



ACUITY SECRETARIES LIMITED

907908087

Director Information

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



ACUITY SECRETARIES LIMITED

907908087

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



ACUITY SECRETARIES LIMITED

907908087

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



ACUITY SECRETARIES LIMITED

907908087

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



ACUITY SECRETARIES LIMITED

907908087

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