



**PB SECRETARIAL SERVICES LIMITED**

**906788954**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PB SECRETARIAL SERVICES LIMITED	<b>Number</b>	906788954
<b>Postcode</b>	EC1N 6TE	<b>Address</b>	22-24 Ely Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERVICE TOGETHER LTD	09622246	Active - Accounts Filed	08/03/2024		Company Secretary
GENESI DEVELOPMENT LTD	09770985	Active - Accounts Filed	06/03/2024		Company Secretary
WS6 LIMITED	15266706	Active - Newly Incorporated	07/11/2023		Company Secretary
WS2 LIMITED	15266678	Active - Newly Incorporated	07/11/2023		Company Secretary
CB36 LIMITED	14389147	Non-Trading	30/09/2022		Company Secretary
FANTINI UK LIMITED	13939175	Active - Accounts Filed	05/04/2022		Company Secretary
HP 7 LONDON LIMITED	12767375	Active - Accounts Filed	24/07/2020		Company Secretary
URBANI TRUFFLES UK LIMITED	11415922	Active - Accounts Filed	29/05/2019		Company Secretary
HP12 LIMITED	11412448	Active - Accounts Filed	13/06/2018		Company Secretary
HP17 LIMITED	11410619	Active - Accounts Filed	12/06/2018		Company Secretary
D.WORLDS LIMITED	10133002	Non-Trading	19/04/2016		Company Secretary
TOTAL REPAIR GROUP LIMITED	09127481	Active - Accounts Filed	11/07/2014		Company Secretary
RICH DAN STAFF LIMITED	08743476	Active - Accounts Filed	22/10/2013		Company Secretary
MONTINO (UK) LTD	08002768	Active - Accounts Filed	22/03/2012		Company Secretary
CABEL UK LIMITED	06808033	Active - Accounts Filed	03/02/2009		Company Secretary



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Secretary



## PB SECRETARIAL SERVICES LIMITED

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PALLADIUM REAL ESTATE LIMITED	06503467	Non-Trading	13/02/2008	Company Secretary
VIMEC ACCESSIBILITY LIMITED	05967788	Active - Accounts Filed	16/10/2006	Company Secretary
EUROSPECIAL SEWING MACHINES LIMITED	04170313	Active - Accounts Filed	01/03/2001	Company Secretary
PRL FASHIONS OF EUROPE SRL	FC021541	Other	18/01/1999	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENTIMMO LTD	14691994	Active - Accounts Filed	27/02/2023	13/12/2023	Company Secretary
PISAN LTD	05119445	Active - Accounts Filed	11/03/2022	08/03/2024	Company Secretary
ARGUS ESTATES LIMITED	12431434	Active - Accounts Filed	29/01/2020	06/04/2021	Company Secretary
GVP FINANCIAL CAPITAL PLC	10811436	Company is dissolved	21/03/2018	13/01/2020	Company Secretary
VOGY LTD	10588726	Company is dissolved	27/01/2017		Company Secretary
SWEDEN & MARTINA LTD	10311577	Active - Accounts Filed	04/08/2016	08/06/2018	Company Secretary
GREEN PARTNERS LTD	09887090	Company is dissolved	24/11/2015		Company Secretary
FINESSE LONDON LIMITED	09808988	Company is dissolved	04/10/2015		Company Secretary
KAZABOO INVESTMENTS LIMITED	09761247	Active - Accounts Filed	03/09/2015	02/11/2022	Company Secretary
INFINI LONDON LIMITED	09711454	Company is dissolved	30/07/2015		Company Secretary
LES COIFFEURS FRANÇAIS LIMITED	09666499	Company is dissolved	01/07/2015		Company Secretary
BARLEY ARTS INTERNATIONAL LIMITED	09155489	Company is dissolved	31/07/2014		Company Secretary
VERTEX UNION LIMITED	08905380	Non-Trading	06/03/2014	24/03/2016	Company Secretary
FASSA UK LIMITED	08870971	Active - Accounts Filed	31/01/2014	01/08/2014	Company Secretary
TABOR PROPERTIES LIMITED	00463757	Active - Accounts Filed	02/08/2013	06/03/2017	Company Secretary
LUIS.IT INTERNATIONAL LIMITED	08593631	Company is dissolved	02/07/2013		Company Secretary



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FINESSE ART LIMITED	08550135	Company is dissolved	30/05/2013	Company Secretary
LINEA LIGHT UK LIMITED	08536873	Active - Accounts Filed	20/05/2013 30/05/2014	Company Secretary
MET DIVISION UK LIMITED	08304195	Company is dissolved	22/11/2012	Company Secretary
BIOEN LIMITED	08300387	Company is dissolved	20/11/2012 28/04/2016	Company Secretary
PF PROPERTY MANAGEMENT SERVICES LIMITED	08158224	Company is dissolved	26/07/2012	Company Secretary
ZETA INVESTMENTS LIMITED	08158209	Active - Accounts Filed	26/07/2012 18/10/2013	Company Secretary
ILESSONS WORLD TRADE LIMITED	08076303	Company is dissolved	21/05/2012 20/02/2014	Company Secretary
ADAMS NAMES LIMITED	03714632	Company is dissolved	23/04/2012 20/03/2013	Company Secretary
BARFEAVER LIMITED	03216371	Company is dissolved	21/12/2011	Company Secretary
OTOLIFT STAIRLIFTS LIMITED	07867994	Active - Accounts Filed	01/12/2011 01/12/2012	Company Secretary
LCE POWER LIMITED	07864415	Company is dissolved	29/11/2011	Company Secretary
S.A.I.D. (UK) LIMITED	07836224	Active - Accounts Filed	04/11/2011 01/05/2014	Company Secretary
LA BUONA ITALIA LIMITED	07836063	Company is dissolved	04/11/2011	Company Secretary
ONE WAY TRADE LIMITED	07817734	Company is dissolved	20/10/2011	Company Secretary
IMS BUILDING & ENGINEERING LIMITED	07694012	Company is dissolved	05/07/2011 29/11/2012	Company Secretary
DAT.EL LONDON LIMITED	07637200	Company is dissolved	17/05/2011 10/03/2014	Company Secretary
BNR ENERGIA LIMITED	07610767	Company is dissolved	20/04/2011 11/09/2013	Company Secretary
FAST ITALY LIMITED	07606057	Company is dissolved	15/04/2011	Company Secretary
PIACENTI ART GALLERY LIMITED	07600883	Active - Accounts Filed	12/04/2011 01/07/2011	Company Secretary
TIESSE LTD	06914836	Company is dissolved	08/03/2011	Company Secretary
LAUTER LIMITED	04440525	Company is dissolved	31/01/2011 18/07/2017	Company Secretary



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URBAN MANAGEMENT & CONSULTANCY SERVICES LIMITED	07490395	Company is dissolved	12/01/2011	Company Secretary
WESTLEY PANNELL LIMITED	07480673	Company is dissolved	10/01/2011	Company Secretary
FAMART UK LIMITED	07476289	Company is dissolved	22/12/2010	Company Secretary
SURKLD LIMITED	07469548	Company is dissolved	14/12/2010 23/12/2011	Company Secretary
STF POWER LIMITED	06908580	Company is dissolved	18/05/2009	Company Secretary
ENVIRONMENTAL OCEAN TEAM LIMITED	06202949	Company is dissolved	08/05/2009	Company Secretary
POLTI (UK) LIMITED	06248335	Active - Accounts Filed	06/05/2009 29/06/2011	Company Secretary
BRAVOSOLUTION TECHNOLOGIES LTD	04141693	Company is dissolved	28/01/2009 26/06/2018	Company Secretary
HEMMERSBACH UK LTD	06723048	Active - Accounts Filed	22/10/2008 17/10/2017	Company Secretary
ALL ABOUT YOU (LONDON) LIMITED	06723637	Company is dissolved	14/10/2008	Company Secretary
CAPACITOR HOLDINGS (U.K.) LTD	03324667	Company is dissolved	01/04/2008	Company Secretary
OMNIUM MANAGEMENT SERVICES LIMITED	06503446	Company is dissolved	13/02/2008	Company Secretary
SAFO UK LIMITED	06478031	Active - Accounts Filed	21/01/2008 02/03/2016	Company Secretary
MOON PUBLISHING RIGHTS LIMITED	05973948	Company is dissolved	05/12/2007 01/11/2010	Company Secretary
STIEBEL ELTRON UK LIMITED	06428547	Active - Accounts Filed	15/11/2007 04/08/2008	Company Secretary
XS INDUSTRIAL LIMITED	06408205	Company is dissolved	24/10/2007	Company Secretary
GREEN MOON T8 LIMITED	06299379	Company is dissolved	02/07/2007	Company Secretary
CERSA LIMITED	06288939	Company is dissolved	21/06/2007	Company Secretary
ARGENT INDEPENDENT STEEL (HOLDINGS) LIMITED	05875135	Company is dissolved	04/06/2007 27/04/2009	Company Secretary
JSW STEEL SERVICE CENTRE (UK) LIMITED	01152173	Company is dissolved	04/06/2007 27/04/2009	Company Secretary
OCEANIA TWO LIMITED	06227120	Company is dissolved	25/04/2007	Company Secretary



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COMPASS SERVICES WORLDWIDE LIMITED	02927241	Dormant	05/04/2007	08/05/2012	Company Secretary
GOLDEN BRANCH LIMITED	06113563	Company is dissolved	19/02/2007		Company Secretary
NETKITCHEN LIMITED	06032238	Company is dissolved	18/12/2006		Company Secretary
ALERAMO INVEST LIMITED	06014462	Company is dissolved	30/11/2006		Company Secretary
I.P.C. EVENTS LTD	05985051	Company is dissolved	02/11/2006		Company Secretary
E.N.R.G X CHANGE LIMITED	05926865	Company is dissolved	06/09/2006	11/07/2008	Company Secretary
ITALNED LIMITED	01759350	Company is dissolved	27/07/2006		Company Secretary
JOBINMOTION LIMITED	05880042	Company is dissolved	18/07/2006	25/10/2007	Company Secretary
EASYJOB EASYHOUSE LIMITED	05864216	Company is dissolved	03/07/2006		Company Secretary
CONTEMPO LONDON LIMITED	05757541	Company is dissolved	27/03/2006	18/04/2008	Company Secretary
LOVE AND SOUL LIMITED	05710593	Company is dissolved	15/02/2006		Company Secretary
SEASTAR MUSIC LIMITED	05669157	Company is dissolved	09/01/2006	01/01/2010	Company Secretary