



PALMERSTON SECRETARIES LIMITED

907623975

Director Information

Title		Honours	
Name	PALMERSTON SECRETARIES LIMITED	Number	907623975
Postcode	CR8 2BR	Address	Palmerston House 814 Brighton Road Purley Surrey United Kingdom
Date of birth		Nationality	British
Total current directorships	114		

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
COLLECTIF.CO.UK.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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PELLET SAFE UK LIMITED

08191912

Company is dissolved

28/08/2012

Company
Secretary