



THORNTON SECRETARIAL SERVICES LTD

907716124

Director Information

Title		Honours	
Name	THORNTON SECRETARIAL SERVICES LTD	Number	907716124
Postcode	N20 9BH	Address	1404-1410 High Road Whetstone London United Kingdom
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IAIA HOLDING LIMITED	11169260	Active - Accounts Filed	25/01/2018		Company Secretary
ADRIATICA HOLDING LTD	11070445	Active - Accounts Filed	17/11/2017		Company Secretary
JB INTERNATIONAL GROUP LTD	09361101	Active - Accounts Filed	13/07/2016		Company Secretary
LANEGAN LIMITED	09675733	Non-Trading	08/07/2015		Company Secretary
G.P.R. MANAGEMENT LIMITED	05079518	Active - Accounts Filed	23/03/2005		Company Secretary
NIELSEN INVESTMENTS LIMITED	04336279	Active - Accounts Filed	07/12/2001		Company Secretary
ORMONDS LIMITED	03472642	Active - Accounts Filed	31/10/2001		Company Secretary
FORTMAN PROPERTIES LIMITED	03374019	Active - Accounts Filed	31/10/2001		Company Secretary
AMAVET CORPORATION LIMITED	03494088	Active - Accounts Filed	31/10/2001		Company Secretary
RANGIRIRI UK LIMITED	04146796	Active - Accounts Filed	24/01/2001		Company Secretary
HPC PROPERTIES INVESTMENTS LIMITED	03602065	Active - Accounts Filed	18/02/1999		Company Secretary
HILLGUARD ASSOCIATES LIMITED	03288076	Active - Accounts Filed	15/02/1999		Company Secretary
STARMONT ESTATES LIMITED	03171636	Active - Accounts Filed	07/01/1999		Company Secretary
VORAX LIMITED	03200150	Active - Accounts Filed	08/12/1998		Company Secretary



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Secretary



THORNTON SECRETARIAL SERVICES LTD

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPROOVA LTD	12571402	Company is dissolved	15/12/2021		Company Secretary
GRAINES LTD	11103132	Company is dissolved	08/12/2017	01/12/2018	Company Secretary
REGGELBERGBAU LTD	11096422	Company is dissolved	05/12/2017		Company Secretary
ARCHIMENJDE LTD	11097912	Company is dissolved	05/12/2017		Company Secretary
GHIBLI LIMITED	09651767	Company is dissolved	23/06/2015		Company Secretary
D.CLOUD LTD	07721970	Active - Accounts Filed	28/07/2011	31/03/2015	Company Secretary
SENGFIELD LIMITED	06488621	Company is dissolved	30/01/2008	31/03/2015	Company Secretary
F&B UK LIMITED	05570288	Active - Accounts Filed	21/09/2005	30/09/2008	Company Secretary
G & G INTERNATIONAL LIMITED	05539211	Active - Accounts Filed	17/08/2005	01/09/2016	Company Secretary
EN & P LIMITED	05004822	Company is dissolved	19/04/2005	01/10/2007	Company Secretary
STORAGE KING PROPERTIES LTD	05309057	Company is dissolved	09/12/2004	03/10/2008	Company Secretary
ENERGIA INTERNATIONAL LTD.	03813847	Company is dissolved	01/10/2004		Company Secretary
MD & I DISTRIBUTION LIMITED	05186785	Company is dissolved	22/07/2004		Company Secretary
FLASHWOOD ENTERPRISES UNLIMITED	03456588	Company is dissolved	26/04/2004		Company Secretary
MONVISO SWEET FOODS LTD	05032909	Company is dissolved	03/02/2004	27/02/2004	Company Secretary
ALCAM INTERNATIONAL LIMITED	03219874	Active - Accounts Filed	01/12/2003	19/07/2006	Company Secretary
GLB TRADE LIMITED	04816778	Company is dissolved	01/07/2003		Company Secretary
SOCIETA AGRICOLA LE PRUNEE SRL LTD	03684302	Active - Accounts Filed	24/06/2003	06/04/2011	Company Secretary
A HOUSE IN ITALY LIMITED	04370294	Company is dissolved	19/06/2003	31/12/2005	Company Secretary
MARIO BELLUCCI UK LIMITED	04795269	Company is dissolved	11/06/2003		Company Secretary



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FINANCIAL STRATEGY INTERNATIONAL LIMITED	04649080	Company is dissolved	01/04/2003		Company Secretary
DIABOLEZZA LIMITED	04262903	Active - Accounts Filed	20/03/2003	26/04/2019	Company Secretary
CLIFFORD LIMITED	04649060	Active - Accounts Filed	27/01/2003	24/05/2022	Company Secretary
ABERCOM LIMITED	04548714	Company is dissolved	30/09/2002		Company Secretary
GREEN HOLIDAYS LIMITED	04520746	Company is dissolved	28/08/2002		Company Secretary
GLOBEHEART LIMITED	03721763	Company is dissolved	31/07/2002		Company Secretary
ENERGIA PARS LIMITED	04467105	Company is dissolved	21/06/2002	01/01/2006	Company Secretary
CHINSIDE ENGINEERING LIMITED	03137938	Company is dissolved	29/04/2002		Company Secretary
FINPRO HOLDING LIMITED	03735826	Company is dissolved	14/02/2002	22/07/2002	Company Secretary
DESIGN & INVESTMENTS SOLUTIONS LIMITED	04360557	Company is dissolved	25/01/2002	01/04/2003	Company Secretary
PL ADVISOR LTD	04360592	Company is dissolved	25/01/2002	31/12/2004	Company Secretary
TRADING LIGHT BULB LIMITED	04358246	Company is dissolved	22/01/2002	01/04/2003	Company Secretary
MEYER PROPERTY DEVELOPMENTS LIMITED	04355264	Company is dissolved	18/01/2002		Company Secretary
PALM ISLAND COMPANY LTD	04348339	Company is dissolved	07/01/2002		Company Secretary
SYNTEL INVESTMENTS LIMITED	04347508	Company is dissolved	07/01/2002	20/09/2012	Company Secretary
Q.K.T. LIMITED	04084488	Company is dissolved	20/12/2001		Company Secretary
WIZCOM UK LIMITED	04341056	Company is dissolved	18/12/2001		Company Secretary
FLEMING INVESTMENTS LIMITED	04332448	Company is dissolved	30/11/2001	20/05/2002	Company Secretary
LANZ INVESTMENTS LIMITED	04332433	Company is dissolved	30/11/2001	03/12/2001	Company Secretary
INTERMAX UK LIMITED	04329792	Company is dissolved	27/11/2001		Company Secretary
DALSTON LIMITED	04327318	Company is dissolved	22/11/2001		Company Secretary

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CHIMERO VENTURES LIMITED	03268356	Company is dissolved	31/10/2001		Company Secretary
MARLOW ENTERPRISES LIMITED	04285409	Company is dissolved	11/09/2001		Company Secretary
ALPHATASTIC LIMITED	04235807	Company is dissolved	21/08/2001		Company Secretary
LOGISTIC SALE LIMITED	04269917	Company is dissolved	14/08/2001		Company Secretary
SELBY PROPERTIES LIMITED	04256042	Company is dissolved	20/07/2001	01/02/2017	Company Secretary
LUX GLOBAL INVESTMENTS LIMITED	04254918	Active - Accounts Filed	18/07/2001	15/04/2012	Company Secretary
METALFORM OUTSOURCING LIMITED	04249347	Company is dissolved	10/07/2001		Company Secretary
CRX EUROPE LIMITED	04230749	Company is dissolved	07/06/2001		Company Secretary
HENSON INVESTMENTS LIMITED	04220567	Company is dissolved	21/05/2001		Company Secretary
YI-QUAN INVESTMENTS LIMITED	04220509	Active - Accounts Filed	21/05/2001	01/04/2003	Company Secretary
INTERNATIONAL SERVICES UK LIMITED	04220546	Company is dissolved	21/05/2001	01/04/2003	Company Secretary
BERKELEY INVESTMENTS 2000 LIMITED	03870793	Company is dissolved	10/05/2001		Company Secretary
INTERNATIONAL COMMUNICATION OF TECHNOLOGY LIMITED	04184411	Company is dissolved	21/03/2001	01/04/2003	Company Secretary
RISHWORTH FINANCE LIMITED	03975166	Company is dissolved	21/03/2001		Company Secretary
PROMOSERVE UK LIMITED	04165911	Company is dissolved	22/02/2001		Company Secretary
TRADEMACH EUROPE LIMITED	04165930	Company is dissolved	22/02/2001		Company Secretary
PLS POINT-LINE-SURFACE (UK) LIMITED	04156679	Company is dissolved	09/02/2001		Company Secretary
FIDEURA HOLDING UK LIMITED	04156912	Active - Accounts Filed	08/02/2001	01/04/2003	Company Secretary
TEDDINGTON CONSULTING LIMITED	04086714	Company is dissolved	24/01/2001		Company Secretary
ASTARK ARTS LIMITED	04144655	Company is dissolved	22/01/2001		Company Secretary
BILLENIUUM INVESTMENTS LIMITED	04128400	Company is dissolved	29/12/2000		Company Secretary



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FASHIONED LIMITED	04131550	Company is dissolved	28/12/2000		Company Secretary
BROWDALE TRADING COMPANY LIMITED	03240617	Company is dissolved	07/12/2000	10/07/2003	Company Secretary
KR CREATIVE LIMITED	03884353	Company is dissolved	28/11/2000		Company Secretary
CROATIA INVESTMENTS LIMITED	04105472	Company is dissolved	11/11/2000	11/08/2010	Company Secretary
AMADUSA MANAGEMENT LIMITED	04102858	Company is dissolved	06/11/2000		Company Secretary
KNOW-HOW EUROPE LIMITED	04090862	Company is dissolved	16/10/2000		Company Secretary
THARROS WINE LIMITED	04086682	Company is dissolved	04/10/2000	10/10/2001	Company Secretary
BOND GALLERY LIMITED	04077010	Company is dissolved	21/09/2000		Company Secretary