTINGS & MANAGEMENT LIMITED	05439674	Company is dissolved	28/04/2005	29/04/2005	Company Secretary
SPRAY SHIPPING (NORTHERN) LIMITED	05391982	Company is dissolved	14/03/2005	15/03/2005	Company Secretary
COMMERCIAL INDUSTRIAL CONTRACTS LIMITED	05335953	Company is dissolved	18/01/2005	26/04/2007	Company Secretary
SINO DEVELOPMENTS (UK) LIMITED	05333117	Company is dissolved	14/01/2005	14/01/2005	Company Secretary
EUROPEAN SECURITY EVENTS (YORKSHIRE) LIMITED	05307890	Company is dissolved	08/12/2004	14/12/2004	Company Secretary
HALDON INTERCONTINENTAL TRADERS LIMITED	03644947	Company is dissolved	19/12/2003	30/11/2005	Company Secretary
EMERALD GRAPHICS LIMITED	04829327	Company is dissolved	10/07/2003	16/02/2005	Company Secretary
FILETRAVEL (4966) LIMITED	04798619	Company is dissolved	13/06/2003	14/06/2003	Company Secretary



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CASTLEFIELD SECRETARY LIMITED

905522477

FILETRAVEL (5029) LIMITED	04798937	Company is dissolved	13/06/2003	14/06/2003	Company Secretary
FILETRAVEL (5047) LIMITED	04799033	Company is dissolved	13/06/2003	14/06/2003	Company Secretary
FILETRAVEL (4959) LIMITED	04798850	Company is dissolved	13/06/2003	14/06/2003	Company Secretary
FILETRAVEL (5030) LIMITED	04798936	Company is dissolved	13/06/2003	14/06/2003	Company Secretary
TRANSLOGISTICS & EXPEDITION LIMITED	04453871	Active - Accounts Filed	20/05/2003	30/06/2007	Company Secretary
FILETRAVEL (4881) LIMITED	04766084	Company is dissolved	15/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4885) LIMITED	04766085	Company is dissolved	15/05/2003	16/05/2003	Company Secretary
FILETRAVEL (4929) LIMITED	04766240	Company is dissolved	15/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4852) LIMITED	04766017	Company is dissolved	15/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4925) LIMITED	04766247	Company is dissolved	15/05/2003	13/06/2004	Company Secretary
FILETRAVEL (4861) LIMITED	04766126	Company is dissolved	15/05/2003	16/05/2003	Company Secretary
FILETRAVEL (4870) LIMITED	04766060	Company is dissolved	15/05/2003	16/05/2003	Company Secretary
FILETRAVEL (4780) LIMITED	04758767	Company is dissolved	09/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4766) LIMITED	04758706	Company is dissolved	09/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4774) LIMITED	04758697	Company is dissolved	09/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4802) LIMITED	04758738	Company is dissolved	09/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4830) LIMITED	04759653	Company is dissolved	09/05/2003	01/06/2003	Company Secretary
FILETRAVEL (4756) LIMITED	04758596	Company is dissolved	09/05/2003	10/05/2003	Company Secretary
FILETRAVEL (4762) LIMITED	04758590	Company is dissolved	09/05/2003	10/05/2003	Company Secretary
FILETRAVEL (4779) LIMITED	04758756	Company is dissolved	09/05/2003	10/05/2003	Company Secretary
FILETRAVEL (4805) LIMITED	04758736	Company is dissolved	09/05/2003	10/05/2003	Company Secretary



CASTLEFIELD SECRETARY LIMITED

905522477

GENERAL SOLUTIONS LTD.	04426604	Company is dissolved	29/04/2002	09/10/2002	Company Secretary
CASTLEFIELD SECRETARIES LIMITED	03146690	Non-Trading	23/01/2001	24/01/2001	Company Secretary
EURO BAU UNION LIMITED	04044667	Company is dissolved	25/08/2000	26/08/2000	Company Secretary
HISTORIC THATCH MANAGEMENT LIMITED	03812545	Company is dissolved	01/08/2000	02/08/2000	Company Secretary
CUE COMPUTING LIMITED	SC209164	Company is dissolved	17/07/2000	17/07/2000	Company Secretary
K.A.R. AUTOGLAS CENTER LIMITED	03976615	Non-Trading	03/07/2000	20/07/2000	Company Secretary
THE FACTORY OF NO.2 LIMITED	03910757	Company is dissolved	30/05/2000	31/05/2000	Company Secretary
TRANSFIGURE LIMITED	03921807	Active - Accounts Filed	16/02/2000	28/02/2000	Company Secretary
GOLDENA ASSOCIATES LIMITED	03911659	Company is dissolved	18/01/2000	21/01/2000	Company Secretary
AMATI LIMITED	03782674	Active - Accounts Filed	17/11/1999	30/11/1999	Company Secretary
THESAURUS GLOBAL INVEST LIMITED	03794010	Company is dissolved	03/08/1999	04/08/1999	Company Secretary
SMEATON HOLDINGS LIMITED	03554518	Company is dissolved	22/06/1999	23/06/1999	Company Secretary
SYSTEM & TECHNICAL SOLUTIONS LIMITED	03620996	Active - Accounts Filed	27/05/1999	28/05/1999	Company Secretary
PROTEC 21 LIMITED	03711233	Company is dissolved	11/05/1999	20/05/1999	Company Secretary
SANDUNN PROJECTS LIMITED	03538053	Active - Accounts Filed	30/04/1999	12/05/1999	Company Secretary
A.T. SERVICES UK LIMITED	03310377	Company is dissolved	27/01/1997	31/01/1998	Company Secretary