



COSEC SERVICES LIMITED

908077922

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COSEC SERVICES LIMITED	<b>Number</b>	908077922
<b>Postcode</b>	W1C 1AX	<b>Address</b>	5 Stratford Place London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	188		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORENSIC CONTROL LIMITED	06541708	Active - Accounts Filed	19/11/2024		Company Secretary
CROGA STUDIO BUILDS LTD	11607530	Active - Accounts Filed	29/09/2024		Company Secretary
BURLINGTONS BIODIVERSITY SOLUTIONS LIMITED	15923799	Active - Newly Incorporated	29/08/2024		Company Secretary
PRINCES COURT SW3 RTM COMPANY LIMITED	15827856	Active - Newly Incorporated	09/07/2024		Company Secretary
VOYAJ LONDON LTD	12502300	Non-Trading	02/05/2024		Company Secretary
VOYAJ LTD	12043701	Non-Trading	02/05/2024		Company Secretary
SIX MENTAL HEALTH ADDICTION LIMITED	10887813	Active - Accounts Filed	26/04/2024		Company Secretary
VERVE.CASH LIMITED	15478888	Active - Newly Incorporated	27/02/2024		Company Secretary
DOMUS CAPITAL (MITCHIAN GRAND UNION BUILDING) LIMITED	15492108	Active - Newly Incorporated	15/02/2024		Company Secretary
DOMUS CAPITAL (PEARSON BUILDING) LIMITED	15481942	Active - Newly Incorporated	11/02/2024		Company Secretary
DOMUS CAPITAL (WESTMINSTER PARK) LIMITED	15481438	Active - Newly Incorporated	11/02/2024		Company Secretary
ASHCOMBE FARMING LIMITED	04247480	Active - Accounts Filed	06/11/2023		Company Secretary
FORTEMUS FILMS LTD	12270720	Active - Accounts Filed	02/11/2023		Company Secretary
KENNINGTON FILM STUDIOS LTD	12271269	Active - Accounts Filed	02/11/2023		Company Secretary
DOMUS CAPITAL (HOLDINGS)					Secretary



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**COSEC SERVICES LIMITED**

**908077922**

Incorporated

18/07/2023

Company



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Secretary



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TOFF GUY FILMS LIMITED	05170916	Active - Accounts Filed	07/07/2023	Company Secretary
GSR HOLDINGS LIMITED	11623447	Active - Accounts Filed	07/07/2023	Company Secretary
ASHGROVE FARMHOUSE LIMITED	09785195	Active - Accounts Filed	07/07/2023	Company Secretary
GAEA FINE JEWELLERY LIMITED	14464852	Active - Accounts Filed	07/11/2022	Company Secretary
BURLINGTONS REAL ESTATE LIMITED	08319418	Active - Accounts Filed	13/10/2022	Company Secretary
SERENITY INMIND LIMITED	09139469	Active - Accounts Filed	14/07/2022	Company Secretary
SPENCER COURT FREEHOLD LIMITED	13077072	Non-Trading	11/07/2022	Company Secretary
WEIJI INTERNATIONAL (UK) LIMITED	14034496	Active - Accounts Filed	08/04/2022	Company Secretary
BURLINGTONS WEALTH MANAGEMENT LIMITED	12410700	Company is dissolved	17/01/2020	Company Secretary
CCN INVESTMENTS LIMITED	12266522	Company is dissolved	16/10/2019	Company Secretary
JEFFERSON CAPITAL HOLDINGS LIMITED	12237832	Active - Accounts Filed	01/10/2019	Company Secretary
BURLINGTONS IT SERVICES LIMITED	12225269	Company is dissolved	24/09/2019	Company Secretary
BURLINGTONS PRIVATE OFFICE LIMITED	12126781	Active - Accounts Filed	29/07/2019	Company Secretary
BURLINGTONS GROUP LIMITED	12111473	Non-Trading	19/07/2019	Company Secretary
BURLINGTONS HOLDINGS LIMITED	12049177	Active - Accounts Filed	13/06/2019	Company Secretary
COMMUNICATE TECHNOLOGY LIMITED	07867043	Active - Accounts Filed	25/02/2019	Company Secretary
TRAFALGAR REAL ESTATE DEVELOPMENTS LIMITED	11793263	Company is dissolved	28/01/2019	Company Secretary
THE UMBRELLA PARTNERSHIP LIMITED	11668420	Company is dissolved	08/11/2018	Company Secretary
THE CASHMERE CAVEMAN CO, WILD KITCHENS LIMITED	10939430	Active - Accounts Filed	28/09/2018	Company Secretary
BURLINGTONS TRUSTEES LIMITED	11530385	Active - Accounts Filed	21/08/2018	Company Secretary
FATBOY PUB COMPANY LIMITED	11159491	Active - Accounts Filed	01/08/2018	Company Secretary



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AQUIND LIMITED	06681477	Active - Accounts Filed	27/06/2018	Company Secretary
IMAGINI EUROPE LIMITED	05565112	Company is dissolved	10/04/2018	Company Secretary
S:COMM RESEARCH (UK) LIMITED	04004632	Company is dissolved	31/03/2018	Company Secretary
NIELSEN SPORTS UK AND IRELAND LIMITED	01752310	Active - Accounts Filed	27/03/2018	Company Secretary
HARLEY STREET CLINICS WORLDWIDE PLC	10248100	Company is dissolved	31/01/2018	Company Secretary
KORAZON LIMITED	10429591	Active - Accounts Filed	07/11/2017	Company Secretary
VALOUR DATA LIMITED	10986768	Company is dissolved	28/09/2017	Company Secretary
VALOUR PROPERTY MANAGEMENT LIMITED	10911402	Company is dissolved	11/08/2017	Company Secretary
VALOUR CORPORATE FINANCE LIMITED	10888888	Company is dissolved	28/07/2017	Company Secretary
VOLOPA HOLDINGS LIMITED	10874772	Active - Accounts Filed	19/07/2017	Company Secretary
VOLOPA MEDIA LIMITED	10674817	Non-Trading	16/03/2017	Company Secretary
15 QAG PROPERTIES LIMITED	10411253	Company is dissolved	05/10/2016	Company Secretary
ARKADE LIMITED	05233165	Active - Accounts Filed	28/09/2016	Company Secretary
EFFECTIVE ADVISORS LIMITED	10113729	Active - Accounts Filed	18/07/2016	Company Secretary
VOLOPA BULLION LIMITED	10258844	Non-Trading	30/06/2016	Company Secretary
VOLOPA GROUP LIMITED	10034008	Active - Accounts Filed	01/03/2016	Company Secretary
VOLOPA LTD	SC468768	Company is dissolved	25/02/2016	Company Secretary
ABM DATACOMMS (UK) LIMITED	03028645	Company is dissolved	17/02/2016	Company Secretary
VOLOPA FINANCIAL SERVICES LIMITED	09935726	Non-Trading	05/01/2016	Company Secretary
VOLOPA FINANCIAL SERVICES (SCOTLAND) LIMITED	SC399401	Active - Accounts Filed	15/09/2015	Company Secretary
CENTRAL CLEARING CORPORATION LIMITED	09671928	Company is dissolved	06/07/2015	Company Secretary



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QUANTUM DIAMOND TRADING LIMITED	09637877	Company is dissolved	15/06/2015	Company Secretary
QUANTUM MINERAL TRADING LIMITED	09637948	Company is dissolved	15/06/2015	Company Secretary
QUANTUM GOLD TRADING LIMITED	09637761	Company is dissolved	15/06/2015	Company Secretary
QUANTUM PLATINUM TRADING LIMITED	09637621	Company is dissolved	12/06/2015	Company Secretary
QUANTUM FINANCIAL HOLDINGS LIMITED	09621151	Active - Accounts Filed	03/06/2015	Company Secretary
ELEVEN OAKS LIMITED	09512956	Company is dissolved	26/03/2015	Company Secretary
OGC MANAGEMENT LIMITED	08833246	Company is dissolved	06/01/2014	Company Secretary
SPI-TECH LIMITED	06937360	Company is dissolved	04/12/2013	Company Secretary
OP RESOURCE HOLDINGS LIMITED	08642262	Company is dissolved	08/08/2013	Company Secretary
OP MINERAL RESOURCES LIMITED	08642405	Company is dissolved	08/08/2013	Company Secretary
OFFICE PRIVEE CHINA LIMITED	08555432	Company is dissolved	04/06/2013	Company Secretary
88 DISTRIBUTION LIMITED	08403961	Company is dissolved	14/02/2013	Company Secretary
CODIRECTOR SERVICES LIMITED	08378555	Non-Trading	28/01/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CGA NIELSEN (GLOBAL) LIMITED	09152754	Non-Trading	31/05/2022	25/03/2024	Company Secretary
CGA STRATEGY LIMITED	02675471	Non-Trading	31/05/2022	25/03/2024	Company Secretary
DB LIFESTYLE GROUP LIMITED	13765303	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
DB LIFESTYLE REAL ESTATE LIMITED	13765741	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
DB LIFESTYLE OPERATIONS LIMITED	13765734	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
BNP VENTURE CAPITAL LTD	11517793	Non-Trading	03/03/2020	10/06/2021	Company Secretary
N4UK LIMITED	12487094	Active - Accounts Filed	27/02/2020	20/10/2020	Company Secretary



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UNKNOWN PLEASURES LIMITED	11338992	Active - Accounts Filed	01/01/2020	23/02/2021	Company Secretary
ALIF CAPITAL HOLDINGS LIMITED	12257549	Active - Accounts Filed	11/10/2019	05/04/2023	Company Secretary
MELECH DAVID LIMITED	12091641	Active - Accounts Filed	08/07/2019	01/02/2021	Company Secretary
IMF INTERNATIONAL MERCHANT & FINANCE LTD	10704114	Non-Trading	02/07/2019	01/01/2022	Company Secretary
DALI 777 LIMITED	12079761	Active - Accounts Filed	02/07/2019	01/02/2021	Company Secretary
BURLINGTONS FIDUCIARY SERVICES LIMITED	12052185	Company is dissolved	14/06/2019		Company Secretary
EXIT HERE LIMITED	11812156	Active - Accounts Filed	01/06/2019	23/02/2021	Company Secretary
PLATYPUS SOLUTIONS LIMITED	11837239	Company is dissolved	20/02/2019	26/03/2021	Company Secretary
QUANTUM SETTLEMENTS LIMITED	11824759	Active - Accounts Filed	13/02/2019	10/08/2021	Company Secretary
BERLUGAN GROUP LIMITED	11210003	Company is dissolved	01/09/2018	08/05/2019	Company Secretary
TOT GROUP EUROPE LTD	08790693	Company is dissolved	28/08/2018	08/02/2019	Company Secretary
DATAPHARM LIMITED	11275607	Active - Accounts Filed	26/03/2018	30/04/2019	Company Secretary
HYPERCOIN LIMITED	11028546	Active - Accounts Filed	24/10/2017	24/10/2022	Company Secretary
GONDOLA SKATE U.K. LIMITED	10973405	Company is dissolved	20/09/2017	30/06/2021	Company Secretary
VOLOMI LIMITED	10891430	Company is dissolved	31/07/2017	11/07/2018	Company Secretary
STRATA CREATIVE HOLDINGS LIMITED	10886992	Active - Accounts Filed	27/07/2017	15/11/2017	Company Secretary
54 PROPERTIES LIMITED	10767223	Company is dissolved	12/05/2017	31/12/2017	Company Secretary
KINNERTON INVESTMENTS LIMITED	10764696	Company is dissolved	11/05/2017	31/12/2017	Company Secretary
HEALTHY LIFESTYLE LIMITED	10596122	Active - Accounts Filed	01/02/2017	09/07/2020	Company Secretary
TEGINSER FINANCE LIMITED	10345830	Company is dissolved	26/01/2017	30/04/2018	Company Secretary
SECURE SEAS PAYROLL SERVICES LIMITED	09901282	Company is dissolved	06/01/2017	11/12/2017	Company Secretary





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LOGOPARK URAL REAL ESTATE LIMITED	10522520	Company is dissolved	13/12/2016	05/03/2018	Company Secretary
ONSICOM FINANCE LIMITED	10418542	Company is dissolved	10/10/2016	19/12/2016	Company Secretary
THE CAVALRY GROUP LTD	10134792	Active - Accounts Filed	03/10/2016	19/11/2019	Company Secretary
OFF MARKET AMERICA LIMITED	09763206	Company is dissolved	16/09/2016	08/09/2017	Company Secretary
LOGOPARK NORTH REAL ESTATE LIMITED	10375873	Company is dissolved	14/09/2016	05/03/2018	Company Secretary
LOGOPARK REAL ESTATE LIMITED	10349357	Company is dissolved	27/08/2016	05/03/2018	Company Secretary
LONDON TOWN FILMS LIMITED	09786251	In Administration	13/07/2016	31/05/2018	Company Secretary
LONDON PRIME DEVELOPMENTS LTD	08783917	Company is dissolved	14/06/2016	03/12/2018	Company Secretary
VOLOPAY LIMITED	09131827	Company is dissolved	18/03/2016		Company Secretary
STRATA CREATIVE COMMUNICATIONS LTD	03323244	Active - Accounts Filed	25/02/2016	05/12/2017	Company Secretary
XPRIME MARKETS LIMITED	07363659	Active - Accounts Filed	20/01/2016	24/10/2022	Company Secretary
VOLOPA LIFESTYLE LIMITED	07292790	Company is dissolved	08/01/2016		Company Secretary
HUB-AND-SPOKE PROPERTIES LIMITED	09881992	Company is dissolved	20/11/2015	31/12/2017	Company Secretary
NEW END DEVELOPMENTS LIMITED	09651571	Active - Accounts Filed	23/06/2015	01/01/2019	Company Secretary
HIGH VALLEY HOLDINGS LIMITED	09602488	Company is dissolved	21/05/2015	01/01/2016	Company Secretary
DEEP MARINE SERVICES LIMITED	09569357	Company is dissolved	30/04/2015	18/11/2015	Company Secretary
WE ARE KUKUA LIMITED	09435090	Active - Accounts Filed	11/02/2015	03/11/2015	Company Secretary
ORBITAL HOUSE MANAGEMENT COMPANY LIMITED	09419139	Active - Accounts Filed	03/02/2015	31/12/2017	Company Secretary
MY CLUB GROUP LIMITED	09417919	Company is dissolved	02/02/2015	26/02/2016	Company Secretary
ONSHORE ENERGY LIMITED	08878612	Active - Accounts Filed	05/01/2015	11/05/2016	Company Secretary
DREAMSTOCK LIMITED	08018323	Company is dissolved	04/01/2015	25/05/2016	Company Secretary



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MY CLUB WEB SERVICES LIMITED	08468353	Active - Accounts Filed	07/08/2013	07/10/2014	Company Secretary
FHOLDING LTD	08438965	Company is dissolved	07/05/2013	01/04/2014	Company Secretary
BRENTFORD HOTELS LIMITED	07238583	Active - Accounts Filed	23/04/2013	01/05/2014	Company Secretary
KELLY HOPPEN INTERIORS LIMITED	08468000	Active - Accounts Filed	02/04/2013	01/01/2015	Company Secretary
CHELEB RESOURCES LIMITED	08465869	Company is dissolved	28/03/2013	01/04/2014	Company Secretary
BOUTIQUE NO.7 LIMITED	08453490	Company is dissolved	20/03/2013	21/02/2014	Company Secretary
DURGA LIMITED	08390590	Company is dissolved	06/02/2013	24/12/2013	Company Secretary
RAVENNA LIMITED	08331988	Company is dissolved	14/12/2012	21/02/2013	Company Secretary
ACNIELSEN (UK) PENSION PLAN TRUST LIMITED	03322950	Active - Accounts Filed	31/05/2012	25/03/2024	Company Secretary
ECOCYCLE USK LIMITED	07858522	Company is dissolved	23/11/2011	25/01/2012	Company Secretary
ECOCYCLE ENGINEERING LIMITED	07858587	In Liquidation	23/11/2011	25/01/2012	Company Secretary
INTELLIGENT ACCESS LIMITED	07421866	Company is dissolved	03/11/2011	23/04/2013	Company Secretary
KNIGHT PROTECTION LIMITED	03584555	Active - Accounts Filed	03/11/2011	31/12/2014	Company Secretary
ALCHEMETRICS (INTERNATIONAL) LIMITED	07701743	Company is dissolved	12/07/2011	03/01/2012	Company Secretary
FIDELCO LIMITED	05153260	Company is dissolved	01/06/2011	01/01/2015	Company Secretary
ARTICA HOLDINGS LIMITED	07100821	Company is dissolved	01/04/2011	14/06/2011	Company Secretary
CANTALOOP DIGITAL LIMITED	07548262	Company is dissolved	02/03/2011	03/01/2012	Company Secretary
HUMPTY DUMPTY KINDERGARDEN LIMITED	07492774	Active - Accounts Filed	04/02/2011	16/08/2011	Company Secretary
DATAPHARM COMMUNICATIONS LIMITED	01317421	Company is dissolved	21/07/2010	26/01/2011	Company Secretary
CHD EXPERT UK LIMITED	06991400	Company is dissolved	14/08/2009	30/04/2018	Company Secretary
ORACLE WELBECK PARTNERS LIMITED	05829576	Active - Accounts Filed	10/07/2009	15/09/2009	Company Secretary