



# Company Search

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**FIDES SECRETARIES LIMITED**

**907264313**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | FIDES SECRETARIES LIMITED | <b>Number</b>      | 907264313  |
| <b>Postcode</b>                    | E18 1AB                   | <b>Address</b>     | Enterprise House 113-115<br>George Lane<br>London<br>England |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                        |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------|----------|----------------|------------|-----------|-------------------|
| GOLDFAME LIMITED       | 08975024 | Non-Trading    | 28/05/2014 |           | Company Secretary |
| MARINEACTIVE LIMITED   | 08132226 | Non-Trading    | 14/07/2012 |           | Company Secretary |
| EASTPORT LIMITED       | 07301436 | Non-Trading    | 28/07/2010 |           | Company Secretary |
| EASTPORT LIMITED       | 07301436 | Non-Trading    | 28/07/2010 |           | Company Secretary |
| FAMILY ESTATES LIMITED | 05742602 | Non-Trading    | 14/03/2006 |           | Company Secretary |
| CORALTRADE LIMITED     | 05720293 | Non-Trading    | 27/02/2006 |           | Company Secretary |
| FAMILY FARM LIMITED    | 05475302 | Non-Trading    | 08/06/2005 |           | Company Secretary |
| ELISE HOLDINGS LIMITED | FC025219 | Other          | 13/05/2004 |           | Company Secretary |
| LAKEBLUE LIMITED       | 04215080 | Non-Trading    | 01/06/2001 |           | Company Secretary |
| STARPRIZE LIMITED      | 04034839 | Dormant        | 10/10/2000 |           | Company Secretary |
| GOLDSWORD LIMITED      | 03507289 | Non-Trading    | 01/07/2000 |           | Company Secretary |
| IMAGEPRIZE LIMITED     | 03444712 | Non-Trading    | 01/07/2000 |           | Company Secretary |
| GRANDPOWER LIMITED     | 03451266 | Non-Trading    | 01/07/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



## FIDES SECRETARIES LIMITED

907264313

|                                 |          |                         |                       |                   |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| HIBERNIA SHIPPING LIMITED       | 08136393 | Company is dissolved    | 30/06/2017            | Company Secretary |
| OCEANGLOBE LIMITED              | 07937780 | Non-Trading             | 27/10/2016 09/08/2017 | Company Secretary |
| AQUALOOK LIMITED                | 07548638 | Non-Trading             | 27/10/2016 09/08/2017 | Company Secretary |
| AZZURO MARINE LIMITED           | 07232117 | Company is dissolved    | 22/09/2016 28/09/2016 | Company Secretary |
| ATLAS MARINE MANAGEMENT LIMITED | 05072412 | Non-Trading             | 21/03/2016 21/05/2018 | Company Secretary |
| BILMAR YACHTING LTD             | 06949842 | Non-Trading             | 29/01/2016 29/02/2016 | Company Secretary |
| ANDILIS YACHTING LTD            | 06949771 | Non-Trading             | 29/01/2016 29/02/2016 | Company Secretary |
| CRISTAMARE YACHTING LTD         | 06949790 | Company is dissolved    | 29/01/2016 29/02/2016 | Company Secretary |
| GRACEMOOR LIMITED               | 09678587 | Company is dissolved    | 17/07/2015            | Company Secretary |
| WATERVILLE LIMITED              | 09678856 | Company is dissolved    | 16/07/2015            | Company Secretary |
| BAYWEST LIMITED                 | 05802558 | Company is dissolved    | 13/07/2015 09/03/2017 | Company Secretary |
| MARINELINE LIMITED              | 09649036 | Company is dissolved    | 03/07/2015 29/09/2016 | Company Secretary |
| NIPOTE MARINE LIMITED           | 09580239 | Company is dissolved    | 07/05/2015            | Company Secretary |
| SEAPRIME LIMITED                | 09544414 | Company is dissolved    | 21/04/2015 17/05/2016 | Company Secretary |
| CONTINENTAL MARINE LTD          | 09549253 | Active - Accounts Filed | 19/04/2015 10/05/2016 | Company Secretary |
| BLUE AEGEAN LIMITED             | 09530615 | Active - Accounts Filed | 08/04/2015 29/03/2016 | Company Secretary |
| HUNTING STAR LIMITED            | 09510471 | Active - Accounts Filed | 26/03/2015 07/07/2018 | Company Secretary |
| SEASTREAM LIMITED               | 09464606 | Non-Trading             | 13/03/2015 03/03/2016 | Company Secretary |
| SEASTREAM LIMITED               | 09464606 | Non-Trading             | 13/03/2015 03/03/2016 | Company Secretary |
| SEAREALM LIMITED                | 09115533 | Company is dissolved    | 03/03/2015 30/03/2016 | Company Secretary |
| HOVECREST LIMITED               | 09334302 | Non-Trading             | 13/02/2015 01/12/2015 | Company Secretary |



## FIDES SECRETARIES LIMITED

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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| GREENSHELL SERVICES LIMITED | 09423299 | Company is dissolved | 05/02/2015 |            | Company Secretary |
| OCEANVILLE LIMITED          | 09334292 | Company is dissolved | 21/01/2015 | 26/04/2017 | Company Secretary |
| OCEANVILLE LIMITED          | 09334292 | Company is dissolved | 21/01/2015 | 26/04/2017 | Company Secretary |
| IRFE WORLDWIDE LIMITED      | 09398078 | Company is dissolved | 20/01/2015 |            | Company Secretary |
| PORTGLEN LIMITED            | 08929587 | Company is dissolved | 13/01/2015 | 13/01/2016 | Company Secretary |
| AQUASTONE LIMITED           | 09334335 | Company is dissolved | 16/12/2014 | 22/12/2016 | Company Secretary |
| OCEANLINE LIMITED           | 09334384 | Company is dissolved | 05/12/2014 |            | Company Secretary |
| COASTWAVE LIMITED           | 09230539 | Company is dissolved | 26/11/2014 |            | Company Secretary |
| MARINEVALE LIMITED          | 09230536 | Company is dissolved | 17/11/2014 |            | Company Secretary |
| MARINEVALE LIMITED          | 09230536 | Company is dissolved | 17/11/2014 |            | Company Secretary |
| SOLARTIME LIMITED           | 08393170 | Company is dissolved | 16/10/2014 |            | Company Secretary |
| OCEANHILL LIMITED           | 09230510 | Company is dissolved | 29/09/2014 |            | Company Secretary |
| OCEANWIDE LIMITED           | 09115473 | Company is dissolved | 23/09/2014 | 07/02/2019 | Company Secretary |
| ESTERO LIMITED              | 09203873 | Non-Trading          | 04/09/2014 | 22/10/2015 | Company Secretary |
| PRG MARINE SA LIMITED       | 09160469 | Company is dissolved | 05/08/2014 | 07/01/2016 | Company Secretary |
| REALMSTAR LIMITED           | 08867262 | Non-Trading          | 03/07/2014 | 19/05/2016 | Company Secretary |
| SEASTONE LIMITED            | 09075092 | Company is dissolved | 30/06/2014 |            | Company Secretary |
| OCEANMAST LIMITED           | 09075008 | Company is dissolved | 24/06/2014 | 04/07/2016 | Company Secretary |
| STARWAVE LIMITED            | 09075055 | Company is dissolved | 24/06/2014 |            | Company Secretary |
| PORTMART LIMITED            | 08929565 | Company is dissolved | 17/06/2014 |            | Company Secretary |
| OCEANTASTE LIMITED          | 08975127 | Company is dissolved | 22/05/2014 | 03/04/2017 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARINEPOST LIMITED           | 08975124 | Non-Trading             | 19/05/2014 | 05/02/2016 | Company Secretary |
| OCEANFIRST LIMITED           | 08975037 | Non-Trading             | 14/05/2014 | 21/02/2017 | Company Secretary |
| HAVENPORT LIMITED            | 08974907 | Company is dissolved    | 12/05/2014 | 18/02/2016 | Company Secretary |
| MARINESAFE LIMITED           | 08974874 | Company is dissolved    | 14/04/2014 |            | Company Secretary |
| NAVY OIL TECHNOLOGY LIMITED  | 08989083 | Company is dissolved    | 09/04/2014 |            | Company Secretary |
| SHEKINAH YACHTING LIMITED    | 08967608 | Non-Trading             | 31/03/2014 | 17/10/2016 | Company Secretary |
| WAVELINE LIMITED             | 08867242 | Company is dissolved    | 21/03/2014 |            | Company Secretary |
| AQUAPORT LIMITED             | 08867288 | Company is dissolved    | 19/03/2014 | 14/11/2016 | Company Secretary |
| AQUAPORT LIMITED             | 08867288 | Company is dissolved    | 19/03/2014 | 14/11/2016 | Company Secretary |
| GRACESTAR LIMITED            | 08929656 | Company is dissolved    | 19/03/2014 |            | Company Secretary |
| PEARLSHORE LIMITED           | 08929759 | Company is dissolved    | 17/03/2014 |            | Company Secretary |
| ITHAKA SHIPPING LIMITED      | 08910961 | Non-Trading             | 25/02/2014 | 05/12/2018 | Company Secretary |
| AMPHITRITE MARITIME LIMITED  | 08900382 | Active - Accounts Filed | 18/02/2014 | 06/03/2017 | Company Secretary |
| SUN SHIPPING LIMITED         | 08890036 | Company is dissolved    | 12/02/2014 |            | Company Secretary |
| PORTBLUE LIMITED             | 08867272 | Non-Trading             | 05/02/2014 | 19/04/2019 | Company Secretary |
| PORTBLUE LIMITED             | 08867272 | Non-Trading             | 05/02/2014 | 19/04/2019 | Company Secretary |
| LEVELSTAR LIMITED            | 08804762 | Company is dissolved    | 03/02/2014 | 23/05/2016 | Company Secretary |
| DEMOULE TECHNOLOGIES LIMITED | 03288294 | Active - Accounts Filed | 27/01/2014 | 05/02/2018 | Company Secretary |
| MARINESTONE LIMITED          | 08804413 | Company is dissolved    | 08/01/2014 | 25/04/2016 | Company Secretary |
| BARACUDA YACHTING LIMITED    | 06441137 | Company is dissolved    | 19/12/2013 | 01/12/2014 | Company Secretary |
| CALMSTREAM LIMITED           | 08804471 | Company is dissolved    | 16/12/2013 | 06/09/2019 | Company Secretary |



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|                    |          |                      |                       |                   |
|--------------------|----------|----------------------|-----------------------|-------------------|
| BLUEREAM LIMITED   | 08804791 | Company is dissolved | 09/12/2013            | Company Secretary |
| MARINEFIX LIMITED  | 08642827 | Non-Trading          | 25/11/2013 23/02/2016 | Company Secretary |
| PRIMESPARK LIMITED | 08597726 | Company is dissolved | 20/11/2013 19/04/2018 | Company Secretary |
| OCEANPRESS LIMITED | 08679256 | Company is dissolved | 18/11/2013            | Company Secretary |
| SHOREGOLD LIMITED  | 08748934 | Company is dissolved | 30/10/2013 02/11/2015 | Company Secretary |
| JADESEA LIMITED    | 08748864 | Non-Trading          | 30/10/2013 22/02/2017 | Company Secretary |
| YACHTSAFE LIMITED  | 08625432 | Non-Trading          | 16/10/2013 04/01/2016 | Company Secretary |