



COLLYER BRISTOW SECRETARIES LIMITED

905674847

Director Information

Title		Honours	
Name	COLLYER BRISTOW SECRETARIES LIMITED	Number	905674847
Postcode	WC1R 4TF	Address	4 Bedford Row London
Date of birth		Nationality	British
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MTM GROUP LTD	14985368	Active - Newly Incorporated	11/07/2024		Company Secretary
LIDER MEDIA LONDON LTD	15700683	Active - Newly Incorporated	13/05/2024		Company Secretary
LINGARO BRITAIN LTD.	15613007	Active - Newly Incorporated	04/04/2024		Company Secretary
A MILLION REALITIES FOUNDATION	13120015	Active - Accounts Filed	08/02/2024		Company Secretary
SHAWDON HALL ESTATES LIMITED	10364614	Active - Accounts Filed	01/02/2024		Company Secretary
ARAM BEARINGS LIMITED	15220314	Non-Trading	04/12/2023		Company Secretary
INCENTIVE ADVISORY LIMITED	14426361	Non-Trading	26/10/2023		Company Secretary
DMP HOUSEHOLD SERVICES LIMITED	15228040	Active - Newly Incorporated	26/10/2023		Company Secretary
BEV GLOBAL LIMITED	14497486	Active - Accounts Filed	23/08/2023		Company Secretary
PAVE HOLDCO LIMITED	14530707	Active - Accounts Filed	10/08/2023		Company Secretary
BUDDHA JEWELRY UK LTD.	15058347	Active - Newly Incorporated	08/08/2023		Company Secretary
MDC PRECISION LIMITED	06965934	Active - Accounts Filed	27/06/2023		Company Secretary
PRESENT MATERIALS LTD	14939840	Active - Newly Incorporated	16/06/2023		Company Secretary
METABOLIC LIFE LIMITED	13061281	Non-Trading	23/05/2023		Company Secretary
DRYDEN ASSOCIATES (UK) LIMITED	10488703	Active - Accounts Filed	23/05/2023		Company Secretary



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COLLYER BRISTOW SECRETARIES LIMITED

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Secretary



COLLYER BRISTOW SECRETARIES LIMITED

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EARTH 2 UK LIMITED	13166163	Active - Accounts Filed	20/04/2023	Company Secretary
AKRAM LONDON UK LIMITED	14670839	Active - Newly Incorporated	30/03/2023	Company Secretary
RASEES LONDON UK LIMITED	14670814	Non-Trading	28/03/2023	Company Secretary
SHAHA LONDON UK LIMITED	14670843	Non-Trading	28/03/2023	Company Secretary
IBRAHIM LONDON UK LIMITED	14670823	Non-Trading	27/03/2023	Company Secretary
HARMA LONDON UK LIMITED	14670835	Active - Accounts Filed	26/03/2023	Company Secretary
NASSER LONDON UK LIMITED	14672345	Non-Trading	22/03/2023	Company Secretary
HUSSAH LONDON UK LIMITED	14670738	Non-Trading	22/03/2023	Company Secretary
DALLAH LONDON UK LIMITED	14672348	Non-Trading	22/03/2023	Company Secretary
MUSCLE FOODS LIMITED	09019725	Active - Accounts Filed	22/06/2022	Company Secretary
MUSCLEFOOD GROUP LTD	13881890	Active - Accounts Filed	22/06/2022	Company Secretary
TERRA MEDIUS LIMITED	14129251	Active - Accounts Filed	24/05/2022	Company Secretary
BEYOND DATA LIMITED	11195351	Non-Trading	12/05/2022	Company Secretary
AMNN LIMITED	13997180	Active - Accounts Filed	23/03/2022	Company Secretary
BLUE PLANET ENVIRONMENTAL SOLUTIONS (UK) LTD	13940710	Active - Accounts Filed	25/02/2022	Company Secretary
STRIVE PLATFORM LTD.	13200439	Active - Accounts Filed	21/02/2022	Company Secretary
ETRO FASHION UK LIMITED	13618155	Active - Accounts Filed	22/10/2021	Company Secretary
INTRAOP UK LTD	11854495	Active - Accounts Filed	03/03/2021	Company Secretary
PROTHERICS MEDICINES DEVELOPMENT LIMITED	01939643	Active - Accounts Filed	01/03/2021	Company Secretary
PROTHERICS UK LIMITED	03464264	Active - Accounts Filed	01/03/2021	Company Secretary
PERSEUS BIDCO UK LTD	13202730	Active - Accounts Filed	16/02/2021	Company Secretary



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CODELOGIC CONNECT UK LIMITED	11922099	Non-Trading	13/10/2020	Company Secretary
SERB LTD	08274910	Active - Accounts Filed	28/09/2020	Company Secretary
MARCH MEDICAL LIMITED	05632950	Active - Accounts Filed	30/07/2020	Company Secretary
VERITON PHARMA LIMITED	03305136	Active - Accounts Filed	30/07/2020	Company Secretary
TRADE AND TRANSPORT (U.K.) LIMITED	01760297	Active - Accounts Filed	03/04/2020	Company Secretary
THE THREAD POLICY RESEARCH CENTRE	12404027	Active - Accounts Filed	15/01/2020	Company Secretary
MUSE ADVISORY GROUP LIMITED	11891347	Active - Accounts Filed	01/10/2019	Company Secretary
MUSE ADVISORY LIMITED	05948671	Active - Accounts Filed	01/10/2019	Company Secretary
MUSE ADVISORY HOLDINGS LIMITED	09917945	Active - Accounts Filed	01/10/2019	Company Secretary
SICIS UK LTD.	09624788	Active - Accounts Filed	05/06/2015	Company Secretary
MAH! BRANDS LIMITED	08294931	Active - Accounts Filed	15/11/2012	Company Secretary
OLD BOND 43 (HOLDINGS) LIMITED	06316272	Active - Accounts Filed	01/11/2012	02/10/2012 Company Secretary
TAO'S LONDON LIMITED	07432818	Active - Newly Incorporated	08/11/2010	Company Secretary
NETPARTNERS UK LIMITED	05804082	Dormant	03/05/2006	Company Secretary
SURESTREAM PETROLEUM LIMITED	05238607	Active - Accounts Filed	22/09/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADRIATIC RESORTS HOLDINGS UK LIMITED	14320966	Non-Trading	26/08/2022	11/11/2023	Company Secretary
SECATHERM UK LIMITED	08259599	Active - Accounts Filed	21/01/2022	30/08/2023	Company Secretary
BTG INTERNATIONAL HEALTHCARE LIMITED	08072047	Company is dissolved	01/03/2021	16/11/2022	Company Secretary
ALDO UK VICTOIRE LIMITED	11229598	Company is dissolved	28/02/2018		Company Secretary
HIERONYMUS HARLOCK & EDMOND LTD	10276426	Company is dissolved	13/07/2016		Company Secretary



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XENIA INTERNATIONAL LIMITED	09860321	Company is dissolved	06/11/2015	Company Secretary
OMARCO RESEARCH LIMITED	09044918	Company is dissolved	16/05/2014 21/11/2016	Company Secretary
GASTRONOME (EUROPE) CO., LIMITED	08179459	Non-Trading	09/07/2013 23/09/2016	Company Secretary
KRATOS (EUROPE) CO. LIMITED	07276271	Non-Trading	25/01/2013 06/06/2020	Company Secretary
ARNABOLDI UK LIMITED	03270660	Company is dissolved	01/11/2012 02/10/2012	Company Secretary
PIAGGIO LIMITED	02707127	Active - Accounts Filed	19/12/2011 09/04/2013	Company Secretary
MONTEVERDE PORTUGAL LTD	07702229	Active - Accounts Filed	14/07/2011 13/03/2013	Company Secretary
OMARCO RECRUITMENT LIMITED	07606242	Company is dissolved	15/04/2011 21/11/2016	Company Secretary
ALDO GROUP DESIGN LIMITED	07438693	Company is dissolved	12/11/2010	Company Secretary
MATCH PRODUCTIONS LIMITED	07427715	Company is dissolved	03/11/2010 02/03/2012	Company Secretary
EPN CONSULTING LIMITED	07076005	Active - Accounts Filed	13/11/2009 23/09/2013	Company Secretary
MEDEGHINI UK LIMITED	07064040	Company is dissolved	02/11/2009 02/11/2009	Director
MEDEGHINI UK LIMITED	07064040	Company is dissolved	02/11/2009 25/01/2013	Company Secretary
FUTURE FILM GROUP PLC	07061275	Company is dissolved	30/10/2009 19/01/2010	Company Secretary
OLD BOND 43 LIMITED	03200565	Company is dissolved	01/07/2009	Company Secretary
LINDENBORN LIMITED	06909987	Company is dissolved	19/05/2009	Company Secretary
EURO IMPALA BOOKS UK LIMITED	06729763	Company is dissolved	22/10/2008	Company Secretary
OCEAN ESTATE PARTNERSHIP LLP	OC340119	Company is dissolved	15/09/2008	LLP Designated Member
DRAGON CAPITAL MARKETS LIMITED	06658479	Company is dissolved	29/07/2008	Company Secretary
FW & G LIMITED	06497993	Company is dissolved	08/02/2008 30/01/2009	Company Secretary
R&T GLOBAL INVESTMENTS LLP	OC332368	Company is dissolved	26/10/2007 01/07/2008	LLP Designated Member
THE SPONSORSHIP GROUP LIMITED	06387703	Company is dissolved	02/10/2007 19/08/2008	Company Secretary



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MONTAGUE PLACE (2007) MANAGEMENT COMPANY LIMITED	06374661	Active - Accounts Filed	18/09/2007	23/09/2011	Company Secretary
GOLD PROPERTY RESOURCES LLP	OC331194	Active - Accounts Filed	08/09/2007	01/10/2007	LLP Designated Member
OWNSPACE (BRENT) LLP	OC330759	Company is dissolved	21/08/2007		LLP Designated Member
YDAL LIMITED	06332679	Company is dissolved	03/08/2007		Company Secretary
INTERTRUST CORPORATE SERVICES (UK) LIMITED	06307563	Company is dissolved	10/07/2007	13/09/2007	Company Secretary
CSC CLS (UK) LIMITED	06307550	Active - Accounts Filed	10/07/2007	13/09/2007	Company Secretary
YOHEKIM LIMITED	06263006	Company is dissolved	30/05/2007		Company Secretary
CALABRESE HOUSE LIMITED	06158839	Company is dissolved	14/03/2007	11/04/2011	Company Secretary
DEE PARK PARTNERSHIP LLP	OC325429	Company is dissolved	19/01/2007	20/03/2007	LLP Designated Member
IDEA MEDICA LIMITED	06032595	Company is dissolved	19/12/2006	15/02/2007	Company Secretary
WIDACRE LIFESPACE SCOTT LLP	OC324836	Company is dissolved	14/12/2006	21/12/2006	LLP Designated Member
WIDACRE LIFESPACE SAFFRON LLP	OC324837	Company is dissolved	14/12/2006	21/12/2006	LLP Designated Member
JOINT IMPLEMENTATION FOR THE AMAZON CONSERVATION AND SUSTAINABLE DEVELOPMENT LTD	05974410	Company is dissolved	23/10/2006		Company Secretary
TUPWOOD LANE (CATERHAM) MANAGEMENT LIMITED	05963662	Active - Accounts Filed	11/10/2006	28/02/2008	Company Secretary
TWINPART UK LTD	05915498	Company is dissolved	24/08/2006		Company Secretary
KEYDATA TECHNOLOGY TWO LIMITED	05669252	Company is dissolved	16/08/2006	16/08/2006	Company Secretary
AGRICULA STRATEGIC LAND INVESTMENTS LIMITED	05839974	Company is dissolved	07/06/2006		Company Secretary
KMT PARTNER UK LTD	05832084	Company is dissolved	30/05/2006		Company Secretary
BORDER VENDING LIMITED	05824666	Company is dissolved	22/05/2006	29/05/2007	Company Secretary
BORDER VENDING GROUP LIMITED	05824795	Company is dissolved	22/05/2006	29/05/2007	Company Secretary
FAIVRE LIMITED	04924026	Company is dissolved	03/05/2006	06/09/2006	Company Secretary



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ENTERPRISE INVESTMENT FUNDING LIMITED	05253544	Company is dissolved	02/05/2006	23/05/2006	Company Secretary
ENTERPRISE INVESTMENT MARKETING LIMITED	04147025	Company is dissolved	02/05/2006	22/12/2006	Company Secretary
BEWLEY HERITAGE HOMES LIMITED	05794739	Company is dissolved	25/04/2006	07/09/2006	Company Secretary
READMAR PLC	03281814	Non-Trading	06/04/2006	12/09/2006	Company Secretary
RICHMOND EDITIONS LIMITED	04755866	Company is dissolved	27/03/2006	27/06/2006	Company Secretary
ARCPERIPLUS PUBLISHING LIMITED	04303207	Company is dissolved	27/03/2006		Company Secretary
CMG ACORN LIMITED	04307434	Active - Accounts Filed	23/03/2006	25/04/2006	Company Secretary
PALMGROVE ESTATES LIMITED	01686835	Company is dissolved	18/03/2006		Company Secretary
R.DENNY & CO LIMITED	00583145	Company is dissolved	18/03/2006		Company Secretary
CHANCERY LANE FINANCE LIMITED	04640331	Company is dissolved	09/03/2006	22/04/2008	Company Secretary
DALMATION LEISURE LIMITED	05711133	Company is dissolved	15/02/2006	31/12/2006	Company Secretary
YTC MEDICAL LEARNING SYSTEM LIMITED	05711129	Company is dissolved	15/02/2006	25/10/2007	Company Secretary
ARTE TECHNOLOGY LIMITED	05711122	Company is dissolved	15/02/2006	09/05/2007	Company Secretary
ARCNOB (MEDIA) LIMITED	05708310	Company is dissolved	14/02/2006	13/03/2006	Company Secretary
TASSI & CO. LIMITED	05707207	Active - Accounts Filed	13/02/2006	16/04/2009	Company Secretary
CYANOCHRE LIMITED	05682597	Company is dissolved	20/01/2006	01/03/2007	Company Secretary
EYEKO TECHNOLOGY LIMITED	05678232	Company is dissolved	17/01/2006	09/05/2007	Company Secretary
QUIET DAYS TECHNOLOGY LIMITED	05669239	Company is dissolved	09/01/2006	09/05/2007	Company Secretary
PAPERTRADEX TECHNOLOGY LIMITED	05667954	Company is dissolved	06/01/2006	08/08/2007	Company Secretary
TRACKSYS TECHNOLOGY LIMITED	05667951	Company is dissolved	06/01/2006	08/08/2007	Company Secretary
T3B DEVELOPMENT COMPANY LIMITED	05668173	Company is dissolved	06/01/2006	09/06/2006	Company Secretary



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OPTIBET TECHNOLOGY LIMITED

05667916

Company is dissolved

06/01/2006

08/08/2007

Company
Secretary