



HS SECRETARIAL LIMITED

907296560

Director Information

Title		Honours	
Name	HS SECRETARIAL LIMITED	Number	907296560
Postcode	CB1 2JH	Address	50/60 Station Road Cambridge England
Date of birth		Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RHYMERS GATE LIMITED	15685072	Active - Newly Incorporated	10/09/2024		Company Secretary
CCDC SERVICES LIMITED	03483374	Active - Accounts Filed	16/05/2024		Company Secretary
THE CAMBRIDGE CRYSTALLOGRAPHIC DATA CENTRE	02155347	Active - Accounts Filed	16/05/2024		Company Secretary
ASCOTT FARMS LIMITED	01117622	Active - Accounts Filed	23/02/2024		Company Secretary
DANCING LEDGE FIC LTD	15209461	Active - Newly Incorporated	13/10/2023		Company Secretary
MISTRAS GROUP LIMITED	01761967	Active - Accounts Filed	05/04/2022		Company Secretary
MISTRAS PROPERTIES LIMITED	07799365	Active - Accounts Filed	05/04/2022		Company Secretary
EPMK MANAGEMENT LIMITED	03885402	Active - Accounts Filed	06/10/2021		Company Secretary
FP1988UK LIMITED	02307443	Active - Accounts Filed	17/08/2021		Company Secretary
VISION PARK MANAGEMENT LIMITED	02479238	Active - Accounts Filed	13/07/2021		Company Secretary
FAERCH UKCO II LIMITED	01161386	Active - Accounts Filed	22/06/2021		Company Secretary
FPH 2017 LTD	11043079	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH DURHAM LIMITED	07770672	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH LONDON LIMITED	02291152	Active - Accounts Filed	22/06/2021		Company Secretary
SPENGLERFOX UK 2021 LIMITED	13150701	Non-Trading	21/01/2021		Company



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Secretary



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SIR RICHARD OLVER FAMILY INVESTMENT COMPANY LIMITED	12911663	Active - Accounts Filed	29/09/2020	Company Secretary
JET COX LTD.	00229110	Non-Trading	01/01/2020	Company Secretary
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
GREENFINCH LIMITED	02829513	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 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
BIOGEN (UK) LIMITED	05616520	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 WAEN LIMITED	07816570	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 TECHNOLOGIES LIMITED	06810585	Active - Accounts Filed	10/12/2016	Company Secretary
OVAL MEDICAL LIMITED	06683086	Non-Trading	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



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907296560

OBJECTIVE IMAGING LIMITED	03961332	Active - Accounts Filed	01/05/2014	Company Secretary
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	Dormant	18/06/2013	Company Secretary
GRAY'S INN SECURITIES LIMITED	03021870	Receiver/Manager	13/05/2013	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
ROBINSON RUTHENBERG LIMITED	07250475	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 I LIMITED	06624200	Active - Accounts Filed	04/10/2010	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
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



HS SECRETARIAL LIMITED

907296560

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
FORK HANDLES HOLDINGS LIMITED	12286311	Non-Trading	29/10/2019	16/01/2023	Company Secretary
GAIA EUROPE LIMITED	12217880	Non-Trading	20/09/2019	02/08/2023	Company Secretary
CODY HOLDINGS LIMITED	11768108	Active - Accounts Filed	15/01/2019	12/12/2019	Company Secretary
ZOPHORUS BOOKS LIMITED	11378141	Non-Trading	23/05/2018	17/01/2025	Company Secretary
4TITUDE INTERMEDIARIES LIMITED	10474859	Company is dissolved	11/11/2016	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
DEMCO EUROPE LIMITED	02067190	Company is dissolved	14/11/2014		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
DIBORIDE CONDUCTORS LIMITED	04301496	Company is dissolved	04/11/2013	25/09/2016	Company Secretary
AGATE DEVELOPMENT LIMITED	07457144	Company is dissolved	01/08/2013		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
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



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PROMOTE LTD	05479563	Company is dissolved	08/05/2013	01/01/2016	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
TUYERE LIMITED	08237104	Company is dissolved	02/10/2012		Company Secretary
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	06/06/2012	02/08/2023	Company Secretary
AYZEE LIMITED	07608459	Company is dissolved	19/04/2011	03/08/2011	Company Secretary
LEIGHTON O'BRIEN UK LIMITED	07202745	Company is dissolved	20/07/2010		Company Secretary
ORIEL THERAPEUTICS LIMITED	06694573	Company is dissolved	10/09/2008	08/03/2013	Company Secretary
CORBY PARKS TRUST C.I.C	06599516	Company is dissolved	21/05/2008	08/03/2010	Company Secretary
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	Company is dissolved	19/09/2007	27/05/2008	Company Secretary
TREKSTOR UK LIMITED	06355135	Company is dissolved	29/08/2007		Company Secretary
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
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
RADIOSIS LIMITED	05916768	Company is dissolved	25/08/2006	30/09/2009	Company Secretary
NRF (UNITED KINGDOM) LIMITED	01816414	Company is dissolved	14/12/2005	01/08/2013	Company Secretary
MBABOO INVESTMENTS LIMITED	05626419	Company is dissolved	17/11/2005		Company Secretary
FCRNUMBER 2 LIMITED	04959673	Company is dissolved	27/09/2005	15/09/2010	Company Secretary
CAMHEALTH LIMITED	02340895	Company is dissolved	31/08/2005	01/06/2006	Company Secretary

N/A* - no information available

HS SECRETARIAL LIMITED

907296560

CAMBRIDGESHIRE ASSOCIATION TO COMMISSION HEALTH (CATCH) LTD.	05509463	Company is dissolved	15/07/2005	07/07/2006	Company Secretary
ENVIRONMENT IQ HOLDINGS LIMITED	05478864	Company is dissolved	10/07/2005	01/06/2006	Company Secretary
VANGUARD HOMES LIMITED	05290257	Company is dissolved	18/11/2004		Company Secretary
IN-STORE MERCHANDISING LIMITED	05186422	Company is dissolved	21/07/2004	25/10/2004	Company Secretary
NEW BRUNSWICK SCIENTIFIC SCOTLAND LIMITED	SC257740	Company is dissolved	14/11/2003		Company Secretary
GS TECHNOLOGIES LIMITED	04927004	Company is dissolved	10/11/2003	14/06/2005	Company Secretary
INTERNATIONAL PROFESSIONAL RISKS LIMITED	04935842	Active - Accounts Filed	05/11/2003	08/12/2003	Company Secretary
BELL FLAVOURS & FRAGRANCES LIMITED	04818995	Active - Accounts Filed	03/07/2003	09/08/2011	Company Secretary
N B S TECH LIMITED	01865976	Company is dissolved	14/05/2003		Company Secretary
NEW BRUNSWICK SCIENTIFIC (UK) LIMITED	02098107	Company is dissolved	14/05/2003		Company Secretary
KOCH-LIGHT LIMITED	01679556	Company is dissolved	14/05/2003		Company Secretary
RMSI LIMITED	04658340	Active - Accounts Filed	06/02/2003	14/02/2003	Company Secretary
LUXURY TIMBER HOMES LIMITED	04554994	Company is dissolved	08/11/2002	02/08/2004	Company Secretary
INTEGRATED DYNAMICS LIMITED	02848557	Company is dissolved	09/09/2002		Company Secretary
AIRLINE MAINTENANCE HOLDINGS (PROPERTIES) LIMITED	04499763	Company is dissolved	31/07/2002	15/11/2002	Company Secretary
FOREST MERE LODGES LIMITED	04460409	Company is dissolved	09/07/2002	23/10/2002	Company Secretary
PHOTOSOUND COMMUNICATIONS LIMITED	01084395	Company is dissolved	01/07/2002		Company Secretary
BRIDGEWAVE UK LIMITED	04056485	Company is dissolved	17/01/2002		Company Secretary
AOC RESINS UK LTD	04020043	Active - Accounts Filed	11/01/2002	20/08/2021	Company Secretary
RENAISSANCE VIRTUAL SOFTWARE LIMITED	03056061	Company is dissolved	27/11/2001	12/03/2003	Company Secretary
ELECTRICMAIL LIMITED	03088786	Company is dissolved	27/11/2001	12/03/2003	Company Secretary



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NETCONNECTS LIMITED	02954896	Company is dissolved	27/11/2001	12/03/2003	Company Secretary
NETCONNECT (UK) LIMITED	04121677	Company is dissolved	27/11/2001	12/03/2003	Company Secretary
NETCONNECT INTERNATIONAL LIMITED	02821540	Company is dissolved	27/11/2001	12/03/2003	Company Secretary
CONSULTANC LIMITED	04315639	Company is dissolved	19/11/2001	01/04/2002	Company Secretary
CORBY POWER LIMITED	02329494	Active - Accounts Filed	19/09/2001	31/05/2014	Company Secretary
VIVADME LIMITED	04220064	Company is dissolved	30/08/2001	25/02/2003	Company Secretary
P.D. TIMBER LIMITED	04137350	Company is dissolved	18/06/2001	21/02/2002	Company Secretary
ADHOC PUBLISHING LIMITED	03463642	Company is dissolved	15/06/2001		Company Secretary
CAMBRIDGE ENTERPRISE AGENCY LIMITED	04178303	Company is dissolved	20/04/2001	24/03/2002	Company Secretary
CAMBRIDGE RESEARCH AND INNOVATION LIMITED	01953883	Company is dissolved	03/11/2000	28/02/2003	Company Secretary