



**ATHENAEUM SECRETARIES LIMITED**

**908309863**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ATHENAEUM SECRETARIES LIMITED	<b>Number</b>	908309863
<b>Postcode</b>	N20 9YU	<b>Address</b>	Prospect House 2 Athenaeum Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSYCHOLOGICAL CONSULTANCY LIMITED	02729375	Active - Accounts Filed	20/05/2024		Company Secretary
DECIMUS PARK MANAGEMENT LIMITED	05049564	Active - Accounts Filed	14/03/2024		Company Secretary
EXCELLENCE LOGGING HOLDING LIMITED	09536399	Active - Accounts Filed	27/01/2020		Company Secretary
INTERNATIONAL LOGGING TECHNOLOGY LIMITED	02478447	Active - Accounts Filed	30/04/2019		Company Secretary
EXCELLENCE LOGGING SERVICES LIMITED	11753818	Active - Accounts Filed	07/01/2019		Company Secretary
EXCELLENCE LOGGING MIDDLE EAST LIMITED	11632651	Active - Accounts Filed	07/12/2018		Company Secretary
EXCELLENCE LOGGING LATIN AMERICA LIMITED	11577260	Active - Accounts Filed	07/12/2018		Company Secretary
EXCELLENCE LOGGING FINANCE LIMITED	11575688	Active - Accounts Filed	07/12/2018		Company Secretary
WOODBERRY ASSOCIATES LIMITED	07271657	Active - Accounts Filed	02/06/2010		Company Secretary
ITX UK LIMITED	02245999	Active - Accounts Filed	10/06/2008		Company Secretary
SECURUS LIMITED	05652705	Active - Accounts Filed	07/05/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXCELLENCE LOGGING FINANCE 2 PLC	11688050	Active - Accounts Filed	07/12/2018	19/11/2024	Company Secretary
STRADIVARIUS U.K. LIMITED	08976888	Company is dissolved	01/11/2018		Company Secretary



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SHELCORP 2008 LTD	06620874	Company is dissolved	04/12/2015	01/02/2017	Company Secretary
ADHQ ENGINEERING LIMITED	07417300	Company is dissolved	19/10/2015	13/10/2016	Company Secretary
AQUA ENVIRO LIMITED	03609558	Company is dissolved	30/09/2015	13/10/2016	Company Secretary
SENTINEL WATER LIMITED	03543772	Company is dissolved	29/05/2015	13/10/2016	Company Secretary
SENTINEL WATER HOLDINGS LIMITED	08619559	Company is dissolved	29/05/2015	13/10/2016	Company Secretary
OASYS H2O TECH LIMITED	09565593	Company is dissolved	29/04/2015		Company Secretary
PROSPECT NUMBER 83 LIMITED	09511992	Company is dissolved	26/03/2015		Director
PCIP LIMITED	05951147	Company is dissolved	25/11/2014	13/10/2016	Company Secretary
OAKLAND CALVERT CONSULTANTS LIMITED	02354342	Company is dissolved	08/09/2014	01/02/2017	Company Secretary
NORMEC LATIS SCIENTIFIC LIMITED	01737587	Active - Accounts Filed	08/09/2014	01/02/2017	Company Secretary
PROSPECT NUMBER 81 LIMITED	09130543	Company is dissolved	15/07/2014		Director
HARVARD MANAGEMENT COMPANY UK LIMITED	09051475	Company is dissolved	22/05/2014		Company Secretary
SPKRBM GP LIMITED	08172601	Non-Trading	08/08/2012	08/08/2012	Company Secretary
DURHAM CONTRACT NUMBER 1 LIMITED	08134348	Company is dissolved	09/07/2012	09/07/2012	Company Secretary
SIX BEECHWORTH PROPERTIES LIMITED	08000829	Active - Accounts Filed	21/03/2012	21/03/2012	Company Secretary
GRAY PROPERTY INVESTMENTS LIMITED	07941533	Non-Trading	08/02/2012	08/02/2012	Company Secretary
AQUALOGY SOLUTIONS LIMITED	06991044	Company is dissolved	18/01/2012		Company Secretary
SUEZ ADVANCED SOLUTIONS HOLDING UK LIMITED	07200499	Active - Accounts Filed	18/01/2012	01/02/2017	Company Secretary
AQUALOGY INDUSTRIAL SOLUTIONS LIMITED	01842322	Company is dissolved	18/01/2012	13/10/2016	Company Secretary
SUEZ ADVANCED SOLUTIONS UK LIMITED	05687775	Active - Accounts Filed	18/01/2012	01/02/2017	Company Secretary
USL EUROPE LTD	07875522	Active - Accounts Filed	08/12/2011	08/12/2011	Company Secretary
AGELLUM LIMITED	07862944	Company is dissolved	28/11/2011	28/11/2011	Company Secretary



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BROADWICK PARTNERS LLP	OC369569	Company is dissolved	07/11/2011	16/11/2011	LLP Designated Member
JANUS ET CIE HOLDINGS LIMITED	07812443	Active - Accounts Filed	17/10/2011	17/10/2011	Company Secretary
CARENA CARE LIMITED	07783533	Company is dissolved	22/09/2011	22/09/2011	Company Secretary
EPHESIANS CARE LIMITED	07783723	Company is dissolved	22/09/2011	30/09/2011	Company Secretary
GUILDFORD BREAST ONCOLOGY LIMITED	07610073	Active - Accounts Filed	19/04/2011	19/04/2011	Company Secretary
ALTUS MANAGEMENT PARTNERS LLP	OC363319	Company is dissolved	31/03/2011	12/07/2011	LLP Designated Member
GREEN SQUARE CAPITAL LIMITED	07558617	Company is dissolved	09/03/2011	09/03/2011	Company Secretary
PETOO SHIPPING LIMITED	07514326	Company is dissolved	02/02/2011	02/02/2011	Company Secretary
KESAR UK LIMITED	07472882	Company is dissolved	17/12/2010	17/12/2010	Company Secretary
HP ADVISORS LIMITED	07470189	Company is dissolved	15/12/2010	15/12/2010	Company Secretary
DACRS CONSULTING LIMITED	07423378	Company is dissolved	29/10/2010	29/10/2010	Company Secretary
STRAIT OF DOVER LIMITED	07384493	Company is dissolved	22/09/2010	22/09/2010	Company Secretary
LANGUAGE SERVICES ASSOCIATES (EUROPE) LIMITED	07259689	Active - Accounts Filed	20/05/2010	20/05/2010	Company Secretary
PROSPECT NUMBER 72 LIMITED	07257436	Company is dissolved	18/05/2010		Company Secretary
PROSPECT NUMBER 73 LIMITED	07257468	Company is dissolved	18/05/2010		Company Secretary
SLEEP ANGEL LIMITED	07238473	Company is dissolved	29/04/2010	29/04/2010	Company Secretary
MERIDIAN SHIPPING LIMITED	07214045	Company is dissolved	06/04/2010	09/04/2010	Company Secretary
MERIDIAN SHIPPING HOLDINGS LIMITED	07213809	Company is dissolved	06/04/2010	09/04/2010	Company Secretary
BARTHOLOMEW ADVISORS LIMITED	07207178	Active - Accounts Filed	30/03/2010	30/03/2010	Company Secretary
LAZARUS AND CO LIMITED	07207193	Company is dissolved	30/03/2010	30/03/2010	Company Secretary
UNITED SERVICES TRUSTEES	07209057	Company is dissolved	30/03/2010		Company Secretary



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WPH ASSOCIATES LIMITED	07195224	Company is dissolved	18/03/2010	18/03/2010	Company Secretary
INSYNERGY INVESTMENT MANAGEMENT (INTERNATIONAL) LIMITED	07158057	Company is dissolved	15/02/2010	15/02/2010	Company Secretary
LONDON UPPER LIMB UNIT LIMITED	07155453	Active - Accounts Filed	12/02/2010	12/02/2010	Company Secretary
GREEN FIELDS FARM SHOP LIMITED	06517511	Active - Accounts Filed	15/01/2010	31/10/2015	Company Secretary
P J BRAITHWAITE & CO LIMITED	07124994	Active - Accounts Filed	13/01/2010	13/01/2010	Company Secretary
PROSPECT NUMBER 71 LIMITED	07108237	Company is dissolved	18/12/2009	18/12/2009	Company Secretary
NOERR LLP	OC349228	Non-Trading	08/10/2009	08/10/2009	LLP Designated Member
COUNTRY FOOD & DINING (3) LIMITED	06517558	Active - Accounts Filed	02/04/2009	04/03/2015	Company Secretary
COUNTRY FOOD & DINING (2) LIMITED	06517565	Active - Accounts Filed	04/04/2008	28/02/2013	Company Secretary
CW PROPERTIES LIMITED	03395630	Company is dissolved	03/04/2008	14/08/2009	Company Secretary
THE SOUTHERN SPINAL INJURIES TRUST	06518814	Active - Accounts Filed	29/02/2008	03/03/2008	Company Secretary
COFFEE BEANERY RETAIL (UK) PLC	06508758	Company is dissolved	19/02/2008	18/02/2009	Company Secretary
GUAVA UK LIMITED	06508589	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
COFFEE BEANERY RETAIL (UK) PLC	06508758	Company is dissolved	19/02/2008	19/02/2008	Director
LM VENTURE PARTNERS LIMITED	06494094	Company is dissolved	05/02/2008	01/12/2009	Company Secretary
FOSSE WAY SHIPPING LIMITED	06472321	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
WATLING STREET SHIPPING LIMITED	06472241	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
ERMINE STREET SHIPPING LIMITED	06472369	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
BCGR LIMITED	06452928	Company is dissolved	13/12/2007	13/12/2007	Company Secretary
BENTHIC LIMITED	06446868	Active - Accounts Filed	06/12/2007	06/12/2007	Company Secretary
RESTINMAX INVESTMENTS LIMITED	06432484	Company is dissolved	20/11/2007	20/11/2007	Company Secretary



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YOKOT LIMITED	06414007	Company is dissolved	31/10/2007	17/09/2012	Company Secretary
MEDLAND METROPOLIS LIMITED	06411888	Company is dissolved	29/10/2007	29/10/2007	Company Secretary
LYKOURIA LIMITED	06406769	Company is dissolved	23/10/2007	23/10/2007	Company Secretary
UPLANDS PARK LIMITED	06406998	Company is dissolved	23/10/2007	23/10/2007	Company Secretary