



**ACUITY SECRETARIES LIMITED**

**907908087**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ACUITY SECRETARIES LIMITED	<b>Number</b>	907908087
<b>Postcode</b>	CF10 4PL	<b>Address</b>	3 Assembly Square Britannia Quay Cardiff Bay Cardiff Wales
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOODMAN GRANT SOLICITORS LIMITED	07549944	Non-Trading	31/10/2022		Company Secretary
ACUITY PROJECT SOLUTIONS LIMITED	09809949	Active - Accounts Filed	31/10/2022		Company Secretary
AERON HOLDINGS LIMITED	12176663	Non-Trading	28/08/2019		Company Secretary
ADAM STREET GROUP LIMITED	09623119	Non-Trading	04/06/2015		Company Secretary
HADSTON EDUCATION LIMITED	08702060	Non-Trading	23/09/2013		Company Secretary
HADSTON PROJECTS LIMITED	08701881	Non-Trading	23/09/2013		Company Secretary
HYDRO-ELEC POWER LIMITED	07600996	Active - Newly Incorporated	12/04/2011		Company Secretary
A2 DAIRY PRODUCTS (UK) LIMITED	07599882	Non-Trading	11/04/2011		Company Secretary
ACUITY LAW LIMITED	07545730	Active - Accounts Filed	28/02/2011		Company Secretary
CARDIFF CITY (HOUSE OF SPORT) LIMITED	07141377	Active - Accounts Filed	31/01/2010		Company Secretary
MARGARET STREET COMMUNICATIONS LIMITED	06765936	Non-Trading	04/12/2008		Company Secretary
AERON PROPERTIES LIMITED	06765850	Active - Accounts Filed	04/12/2008		Company Secretary
THE ENDGAME GROUP LIMITED	06619732	Active - Accounts Filed	13/06/2008		Company Secretary



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JDH PROPERTY MANAGEMENT LIMITED	06619681	Non-Trading	13/06/2008		Company Secretary
GOLLEY SLATER LONDON LIMITED	04836519	Non-Trading	19/07/2007		Company Secretary
GOLLEY SLATER MEDIA LIMITED	03294085	Active - Accounts Filed	31/01/2006		Company Secretary
GOLLEY GROUP LIMITED	04588738	Active - Accounts Filed	31/01/2006	04/04/2003	Company Secretary
VOICES FOR CHANGE LIMITED	03275307	Non-Trading	31/01/2006		Company Secretary
GOLLEY SLATER GROUP LIMITED	00584047	Active - Accounts Filed	31/01/2006		Company Secretary
LIGHT FROM AFRICA	05360139	Active - Accounts Filed	10/02/2005		Company Secretary
ACUITY NOMINEES LIMITED	04080662	Non-Trading	03/05/2001		Director
ZIRCON MOTOR CARS LIMITED	04067354	Non-Trading	22/03/2001		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S&T CAPITAL LIMITED	13218774	Company is dissolved	23/02/2021	17/01/2023	Company Secretary
S&T CAPITAL LIMITED	13218774	Company is dissolved	23/02/2021	17/01/2023	Company Secretary
SAPPHIRE EQUIPMENT LIMITED	11893426	Company is dissolved	17/07/2019		Company Secretary
ADURO CAPITAL LTD	12102193	Company is dissolved	15/07/2019		Company Secretary
SMWF LTD	12053680	Company is dissolved	17/06/2019		Company Secretary
SMWF LTD	12053680	Company is dissolved	17/06/2019		Company Secretary
SMWF PROPERTIES LIMITED	11824956	Company is dissolved	06/03/2019		Company Secretary
SMWF PROPERTIES LIMITED	11824956	Company is dissolved	06/03/2019		Company Secretary
LUX GROUP HOLDINGS LTD	11707773	Active - Accounts Filed	07/12/2018	06/06/2023	Company Secretary
SMALLBONE OF DEVIZES LTD	11707849	Company is dissolved	07/12/2018		Company Secretary
SAPPHIRE IP LIMITED	11708002	Company is dissolved	03/12/2018		Company Secretary



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SAPPHIRE 700 LIMITED	11699257	Non-Trading	27/11/2018	28/11/2018	Company Secretary
GREYSTONE CAPITAL PARTNERS LIMITED	09797315	Active - Accounts Filed	28/09/2015	14/07/2020	Company Secretary
GREYSTONE PARTNERS LIMITED	09771300	Active - Accounts Filed	10/09/2015	02/09/2021	Company Secretary
CARDIFF COLLEGE LIMITED	09503335	Company is dissolved	23/03/2015		Company Secretary
MYLIFE DIGITAL LIMITED	09363196	Company is dissolved	19/12/2014	16/01/2015	Company Secretary
MANDACO 813 LIMITED	09265794	Company is dissolved	15/10/2014		Company Secretary
MANDACO 900 LIMITED	09243587	Company is dissolved	01/10/2014		Company Secretary
MANDACO 900 LIMITED	09243587	Company is dissolved	01/10/2014		Company Secretary
MANDACO 812 LIMITED	09236191	Company is dissolved	26/09/2014		Company Secretary
MANDACO 812 LIMITED	09236191	Company is dissolved	26/09/2014		Company Secretary
MANDACO 810 LIMITED	09236194	Company is dissolved	26/09/2014		Company Secretary
MANDACO 811 LIMITED	09236182	Company is dissolved	26/09/2014		Company Secretary
MANDACO 808 LIMITED	09235894	Company is dissolved	25/09/2014		Company Secretary
MANDACO 809 LIMITED	09235980	Company is dissolved	25/09/2014		Company Secretary
PMG 4 LIMITED	09200378	Company is dissolved	02/09/2014	11/03/2015	Company Secretary
MANDACO 806 LIMITED	09200480	Company is dissolved	02/09/2014		Company Secretary
MANDACO 807 LIMITED	09200560	Company is dissolved	02/09/2014		Company Secretary
PANARAMA PROPERTIES (UK) LIMITED	09200401	Company is dissolved	02/09/2014	02/04/2015	Company Secretary
MANDACO 801 LIMITED	09052499	Company is dissolved	22/05/2014		Company Secretary
HARTHAM CHURCH LIMITED	09052615	Active - Accounts Filed	22/05/2014	08/01/2015	Company Secretary
KDAG HOLDINGS LIMITED	09052311	Company is dissolved	22/05/2014	09/12/2014	Company Secretary



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ACUITY HOUSING LIMITED	09019380	Company is dissolved	30/04/2014		Company Secretary
MANDACO 800 LIMITED	09019648	Company is dissolved	30/04/2014		Company Secretary
MANDACO 799 LIMITED	09019473	Active - Accounts Filed	30/04/2014	29/10/2014	Company Secretary
UK CENTRE FOR DIGITAL ECONOMY AND SOCIAL WELLBEING LIMITED	08994116	Company is dissolved	14/04/2014		Company Secretary
BELLEROPHON (HOMES) LTD	08992381	Company is dissolved	11/04/2014	14/07/2014	Company Secretary
TWEET EYE LIMITED	08884438	Company is dissolved	10/02/2014	08/05/2014	Company Secretary
RAW DATA SYSTEMS LIMITED	08884516	Company is dissolved	10/02/2014	08/05/2014	Company Secretary
BELSCOT LIMITED	08884309	Company is dissolved	10/02/2014		Company Secretary
AURORA GLOBAL SERVICES LIMITED	08884302	Company is dissolved	10/02/2014	29/04/2014	Company Secretary
EDES ESTATES LIMITED	08884328	Active - Accounts Filed	10/02/2014	09/07/2014	Company Secretary
EXWAVIA LIMITED	08878454	Company is dissolved	06/02/2014		Company Secretary
THE A2 MILK COMPANY LIMITED	SC410638	Company is dissolved	01/01/2014		Company Secretary
HADSTON GDS LIMITED	08743110	Non-Trading	22/10/2013	17/03/2014	Company Secretary
HADSTON EDUCATION (COSWAY STREET) LIMITED	08736470	Company is dissolved	17/10/2013		Company Secretary
MYLIFE DIGITAL (SERVICES) LIMITED	08701956	Company is dissolved	23/09/2013	07/02/2014	Company Secretary
MANDACO 783 LIMITED	08687923	Company is dissolved	12/09/2013		Company Secretary
ITC TRAVEL GROUP LIMITED	08687765	Active - Accounts Filed	12/09/2013	27/01/2014	Company Secretary
HELP ME COMPARE LIMITED	08676461	Active - Accounts Filed	04/09/2013	06/12/2013	Company Secretary
MANDACO 780 LIMITED	08675091	Company is dissolved	03/09/2013		Company Secretary
RACK INTERNATIONAL (GB) LTD	08675347	Company is dissolved	03/09/2013	11/08/2014	Company Secretary
JOBCEDO LIMITED	08673933	Company is dissolved	03/09/2013	26/09/2013	Company Secretary



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MANDACO 776 LIMITED	08569747	Company is dissolved	14/06/2013	02/10/2013	Company Secretary
FISH @ 85 LIMITED	08569768	Company is dissolved	14/06/2013	02/10/2013	Company Secretary
MANDACO 775 LIMITED	08563465	Company is dissolved	10/06/2013		Company Secretary
ALCIDE INVESTMENTS LIMITED	08563279	Non-Trading	10/06/2013	04/09/2013	Company Secretary
DARLOW LLOYD PLANT LIMITED	08563305	Active - Accounts Filed	10/06/2013	09/10/2013	Company Secretary
VERDION EUROPEAN HOLDINGS LIMITED	08552802	Active - Accounts Filed	03/06/2013	05/09/2013	Company Secretary
DARLOW LLOYD HOLDINGS LIMITED	08536843	Active - Accounts Filed	20/05/2013	09/10/2013	Company Secretary
MANDACO 769 LIMITED	08518470	Company is dissolved	07/05/2013		Company Secretary
GOLDCREST RESIDENTS LTD	08518556	Active - Accounts Filed	07/05/2013	13/11/2013	Company Secretary
MANDACO 768 LIMITED	08452405	Company is dissolved	20/03/2013		Company Secretary
NEW PIER CAPITAL FINANCE LIMITED	08452387	In Liquidation	20/03/2013	13/03/2015	Company Secretary
CARDIFF POINTE MANAGEMENT COMPANY LIMITED	08445473	Non-Trading	14/03/2013	15/07/2014	Company Secretary
MARGAM GREEN ENERGY LIMITED	08441850	Active - Accounts Filed	12/03/2013	05/09/2013	Company Secretary
MANDACO 765 LIMITED	08441922	Company is dissolved	12/03/2013		Company Secretary
BLUESTONE RESORTS HOLDINGS LIMITED	08435581	Company is dissolved	07/03/2013	19/06/2013	Company Secretary
MANDACO 762 LIMITED	08346572	Company is dissolved	04/01/2013	12/06/2013	Company Secretary
SAVILE ROW BRANDS LIMITED	08346554	Company is dissolved	04/01/2013	12/06/2013	Company Secretary