



SECRETARIATE LIMITED

907337878

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIATE LIMITED	<b>Number</b>	907337878
<b>Postcode</b>	W3 7DA	<b>Address</b>	Savoy House Savoy Circus London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LEGHORN HEN COMPANY LTD	14356288	Active - Accounts Filed	11/11/2022		Company Secretary
TIMES PBS LTD	08790084	Active - Accounts Filed	15/06/2018		Company Secretary
BUSINESS SALE INTERNATIONAL LIMITED	06943030	Non-Trading	24/06/2009		Company Secretary
BUSINESS VALUATION LIMITED	06942150	Non-Trading	24/06/2009		Company Secretary
WETHERBY RESEARCH SERVICES LIMITED	06278214	Active - Accounts Filed	13/06/2007		Company Secretary
LANDELL FRASER LIMITED	06085832	Active - Accounts Filed	06/02/2007		Company Secretary
LIONCREST CONSTRUCTION LIMITED	05950080	Active - Accounts Filed	17/11/2006		Company Secretary
WINDSOR ACTUARIAL CONSULTANTS LTD	05325983	Active - Accounts Filed	10/01/2005		Company Secretary
WILMER ESTATES LTD	04889705	Active - Accounts Filed	05/09/2003		Company Secretary
TURNER & CO (GB) LIMITED	02477988	Active - Accounts Filed	05/02/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERCORN LIMITED	06655191	Active - Accounts Filed	28/10/2021	23/11/2023	Company Secretary
ABERCORN DIGITAL LIMITED	03658173	Company is dissolved	24/09/2021	21/09/2021	Company Secretary
AIKO CAPITAL LTD	11646824	Active - Accounts Filed	14/11/2019	02/02/2022	Director
THORIUM TECHNOLOGIES LTD	08676306	Company is dissolved	23/08/2017		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIATE LIMITED

907337878

CAMBRIDGE CAPITAL MARINE LTD	06310531	Non-Trading	28/06/2010	18/02/2013	Company Secretary
ANTILLES LIMITED	06972693	Active - Accounts Filed	27/07/2009	24/03/2015	Company Secretary
INTERVADIOS MANAGEMENT LIMITED	06373814	Company is dissolved	06/07/2009		Company Secretary
PURE LIGHT LIMITED	02084157	Company is dissolved	03/06/2009		Company Secretary
HART RESIDENTIAL LTD	04283718	Company is dissolved	03/06/2009		Company Secretary
HART INTERNATIONAL LIMITED	02798950	Company is dissolved	07/05/2009	18/10/2016	Company Secretary
SABRE ESTATES LIMITED	02959792	Company is dissolved	07/05/2009	19/10/2016	Company Secretary
EARLTHORN LTD	06543419	Company is dissolved	16/04/2008		Company Secretary
SLEEVES UK LIMITED	06531547	Company is dissolved	12/03/2008		Company Secretary
A. T. CRONIN LIMITED	06438280	Company is dissolved	21/01/2008		Company Secretary
UPTICK SYSTEMS LIMITED	06465551	Company is dissolved	08/01/2008		Company Secretary
RAMP & CO LTD.	03600476	In Liquidation	13/12/2007	03/08/2010	Company Secretary
SUPERIOR DECORATING SERVICES LIMITED	06344254	Company is dissolved	24/08/2007		Company Secretary
RADLEY PHARMA LTD	06321116	Company is dissolved	06/08/2007	15/11/2011	Company Secretary
MENTMOOR ESTATES LTD	06301631	Company is dissolved	02/08/2007		Company Secretary
EASTBRIDGE INTERIORS LIMITED	06323127	Company is dissolved	25/07/2007		Company Secretary
ACTIVE PROMOTIONS LIMITED	06269255	Company is dissolved	05/06/2007	01/06/2013	Company Secretary
JACK NADEL INTERNATIONAL LIMITED	03999489	Active - Accounts Filed	20/05/2007	11/10/2007	Company Secretary
FAVOURITE THINGS LIMITED	05383714	Company is dissolved	09/04/2007		Company Secretary
INTEGRITY FIRST TRAINING LTD	06136689	Active - Accounts Filed	16/03/2007	01/02/2008	Company Secretary
BARBER CONSULTANCY LIMITED	06147845	Company is dissolved	09/03/2007		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIATE LIMITED

907337878

DOROTA GOLD & ASSOCIATES LTD	06116514	Company is dissolved	19/02/2007	Company Secretary
GAUCHO'S RESTAURANTS LIMITED	03372227	Company is dissolved	02/02/2007	Company Secretary
POLO PROPERTY LTD	03586370	Active - Accounts Filed	02/02/2007 07/04/2014	Company Secretary
PERSONALLY YOURS LIMITED	02808694	Company is dissolved	24/11/2006	Company Secretary
LATE DEVELOPMENTS LIMITED	04044805	Company is dissolved	17/11/2006	Company Secretary
UNDERDOCK UNLIMITED	02441793	Company is dissolved	03/10/2006	Company Secretary
LOXLAYBANK LTD	05913571	Company is dissolved	22/08/2006	Company Secretary
NOBLEDAWN LTD	05898528	Company is dissolved	15/08/2006	Company Secretary
A T CRONIN ARCHITECTURAL DESIGN & CONSTRUCTION LIMITED	05856898	Company is dissolved	27/06/2006	Company Secretary
LOXLAY LTD	05800225	Company is dissolved	24/05/2006	Company Secretary
THE REAL ENGLISH FISH AND CHIP SHOP COMPANY LIMITED	05557672	Company is dissolved	20/04/2006 01/09/2006	Director
NINORC T A LIMITED	02672221	Company is dissolved	09/12/2005	Company Secretary
KUBE PROJECTS LTD	05428595	Company is dissolved	19/04/2005	Company Secretary
FINCKCONSULTING LTD	05215742	Company is dissolved	26/08/2004	Company Secretary
CREDIT CARD COLLECTIONS LIMITED	04002158	Company is dissolved	10/08/2004 21/11/2001	Company Secretary
WOOD LANE TECHNICAL SERVICES LIMITED	04560543	Company is dissolved	10/08/2004	Company Secretary
WOOD LANE CONTRACTS LIMITED	04106165	Company is dissolved	10/08/2004 21/11/2001	Company Secretary
ASHDOWN & DAUGHTERS LIMITED	05040744	Company is dissolved	10/08/2004	Company Secretary
WOOD LANE CONSTRUCTION SERVICES LTD	04254809	Company is dissolved	10/08/2004	Company Secretary
WOOD LANE CONSTRUCTION BUILDING REPAIRS LTD	05029883	Company is dissolved	10/08/2004 26/05/2007	Company Secretary
SKYCRANE UNLIMITED	04816055	Company is dissolved	10/08/2004	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIATE LIMITED

907337878

MILE SA LIMITED	03573677	Company is dissolved	30/10/2003	Company Secretary
ROKO LTD	04841469	Active - Accounts Filed	22/07/2003 21/06/2016	Company Secretary
SVS MANAGEMENT LTD	04823736	Company is dissolved	07/07/2003	Company Secretary
MAGNIFICAT PRODUCTIONS LIMITED	04325016	Company is dissolved	14/05/2003	Company Secretary
SHARWOOD LTD	04748469	Company is dissolved	12/05/2003 01/10/2009	Company Secretary
LONDON LIMOUSINES LIMITED	03685880	Company is dissolved	24/02/2003	Company Secretary
LARA CARE (EASTERN) LIMITED	04631265	Company is dissolved	08/01/2003 01/10/2004	Company Secretary
CRAMER SOUTH CHURCH LTD	04631405	Company is dissolved	08/01/2003 01/10/2004	Company Secretary
MADELEY MANOR CARE HOME LIMITED	04616118	Company is dissolved	12/12/2002 29/01/2004	Company Secretary
SISTEMARE LIMITED	04595886	Company is dissolved	09/12/2002 10/06/2004	Company Secretary
ALTO LIMITED	04394213	Company is dissolved	09/04/2002	Company Secretary
CRAMER HAUS LIMITED	04240257	Company is dissolved	25/06/2001	Company Secretary
THE GREASY SPOON LIMITED	04110235	Company is dissolved	17/11/2000	Company Secretary
WLC INSURANCE SERVICES LIMITED	04106270	Company is dissolved	10/11/2000	Company Secretary
TEB (UK) LIMITED	03807208	Company is dissolved	14/07/2000 21/01/2010	Company Secretary
CONTROL OF CREDIT AND MANAGEMENT LIMITED	03071294	Company is dissolved	28/06/2000	Company Secretary
ANERLEY TRADING LIMITED	03080646	Company is dissolved	08/06/2000	Company Secretary
LOGTAG SYSTEMS LIMITED	04004994	Company is dissolved	05/06/2000	Company Secretary
POLYTOPIC LTD	04006038	Company is dissolved	01/06/2000	Company Secretary
WOOD LANE INVESTMENTS LIMITED	03919204	Company is dissolved	03/02/2000	Company Secretary
UMRAH ORGANISATION UK LTD	03911533	Company is dissolved	21/01/2000 14/01/2003	Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**SECRETARIATE LIMITED**

**907337878**

THE QUAY PRINTING WORKS LIMITED	02156272	Company is dissolved	17/01/2000	Company Secretary
WILLOWSMEADE LTD	03876543	Company is dissolved	12/11/1999	Company Secretary
ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED	03859304	Company is dissolved	14/10/1999 01/10/2000	Company Secretary