



ACUITY SECRETARIES LIMITED

907908087

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| 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 |



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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 |