



HS SECRETARIAL LIMITED

907296560

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HS SECRETARIAL LIMITED	<b>Number</b>	907296560
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	61		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CAMBRIDGE CRYSTALLOGRAPHIC DATA CENTRE CCDC SERVICES LIMITED	02155347	Active - Accounts Filed	16/05/2024		Company Secretary
DANCING LEDGE FIC LTD	03483374	Active - Accounts Filed	16/05/2024		Company Secretary
MISTRAS PROPERTIES LIMITED	15209461	Active - Newly Incorporated	13/10/2023		Company Secretary
MISTRAS GROUP LIMITED	07799365	Active - Accounts Filed	05/04/2022		Company Secretary
EPMK MANAGEMENT LIMITED	01761967	Active - Accounts Filed	05/04/2022		Company Secretary
FP1988UK LIMITED	03885402	Active - Accounts Filed	06/10/2021		Company Secretary
VISION PARK MANAGEMENT LIMITED	02307443	Active - Accounts Filed	17/08/2021		Company Secretary
FAERCH LONDON LIMITED	02479238	Active - Accounts Filed	13/07/2021		Company Secretary
FAERCH DURHAM LIMITED	02291152	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH UKCO II LIMITED	07770672	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH UKCO IV LIMITED	01161386	Active - Accounts Filed	22/06/2021		Company Secretary
FPH 2017 LTD	SC067146	Active - Accounts Filed	22/06/2021		Company Secretary
SPENGLERFOX UK 2021 LIMITED	11043079	Active - Accounts Filed	22/06/2021		Company Secretary
SIR RICHARD OLVER FAMILY INVESTMENT COMPANY LIMITED	13150701	Non-Trading	21/01/2021		Company Secretary
JET COX LTD.	12911663	Active - Accounts Filed	29/09/2020		Company Secretary
	00229110	Non-Trading	01/01/2020		Company Secretary



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HS SECRETARIAL LIMITED

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Secretary



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VELUX COMMERCIAL XTRALITE LIMITED	04180002	Active - Accounts Filed	01/01/2020	Company Secretary
BIOGEN SOUTHERN LIMITED	12154571	Active - Accounts Filed	13/08/2019	Company Secretary
EQUINE RESPIRATORY SCREENING LTD	08720343	Active - Accounts Filed	24/10/2018	Company Secretary
EXHALATION MEDICAL TECHNOLOGY LTD	07782358	Active - Accounts Filed	23/10/2018	Company Secretary
EPPENDORF UK LIMITED	04153467	Active - Accounts Filed	15/08/2018	Company Secretary
ZOPHORUS BOOKS LIMITED	11378141	Non-Trading	23/05/2018	Company Secretary
BIOGEN (UK) LIMITED	05616520	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
BIOGEN BRYN PICA LIMITED	07816546	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
BIOGEN WAEN LIMITED	07816570	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
GREENFINCH LIMITED	02829513	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
BIOGEN LTD	06151086	Non-Trading	08/12/2017 01/06/2016	Company Secretary
BIOGEN HOLDINGS LIMITED	08116503	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
BIOGEN GWYRIAD LIMITED	07816543	Active - Accounts Filed	08/12/2017 01/06/2016	Company Secretary
SOULTIME MEDIA LIMITED	10890799	Active - Accounts Filed	31/07/2017	Company Secretary
EXHALATION TECHNOLOGY LTD	04720331	Active - Accounts Filed	13/06/2017	Company Secretary
OVAL MEDICAL LIMITED	06683086	Non-Trading	10/12/2016	Company Secretary
OVAL MEDICAL TECHNOLOGIES LIMITED	06810585	Active - Accounts Filed	10/12/2016	Company Secretary
FAERCH POOLE LIMITED	09798126	Active - Accounts Filed	11/12/2015	Company Secretary
WF EDUCATION GROUP HOLDINGS LIMITED	05177177	Active - Accounts Filed	14/11/2014	Company Secretary
WF EDUCATION GROUP LIMITED	02285483	Active - Accounts Filed	14/11/2014	Company Secretary
OBJECTIVE IMAGING LIMITED	03961332	Active - Accounts Filed	01/05/2014	Company Secretary



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DATA RACKS LIMITED	03195229	Non-Trading	28/03/2014	Company Secretary
STAGWOOD INDUSTRIES LIMITED	02696729	Active - Accounts Filed	21/03/2014	Company Secretary
24 MINFORD GARDENS LTD	08834598	Non-Trading	07/01/2014	Company Secretary
ARCUS GLOBAL LIMITED	06946606	Active - Accounts Filed	11/10/2013	Company Secretary
CROWNGILT LIMITED	03111155	Non-Trading	23/09/2013	Company Secretary
BUN HILL FIELDS LIMITED	05263708	Non-Trading	18/06/2013	Company Secretary
LAND AND PROPERTY INVESTMENT COMPANY LIMITED	03141731	Active - Accounts Filed	15/05/2013	Company Secretary
GRAY'S INN SECURITIES LIMITED	03021870	Receiver/Manager	13/05/2013	Company Secretary
ROBINSON RUTHENBERG LIMITED	07250475	Active - Accounts Filed	08/05/2013	Company Secretary
AVENIR CONSULTANTS LIMITED	04438434	Active - Accounts Filed	08/05/2013	Company Secretary
CENTRE FOR BUSINESS INNOVATION LIMITED	06839754	Active - Accounts Filed	08/05/2013	Company Secretary
CAMBRIDGE BID LIMITED	08329791	Active - Accounts Filed	13/12/2012	Company Secretary
HORTA PROPERTIES LIMITED	02052965	Active - Accounts Filed	18/10/2012	Company Secretary
HORTA INVESTMENTS LIMITED	05384412	Non-Trading	18/10/2012	11/03/2005 Company Secretary
HILLSWOOD MANAGEMENT LIMITED	03580383	Active - Accounts Filed	01/10/2012	Company Secretary
FAERCH UKCO III LIMITED	04352558	Non-Trading	04/10/2010	Company Secretary
FAERCH UK LIMITED	01014780	Active - Accounts Filed	04/10/2010	Company Secretary
FAERCH UKCO I LIMITED	06624200	Active - Accounts Filed	04/10/2010	Company Secretary
MOVIESTORM LIMITED	04804945	Active - Accounts Filed	19/12/2007	Company Secretary
ROMERO UK LIMITED	05668631	Active - Accounts Filed	06/01/2006	Company Secretary
RATIONEL WINDOWS (UK) LIMITED	02332647	In Liquidation	12/04/2005	Company Secretary



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EPPENDORF CRYOTECH LIMITED	02959499	Active - Accounts Filed	14/05/2003	Company Secretary
PROTEINLOGIC LIMITED	04762891	Active - Accounts Filed	13/05/2003	Company Secretary
SYBERMEDICA LIMITED	04417743	Active - Accounts Filed	15/05/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHIPITA UK LIMITED	10148630	Company is dissolved	01/02/2021	03/05/2022	Company Secretary
DIGITAL SPACE CLOUD SERVICES LIMITED	12308964	Active - Accounts Filed	11/11/2019	02/12/2020	Company Secretary
FORK HANDLES HOLDINGS LIMITED	12286311	Active - Accounts Filed	29/10/2019	16/01/2023	Company Secretary
GAIA EUROPE LIMITED	12217880	Non-Trading	20/09/2019	02/08/2023	Company Secretary
VITRAL UK LIMITED	02047092	Company is dissolved	29/01/2019		Company Secretary
CODY HOLDINGS LIMITED	11768108	Active - Accounts Filed	15/01/2019	12/12/2019	Company Secretary
EQUINE HEALTHCARE LTD	06211606	Company is dissolved	23/10/2018		Company Secretary
CYCLIGENT UK LTD	10964617	Company is dissolved	14/09/2017		Company Secretary
ROYALE THERAPEUTICS LIMITED	10548266	Company is dissolved	05/01/2017		Company Secretary
4TITUDE INTERMEDIARIES LIMITED	10474859	Company is dissolved	11/11/2016	19/09/2017	Company Secretary
BLIND SQUIRREL RELATIONSHIP MANAGEMENT LIMITED	10432971	Active - Accounts Filed	18/10/2016	19/09/2017	Company Secretary
ADVANCED REHEAT LIMITED	10193814	Company is dissolved	23/05/2016		Company Secretary
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	02/08/2023	Company Secretary
COLLEXI LIMITED	09887219	Company is dissolved	24/11/2015		Company Secretary
NOZOMI LIMITED	07515643	Company is dissolved	01/07/2015		Company Secretary
MAUDESPORE LIMITED	02665227	Company is dissolved	14/11/2014		Company Secretary
DEMCO EUROPE LIMITED	02067190	Company is dissolved	14/11/2014		Company Secretary



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TIMSTAR LABORATORY SUPPLIERS LIMITED	02223843	Company is dissolved	14/11/2014		Company Secretary
DERNFORD EASTERN LIMITED	09128299	In Liquidation	14/07/2014	24/10/2014	Company Secretary
BIOGEN (UK) PRESTWOLD LIMITED	07178759	Company is dissolved	01/12/2013		Company Secretary
PAULDAVISCO LTD.	08658977	Company is dissolved	26/11/2013		Company Secretary
ROSEWOOD ENERGY LIMITED	07914445	Company is dissolved	25/11/2013		Company Secretary
BIOGEN (UK) BALDOCK LIMITED	07178632	Company is dissolved	25/11/2013		Company Secretary
DIBORIDE CONDUCTORS LIMITED	04301496	Company is dissolved	04/11/2013	25/09/2016	Company Secretary
AGENT ORIENTED SOFTWARE LIMITED	04139462	Active - Accounts Filed	21/08/2013	23/01/2014	Company Secretary
AGATE DEVELOPMENT LIMITED	07457144	Company is dissolved	01/08/2013		Company Secretary
READY ANALYTICS LIMITED	08566835	Company is dissolved	12/06/2013		Company Secretary
HUGH GUNN ASSOCIATES LIMITED	04838586	Company is dissolved	14/05/2013		Company Secretary
EUROPEAN FOOD DEVELOPMENT LIMITED	04467001	Company is dissolved	13/05/2013		Company Secretary
ZOPHORUS BOOKS LIMITED	06270749	Company is dissolved	08/05/2013		Company Secretary
HAMILLROAD SOFTWARE LIMITED	04375636	Active - Accounts Filed	08/05/2013	09/10/2020	Company Secretary
VALUE IN ENTERPRISE LIMITED	05948586	Active - Accounts Filed	08/05/2013	28/02/2014	Company Secretary
CONFIDENCETRIX LIMITED	07192276	Company is dissolved	08/05/2013		Company Secretary
PROMOTE LTD	05479563	Company is dissolved	08/05/2013	01/01/2016	Company Secretary
LETS CELL IT .COM LTD	06126171	Active - Accounts Filed	08/05/2013	17/10/2013	Company Secretary
FACILITATE FACILITIES MANAGEMENT LIMITED	05223218	Company is dissolved	08/05/2013	27/09/2014	Company Secretary
INFORMATION ENGINEERS (UK) LIMITED	03565334	Company is dissolved	01/05/2013	10/12/2019	Company Secretary
EVL CESSATION LIMITED	06418276	Company is dissolved	21/11/2012		Company Secretary



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TUYERE LIMITED	08237104	Company is dissolved	02/10/2012		Company Secretary
ARVIXE, LTD	08207189	Company is dissolved	07/09/2012		Company Secretary
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	06/06/2012	02/08/2023	Company Secretary
ISENTROPIC LTD	05077488	Company is dissolved	31/05/2012		Company Secretary
SONNENKRAFT SOLAR SYSTEMS LIMITED	07465852	Company is dissolved	27/03/2012		Company Secretary
AYZEE LIMITED	07608459	Company is dissolved	19/04/2011	03/08/2011	Company Secretary
ARTICA TECHNOLOGIES LIMITED	06742415	Company is dissolved	30/11/2010		Company Secretary
LEIGHTON O'BRIEN UK LIMITED	07202745	Company is dissolved	20/07/2010		Company Secretary
5 KILVEY ROAD LIMITED	06129923	Company is dissolved	21/05/2010		Company Secretary
FURNESS INSURANCE SERVICES LIMITED	07161867	Active - Accounts Filed	18/02/2010	01/06/2010	Company Secretary
POWER CHALLENGE HOLDING LIMITED	07099333	Company is dissolved	09/12/2009		Company Secretary
COALESCE PRODUCT DEVELOPMENT LIMITED	06918765	In Liquidation	29/05/2009	11/11/2010	Company Secretary
ORIEL THERAPEUTICS LIMITED	06694573	Company is dissolved	10/09/2008	08/03/2013	Company Secretary
HOLICOM FILM LIMITED	06633421	Active - Accounts Filed	30/06/2008	06/05/2010	Company Secretary
CORBY PARKS TRUST C.I.C	06599516	Company is dissolved	21/05/2008	08/03/2010	Company Secretary
NORTHAMPTONSHIRE PARKS TRUST	06592142	Company is dissolved	14/05/2008	08/03/2010	Company Secretary
CHARTFRONT HIGHLAND LIMITED	06584692	Company is dissolved	06/05/2008	04/09/2008	Director
BELLVUE UK LIMITED	06569864	Company is dissolved	01/05/2008	24/06/2008	Director
ALLOCINE UK LIMITED	06390014	Company is dissolved	04/10/2007	11/01/2010	Company Secretary
FLEXENABLE LIMITED	03904098	In Administration	19/09/2007	27/05/2008	Company Secretary
TREKSTOR UK LIMITED	06355135	Company is dissolved	29/08/2007		Company Secretary
HEWITSONS SERVICES LIMITED	06311559	Company is dissolved	13/07/2007		Company Secretary





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JOULETECH LIMITED	05861069	Company is dissolved	22/06/2007		Company Secretary
MONODRAUGHT LIMITED	01163485	Active - Accounts Filed	21/05/2007	30/06/2017	Company Secretary
BQM LIMITED	06160619	Company is dissolved	14/03/2007		Company Secretary
BELVEDERE 2006 LIMITED	05925308	Company is dissolved	05/09/2006		Company Secretary
LITTLE APPLE HOLDINGS LIMITED	02997668	Active - Accounts Filed	01/09/2006	19/06/2019	Company Secretary
3XN UK LIMITED	05547733	Company is dissolved	26/08/2006	26/03/2008	Company Secretary
RADIOSIS LIMITED	05916768	Company is dissolved	25/08/2006	30/09/2009	Company Secretary
ME2B HOLDINGS LIMITED	05732819	Company is dissolved	07/03/2006	06/07/2006	Company Secretary
ME2B IP LIMITED	05730818	Company is dissolved	06/03/2006	06/07/2006	Company Secretary
ME2B UK LIMITED	05730934	Company is dissolved	06/03/2006	06/07/2006	Company Secretary