



ASHDOWN SECRETARIES LIMITED

907901548

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASHDOWN SECRETARIES LIMITED	<b>Number</b>	907901548
<b>Postcode</b>	SW1Y 6AW	<b>Address</b>	86 Jermyn Street 5th Floor London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	40		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANDART EXPERT LIMITED	16051326	Active - Newly Incorporated	30/10/2024		Company Secretary
AUTRY UK LTD	15719436	Active - Newly Incorporated	14/05/2024		Company Secretary
THE MALE CARE COMPANY UK LIMITED	15581256	Active - Newly Incorporated	21/03/2024		Company Secretary
IRIS DISTRIBUTION LIMITED	14975409	Active - Newly Incorporated	03/07/2023		Company Secretary
IRIS ADVISORS LIMITED	14975382	Active - Newly Incorporated	03/07/2023		Company Secretary
MICHL HOLDING UK LIMITED	14827565	Active - Accounts Filed	25/04/2023		Company Secretary
E-GAP UK LIMITED	14746198	Active - Accounts Filed	21/03/2023		Company Secretary
FOURCOM LIMITED	13949626	Active - Accounts Filed	02/03/2022		Company Secretary
TRISTATE UK LTD	13889346	Active - Accounts Filed	02/02/2022		Company Secretary
DILAM COMPANY LTD	13253663	Active - Accounts Filed	09/03/2021		Company Secretary
MORAVIAN SYSTEMS LIMITED	02873598	Active - Accounts Filed	20/10/2020		Company Secretary
ETR LONDON LIMITED	12808103	Active - Accounts Filed	12/08/2020		Company Secretary
SGMM INTERNATIONAL LTD	11175872	Active - Accounts Filed	24/07/2020		Company Secretary
IRIS INTERNATIONAL LIMITED	12557108	Active - Accounts Filed	15/04/2020		Company Secretary



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**ASHDOWN SECRETARIES LIMITED**

**907901548**

Secretary



## ASHDOWN SECRETARIES LIMITED

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PALAZZO VIRGINIO LIMITED	12428163	Active - Accounts Filed	28/01/2020	Company Secretary
FORTE FORTE UK LIMITED	11760608	Active - Accounts Filed	22/02/2019	Company Secretary
ASTOR ADVISORY LIMITED	11767234	Active - Accounts Filed	15/01/2019	Company Secretary
THE SPORT TWINS LIMITED	11717576	Active - Accounts Filed	07/12/2018	Company Secretary
TOGETHER PRICE LIMITED	11459575	Active - Accounts Filed	11/07/2018	Company Secretary
BOURNABAT LTD	11442531	Active - Accounts Filed	02/07/2018	Company Secretary
ANCOR INTERNATIONAL LIMITED	11222558	Active - Accounts Filed	23/02/2018	Company Secretary
MONTERREY PROPERTY INVESTMENTS LIMITED	10828123	Active - Accounts Filed	21/06/2017	Company Secretary
GREEN ARROW CAPITAL INVESTMENTS MANAGEMENT LTD	09816504	Active - Accounts Filed	04/10/2016	Company Secretary
LUISA SPAGNOLI UK LTD	09894021	Active - Accounts Filed	10/03/2016	Company Secretary
BRIM INVESTMENT LIMITED	09532622	Active - Accounts Filed	09/04/2015	Company Secretary
I.L.P.A. S.P.A.	FC032294	Other	12/03/2015	Company Secretary
FPA HOLDING LTD	09405340	Active - Accounts Filed	26/01/2015	Company Secretary
BROADWALL DEVELOPMENTS LIMITED	03490007	Active - Accounts Filed	14/08/2012	Company Secretary
AUGURSHIP 60 LIMITED	03098254	Other	07/01/2011	Company Secretary
NORDE B.V.	FC020136	Other	08/03/2006	Company Secretary
SMARTS INVESTMENTS LIMITED	03490082	Active - Accounts Filed	09/08/2005	Company Secretary
S.M.I.-STEEL MARKETING INTERNATIONAL LIMITED	05528431	Active - Accounts Filed	04/08/2005	Company Secretary
QUILLFAST LIMITED	02224427	Active - Accounts Filed	09/03/2005	Company Secretary
TULESMERE LIMITED	05272616	Active - Accounts Filed	24/01/2005	Company Secretary
SLADEDALE LIMITED	05272679	Other	21/01/2005	Company Secretary



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PROFICO - PROPERTIES AND BUSINESS FINANCING COMPANY LIMITED	04496089	Active - Accounts Filed	30/11/2004	Company Secretary
ALGAR INVESTMENTS LIMITED	04116228	Active - Accounts Filed	30/11/2004	Company Secretary
TODINGTON LIMITED	03996148	Active - Accounts Filed	09/12/2003	Company Secretary
SODIUM BEHEER B.V.	FC024859	Active - Accounts Filed	29/10/2003	Company Secretary
DELPHINIA LIMITED	04465433	Active - Accounts Filed	20/11/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PANARCH LTD	14233847	Active - Accounts Filed	14/07/2022	22/03/2023	Company Secretary
IT BEACH MYKONOS LTD	13976073	Active - Accounts Filed	15/03/2022	14/03/2023	Company Secretary
OLISOF TECHNOLOGY BV LIMITED	07953362	Active - Accounts Filed	10/03/2021	02/02/2022	Company Secretary
BEZEL MANAGEMENT HOLDING LIMITED	12757479	Active - Accounts Filed	21/07/2020	28/07/2022	Company Secretary
CORAL GAS INTERNATIONAL LIMITED	12705362	Company is dissolved	30/06/2020		Company Secretary
IT MYKONOS HOLDING UK LIMITED	12683441	Company is dissolved	19/06/2020		Company Secretary
TITANIA HOLDING LIMITED	12419544	Company is dissolved	22/01/2020	30/01/2023	Company Secretary
COILLTEAN INTERNATIONAL COMPANY LIMITED	SC252109	Active - Accounts Filed	18/11/2019	28/08/2020	Company Secretary
PRETIOSUM VENTURES SERVICES LIMITED	12288057	Active - Accounts Filed	29/10/2019	08/09/2022	Company Secretary
SKINDOME LIMITED	12106386	Company is dissolved	16/07/2019		Company Secretary
OMEGA INVESTMENTS (LONDON) LTD	12062700	Active - Accounts Filed	21/06/2019	31/12/2020	Company Secretary
THE LILIV TEAM LIMITED	12013332	Company is dissolved	23/05/2019	26/06/2019	Company Secretary
NUMENOR CAPITAL LIMITED	11940686	Company is dissolved	11/04/2019		Company Secretary
GIAL REAL ESTATE LTD	11508773	Company is dissolved	25/01/2019		Company Secretary



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LORAN HOLDING LIMITED	11628229	Active - Accounts Filed	17/10/2018	06/12/2022	Company Secretary
COLMAR LONDON LIMITED	11379920	Company is dissolved	24/05/2018		Company Secretary
ZELA LONDON LIMITED	11357040	Company is dissolved	11/05/2018		Company Secretary
LEISURE PARTNERS LONDON LIMITED	11353606	Company is dissolved	10/05/2018		Company Secretary
VICAN OIL & GAS ADVISORY LIMITED	09796810	Company is dissolved	04/04/2018	11/12/2019	Company Secretary
MANET MOBILE SOLUTIONS LIMITED	11239401	Company is dissolved	07/03/2018		Company Secretary
GRUN PROJECT LIMITED	11210219	Company is dissolved	16/02/2018	20/01/2022	Company Secretary
GREEN ARROW CAPITAL LIMITED	08434416	Company is dissolved	15/02/2018		Company Secretary
ASTERLEIGH LIMITED	11203777	Company is dissolved	13/02/2018		Company Secretary
INTER ART LONDON LTD	09982876	Company is dissolved	07/02/2018	07/05/2019	Company Secretary
VICAN PROPERTY MANAGEMENT LIMITED	10932478	Company is dissolved	25/08/2017	02/08/2019	Company Secretary
STARGAZER CAPITAL LIMITED	10833851	In Liquidation	23/06/2017	11/10/2017	Company Secretary
NEWTECH MACHINERY LIMITED	10708382	Company is dissolved	04/04/2017		Company Secretary
GLOBAL SOCCER CONSULTING LIMITED	10695954	Company is dissolved	29/03/2017		Company Secretary
MALVINA MILLER CONSULTING LIMITED	10640566	Active - Accounts Filed	27/02/2017	09/01/2018	Company Secretary
SCOUTLY LIMITED	10624806	Company is dissolved	17/02/2017		Company Secretary
SOLESIA LIMITED	10594883	Active - Accounts Filed	01/02/2017	02/02/2023	Company Secretary
FP ZUG CONSULTANCY LIMITED	10587563	Company is dissolved	27/01/2017		Company Secretary
MARGINATE LIMITED	01462546	Company is dissolved	13/12/2016		Company Secretary
BOURNEWOOD ASSOCIATES LIMITED	03748573	Company is dissolved	23/05/2016		Company Secretary
RISKINNOV LIMITED	09399860	Company is dissolved	10/03/2016	22/08/2018	Company Secretary



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ALDELIA HOLDINGS LIMITED	07609268	Company is dissolved	10/03/2016	10/10/2017	Company Secretary
JAMMELL LIMITED	03487945	Company is dissolved	10/03/2016		Company Secretary
MILVA LTD	07155796	Active - Accounts Filed	10/03/2016	24/07/2019	Company Secretary
CULFORD DEVELOPMENTS LIMITED	04350564	Active - Accounts Filed	10/03/2016	11/02/2022	Company Secretary
IMMENSE INVESTMENTS LIMITED	03432849	Company is dissolved	10/03/2016	20/11/2019	Company Secretary
GLOBAL ENGINEERING OIL SUPPLIES LTD	09747464	Company is dissolved	25/08/2015		Company Secretary
ALPHA GRC INVEST LIMITED	09697738	Company is dissolved	22/07/2015	28/06/2018	Company Secretary
CHORALLY LIMITED	09676201	Company is dissolved	08/07/2015		Company Secretary
BRIDGE: A FUTURE IN FOCUS LIMITED	09541051	Company is dissolved	14/04/2015	22/06/2017	Company Secretary
EAST@WEST LTD	09509821	Company is dissolved	25/03/2015		Company Secretary
GEF HOLDING LTD	09463438	Company is dissolved	27/02/2015		Company Secretary
EXECUTIVE TRADE CONSULTANTS LIMITED	09352039	Company is dissolved	12/12/2014		Company Secretary
THE KENSINGTON CREPERIE LIMITED	04154495	Active - Accounts Filed	02/12/2014	09/03/2021	Company Secretary
THE CREPERIE GROUP LIMITED	04786939	Company is dissolved	02/12/2014		Company Secretary
NOVOPHARM LTD	09307137	Company is dissolved	12/11/2014		Company Secretary
OTIAN REAL ESTATE LIMITED	09255794	Company is dissolved	09/10/2014	14/01/2021	Company Secretary
AMOS INTERNATIONAL LONDON LIMITED	09136959	Active - Accounts Filed	18/07/2014	09/03/2016	Company Secretary
K3SPORT LIMITED	08718286	Company is dissolved	04/06/2014		Company Secretary
AKHAL LIMITED	09067962	Active - Accounts Filed	03/06/2014	01/04/2016	Company Secretary
NAGIC MANAGEMENT INC. LTD	09029960	Company is dissolved	08/05/2014	28/01/2015	Company Secretary
ACADEMIC PERFORMANCES LTD	08954542	Company is dissolved	24/03/2014	16/02/2016	Company Secretary



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ESPRESSO GAMES LIMITED	04560952	Company is dissolved	10/03/2014	20/09/2013	Company Secretary
NOSMAN HOLDINGS LTD	08927154	Company is dissolved	06/03/2014		Company Secretary
KOLABEACH LTD	07557223	Company is dissolved	24/02/2014		Company Secretary
KOLABEACH LTD	07557223	Company is dissolved	24/02/2014	24/02/2014	Director
TIME TO WIN LIMITED	08517274	Company is dissolved	05/02/2014	04/10/2017	Company Secretary
MARBLE WM LTD	08874486	Company is dissolved	04/02/2014		Company Secretary
KORALIA ADVISORY LTD	08855595	Company is dissolved	22/01/2014		Company Secretary
UNISSET UK LTD	03868671	Company is dissolved	05/12/2013	06/07/2017	Company Secretary
PURPLE SWIFT LIMITED	08711683	Company is dissolved	02/12/2013		Company Secretary
AZUL TRADING LIMITED	08005080	Company is dissolved	20/11/2013		Company Secretary
TECONOVERSEAS LTD	08724606	Company is dissolved	09/10/2013		Company Secretary
CORFE LIMITED	04573555	Company is dissolved	10/09/2013		Company Secretary
BARLEYFIELD LIMITED	04573378	Company is dissolved	10/09/2013		Company Secretary
CARNIK LIMITED	04573556	Company is dissolved	10/09/2013		Company Secretary