



**PALMERSTON SECRETARIES LIMITED**

**907623975**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PALMERSTON SECRETARIES LIMITED	<b>Number</b>	907623975
<b>Postcode</b>	CR8 2BR	<b>Address</b>	Palmerston House 814 Brighton Road Purley Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	113		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BR-LIGHT UK LIMITED	15655366	Non-Trading	17/04/2024		Company Secretary
CHANNEX SOUTH LIMITED	14950023	Active - Accounts Filed	21/06/2023		Company Secretary
MATER DESIGN LIMITED	14013651	Active - Accounts Filed	23/12/2022		Company Secretary
4FLOW UK LIMITED	14323274	Active - Accounts Filed	30/08/2022		Company Secretary
EMERGY RENEWABLE EPC LIMITED	14196617	Active - Accounts Filed	27/06/2022		Company Secretary
SLEEP 8 INTRINSIC LIMITED	14029814	Active - Accounts Filed	06/04/2022		Company Secretary
COSHAN LIMITED	13998087	Active - Accounts Filed	23/03/2022		Company Secretary
LIQUI MOLY UK LIMITED	13512004	Active - Accounts Filed	15/07/2021		Company Secretary
LIQUI MOLY UK LIMITED	13512004	Active - Accounts Filed	15/07/2021		Company Secretary
QUESTBACK UK LIMITED	13398393	Active - Accounts Filed	14/05/2021		Company Secretary
GOLLMANN ZWICK UK LIMITED	13380377	Active - Accounts Filed	06/05/2021		Company Secretary
GOLLMANN ZWICK UK LIMITED	13380377	Active - Accounts Filed	06/05/2021		Company Secretary
CORTIUM HOLDINGS LIMITED	13010426	Non-Trading	11/11/2020		Company Secretary



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CORTIUM HOLDINGS LIMITED	13010426	Non-Trading	11/11/2020	Company Secretary
BOSTON AND ALEXANDER NOMINEES LIMITED	12961253	Non-Trading	19/10/2020	Company Secretary
BOSTON AND ALEXANDER NOMINEES LIMITED	12961253	Non-Trading	19/10/2020	Company Secretary
PALMERSTON LIMITED	12846465	Non-Trading	31/08/2020	Company Secretary
CHANNEL PARKING LIMITED	11585669	Active - Accounts Filed	01/07/2020	Company Secretary
CHANNEL PARKING LIMITED	11585669	Active - Accounts Filed	01/07/2020	Company Secretary
SLEEP 8 UK LIMITED	12425083	Active - Accounts Filed	01/05/2020	Company Secretary
BOSTON AND ALEXANDER HOLDINGS LIMITED	12049495	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX PROPERTIES LIMITED	10409857	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX PROJECT MANAGEMENT LIMITED	12010774	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX SERVICES LIMITED	10409883	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX LIMITED	10409845	Active - Accounts Filed	01/04/2020	Company Secretary
BOSTON AND ALEXANDER MANAGEMENT LIMITED	12051680	Active - Accounts Filed	01/04/2020	Company Secretary
BOSTON AND ALEXANDER HOLDINGS LIMITED	12049495	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX PROPERTIES LIMITED	10409857	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX PROJECT MANAGEMENT LIMITED	12010774	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX SERVICES LIMITED	10409883	Active - Accounts Filed	01/04/2020	Company Secretary
CHANNEX LIMITED	10409845	Active - Accounts Filed	01/04/2020	Company Secretary
NOLTE MOBEL LIMITED	02025777	Active - Accounts Filed	18/02/2020	Company Secretary
UNOX UK LIMITED	06815418	Active - Accounts Filed	13/02/2020	Company Secretary
CHANNEX HOLDINGS LIMITED	11279523	Non-Trading	01/01/2020	Company Secretary



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CHANNEX HOLDINGS LIMITED	11279523	Non-Trading	01/01/2020	Company Secretary
GARLIS HOLDINGS LIMITED	08953579	Non-Trading	19/12/2019	Company Secretary
GARLIS HOLDINGS LIMITED	08953579	Non-Trading	19/12/2019	Company Secretary
ECIT PALMERSTON LIMITED	12356924	Non-Trading	10/12/2019	Company Secretary
ECIT SERVICES LIMITED	12357472	Non-Trading	10/12/2019	Company Secretary
ECIT PALMERSTON LIMITED	12356924	Non-Trading	10/12/2019	Company Secretary
ECIT SERVICES LIMITED	12357472	Non-Trading	10/12/2019	Company Secretary
VESTLYN LIMITED	12040403	Active - Accounts Filed	13/11/2019	Company Secretary
VESTLYN LIMITED	12040403	Active - Accounts Filed	13/11/2019	Company Secretary
GRINDELWALD 2 LIMITED	11710548	Active - Accounts Filed	01/05/2019	Company Secretary
GRINDELWALD 1 LIMITED	11710731	Active - Accounts Filed	01/05/2019	Company Secretary
GRINDELWALD 3 LIMITED	11710738	Active - Accounts Filed	01/05/2019	Company Secretary
WERTH & PARTNER LIMITED	11841596	Active - Accounts Filed	22/02/2019	Company Secretary
WERTH & PARTNER LIMITED	11841596	Active - Accounts Filed	22/02/2019	Company Secretary
AERODYN LTD	06273389	Active - Accounts Filed	11/12/2018	Company Secretary
INP ENGINEERING & SERVICES UK LTD	11514608	Active - Accounts Filed	22/11/2018	Company Secretary
INP ENGINEERING & SERVICES UK LTD	11514608	Active - Accounts Filed	22/11/2018	Company Secretary
M T AGENCIES LIMITED	11393327	Active - Accounts Filed	30/06/2018	Company Secretary
PALMERSTON REGISTRARS LIMITED	02323945	Non-Trading	12/04/2017	Company Secretary
PALMERSTON REGISTRARS LIMITED	02323945	Non-Trading	12/04/2017	Company Secretary
MUSTARD RESEARCH LIMITED	02788944	Active - Accounts Filed	01/01/2016	Company Secretary



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UPNEXT LTD.	05773433	Active - Accounts Filed	29/04/2015	Company Secretary
UPNEXT LTD.	05773433	Active - Accounts Filed	29/04/2015	Company Secretary
KROMBACHER DRINKS UK LIMITED	09151240	Active - Accounts Filed	29/07/2014	Company Secretary
ROHM (GREAT BRITAIN) LIMITED	00629431	Active - Accounts Filed	30/06/2014	Company Secretary
VIEGA LIMITED	09096150	Active - Accounts Filed	20/06/2014	Company Secretary
BEGA LIGHTING UK LIMITED	09082658	Active - Accounts Filed	12/06/2014	Company Secretary
IRMSCHER (UK) LIMITED	02088185	Active - Accounts Filed	01/02/2014	Company Secretary
IRMSCHER (UK) LIMITED	02088185	Active - Accounts Filed	01/02/2014	Company Secretary
QUANTAX UK LIMITED	08230318	Active - Accounts Filed	01/10/2013	Company Secretary
ROEBUCK GROVES LIMITED	08513468	Active - Accounts Filed	07/05/2013	Director
ROEBUCK GROVES LIMITED	08513468	Active - Accounts Filed	07/05/2013	Director
ROEBUCK GROVES LIMITED	08513468	Active - Accounts Filed	02/05/2013	Company Secretary
ROEBUCK GROVES LIMITED	08513468	Active - Accounts Filed	02/05/2013	Company Secretary
EWART DEVELOPMENT LIMITED	08333569	Active - Accounts Filed	17/12/2012	Company Secretary
EWART DEVELOPMENT LIMITED	08333569	Active - Accounts Filed	17/12/2012	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COL REALISATIONS 2024 LIMITED	05435919	In Administration	01/04/2023	09/07/2024	Company Secretary
TOUCH HAIR SALON LIMITED	10576430	Active - Accounts Filed	19/07/2021	02/12/2021	Company Secretary
TOUCH HAIR SALON LIMITED	10576430	Active - Accounts Filed	19/07/2021	02/12/2021	Company Secretary
BOSTON AND ALEXANDER REPRESENTATIVES LIMITED	13365040	Company is dissolved	28/04/2021		Company Secretary
BOSTON AND ALEXANDER PROPERTY MANAGEMENT LIMITED	13181716	Company is dissolved	05/02/2021		Company Secretary
REINDEER COURT MANAGEMENT SERVICES LIMITED	13138577	Active - Accounts Filed	18/01/2021	01/11/2022	Company Secretary



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BOSTON AND ALEXANDER PRIVATE OFFICE LIMITED	12851784	Company is dissolved	02/09/2020	Company Secretary
BOSTON AND ALEXANDER PRIVATE OFFICE LIMITED	12851784	Company is dissolved	02/09/2020	Company Secretary
BOSTON AND ALEXANDER COMMODITIES LIMITED	12684959	Company is dissolved	20/06/2020	Company Secretary
BOSTON AND ALEXANDER COMMODITIES LIMITED	12684959	Company is dissolved	20/06/2020	Company Secretary
BOSTON AND ALEXANDER PROPERTY LIMITED	12680180	Company is dissolved	18/06/2020	Company Secretary
BOSTON AND ALEXANDER NETWORKS LIMITED	12679679	Company is dissolved	18/06/2020	Company Secretary
BOSTON AND ALEXANDER PROPERTY LIMITED	12680180	Company is dissolved	18/06/2020	Company Secretary
STRAIGHT INNS LIMITED	11314614	Company is dissolved	01/04/2020	Company Secretary
BRICKTOBUY NETWORKS LIMITED	12051346	Company is dissolved	01/04/2020	Company Secretary
CHANNEX INVESTMENTS LIMITED	10409783	Company is dissolved	01/04/2020	Company Secretary
BRICKTOBUY NETWORKS LIMITED	12051346	Company is dissolved	01/04/2020	Company Secretary
STRAIGHT INNS LIMITED	11314614	Company is dissolved	01/04/2020	Company Secretary
BRICKTOBUY IP LIMITED	11817099	Company is dissolved	02/01/2020	Company Secretary
BRICKTOBUY LIMITED	11815573	Company is dissolved	02/01/2020	Company Secretary
BRICK2BUY LIMITED	11817852	Company is dissolved	02/01/2020	Company Secretary
BRICKTOBUY IP LIMITED	11817099	Company is dissolved	02/01/2020	Company Secretary
CHANNEX INVESTMENTS (DRIVE 2) LIMITED	11283189	Company is dissolved	01/01/2020	Company Secretary
CHANNEX INVESTMENTS (DRIVE 2) LIMITED	11283189	Company is dissolved	01/01/2020	Company Secretary
CHANNEX COMMUNITIES LIMITED	11681313	Company is dissolved	16/11/2019	Company Secretary
CHANNEX COMMUNITIES LIMITED	11681313	Company is dissolved	16/11/2019	Company Secretary
MUSIC CAPITAL LIMITED	11401383	Company is dissolved	06/06/2018	Company Secretary



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MUSIC CAPITAL LIMITED	11401383	Company is dissolved	06/06/2018	Company Secretary
HOOK AND SPICE HOLDINGS LIMITED	11100858	Company is dissolved	07/12/2017	Company Secretary
HOOK AND SPICE LIMITED	11102235	Company is dissolved	07/12/2017	Company Secretary
ACUMEN WEALTH MANAGEMENT LTD	07056389	Company is dissolved	07/07/2017	Company Secretary
ACUMEN WEALTH MANAGEMENT LTD	07056389	Company is dissolved	07/07/2017	Company Secretary
CAPRI SUN MIDDLE EAST LIMITED	06830220	Company is dissolved	01/06/2017	Company Secretary
ATTENSI LIMITED	10613451	Active - Accounts Filed	10/02/2017 02/10/2018	Company Secretary
ATTENSI LIMITED	10613451	Active - Accounts Filed	10/02/2017 02/10/2018	Company Secretary
KOMET (UK) LIMITED	02788684	Company is dissolved	31/10/2016 14/05/2019	Company Secretary
HORIZON BUSINESS PROFESSIONALS LIMITED	08065633	Company is dissolved	01/06/2016	Company Secretary
SCALING.MEDIA LIMITED	09951408	Company is dissolved	14/01/2016 01/04/2016	Company Secretary
UNLIKE MEDIA LTD.	06553475	Company is dissolved	29/04/2015	Company Secretary
DR. ROBERT ABRAHAM LIMITED	09520787	Active - Accounts Filed	01/04/2015 31/03/2022	Company Secretary
THE HOLY BRIDAL LTD	09412108	Company is dissolved	05/03/2015 16/08/2018	Company Secretary
THE HOLY BRIDAL LTD	09412108	Company is dissolved	05/03/2015 16/08/2018	Company Secretary
JOTA JEWELLERY LIMITED	09418707	Company is dissolved	03/02/2015	Company Secretary
JOTA JEWELLERY LIMITED	09418707	Company is dissolved	03/02/2015	Company Secretary
CAMEL ACTIVE DURHAM LIMITED	09363312	Active - Accounts Filed	22/12/2014 05/04/2017	Company Secretary
CAMEL ACTIVE DURHAM LIMITED	09363312	Active - Accounts Filed	22/12/2014 05/04/2017	Company Secretary
CAMEL ACTIVE LIMITED	09346606	Company is dissolved	09/12/2014	Company Secretary
CAMEL ACTIVE LIMITED	09346606	Company is dissolved	09/12/2014	Company Secretary





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CLEARLY DRINKS GROUP LIMITED	09314974	Active - Accounts Filed	17/11/2014	30/03/2017	Company Secretary
CLEARLY DRINKS GROUP LIMITED	09314974	Active - Accounts Filed	17/11/2014	30/03/2017	Company Secretary
TRAVEL ADMIN SERVICES KOMPANY LIMITED	09262692	Company is dissolved	14/10/2014		Company Secretary
KBIG LIMITED	04216438	Company is dissolved	20/08/2014	09/10/2001	Company Secretary
HOLTSTONE LIMITED	09148034	Active - Accounts Filed	25/07/2014	06/04/2017	Company Secretary
HOLTSTONE LIMITED	09148034	Active - Accounts Filed	25/07/2014	06/04/2017	Company Secretary
EDEN LIFE LIMITED	09099241	Company is dissolved	24/06/2014		Company Secretary
EDEN LIFE LIMITED	09099241	Company is dissolved	24/06/2014		Company Secretary
WOODFALL WEALTH CONSULTANCY LIMITED	09059423	Company is dissolved	28/05/2014	26/03/2023	Company Secretary
SOLICIERA LIMITED	09008716	Company is dissolved	24/04/2014	01/01/2017	Company Secretary
SOLICIERA LIMITED	09008716	Company is dissolved	24/04/2014	01/01/2017	Company Secretary
WE SPOT-IT LIMITED	08982858	Company is dissolved	07/04/2014	07/10/2014	Company Secretary
WE SPOT-IT LIMITED	08982858	Company is dissolved	07/04/2014	07/10/2014	Company Secretary
JOKEY PLASTIK UK LIMITED	08818150	Company is dissolved	17/12/2013		Company Secretary
JOKEY PLASTIK UK LIMITED	08818150	Company is dissolved	17/12/2013		Company Secretary
CENTRECUP LIMITED	08513048	Company is dissolved	03/05/2013		Company Secretary
CENTRECUP LIMITED	08513048	Company is dissolved	03/05/2013		Company Secretary
CINFIL PRODUCTIONS LIMITED	08369176	Company is dissolved	07/02/2013		Company Secretary
SPEAKING WATER LINES LIMITED	08276513	Company is dissolved	01/11/2012		Company Secretary
CLEARLY DRINKS BRANDS LIMITED	08276521	Active - Accounts Filed	01/11/2012	30/03/2017	Company Secretary
EUREKA TRAINING CONSULTANCY LIMITED	08239884	Company is dissolved	04/10/2012		Company Secretary



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**PALMERSTON SECRETARIES LIMITED**

**907623975**

PELLET SAFE UK LIMITED

08191912

Company is dissolved

28/08/2012

Company  
Secretary