



TAYLOR WESSING SECRETARIES LIMITED

908407122

Director Information

Title		Honours	
Name	TAYLOR WESSING SECRETARIES LIMITED	Number	908407122
Postcode	EC4A 3TW	Address	5 New Street Square London United Kingdom
Date of birth		Nationality	British
Total current directorships	1296		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIGHTINGALE HEALTH UK LIMITED	14298453	Active - Accounts Filed	16/08/2022		Company Secretary
AURACLE GEOSPATIAL UK LIMITED	14263626	Active - Accounts Filed	29/07/2022		Company Secretary
TSK ELECTRONICA Y ELECTRICIDAD UK LIMITED	14236875	Active - Accounts Filed	15/07/2022		Company Secretary
DENEXUS UK LIMITED	14120988	Active - Accounts Filed	20/05/2022		Company Secretary
BRAHMS THIRD LTD	14103972	Active - Accounts Filed	12/05/2022		Company Secretary
REKOOP LIMITED	06670062	Active - Accounts Filed	04/04/2022		Company Secretary
TINECO INTELLIGENT UK CO., LTD	13808893	Non-Trading	20/12/2021		Company Secretary
REBEL BROADBAND UK LIMITED	13761072	Active - Accounts Filed	23/11/2021		Company Secretary
MCLAREN (WATER LANE) LIMITED	13636204	Active - Accounts Filed	22/09/2021		Company Secretary
MCLAREN (EXETER) LIMITED	13597279	Active - Accounts Filed	01/09/2021		Company Secretary
KORE.AI UK LIMITED	13495846	Active - Accounts Filed	06/07/2021		Company Secretary
LIFEPATH LTD	13418900	Company is dissolved	25/05/2021		Company Secretary
FANTASTIC PEACH FOUNDATION UK LIMITED	13389996	Non-Trading	12/05/2021		Company Secretary
YORK HOUSE HOLDINGS LIMITED	13290352	Active - Accounts Filed	24/03/2021		Company Secretary



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MCLAREN (ST GABRIELS) LIMITED	13287052	Active - Accounts Filed	23/03/2021	Company Secretary
MCLAREN (TORWOOD CLOSE) LIMITED	13263596	Active - Accounts Filed	12/03/2021	Company Secretary
POLY (UK) REAL ESTATE MANAGEMENT LIMITED	11013205	Active - Accounts Filed	28/02/2021	Company Secretary
POLY (UK) REAL ESTATE DEVELOPMENT LIMITED	11012549	Active - Accounts Filed	28/02/2021	Company Secretary
HI BOB LIMITED	09787994	Active - Accounts Filed	03/02/2021	Company Secretary
HUFFPOST UK LIMITED	13091533	Active - Accounts Filed	19/12/2020	Company Secretary
INNOVATE CAMBRIDGE LTD	12482608	Active - Accounts Filed	21/08/2020	Company Secretary
REALEYES DATA SERVICES LIMITED	06286989	Active - Accounts Filed	21/07/2020	Company Secretary
CONVOCO FOUNDATION	12666689	Company is dissolved	12/06/2020	Company Secretary
CURRENT HEALTH LIMITED	SC481544	Active - Accounts Filed	11/06/2020	Company Secretary
HONEY SCIENCE UK LIMITED	11287196	Company is dissolved	03/04/2020	Company Secretary
MADANES GROUP LIMITED	12436128	Company is dissolved	31/01/2020	Company Secretary
REMOTE TECHNOLOGY SERVICES LTD	12387671	Active - Accounts Filed	06/01/2020	Company Secretary
WUXI BIOLOGICS UK LTD	10508105	Active - Accounts Filed	01/01/2020	Company Secretary
WAYMO UK LTD.	10631588	Active - Accounts Filed	10/12/2019	Company Secretary
AUTOMATION TOOLING SYSTEMS ENTERPRISES ENGLAND LIMITED	12345545	Active - Accounts Filed	03/12/2019	Company Secretary
INFOSYS FLUIDO UK, LTD.	09240072	Active - Accounts Filed	20/11/2019	Company Secretary
LANCIA CONSULTING LIMITED	09142551	Active - Accounts Filed	09/10/2019	Company Secretary
MACFOR 4A2 NOMINEES LIMITED	12187547	Non-Trading	03/09/2019	Company Secretary
TAUC3 BIOLOGICS LIMITED	12112647	Active - Accounts Filed	19/07/2019	Company Secretary
SCHULTE HOSPITALITY GROUP UK LIMITED	12086146	Active - Accounts Filed	04/07/2019	Company Secretary



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SOHAM UK CORPORATION LTD	12061444	Active - Accounts Filed	20/06/2019	Company Secretary
BUTTERFLY NETWORK LIMITED	11990443	Active - Accounts Filed	10/05/2019	Company Secretary
BATTERSEA SERVICES LIMITED	11861681	Active - Accounts Filed	05/03/2019	Company Secretary
MFM INVESTMENT LTD	09088155	Active - Accounts Filed	01/03/2019	Company Secretary
KOOLTRA INTERNATIONAL LIMITED	11827738	Active - Accounts Filed	14/02/2019	Company Secretary
WJFINLAY CONSULTING LIMITED	11780834	Active - Accounts Filed	22/01/2019	Company Secretary
CRICUT, UK LIMITED	11756421	Active - Accounts Filed	08/01/2019	Company Secretary
CONCEPT SEARCHING LIMITED	04937532	Company is dissolved	29/11/2018	Company Secretary
COCOON LABS LTD	09045251	Active - Accounts Filed	16/10/2018	Company Secretary
TALKDESK U.K. LIMITED	11609285	Active - Accounts Filed	08/10/2018	Company Secretary
MCLAREN (116 WELLINGTON STREET) LIMITED	11556137	Active - Accounts Filed	06/09/2018	Company Secretary
STIRLING LAND LIMITED	11511241	Active - Accounts Filed	10/08/2018	Company Secretary
EMI LABS LTD	11346606	Company is dissolved	04/05/2018	Company Secretary
ECOGROUP INTERNATIONAL LTD.	11284901	Company is dissolved	29/03/2018	Company Secretary
NATURAL CYCLES UK INTERNATIONAL LIMITED	11273491	Company is dissolved	23/03/2018	Company Secretary
TRY LOGISTICS LIMITED	11243467	Company is dissolved	08/03/2018	Company Secretary
SOULCYCLE LONDON, LTD.	11123274	Active - Accounts Filed	22/12/2017	Company Secretary
METABOLON LIMITED	11117836	Active - Accounts Filed	19/12/2017	Company Secretary
BRAINWEIGH LIMITED	11092883	Company is dissolved	01/12/2017	Company Secretary
THE MOTLEY FOOL LIMITED	03736872	Active - Accounts Filed	03/11/2017	Company Secretary
LUCIDWORKS UK LIMITED	06956646	Active - Accounts Filed	07/09/2017	Company Secretary



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AIPOD, LTD	10936910	Company is dissolved	30/08/2017	Company Secretary
CRRC UK CORPORATION LIMITED	09599222	Company is dissolved	07/08/2017	Company Secretary
REDUX MANAGEMENT LIMITED	08443465	Active - Accounts Filed	21/07/2017	Company Secretary
BIO-METRICS (U.K.) LIMITED	02483713	Active - Accounts Filed	31/05/2017	Company Secretary
BRIDGE WIRELESS SOLUTIONS LIMITED	10727853	Active - Accounts Filed	18/04/2017	Company Secretary
CONCORDE SOLUTIONS LTD	05465993	Company is dissolved	10/04/2017	Company Secretary
MCLAREN PARKING LIMITED	10629298	Active - Accounts Filed	20/02/2017	Company Secretary
TENTHPIN MANAGEMENT CONSULTANTS LIMITED	10613579	Active - Accounts Filed	10/02/2017	Company Secretary
GEMINI DATA (UK) LIMITED	10593489	Active - Accounts Filed	31/01/2017	Company Secretary
MANCHESTER CIGARETTE COMPANY LIMITED	10593902	Non-Trading	31/01/2017	Company Secretary
MARKET HALL FULHAM LTD	10593179	Voluntary Agreement	31/01/2017	Company Secretary
MARKLAND HOLDINGS (UK) II LIMITED	10575238	Company is dissolved	20/01/2017	Company Secretary
UNION SQUARE SOFTWARE (INTERNATIONAL) LIMITED	SC218749	Company is dissolved	09/12/2016	Company Secretary
VIA TRANSPORTATION UK LTD.	10429122	Active - Accounts Filed	14/10/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEKION UK LIMITED	14329429	Active - Newly Incorporated	01/09/2022	12/10/2023	Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary

N/A* - no information available



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ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
DATA GUMBO LTD	12901520	Active - Accounts Filed	24/09/2020	01/11/2024	Company Secretary
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
PROTOCOLS.IO LIMITED	12561914	Company is dissolved	17/04/2020		Company Secretary
MEJURI (UK) LTD.	12377220	Active - Accounts Filed	24/12/2019	15/09/2020	Company Secretary
MG WARWICK STREET HOLDCO LIMITED	12275140	Active - Accounts Filed	22/10/2019	25/11/2019	Company Secretary
MG WARWICK STREET OPCO LIMITED	12275186	Active - Accounts Filed	22/10/2019	25/11/2019	Company Secretary
THIRD EQUATION LTD	12188439	Active - Accounts Filed	04/09/2019	07/02/2024	Company Secretary
MARKET HALLS HOLDINGS NO 1 LIMITED	11976612	In Liquidation	02/05/2019	05/12/2019	Company Secretary
BLUE TOUCH PAPER PRODUCTIONS LIMITED	11766472	Active - Accounts Filed	15/01/2019	11/03/2019	Company Secretary
SF WORLD LIMITED	11744238	Non-Trading	31/12/2018	02/01/2019	Company Secretary
THE VIEWMOUNT LIMITED	11704216	Company is dissolved	29/11/2018	29/11/2018	Company Secretary
AGILIS HOLDCO LIMITED	11652347	Active - Accounts Filed	31/10/2018	06/02/2020	Company Secretary
IDAPTIVE EUROPE LIMITED	11504267	Company is dissolved	23/10/2018	23/12/2020	Company Secretary
JS PRESTON SUPERSTORE LIMITED	11631460	Company is dissolved	19/10/2018	19/10/2020	Company Secretary
WORLDREACH SOFTWARE UK LTD	11506514	Company is dissolved	08/08/2018	08/04/2021	Company Secretary
SUITEKI LIMITED	11438696	Active - Accounts Filed	28/06/2018	16/07/2021	Company Secretary
EISLER CAPITAL (HC) LTD	11378316	Active - Accounts Filed	23/05/2018	31/12/2020	Company Secretary



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IMPARTNER UK LIMITED	11360392	Active - Accounts Filed	14/05/2018	14/05/2018	Company Secretary
THE MOTLEY FOOL ASIA LIMITED	11259732	Company is dissolved	16/03/2018		Company Secretary
MINDSTRONG HEALTH LIMITED	11197791	Company is dissolved	09/02/2018	16/05/2018	Company Secretary
DREMIO LIMITED	11181893	Active - Accounts Filed	01/02/2018	31/01/2020	Company Secretary
THE ROALD DAHL STORY COMPANY LIMITED	11099347	Active - Accounts Filed	06/12/2017	27/07/2018	Company Secretary
SHAPR3D LIMITED	10988545	Active - Accounts Filed	29/09/2017	29/09/2017	Company Secretary
MOVE GUIDES UK LIMITED	10911825	Company is dissolved	11/08/2017	11/08/2017	Company Secretary
CW LIGHTING TECHNOLOGY GROUP LIMITED	10909325	Company is dissolved	10/08/2017	10/08/2017	Company Secretary
CRRC UK LIMITED	09599138	Active - Accounts Filed	08/08/2017	09/03/2018	Company Secretary
RAW MATERIAL SOFTWARE LIMITED	03971916	Active - Accounts Filed	26/07/2017	31/03/2020	Company Secretary
AFRAFAN NOMINEE LIMITED	10677302	Active - Accounts Filed	17/03/2017	12/07/2018	Company Secretary
ACCURO HOLDINGS UK LIMITED	10633149	Active - Accounts Filed	22/02/2017	22/02/2017	Company Secretary
PICFAIR LIMITED	08474521	Active - Accounts Filed	14/02/2017	10/06/2020	Company Secretary
CKA CAPITAL LIMITED	10480501	Company is dissolved	15/11/2016	16/11/2016	Company Secretary
VOYAGEURS DU MONDE UK LIMITED	10471371	Active - Accounts Filed	09/11/2016	09/11/2016	Company Secretary
AWAY TRAVEL LIMITED	10397794	Active - Accounts Filed	28/09/2016	28/08/2018	Company Secretary
GREEN FIELDS MANAGEMENT 1 LIMITED	10378807	Active - Accounts Filed	16/09/2016	19/09/2016	Company Secretary
THE HUNGRY IDEAS ELECTRONIC FACTORY LIMITED	10370183	Company is dissolved	12/09/2016	12/09/2016	Company Secretary
QUID LONDON LIMITED	10284280	Company is dissolved	18/07/2016	15/05/2020	Company Secretary
LAUDED LIMITED	10214583	Company is dissolved	03/06/2016	27/05/2022	Company Secretary
DAHUA TECHNOLOGY UK LIMITED	10211400	Active - Accounts Filed	02/06/2016	21/06/2016	Company Secretary



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EPIC (GENERAL PARTNER ST PAULS) LIMITED	10017774	Non-Trading	22/02/2016	23/02/2016	Company Secretary
GENETEC UK LIMITED	10018898	Active - Accounts Filed	22/02/2016	23/02/2016	Company Secretary
BII123 LIMITED	10015444	Company is dissolved	19/02/2016	19/02/2016	Company Secretary
BRISTOL ROVERS FOOTBALL CLUB LIMITED	00051828	Active - Accounts Filed	18/02/2016	09/03/2024	Company Secretary
MCLAREN CONSTRUCTION (INTERNATIONAL) LIMITED	09850543	Non-Trading	30/10/2015	03/11/2015	Company Secretary
NORTH TENEMENT SOLAR LIMITED	09839947	Active - Accounts Filed	23/10/2015	28/10/2015	Company Secretary
CREDITIN LIMITED	09739893	Company is dissolved	19/08/2015	19/08/2016	Company Secretary
HILTON FOOD SOLUTIONS LIMITED	09678380	Active - Accounts Filed	09/07/2015	09/07/2015	Company Secretary
LEONARDO HOTELS HOLDING (1) LTD.	09672925	Non-Trading	06/07/2015	06/07/2015	Company Secretary
UTAC UK HOLDINGS LTD	09657741	Non-Trading	25/06/2015	26/06/2015	Company Secretary
VPS GLOBAL LIMITED	09646577	Non-Trading	18/06/2015	06/09/2016	Company Secretary
CHARNWOOD TRUSTEE ONE LIMITED	09623008	Non-Trading	04/06/2015	08/06/2015	Company Secretary
GARDEDEN TOPCO LIMITED	09595922	Company is dissolved	18/05/2015	18/05/2015	Company Secretary
ISDC DEVELOPMENTS HOLDINGS (NO4) LIMITED	09524420	Company is dissolved	02/04/2015	02/04/2015	Company Secretary
IMMERSION CAPITAL FOUNDATION	09332931	Active - Accounts Filed	28/11/2014	01/12/2014	Company Secretary
ZALUBRIS LIMITED	09331336	Company is dissolved	27/11/2014	27/11/2014	Company Secretary
FX CORPORATION LIMITED	09277601	Company is dissolved	23/10/2014	10/12/2014	Company Secretary
SHERPA MILLBANK SERVICES LIMITED	09216647	Active - Accounts Filed	12/09/2014	15/09/2014	Company Secretary
CONSOLE LOWCO LIMITED	09125126	Company is dissolved	10/07/2014	11/07/2014	Company Secretary
CONSOLE MIDCO LIMITED	09085605	Company is dissolved	13/06/2014	13/06/2014	Company Secretary
CONSOLE BIDCO LIMITED	09085595	Company is dissolved	13/06/2014	13/06/2014	Company Secretary



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ZETA GLOBAL LTD.

05194320

Active - Accounts Filed

12/05/2014

26/11/2015

Company
Secretary