



JOINT SECRETARIAL SERVICES LIMITED

908355178

Director Information

Title		Honours	
Name	JOINT SECRETARIAL SERVICES LIMITED	Number	908355178
Postcode	EC4A 3AE	Address	5th Floor 6 St Andrew Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UKRAINE AUTO LOAN FINANCE NO. 1 PLC	06502734	Company is dissolved	13/02/2008		Company Secretary
UKRAINE AUTO LOAN OPTIONS LIMITED	06498487	Company is dissolved	08/02/2008		Company Secretary
DIGITAL REALTY (UK) LIMITED	05813740	Active - Accounts Filed	31/01/2008	12/05/2014	Company Secretary
AT&T MVPD UK I LTD	06317041	Non-Trading	17/12/2007	19/09/2016	Company Secretary
AT&T MVPD EUROPE LIMITED	01508514	Non-Trading	17/12/2007	19/09/2016	Company Secretary
LEO (UK) CMBS NO. 3 PECO HOLDER LIMITED	06326551	Company is dissolved	27/07/2007		Company Secretary
LEO (UK) CMBS NO. 3 PLC	06308336	Company is dissolved	10/07/2007		Company Secretary
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	24/01/2007	22/02/2022	Company Secretary
UK CREDIT FINANCE LIMITED	06065617	Active - Accounts Filed	24/01/2007	22/02/2022	Company Secretary
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	24/01/2007	24/01/2007	Director
UK CREDIT FINANCE LIMITED	06065617	Active - Accounts Filed	24/01/2007	24/01/2007	Director
TFG INTERNATIONAL LIMITED	06034642	Company is dissolved	20/12/2006	12/02/2010	Company Secretary
LIONE LIMITED	05994709	Company is dissolved	10/11/2006		Company Secretary
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	13/10/2006	22/02/2022	Company Secretary

N/A* - no information available



JOINT SECRETARIAL SERVICES LIMITED

908355178

GREENWAY INFRASTRUCTURE CAPITAL HOLDINGS LIMITED	05965346	Active - Accounts Filed	12/10/2006	22/02/2022	Company Secretary
KION MORTGAGE FINANCE PLC	05894072	Company is dissolved	09/10/2006		Company Secretary
FIRST WEALTH MANAGEMENT LIMITED	05853552	Company is dissolved	21/06/2006	12/02/2010	Company Secretary
LEO (UK) CMBS NO.1 LIMITED	05785058	Company is dissolved	19/04/2006		Company Secretary
LEO (UK) CMBS NO.1 PECO HOLDER LIMITED	05784996	Company is dissolved	19/04/2006		Company Secretary
POLISH ASSETS SPV LIMITED	05647331	Company is dissolved	30/01/2006		Company Secretary
ATTEVO CONSULTING UK LIMITED	05670187	Company is dissolved	10/01/2006		Company Secretary
THE VANILLA GROUP (UK) LIMITED	05067803	Company is dissolved	31/12/2005	09/03/2004	Company Secretary
CENTRAL EUROPE PETROLEUM (UK) LIMITED	04432978	Company is dissolved	04/11/2005	11/12/2006	Company Secretary
KNIGHT WISH LIMITED	04930949	Company is dissolved	29/09/2005	27/02/2009	Company Secretary
TMF VAT SERVICES LTD	05562587	Active - Accounts Filed	13/09/2005	08/06/2016	Company Secretary
HR INTERNATIONAL DEVELOPMENT LTD	05441267	Company is dissolved	03/05/2005		Company Secretary
HIGHLAND CAPITAL MANAGEMENT EUROPE, LIMITED	04238872	Company is dissolved	04/04/2005		Company Secretary
INTERACTIVE FIRST LIMITED	05359367	Company is dissolved	09/02/2005	20/03/2006	Company Secretary
INTERNATIONAL STAFFING SERVICES LIMITED	05307903	Company is dissolved	08/12/2004	20/03/2006	Company Secretary
PROJECT EVERGREEN HOLDINGS LIMITED	05306885	Company is dissolved	07/12/2004		Company Secretary
PROJECT EVERGREEN LIMITED	05306895	Company is dissolved	07/12/2004		Company Secretary
THE MINISTRY LTD	05171177	Company is dissolved	18/11/2004		Company Secretary
CMEDICA LIMITED	05274060	Company is dissolved	29/10/2004		Company Secretary
BARRINGTON BENTLEY-BOND LTD	05264109	Company is dissolved	19/10/2004		Company Secretary
RUPERT SAXON-LORD LIMITED	05264100	Company is dissolved	19/10/2004	12/02/2010	Company Secretary



JOINT SECRETARIAL SERVICES LIMITED

908355178

NORTHERN CYPRUS MEDIA SERVICES LIMITED	05254010	Company is dissolved	08/10/2004		Company Secretary
VERMILION OIL & GAS (UK) LIMITED	05245163	Company is dissolved	29/09/2004		Company Secretary
FIRST HOMES WORLDWIDE LIMITED	04655840	Company is dissolved	23/09/2004	12/02/2010	Company Secretary
RUBICON ESTATES LIMITED	04624382	Company is dissolved	23/09/2004		Company Secretary
PRESTMANOR LIMITED	04764304	Company is dissolved	30/07/2004	09/02/2006	Company Secretary
BOWRING FINANCIAL SERVICES LIMITED	04468499	Company is dissolved	05/07/2004		Company Secretary
UKRAINE MORTGAGE LOAN OPTIONS LIMITED	05160918	Company is dissolved	23/06/2004		Company Secretary
ZAFFIRO SERVICES LIMITED	05159545	Company is dissolved	22/06/2004		Company Secretary
SONIC CORPORATE SERVICES LIMITED	05159673	Company is dissolved	22/06/2004		Company Secretary
TMF PAYROLL LIMITED	05160341	Company is dissolved	22/06/2004		Company Secretary
ALTIFY LIMITED	05160093	Company is dissolved	22/06/2004	04/10/2019	Company Secretary
HYBRID CONSULTANCY (UK) LIMITED	05159687	Company is dissolved	22/06/2004		Company Secretary
TMF CORPORATE SECRETARIAL SERVICES LIMITED	05159542	Active - Accounts Filed	22/06/2004	08/06/2016	Company Secretary
CASTANO CONSULTING LIMITED	05160336	Company is dissolved	22/06/2004		Company Secretary
EXPLORA UK LIMITED	05160068	Company is dissolved	22/06/2004		Company Secretary
ROSSO DEVELOPMENTS LIMITED	05159534	Company is dissolved	22/06/2004		Company Secretary
NOR PIPE SYSTEMS LTD	05117001	Company is dissolved	30/04/2004	20/03/2006	Company Secretary
5A PROPERTIES LTD	05067919	Company is dissolved	09/03/2004		Company Secretary
AMIFARMA INTERNATIONAL	05065276	Company is dissolved	05/03/2004		Company Secretary
VANILLA PROPERTY DEVELOPMENT LIMITED	05059373	Company is dissolved	01/03/2004	09/03/2004	Company Secretary
VANILLA FINANCE LIMITED	05059369	Company is dissolved	01/03/2004	09/03/2004	Company Secretary



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908355178

MORGAN, SPALDING & CO. LIMITED	04381862	Company is dissolved	25/02/2004	25/10/2004	Company Secretary
THE BRITISH BULGARIAN CHAMBER OF COMMERCE	02807450	Company is dissolved	25/02/2004	06/06/2005	Company Secretary
MORGAN & ROSE LIMITED	04382350	Company is dissolved	25/02/2004	25/10/2004	Company Secretary
RR DONNELLEY GLOBAL BUSINESS PROCESS OUTSOURCING LIMITED	04016577	Company is dissolved	12/02/2004	19/10/2004	Company Secretary
ALLIANX LIMITED	04712338	Company is dissolved	03/02/2004	06/12/2006	Company Secretary
KENWOOD PROPERTIES LIMITED	03115563	Company is dissolved	15/12/2003	11/11/2009	Company Secretary
INTERCOM UK LIMITED	04972440	Company is dissolved	21/11/2003	17/02/2017	Company Secretary
S1 TV LTD	04964960	Company is dissolved	14/11/2003	17/08/2006	Company Secretary
REBELS MEDICINE LIMITED	04964958	Company is dissolved	14/11/2003	20/03/2006	Company Secretary
LAURIUM INVESTMENTS LTD	04952248	Active - Accounts Filed	04/11/2003	31/05/2020	Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	02/10/2003	17/02/2017	Company Secretary
DGT MOTOR ACCESSORIES LIMITED	02965295	Company is dissolved	25/09/2003		Company Secretary
HADDOCK AND ASSOCIATES LIMITED	04857243	Company is dissolved	06/08/2003	17/02/2017	Company Secretary
WORLD REPORT INTERNATIONAL LIMITED	04823975	Company is dissolved	07/07/2003		Company Secretary