



**SMALL FIRMS SECRETARY SERVICES LIMITED**

**907370278**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SMALL FIRMS SECRETARY SERVICES LIMITED	<b>Number</b>	907370278
<b>Postcode</b>	CV1 3PP	<b>Address</b>	The Apex 2 Sheriffs Orchard Coventry West Midlands United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UDUN LIMITED	SC682819	Non-Trading	04/12/2020		Company Secretary
END HOUSE RESIDENTS' ASSOCIATION LIMITED	02813011	Active - Accounts Filed	24/09/2020		Company Secretary
7 BELVEDERE GROVE MANAGEMENT LIMITED	03132690	Active - Accounts Filed	21/04/2020	15/10/2019	Company Secretary
ETORE LIMITED	11665902	Active - Accounts Filed	07/11/2018		Company Secretary
LONGEVITY GLOBAL LTD	SC602974	Active - Accounts Filed	19/07/2018		Company Secretary
GTRANS HONG KONG LIMITED	SC508501	Active - Accounts Filed	16/06/2015		Company Secretary
GRAPHOEIL MULTIMEDIA LIMITED	04141481	Active - Accounts Filed	03/03/2014		Company Secretary
IRIS MEDIA LTD	07301751	Active - Accounts Filed	01/07/2010		Company Secretary
WESTERN ARCHITECTURAL HARDWARE LTD	07143868	Non-Trading	02/02/2010		Company Secretary
PLANET CHEMICALS EUROPE LIMITED	06739351	Non-Trading	03/11/2008		Company Secretary
TRADERS UK LTD	05305731	Non-Trading	31/01/2008		Company Secretary
SPIDER SOLUTIONS LIMITED	05529476	Active - Accounts Filed	05/08/2005		Company Secretary
C P HOGAN CONSULTANCY LTD	04897125	Active - Accounts Filed	14/10/2004	11/09/2004	Company Secretary
SIMPLE FORMATIONS LIMITED	05121315	Non-Trading	06/05/2004		Company



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Secretary



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ODYSSEY TRAVEL SYSTEMS LIMITED	04188826	Non-Trading	25/07/2003	Company Secretary
SFS LIMITED	04712835	Non-Trading	26/03/2003	Company Secretary
SMALL FIRMS DIRECT SERVICES LIMITED	03660216	Non-Trading	08/04/2002	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHHAN MEDIA LIMITED	12675390	Company is dissolved	16/06/2020		Company Secretary
COMMONWEALTH COLLEGE	NI666737	Non-Trading	02/01/2020	01/01/2022	Company Secretary
51 MOMENTS LTD	11782784	Active - Accounts Filed	19/12/2019	07/12/2020	Company Secretary
THE FAMILY OFFICER (SCO) LTD	SC649752	Company is dissolved	16/12/2019		Company Secretary
IBSENTELECOM LIMITED	07964770	Company is dissolved	28/10/2019		Company Secretary
BETFLOW LIMITED	10217779	Company is dissolved	12/09/2019	24/02/2020	Company Secretary
64 FERNLEA ROAD (FREEHOLD) LIMITED	12048935	Non-Trading	11/09/2019	29/07/2020	Company Secretary
SCHLEICH UK LIMITED	05582082	Active - Accounts Filed	29/03/2019	29/04/2019	Company Secretary
SIMPLY VINYL LIMITED	11878451	Company is dissolved	13/03/2019	25/04/2019	Company Secretary
RESEDA HOUSE VENTURES LIMITED	NI652911	Company is dissolved	02/01/2019		Company Secretary
ELDER PARTNERS LTD	11693962	Company is dissolved	23/11/2018	09/10/2019	Company Secretary
ALERTER GROUP LIMITED	04078512	Active - Accounts Filed	08/10/2018	08/08/2019	Company Secretary
THE MILL OWNERS RTM COMPANY LIMITED	10410511	Company is dissolved	12/09/2018		Company Secretary
DILMUN GLOBAL TRADING LTD	SC602445	Company is dissolved	12/07/2018		Company Secretary
KEASS LTD	10199265	Active - Accounts Filed	03/05/2018	01/02/2023	Company Secretary
LONDON METROPOLITAN COLLEGE INTERNATIONAL	11325637	Active - Accounts Filed	24/04/2018	01/06/2023	Company Secretary
FORTINGALL THERAPEUTICS INTERNATIONAL LIMITED	SC594337	Non-Trading	16/04/2018	14/05/2021	Company Secretary



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ASRU TERMINALS TECHNOLOGY LIMITED	11257584	Company is dissolved	15/03/2018	16/02/2021	Company Secretary
CONSULTANTS FOR YOUR FUTURE LTD	07524266	Non-Trading	15/03/2018	14/03/2022	Company Secretary
PIRRON 1 LTD	SC591219	Company is dissolved	13/03/2018	27/02/2019	Company Secretary
GSCIS LTD	05305386	Non-Trading	07/03/2018	09/03/2022	Company Secretary
EURO BUILDING TECHNOLOGIES LTD	11089299	Company is dissolved	30/11/2017	04/12/2017	Company Secretary
THE CAREER LINK ONLINE LIMITED	11043140	Company is dissolved	01/11/2017	13/12/2017	Company Secretary
AQUANET POWER UK LIMITED	SC566831	Active - Accounts Filed	24/05/2017	03/06/2019	Company Secretary
TRENDSTONE LTD	10784008	Company is dissolved	23/05/2017	10/05/2019	Company Secretary
TCM TECHNOLOGY SOLUTIONS LTD	10758736	Company is dissolved	08/05/2017		Company Secretary
VERIFYER LTD	07983610	Company is dissolved	07/03/2017	03/05/2018	Company Secretary
ICT INTERNET TECHNOLOGIES LIMITED	07051814	Company is dissolved	13/12/2016	01/12/2017	Company Secretary
PROVOTICA LTD	08219796	Company is dissolved	05/09/2016	24/08/2017	Company Secretary
CAELEV LIMITED	09084691	Company is dissolved	02/08/2016	15/09/2017	Company Secretary
INFITCO LTD	SC539659	Company is dissolved	06/07/2016		Company Secretary
ASC CONSTRUCTION LTD	10243727	Company is dissolved	21/06/2016		Company Secretary
2ZLF LTD.	SC459723	Active - Accounts Filed	13/06/2016	30/04/2021	Company Secretary
ZWIFT NETWORKS LTD	SC536743	Company is dissolved	31/05/2016	11/07/2017	Company Secretary
VITAMEEN LTD	10190715	Non-Trading	20/05/2016	10/07/2019	Company Secretary
ARIA GLOBAL SERVICES LTD	10189233	Active - Accounts Filed	19/05/2016	15/05/2017	Company Secretary
CASSAARD LIMITED	10183001	Company is dissolved	17/05/2016	16/05/2017	Company Secretary
GRADX LTD	SC535487	Company is dissolved	16/05/2016	21/06/2017	Company Secretary



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AND INTERNATIONAL LTD	10075929	Company is dissolved	21/03/2016	13/03/2017	Company Secretary
SIMETI GEQ GROUP LTD	SC527891	Company is dissolved	25/02/2016	22/02/2017	Company Secretary
ESTIMAZ LTD	SC524954	Company is dissolved	22/01/2016	12/06/2020	Company Secretary
NEW ENGLAND HERITAGE HOMES LTD	09936128	Company is dissolved	05/01/2016		Company Secretary
ACCENTFRONTIERS LTD	09925141	Company is dissolved	21/12/2015		Company Secretary
ACE MARKET GROUP LIMITED	09906339	Company is dissolved	08/12/2015		Company Secretary
SPIRIT STILL LTD	SC522048	Non-Trading	08/12/2015	07/12/2016	Company Secretary
MADAKA NORTH LIMITED	SC521965	Company is dissolved	07/12/2015		Company Secretary
LANGWELL CONSULTING LIMITED	08568015	Company is dissolved	24/11/2015	13/06/2015	Company Secretary
SFS NAME ERROR CO BEING STRUCK OFF LTD	09832246	Company is dissolved	20/10/2015	20/10/2015	Director
FULICENTIA LTD	SC513229	Company is dissolved	17/08/2015	05/08/2016	Company Secretary
ELIOSUN CONSULTING LTD	SC512973	Company is dissolved	13/08/2015	20/09/2016	Company Secretary
ADWIND LIMITED	09728071	Company is dissolved	11/08/2015		Company Secretary
TIENDO LIMITED	09719170	Company is dissolved	05/08/2015		Company Secretary
PENINSULAR LEISURE REAL ESTATE LIMITED	09535044	Company is dissolved	10/04/2015	16/05/2016	Company Secretary
TIME TO TRY LTD	09529969	Non-Trading	08/04/2015	08/04/2016	Company Secretary
GRUPO CLH UK LIMITED	09501905	Dormant	20/03/2015	26/05/2021	Company Secretary
UNIQUE AIR EXPRESS LTD	09472010	Company is dissolved	05/03/2015	18/04/2016	Company Secretary
PO2 LIMITED	09464502	Company is dissolved	02/03/2015	25/04/2016	Company Secretary
MUMSUK LIMITED	09339475	Company is dissolved	03/12/2014	11/01/2016	Company Secretary
FOREX TREND GROUP LTD	09337798	Company is dissolved	02/12/2014	18/11/2015	Company Secretary



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WHITE TIGER WEALTH MANAGEMENT LTD	09330729	Company is dissolved	27/11/2014	11/01/2016	Company Secretary
JOYPARTY TECHNOLOGY CO., LIMITED	09266641	Company is dissolved	16/10/2014		Company Secretary
WELLS UK INSTRUMENTS LTD	09233017	Company is dissolved	24/09/2014		Company Secretary
FRANKHULTS ENTREPENAD LTD	09182156	Company is dissolved	19/08/2014	04/11/2015	Company Secretary
SOFIA CAPITAL MERCHANT LIMITED	09132313	Non-Trading	15/07/2014	19/05/2023	Company Secretary
SMARTDIS LIMITED	09119242	Company is dissolved	07/07/2014	07/07/2015	Company Secretary
REVAD LIMITED	09077698	Company is dissolved	09/06/2014	04/07/2017	Company Secretary
9&1 LTD	08144157	Company is dissolved	31/05/2014		Company Secretary
APPS ENGINE LIMITED	09040809	Company is dissolved	15/05/2014		Company Secretary
HILLBROW INTERNATIONAL COLLEGE LTD	08954662	Company is dissolved	24/03/2014	25/06/2014	Company Secretary
SYSTEM INSTALL LIMITED	SC471814	Company is dissolved	06/03/2014		Company Secretary