



ONLINE CORPORATE SECRETARIES LIMITED

907431211

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | ONLINE CORPORATE SECRETARIES LIMITED | Number | 907431211 |
| Postcode | SK7 2DH | Address | Carpenter Court 1 Maple Road Bramhall Stockport Cheshire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 701 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|------------|-------------------|
| PHONEPROS NORWAY LTD | 15815055 | Active - Newly Incorporated | 02/07/2024 | | Company Secretary |
| MOSBY HOLDING LTD | 11252049 | Active - Accounts Filed | 26/06/2024 | 18/04/2024 | Company Secretary |
| GLOBAL ELECTRO TECH LTD | 12375927 | Non-Trading | 13/06/2024 | 18/04/2024 | Company Secretary |
| NORDIC QUALITY HOMES LTD | 15771185 | Active - Newly Incorporated | 11/06/2024 | | Company Secretary |
| TREPCAP LIMITED | 15753964 | Active - Newly Incorporated | 01/06/2024 | | Company Secretary |
| LYLO ERA LTD | 15739141 | Active - Newly Incorporated | 24/05/2024 | | Company Secretary |
| OMNIA POSSIBILIA SUNT LTD | 15706189 | Active - Newly Incorporated | 07/05/2024 | | Company Secretary |
| JJ ENGINEERING NORGE LIMITED | 06189288 | Active - Accounts Filed | 06/05/2024 | 30/04/2024 | Company Secretary |
| MOTIVATION ENTERTAINMENT LTD | 05350160 | Non-Trading | 23/04/2024 | 07/03/2024 | Company Secretary |
| BRUNTE INVESTMENT LTD | 15668794 | Active - Newly Incorporated | 22/04/2024 | | Company Secretary |
| HEAVENLY TRAVELS LTD | 05475809 | Active - Accounts Filed | 18/04/2024 | 02/06/2008 | Company Secretary |
| SURVEY HUT (FRANCHISE) LIMITED | 15655127 | Active - Newly Incorporated | 17/04/2024 | | Company Secretary |
| REAP 4 LTD | 15622425 | Active - Newly Incorporated | 06/04/2024 | | Company Secretary |



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| EXARIZED LTD | 15596586 | Active - Incorporated | Newly | 27/03/2024 | | Company Secretary |
| CENTIPP LTD | 15596620 | Active - Incorporated | Newly | 27/03/2024 | | Company Secretary |
| ITELSEC LTD | 11673932 | Active - Accounts Filed | | 27/03/2024 | 11/12/2023 | Company Secretary |
| THE SURROGACY FATHER LTD | 15553440 | Active - Incorporated | Newly | 11/03/2024 | | Company Secretary |
| SHALIPI GLOBAL LTD | 15425854 | Active - Incorporated | Newly | 19/01/2024 | | Company Secretary |
| BODO SALES LTD | 15420060 | Active - Incorporated | Newly | 17/01/2024 | | Company Secretary |
| OK.MONTASJE LTD | 15390292 | Active - Incorporated | Newly | 05/01/2024 | | Company Secretary |
| GETMAN LTD | 15384840 | Active - Incorporated | Newly | 03/01/2024 | | Company Secretary |
| HERMOD PETTERSEN MASKIN-KONSULT LTD | 08786695 | Active - Accounts Filed | | 28/12/2023 | 11/12/2023 | Company Secretary |
| DRINK WTR & CO LTD | 15371715 | Active - Incorporated | Newly | 27/12/2023 | | Company Secretary |
| TYPE AND SPACE LTD | 15346482 | Active - Incorporated | Newly | 12/12/2023 | | Company Secretary |
| REAP 3 LTD | 15345448 | Active - Incorporated | Newly | 12/12/2023 | | Company Secretary |
| VINO VERDE LTD | 15335816 | Active - Incorporated | Newly | 08/12/2023 | | Company Secretary |
| EXTENTION LTD | 06275666 | Non-Trading | | 04/12/2023 | 02/06/2008 | Company Secretary |
| ONESKY AIRSPACE MANAGEMENT SYSTEMS UK LIMITED | 15323835 | Active - Incorporated | Newly | 03/12/2023 | | Company Secretary |
| BOSK CABINETWORKS LIMITED | 15321784 | Active - Incorporated | Newly | 01/12/2023 | | Company Secretary |
| FREGO LTD | 15288127 | Active - Incorporated | Newly | 15/11/2023 | | Company Secretary |
| PIXELPERFEKT SEO LTD | 15219270 | Active - Incorporated | Newly | 18/10/2023 | | Company Secretary |
| FIGARO SALON LIMITED | 15202917 | Active - Incorporated | Newly | 11/10/2023 | | Company Secretary |
| AVENUE CAPITAL DUBAI LTD | 15203211 | Active - Incorporated | Newly | 11/10/2023 | | Company Secretary |
| AGLIDE LTD | 15192002 | Active - Incorporated | Newly | 06/10/2023 | | Company Secretary |

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| BAT OG MASKIN LTD | 15172330 | Active - Incorporated | Newly | 28/09/2023 | | Company Secretary |
| STACK4 CCUS LIMITED | 15147539 | Active - Incorporated | Newly | 19/09/2023 | | Company Secretary |
| ELVEX LTD | 15144420 | Active - Incorporated | Newly | 18/09/2023 | | Company Secretary |
| I.A.C.A.B (CANADA) LTD | 15130427 | Active - Incorporated | Newly | 11/09/2023 | | Company Secretary |
| DUAZON COMP WEST LTD | 15127253 | Active - Incorporated | Newly | 10/09/2023 | | Company Secretary |
| NPG GROUP LTD | 15105339 | Active - Incorporated | Newly | 30/08/2023 | | Company Secretary |
| OBRITTUS LIMITED | 15102157 | Active - Incorporated | Newly | 29/08/2023 | | Company Secretary |
| SWELAND LTD | 15099180 | Active - Incorporated | Newly | 28/08/2023 | | Company Secretary |
| SWEDEN SUPPLIER IMPORT EXPORT LTD | 15084294 | Active - Incorporated | Newly | 21/08/2023 | | Company Secretary |
| MYOPTIMALSOFT LTD | 15080043 | Active - Incorporated | Newly | 17/08/2023 | | Company Secretary |
| T-BEMANNING LTD | 15044046 | Active - Incorporated | Newly | 02/08/2023 | | Company Secretary |
| COST EFFECTIVE COMMUNICATIONS LIMITED | 12834933 | Active - Accounts Filed | | 31/07/2023 | 25/07/2023 | Company Secretary |
| BUILT BY MODE LIMITED | 15022806 | Active - Incorporated | Newly | 24/07/2023 | | Company Secretary |
| KABI INVEST LTD | 06282896 | Active - Accounts Filed | | 29/06/2023 | 27/06/2023 | Company Secretary |
| INTERNATIONAL FINANCE FACILITY FOR IMMUNISATION COMPANY | 05857343 | Active - Accounts Filed | | 28/06/2023 | | Company Secretary |
| JS AUTO GROUP LTD | 14963057 | Active - Incorporated | Newly | 26/06/2023 | | Company Secretary |
| W. LOGISTICS AND CONSULTING LTD | 07169949 | Active - Accounts Filed | | 23/06/2023 | 06/06/2023 | Company Secretary |
| MUTUAL GAIN CONSULTING LIMITED | 14943497 | Active - Incorporated | Newly | 19/06/2023 | | Company Secretary |
| ENVIEO LTD | 14939713 | Active - Incorporated | Newly | 16/06/2023 | | Company Secretary |
| EQUIMATTER TECHNOLOGIES LTD | 14930751 | Active - Incorporated | Newly | 12/06/2023 | | Company Secretary |
| CTO NORWAY LTD | 06576749 | Active - Accounts Filed | | 08/06/2023 | 05/06/2023 | Company Secretary |



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| ACARIX LTD | 13275674 | Non-Trading | 07/06/2023 | 19/05/2023 | Company Secretary |
| MULTI SUPPLY LTD | 06665154 | Active - Accounts Filed | 25/05/2023 | | Company Secretary |
| ARTIST VISION LTD | 06387490 | Active - Accounts Filed | 11/05/2023 | 23/01/2023 | Company Secretary |
| HEAVEN 'N' ELLE LTD | 14859209 | Active - Newly Incorporated | 10/05/2023 | | Company Secretary |
| OUTSOURCED SERVICE SOLUTIONS LTD | NI696968 | Active - Newly Incorporated | 09/05/2023 | | Company Secretary |
| KNOBZZ LTD | 14851874 | Active - Newly Incorporated | 08/05/2023 | | Company Secretary |
| INQ INVEST LTD | 06481111 | Active - Accounts Filed | 03/05/2023 | 04/01/2017 | Company Secretary |
| IREACH SYSTEMS LIMITED | 14816437 | Active - Newly Incorporated | 20/04/2023 | | Company Secretary |
| HAUGEN ELEKTROSERVICE LTD | 06766204 | Active - Accounts Filed | 14/04/2023 | | Company Secretary |
| P SQUARED HR LIMITED | 14728480 | Active - Newly Incorporated | 14/03/2023 | | Company Secretary |
| WSSC HOMES LIMITED | 14728672 | Non-Trading | 14/03/2023 | | Company Secretary |
| KNEPPEN CONSULTING LTD | 10552475 | Active - Accounts Filed | 09/03/2023 | 10/02/2023 | Company Secretary |
| VICFRA TRADING LIMITED | 14669824 | Active - Newly Incorporated | 17/02/2023 | | Company Secretary |
| UCERTAINTY LTD | 14667870 | Active - Accounts Filed | 16/02/2023 | | Company Secretary |
| ABSTINIUM PROPERTY LTD | 14637074 | Active - Newly Incorporated | 03/02/2023 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|------------|-------------------|
| RP (R & D) LTD | 15737578 | Active - Newly Incorporated | 23/05/2024 | 23/05/2024 | Company Secretary |
| MAGNIS DIRECT LIMITED | 15353619 | Active - Newly Incorporated | 27/03/2024 | 11/04/2024 | Company Secretary |
| NORDIC MULTISERVICE UK LTD | 15446333 | Company is dissolved | 27/01/2024 | | Company Secretary |
| DECORCINA LTD | 15324642 | Active - Newly Incorporated | 03/12/2023 | 27/02/2024 | Company Secretary |
| ADVIZE.NO LTD | 15248187 | Company is dissolved | 31/10/2023 | 11/12/2023 | Company Secretary |

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| COST EFFECTIVE COMMUNICATIONS LIMITED | 12834933 | Active - Accounts Filed | 31/07/2023 | 31/07/2023 | Director |
| CENGEO TRADING & SHIPPING COMPANY LTD | 14237452 | Company is dissolved | 25/07/2023 | | Company Secretary |
| NATAX INTERNATIONAL LIMITED | 14963862 | Active - Accounts Filed | 27/06/2023 | 01/07/2024 | Company Secretary |
| ZIGGYAI LTD | 14900158 | Company is dissolved | 29/05/2023 | | Company Secretary |
| MULTI SUPPLY LTD | 06665154 | Active - Accounts Filed | 25/05/2023 | 25/05/2023 | Director |
| ARTIST VISION LTD | 06387490 | Active - Accounts Filed | 11/05/2023 | 11/05/2023 | Director |
| RESTAURANT MACHINES IMPORT EXPORT LTD | 14852610 | Active - Newly Incorporated | 08/05/2023 | 20/05/2024 | Company Secretary |
| LA SCUDERIA LTD | 06869552 | Company is dissolved | 03/05/2023 | 05/06/2023 | Company Secretary |
| SOUTH SHIELDS PHARMACY LTD | 14822469 | Active - Newly Incorporated | 24/04/2023 | 03/01/2024 | Company Secretary |
| HARRINGTON HOUSE WEALTH MANAGEMENT LTD | 14801486 | Active - Accounts Filed | 14/04/2023 | 08/05/2024 | Company Secretary |
| PIPO HOLDING LTD | 13123042 | Non-Trading | 13/04/2023 | 07/03/2024 | Company Secretary |
| J L WOOD SOLUTIONS LTD | 14795511 | Active - Newly Incorporated | 12/04/2023 | 26/07/2023 | Company Secretary |
| ZMEE INTERNATIONAL GROUP LTD | 14715855 | Company is dissolved | 08/03/2023 | | Company Secretary |
| MPV EUROPE LTD | 08799097 | Active - Accounts Filed | 06/03/2023 | 06/02/2024 | Company Secretary |
| MICROINVEST CAPITAL LTD | 14703886 | Active - Newly Incorporated | 03/03/2023 | 05/04/2024 | Company Secretary |
| FETISJA.COM LTD | 14695809 | Company is dissolved | 28/02/2023 | | Company Secretary |
| DELTA PEAK HOLDINGS LIMITED | 14692114 | Active - Newly Incorporated | 27/02/2023 | 27/02/2023 | Company Secretary |
| LUND & MOLLEGAARD LTD | 14666001 | Active - Newly Incorporated | 15/02/2023 | 17/05/2024 | Company Secretary |
| ELENA ATELIER LTD | 14630554 | Company is dissolved | 01/02/2023 | | Company Secretary |
| BBGC SERVICES UK LIMITED | 14621801 | Active - Newly Incorporated | 27/01/2023 | 28/02/2023 | Company Secretary |
| MT NOVA LTD | 14580377 | Company is dissolved | 09/01/2023 | | Company Secretary |
| JS ESSET LTD | 14570138 | Company is dissolved | 04/01/2023 | | Company Secretary |



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| MUSCLE TUNE LIMITED | 14555837 | Company is dissolved | 23/12/2022 | | Company Secretary |
| KASA FLYTTESERVICE LTD | 05968929 | Company is dissolved | 21/12/2022 | | Company Secretary |
| TRYGGA BYGG LTD | 14451691 | Active - Newly Incorporated | 31/10/2022 | 16/05/2023 | Company Secretary |
| PEKING RENT & TRANSPORT UK LTD | 14430945 | Company is dissolved | 20/10/2022 | 07/11/2023 | Company Secretary |
| NOMI CONSULTING LTD | 14397016 | Company is dissolved | 04/10/2022 | 10/10/2023 | Company Secretary |
| HAMMER SOLUTIONS LTD | 14370004 | Company is dissolved | 22/09/2022 | 19/10/2023 | Company Secretary |
| LOCO DIABLO PRODUCTIONS LIMITED | 14342763 | Active - Newly Incorporated | 07/09/2022 | 27/09/2023 | Company Secretary |
| BLISSIO LIMITED | 07099486 | Non-Trading | 23/08/2022 | 13/10/2022 | Company Secretary |
| BLISSIO LIMITED | 07099486 | Non-Trading | 23/08/2022 | 13/10/2022 | Company Secretary |
| SANDBORGH CONSULTING LTD | 14311341 | Company is dissolved | 22/08/2022 | 18/05/2023 | Company Secretary |
| CFO VALUE LIMITED | 14302895 | Non-Trading | 17/08/2022 | 11/09/2023 | Company Secretary |
| THE HIPPO PLUMBING SERVICE IN LONDON LTD | 14272636 | Company is dissolved | 03/08/2022 | 18/05/2023 | Company Secretary |
| FLYTTEBYRA VERDEN LTD | 14253347 | Company is dissolved | 25/07/2022 | 05/06/2023 | Company Secretary |
| DE FAIRE MEDICAL UK LTD | 14236246 | Active - Accounts Filed | 15/07/2022 | 11/06/2024 | Company Secretary |
| DE FAIRE MEDICAL UK LTD | 14236246 | Active - Accounts Filed | 15/07/2022 | 11/06/2024 | Company Secretary |
| ANNA BRAMLEY THERAPY LIMITED | 14223032 | Active - Accounts Filed | 08/07/2022 | 10/07/2022 | Company Secretary |
| ANNA BRAMLEY THERAPY LIMITED | 14223032 | Active - Accounts Filed | 08/07/2022 | 10/07/2022 | Company Secretary |
| XBLACKROCKS LTD | 14216006 | Company is dissolved | 05/07/2022 | 18/05/2023 | Company Secretary |
| SHENROE LIMITED | 14099977 | Active - Accounts Filed | 11/05/2022 | 21/02/2024 | Company Secretary |
| COINNIC LTD | 14082733 | Company is dissolved | 03/05/2022 | | Company Secretary |
| ORIJTECH LTD | 14044502 | Company is dissolved | 13/04/2022 | | Company Secretary |



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| VIABLE ASSET MANAGEMENT LTD | 12522672 | Company is dissolved | 08/04/2022 | | Company Secretary |
| VIABLE ASSET MANAGEMENT LTD | 12522672 | Company is dissolved | 08/04/2022 | | Company Secretary |
| LAURIMUS LIMITED | 14020349 | Company is dissolved | 01/04/2022 | | Company Secretary |
| KS KONSULT LTD | 13997613 | Company is dissolved | 23/03/2022 | 21/04/2023 | Company Secretary |
| EXCELLENT TRANSPORT SERVICES LIMITED | 13988753 | Company is dissolved | 19/03/2022 | | Company Secretary |
| BADE STUDIO LTD | 13935852 | Company is dissolved | 23/02/2022 | | Company Secretary |
| LEIDRUMS LTD | 13917184 | Company is dissolved | 15/02/2022 | 23/03/2023 | Company Secretary |
| ARM-TECH & INDUSTRIES LIMITED | 13018725 | Company is dissolved | 14/02/2022 | 20/07/2021 | Company Secretary |
| ARM-TECH & INDUSTRIES LIMITED | 13018725 | Company is dissolved | 14/02/2022 | 20/07/2021 | Company Secretary |
| MN & MN INVEST LTD | 13914423 | Company is dissolved | 14/02/2022 | 18/05/2023 | Company Secretary |
| MACGREGOR FIRE & SECURITY LIMITED | 13903535 | Company is dissolved | 09/02/2022 | 18/05/2023 | Company Secretary |
| C YOU LIVE LTD | 13883030 | Company is dissolved | 31/01/2022 | 11/05/2023 | Company Secretary |
| MAYURAN TRANSPORT SERVICE LTD | 11410355 | Company is dissolved | 27/01/2022 | 23/03/2023 | Company Secretary |
| MOI TRAILERS LTD | 13861889 | Company is dissolved | 20/01/2022 | 07/03/2024 | Company Secretary |
| GREYLEES MANAGEMENT COMPANY LIMITED | 05430078 | Active - Accounts Filed | 01/01/2022 | 09/06/2022 | Company Secretary |
| MOSS ORCHIDE SPA LTD | 13814843 | Company is dissolved | 22/12/2021 | | Company Secretary |
| MOSS ORCHIDE SPA LTD | 13814843 | Company is dissolved | 22/12/2021 | | Company Secretary |
| POLYMER CONSULT HOLDING UK LTD | 12197498 | Company is dissolved | 16/12/2021 | 11/01/2024 | Company Secretary |
| UNITED INFLUENCERS GROUP LTD | 13780446 | Company is dissolved | 03/12/2021 | 18/05/2023 | Company Secretary |
| TEAH NORWAY LTD | 13746085 | Company is dissolved | 16/11/2021 | | Company Secretary |
| TEAH NORWAY LTD | 13746085 | Company is dissolved | 16/11/2021 | | Company Secretary |



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|----------------------------|----------|-------------|------------|------------|-------------------|
| SOLSVIK HOLDING INVEST LTD | 13737578 | Non-Trading | 11/11/2021 | 05/04/2024 | Company Secretary |
|----------------------------|----------|-------------|------------|------------|-------------------|