



ABACUS SECRETARIES (GIBRALTAR) LIMITED

906210627

Director Information

Title		Honours	
Name	ABACUS SECRETARIES (GIBRALTAR) LIMITED	Number	906210627
Postcode		Address	5-9 Main Street Gibraltar Gibraltar
Date of birth		Nationality	
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA DA LAGOA ESTATES LIMITED	02797851	Active - Accounts Filed	18/11/2020		Company Secretary
QUINTA DA LAGOA ESTATES LIMITED	02797851	Active - Accounts Filed	18/11/2020		Company Secretary
NEXTSTOP LIMITED	01958550	Active - Accounts Filed	13/05/2020		Company Secretary
NEXTSTOP LIMITED	01958550	Active - Accounts Filed	13/05/2020		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	13/01/2014		Company Secretary
BUPA MALTA INVESTMENTS NO. 2 LIMITED	FC027417	Other	13/01/2014		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	13/01/2014		Company Secretary
RAPID (GIBRALTAR)	FC029753	Other	30/07/2010		Company Secretary
RAPID (GIBRALTAR)	FC029753	Other	30/07/2010		Company Secretary
HIMEJI LIMITED	06943406	Active - Accounts Filed	24/06/2009		Company Secretary
PARK AVENUE (SINGAPORE TWO)	FC028382	Other	30/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR THREE)	FC028372	Other	27/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR FOUR) LIMITED	FC028374	Other	27/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR FIVE) LIMITED	FC028375	Other	27/05/2008		Company Secretary



ABACUS SECRETARIES (GIBRALTAR) LIMITED

906210627

PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other		27/05/2008	Company Secretary
PRUDENTIAL (US HOLDCO 2)	FC028370	Other		27/05/2008	Company Secretary
PRUDENTIAL (US HOLDCO 2)	FC028370	Other		27/05/2008	Company Secretary
PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other		27/05/2008	Company Secretary
PRUDENTIAL (B2) LIMITED	FC028295	Other		17/04/2008	Company Secretary
PRUDENTIAL (B2) LIMITED	FC028295	Other		17/04/2008	Company Secretary
PRUDENTIAL (B1) LIMITED	FC028294	Other		17/04/2008	Company Secretary
QUINTA CONCEPTS LIMITED	FC024698	Other		11/08/2003	Company Secretary
SELFCREATE LIMITED	04565300	Active - Accounts Filed		10/06/2003	Company Secretary
ABACUS HORIZONS (UK) LIMITED	03709897	Active - Accounts Filed		09/02/1999	Company Secretary
ALDBROUGH HALL PROPERTIES	FC021499	Active - Incorporated	Newly	17/12/1998	Company Secretary
ALDBROUGH HALL PROPERTIES	FC021499	Active - Incorporated	Newly	17/12/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDLEVER LIMITED	01937139	Company is dissolved	19/04/2017		Company Secretary
ACRALES LIMITED	04476140	Non-Trading	03/12/2015	03/12/2018	Company Secretary
ASTRAEUS CAPITAL LTD	NI627243	Company is dissolved	14/10/2014	24/11/2021	Company Secretary
DOUPHAL INVESTMENTS LIMITED	04671009	Non-Trading	22/10/2012	18/03/2022	Company Secretary
AMALIA PROPERTIES LIMITED	04671116	Non-Trading	22/10/2012	18/03/2022	Company Secretary
SCDLLP LOT NO.9 LTD	06039721	Active - Accounts Filed	06/11/2009	15/09/2015	Company Secretary
QDP VILLA NO. 11 LTD	06432172	Company is dissolved	03/07/2008	06/11/2009	Company Secretary
QDP VILLA NO. 18 LTD	06432236	Company is dissolved	03/07/2008		Company Secretary



ABACUS SECRETARIES (GIBRALTAR) LIMITED

906210627

QDP VILLA NO. 10 LTD	06432169	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 21 LTD	06432309	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 9 LTD	06432164	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	03/07/2008	07/07/2009	Company Secretary
QDP VILLA NO. 19 LTD	06432243	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 23 LTD	06432254	Company is dissolved	03/07/2008	06/11/2009	Company Secretary
QDP VILLA NO. 22 LTD	06432242	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	03/07/2008	07/07/2009	Company Secretary
AMBROSE INVESTMENTS LIMITED	06497341	Company is dissolved	07/02/2008	28/02/2008	Company Secretary
BRIGHTON FARMERS LIMITED	04686491	Company is dissolved	11/05/2004		Company Secretary
STILLCHARM LIMITED	04785158	Company is dissolved	04/10/2003	20/06/2005	Company Secretary
BOXLEY WOOD LIMITED	04900330	Company is dissolved	04/10/2003	20/06/2005	Company Secretary
OLIVESTYLE LIMITED	04541883	Company is dissolved	07/04/2003		Company Secretary
PAGEGARDEN LIMITED	03475829	Company is dissolved	26/02/1998	17/04/1998	Company Secretary
CHARTSYMBOL LIMITED	02100351	Active - Accounts Filed	01/09/1997	06/03/2002	Company Secretary
HOLOVISION LIMITED	02893425	Company is dissolved	01/02/1994		Company Secretary
OBTAINCHOICE LIMITED	SC143569	Company is dissolved	30/04/1993	31/03/1996	Company Secretary
SKYWAYS DUTY FREE LIMITED	02778683	Company is dissolved	12/01/1993		Company Secretary
SHIREGROVE LIMITED	01487562	Active - Accounts Filed	06/05/1992	20/04/2000	Company Secretary