



JD SECRETARIAT LIMITED

905929203

Director Information

Title		Honours	
Name	JD SECRETARIAT LIMITED	Number	905929203
Postcode	W1K 6TT	Address	1 Lumley Street Mayfair London
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRIPLE WEST MEDICAL LIMITED	06338025	Active - Accounts Filed	10/03/2008		Director
IAN NORTON LEA INTERNATIONAL LIMITED	05174148	Active - Accounts Filed	08/07/2004		Company Secretary
ALIEN WAR LIMITED	SC136330	In Liquidation	10/11/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPERIS INFRASTRUCTURE ADVISERS LIMITED	11834559	Company is dissolved	19/02/2019	13/08/2019	Company Secretary
BRICKFIELD PROPERTIES MANAGEMENT LIMITED	11804049	Active - Accounts Filed	04/02/2019	11/03/2020	Company Secretary
OAKWOOD KUONI HOUSE DEVELOPMENTS LIMITED	11750054	Active - Accounts Filed	21/01/2019	25/10/2019	Company Secretary
KAIROS RESOURCES LIMITED	11714773	Active - Accounts Filed	07/12/2018	03/06/2019	Company Secretary
CSPTUK 4 LTD	11670776	Active - Accounts Filed	09/11/2018	17/02/2020	Company Secretary
CSPTUK 3 LTD	11670185	Active - Accounts Filed	09/11/2018	17/02/2020	Company Secretary
ATLANTIDE LTD	10961377	Active - Accounts Filed	25/10/2018	13/03/2020	Company Secretary
CANADIAN SOLAR POLAND HOLDING LTD	11636430	Active - Accounts Filed	23/10/2018	17/02/2020	Company Secretary
NJOY INNOVATIONS LTD	08332430	Non-Trading	11/06/2018	25/10/2019	Company Secretary
SOPHIA PORTLAND LIMITED	11406352	Active - Accounts Filed	08/06/2018	25/10/2019	Company Secretary
J.M. ART INVESTMENT LIMITED	04391285	Active - Accounts Filed	14/05/2018	25/10/2019	Company Secretary



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CANADIAN SOLAR OFFGRID DIGITAL ENERGY LIMITED	11205279	Company is dissolved	14/02/2018	25/10/2019	Company Secretary
OLYNE AGENCY LIMITED	11190727	Company is dissolved	06/02/2018		Company Secretary
OLYNE AGENCY LIMITED	11190727	Company is dissolved	06/02/2018		Company Secretary
CANADIAN SOLAR ARGENTINA INVESTMENT HOLDING LTD	11165861	Active - Accounts Filed	23/01/2018	17/02/2020	Company Secretary
CSPTUK 2 LTD	11120618	Active - Accounts Filed	20/12/2017	17/02/2020	Company Secretary
CANADIAN SOLAR PROJECTS TAIWAN UK LTD	11120473	Active - Accounts Filed	20/12/2017	17/02/2020	Company Secretary
CSPTUK 1 LTD	11120615	Active - Accounts Filed	20/12/2017	17/02/2020	Company Secretary
OCHENTA PROPERTY LIMITED	11041721	Active - Accounts Filed	01/11/2017	25/10/2019	Company Secretary
OWL ART AND EDUCATION SERVICES LIMITED	10406769	Company is dissolved	10/10/2017		Company Secretary
OWL ART AND EDUCATION SERVICES LIMITED	10406769	Company is dissolved	10/10/2017		Company Secretary
WE\COME C.I.C.	10974255	Company is dissolved	21/09/2017	08/05/2018	Company Secretary
BALLYGARVEY SOLAR LTD	09370253	Active - Accounts Filed	12/09/2017	31/07/2019	Company Secretary
BALLYGARVEY SOLAR LTD	09370253	Active - Accounts Filed	12/09/2017	31/07/2019	Company Secretary
DO LONDON CAPITAL LIMITED	10936327	Company is dissolved	29/08/2017	30/10/2019	Company Secretary
CS UK HOLDINGS III LIMITED	10909660	Active - Accounts Filed	10/08/2017	17/02/2020	Company Secretary
DETOKEN TECHNOLOGIES LIMITED	10321614	Company is dissolved	18/07/2017	17/09/2019	Company Secretary
3 SUNSHINE LIMITED	09151203	Company is dissolved	17/07/2017	11/06/2018	Company Secretary
ASPEN PUBLISHING LIMITED	10845196	Active - Accounts Filed	30/06/2017	25/10/2019	Company Secretary
CANADIAN SOLAR ISRAEL LIMITED	10797900	Active - Accounts Filed	01/06/2017	17/02/2020	Company Secretary
CAVEMAN BBQ (DORKING) LIMITED	10750236	Company is dissolved	02/05/2017	13/09/2018	Company Secretary
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OAKHILL VENTURES LIMITED	10745526	Company is dissolved	28/04/2017	25/10/2019	Company Secretary
PROJECTED SOLUTIONS LIMITED	10738286	Company is dissolved	24/04/2017	16/06/2020	Company Secretary
HARDWICKE HOLDINGS LIMITED	10695007	Active - Accounts Filed	28/03/2017	27/07/2020	Company Secretary
SPENCER COLLINGS & CO LIMITED	05655463	Active - Accounts Filed	20/12/2016	25/10/2019	Company Secretary
THE MILL OWNERS RTM COMPANY LIMITED	10410511	Company is dissolved	04/10/2016	20/11/2017	Company Secretary
PARKGATE HOUSE DEVELOPMENTS LIMITED	09940372	Active - Accounts Filed	20/09/2016	25/10/2019	Company Secretary
LOYALTYPLANT LTD	09762277	Active - Accounts Filed	24/08/2016	11/02/2020	Company Secretary
WICK ROAD HOLDCO LIMITED	10305316	Company is dissolved	01/08/2016	29/09/2018	Company Secretary
WICK ROAD HOLDCO LIMITED	10305316	Company is dissolved	01/08/2016	29/09/2018	Company Secretary
PANTYMOCH HOLDCO LIMITED	10306241	Company is dissolved	01/08/2016	29/09/2018	Company Secretary
ROYSTON HOLDCO LIMITED	10305613	Company is dissolved	01/08/2016	29/09/2018	Company Secretary
MAF NEW SOLUTION LTD	08991159	Company is dissolved	07/06/2016		Company Secretary
CANADIAN SOLAR UK OPERATION AND MAINTENANCE LIMITED	10141952	Active - Accounts Filed	22/04/2016	17/02/2020	Company Secretary
GSII HUNTER 3 LIMITED	10026253	Company is dissolved	25/02/2016	29/09/2018	Company Secretary
GSII BENT SPUR SOLAR FARM LIMITED	09998662	Active - Accounts Filed	10/02/2016	29/09/2018	Company Secretary
GSII HUNTER 1 LIMITED	09998279	Company is dissolved	10/02/2016	29/09/2018	Company Secretary
CS SYTCHWYTH SOLAR FARM LTD	09998700	Company is dissolved	10/02/2016		Company Secretary
AETHOS BUSINESS SOLUTIONS LIMITED	09946234	Active - Accounts Filed	04/02/2016	25/10/2019	Company Secretary
ESTRANS DEVELOPMENTS (SEVERN BEACH) LIMITED	09602746	Active - Accounts Filed	29/01/2016	29/09/2018	Company Secretary
ESTRANS DEVELOPMENTS (SEVERN BEACH) LIMITED	09602746	Active - Accounts Filed	29/01/2016	29/09/2018	Company Secretary
AFFECTION LONDON LIMITED	09956140	Active - Accounts Filed	18/01/2016	05/02/2018	Company Secretary



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CS GYPSUM LTD	09954416	Company is dissolved	15/01/2016		Company Secretary
CS COURT FARM LTD	09954418	Company is dissolved	15/01/2016		Company Secretary
CS BARVILLS LTD	09952562	Company is dissolved	14/01/2016		Company Secretary
CS BARVILLS LTD	09952562	Company is dissolved	14/01/2016		Company Secretary
GSII ARNAWOOD LIMITED	09952555	Active - Accounts Filed	14/01/2016	29/09/2018	Company Secretary
LUXURY BUSINESS LIMITED	09889355	Company is dissolved	25/11/2015		Company Secretary
CANADIAN SOLAR CONSTRUCTION LIMITED	09866153	Active - Accounts Filed	10/11/2015	17/02/2020	Company Secretary
GSII WICK ROAD SOLAR PV LIMITED	08923330	Active - Accounts Filed	06/11/2015	29/09/2018	Company Secretary
WICK GRID LIMITED	09857251	Company is dissolved	04/11/2015		Company Secretary
AD HOC LIMITED	09850520	Company is dissolved	30/10/2015	03/11/2016	Company Secretary
QUALITY HUNTER LIMITED	09827569	Company is dissolved	16/10/2015	11/02/2020	Company Secretary
QUALITY HUNTER LIMITED	09827569	Company is dissolved	16/10/2015	11/02/2020	Company Secretary
ROYSTON GRID LIMITED	09816819	Company is dissolved	08/10/2015		Company Secretary
GSII PORTER 3 LIMITED	09816494	Company is dissolved	08/10/2015	29/09/2018	Company Secretary
GSII PORTER 2 LIMITED	09816281	Company is dissolved	08/10/2015	25/10/2018	Company Secretary
PANTYMOCH GRID LIMITED	09816738	Company is dissolved	08/10/2015		Company Secretary
GSII PORTER 1 LIMITED	09813953	Company is dissolved	07/10/2015	25/10/2018	Company Secretary