



MACRAE SECRETARIES LIMITED

908394348

Director Information

Title		Honours	
Name	MACRAE SECRETARIES LIMITED	Number	908394348
Postcode	EC3V 0HR	Address	60 Gracechurch Street London England
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
77NOMINEES LIMITED	10029733	Dormant	26/02/2016		Company Secretary
CROWDSTACKER CORPORATE SERVICES LIMITED	09471692	Active - Accounts Filed	04/03/2015		Company Secretary
MACRAE TRUSTEES LIMITED	09330124	Non-Trading	27/11/2014		Company Secretary
SOBEAUTIFLO LIMITED	08904443	Active - Accounts Filed	20/02/2014		Company Secretary
SIMIT SARAYI UK LTD	08876029	In Liquidation	04/02/2014		Company Secretary
COOWRY LTD	08524018	Active - Accounts Filed	01/10/2013		Company Secretary
SECURED ENERGY BONDS PLC	08711124	In Liquidation	30/09/2013		Company Secretary
UNITED FIRST PARTNERS UK LIMITED	06940658	Active - Accounts Filed	01/09/2010		Company Secretary
THE SHOW 4 KIDS LIMITED	06684154	Active - Accounts Filed	29/08/2008		Company Secretary
77PARTNERSHIP LIMITED	06539569	Active - Accounts Filed	19/03/2008		Company Secretary
JAKALA UK LIMITED	04972155	Active - Accounts Filed	21/11/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G ENTERTAINMENT RACING CLUB LIMITED	10385709	Company is dissolved	20/09/2016		Company Secretary
G ENTERTAINMENT SPORTS LIMITED	10385425	Company is dissolved	20/09/2016		Company Secretary

N/A* - no information available



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HUQQA RESTAURANTS UK LIMITED	09877340	Company is dissolved	18/11/2015		Company Secretary
PROVIDENCE BONDS II PLC	09551589	Company is dissolved	20/04/2015		Company Secretary
GOLDEX TECHNOLOGIES LIMITED	09249940	In Liquidation	06/10/2014	03/04/2024	Company Secretary
PROVIDENCE BONDS PLC	09218764	Company is dissolved	15/09/2014		Company Secretary
CNG INVESTMENTS LTD	09074518	Company is dissolved	06/06/2014		Company Secretary
MOBIROCK LIMITED	09017376	Company is dissolved	29/04/2014		Company Secretary
J & H SHIPPING LIMITED	08971536	Company is dissolved	01/04/2014		Company Secretary
SECURED ENERGY BONDS II PLC	08963500	Company is dissolved	27/03/2014		Company Secretary
MI6APP LIMITED	08515060	Company is dissolved	11/03/2014		Company Secretary
SEB VENUS LIMITED	08856454	Active - Accounts Filed	22/01/2014	20/11/2015	Company Secretary
SEB MERCURY LIMITED	08856481	Active - Accounts Filed	22/01/2014	20/11/2015	Company Secretary
LAST MESSAGES LIMITED	08850397	Company is dissolved	17/01/2014		Company Secretary
IMAIA LIMITED	08621475	Company is dissolved	23/07/2013		Company Secretary
BLACK SWAN DATA LTD	07637003	Active - Accounts Filed	01/07/2013	01/01/2020	Company Secretary
RETAIL IMMERSION LIMITED	08559543	Company is dissolved	06/06/2013		Company Secretary
D A STAUER LIMITED	08528479	Company is dissolved	14/05/2013		Company Secretary
OMNIS GLOBAL INVESTMENTS LIMITED	08513043	Company is dissolved	01/05/2013		Company Secretary
BLACK SNAKE LIMITED	08399747	Company is dissolved	12/02/2013		Company Secretary
J & H SALES INTERNATIONAL HOLDINGS LIMITED	08383348	Company is dissolved	31/01/2013		Company Secretary
GREEN BOND ONE PLC	08275380	Company is dissolved	31/10/2012		Company Secretary
SOCIAL NOISE LIMITED	08264812	Company is dissolved	23/10/2012		Company Secretary



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STOA FINANCIAL LIMITED	08264794	Company is dissolved	23/10/2012	27/10/2017	Company Secretary
AURUM ASSETS LIMITED	08231992	Company is dissolved	27/09/2012	01/03/2013	Company Secretary
PATHFINDER INTERNATIONAL CONSULTANCY LTD	08212259	Company is dissolved	12/09/2012		Company Secretary
INDORICA RESOURCES LIMITED	08019728	Company is dissolved	04/04/2012		Company Secretary
INDORICA HOLDINGS LIMITED	08018235	Company is dissolved	03/04/2012		Company Secretary
UCS TRADING PLC	07952880	Company is dissolved	16/02/2012		Company Secretary
INDORICA LIMITED	07919857	Company is dissolved	23/01/2012		Company Secretary
AUSUS LIMITED	07895386	Company is dissolved	03/01/2012	13/05/2014	Company Secretary
LABS WORLDWIDE LIMITED	07891655	Active - Accounts Filed	23/12/2011	23/12/2012	Company Secretary
230 PRODUCTIONS LIMITED	07880273	Company is dissolved	13/12/2011		Company Secretary
PURPLE ZONE OPERATIONS LIMITED	07132303	Company is dissolved	18/07/2011		Company Secretary
WESTINGHOUSE SOLAR LIMITED	05280078	Company is dissolved	24/06/2011	08/03/2013	Company Secretary
HIYALIFE LIMITED	07670425	Company is dissolved	15/06/2011		Company Secretary
FME CAPITAL LIMITED	07662665	Company is dissolved	08/06/2011	29/08/2012	Company Secretary
8 AIREDALE ROAD LIMITED	07646046	Non-Trading	24/05/2011	25/07/2013	Company Secretary
INTEGRATED SATELLITE APPLICATIONS TECHNOLOGIES LIMITED	07587638	Company is dissolved	01/04/2011	15/04/2011	Company Secretary
LIFETIME ASSURE LIMITED	07577882	Non-Trading	24/03/2011	15/11/2011	Company Secretary
OMNIGLOBE RESOURCES LIMITED	07575162	Company is dissolved	23/03/2011		Company Secretary
ISAT LIMITED	07575091	Company is dissolved	23/03/2011	01/04/2012	Company Secretary
HOWARD BURTON CONSULTING LIMITED	07559261	Company is dissolved	10/03/2011	10/03/2011	Company Secretary
HUMAN FACTORS CONSULTING LIMITED	07556166	Company is dissolved	08/03/2011	08/03/2011	Company Secretary

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APPLE HILL CAPITAL LIMITED	07516685	Company is dissolved	03/02/2011		Company Secretary
LOUISE MAY PHOTOGRAPHY LIMITED	07474284	Company is dissolved	20/12/2010	20/12/2010	Company Secretary
SIBYLLA LIMITED	07467497	Company is dissolved	13/12/2010		Company Secretary
TRANI HOLDINGS LIMITED	07402373	Company is dissolved	11/10/2010		Company Secretary
CORATO HOLDINGS LIMITED	07402427	Active - Accounts Filed	11/10/2010	10/09/2016	Company Secretary
RUNTECH GROUP LIMITED	07384703	Active - Accounts Filed	22/09/2010	23/12/2012	Company Secretary
SANTOSHI DESIGN LIMITED	07378189	Company is dissolved	16/09/2010		Company Secretary
TRINITY SECURITIES LIMITED	07371527	Company is dissolved	09/09/2010		Company Secretary
GRACECHURCH CAPITAL LIMITED	07355470	Company is dissolved	24/08/2010		Company Secretary
TERRA PACTUM LTD.	07330642	Active - Accounts Filed	29/07/2010	21/09/2010	Company Secretary
SOLAR CELLS LIMITED	07229638	Company is dissolved	20/04/2010	10/09/2016	Company Secretary
BPW FINANCIAL CONSULTING LIMITED	07206494	Company is dissolved	29/03/2010		Company Secretary
EWM (LONDON) LIMITED	07138539	Company is dissolved	27/01/2010		Company Secretary
ALSTEEL (UK) LIMITED	07132349	Active - Accounts Filed	21/01/2010	10/02/2010	Company Secretary
CONCORDIA LEGAL LIMITED	07094767	Active - Accounts Filed	03/12/2009	31/12/2011	Company Secretary
GO FINANCE LTD	06284758	Active - Accounts Filed	26/11/2009	25/10/2019	Company Secretary
LAFONE CAPITAL LIMITED	07084287	Company is dissolved	23/11/2009		Company Secretary
APPLE HILL FINANCE LLP	OC350264	Company is dissolved	23/11/2009		LLP Designated Member
TOVA DIAMONDS LIMITED	07082574	Active - Accounts Filed	20/11/2009	19/04/2016	Company Secretary
PICCADILLY GLOBAL CONSULTING LIMITED	07064080	Company is dissolved	02/11/2009		Company Secretary
GOLDSMITH GLOBAL CORPORATION LIMITED	07060525	Active - Accounts Filed	29/10/2009	08/10/2018	Company Secretary



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MERCHANT FUND ADMINISTRATION LIMITED	07059156	Company is dissolved	28/10/2009	21/04/2011	Company Secretary
MGN GLOBAL SOLUTIONS LIMITED	07056471	Active - Accounts Filed	25/10/2009	30/06/2020	Company Secretary
GOAL ORIENTATED ACTION LEARNING LIMITED	07049316	Company is dissolved	19/10/2009	01/11/2010	Company Secretary
ANKO LIMITED	06904366	Company is dissolved	13/05/2009		Company Secretary
SOLAR PARK 1 LIMITED	06901369	Active - Accounts Filed	11/05/2009	18/09/2015	Company Secretary