



**FINCHLEY SECRETARIES LIMITED**

**908504712**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FINCHLEY SECRETARIES LIMITED	<b>Number</b>	908504712
<b>Postcode</b>	N12 0DR	<b>Address</b>	Winnington House 2 Woodberry Grove North Finchley London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXFLOWER LIMITED	05450160	Other	12/05/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANNA WORLD LTD	11683153	Active - Accounts Filed	19/11/2018	14/03/2019	Company Secretary
AIMCLOCK LIMITED	02440244	Active - Accounts Filed	06/10/2017	14/03/2019	Company Secretary
DE LUCA FINE ARTS AND PARTNERS LIMITED	10988102	Company is dissolved	29/09/2017	14/03/2019	Company Secretary
MCA CAPITAL LIMITED	08005264	Active - Accounts Filed	28/07/2017	30/11/2023	Company Secretary
THE NEXT EXHIBITION LIMITED	10818705	Company is dissolved	14/06/2017	14/03/2019	Company Secretary
AUGUSTA REAL ESTATE LIMITED	10050511	Company is dissolved	08/03/2016		Company Secretary
OLY DEVELOPMENT 3 LIMITED	10003189	Active - Accounts Filed	12/02/2016	14/03/2019	Company Secretary
KEMPAR LIMITED	09888578	Company is dissolved	25/11/2015	31/03/2019	Company Secretary
CALLERIGROUP UK LIMITED	09643326	Active - Accounts Filed	17/06/2015	14/03/2019	Company Secretary
E & A AVIATION LIMITED	08304529	Company is dissolved	05/05/2015	03/05/2017	Company Secretary
BROADWICK CONSULTING LIMITED	09535884	Company is dissolved	10/04/2015	02/03/2017	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## FINCHLEY SECRETARIES LIMITED

908504712

AMETHYST ART LIMITED	09532817	Active - Accounts Filed	09/04/2015	08/09/2015	Company Secretary
CABANA MAGAZINE LTD	09476079	Active - Accounts Filed	06/03/2015	19/04/2019	Company Secretary
SPEAKER COMMUNICATION LTD	09419519	Company is dissolved	03/02/2015	01/08/2016	Company Secretary
PLS MARINE LTD	09235241	Company is dissolved	25/09/2014		Company Secretary
EYEMEDEA LTD	09224249	Company is dissolved	18/09/2014	25/05/2016	Company Secretary
T&A CAPITAL LIMITED	09173246	Company is dissolved	13/08/2014	17/11/2016	Company Secretary
CORTESI GALLERY LIMITED	09079974	Active - Accounts Filed	10/06/2014	28/04/2015	Company Secretary
FENZI GLOBAL SUPPORT LIMITED	09075403	Company is dissolved	06/06/2014		Company Secretary
CORAL GLOBAL SECURITIES LTD	09028811	Company is dissolved	07/05/2014	10/05/2017	Company Secretary
CAPITAL ADVISORY LONDON LTD	09017647	Company is dissolved	29/04/2014	14/03/2019	Company Secretary
METALPLASTIC&TOOLS LIMITED	03386412	Company is dissolved	04/04/2014	19/04/2017	Company Secretary
LUXE45 LIMITED	08970969	Company is dissolved	01/04/2014	01/02/2019	Company Secretary
CRONO INVESTMENT LIMITED	08882350	Active - Accounts Filed	10/02/2014	31/03/2019	Company Secretary
TANKER SHIPS INVESTMENTS LIMITED	08870192	Company is dissolved	30/01/2014	15/07/2016	Company Secretary
SALUS PROJECT LIMITED	08856586	Company is dissolved	22/01/2014		Company Secretary
HARMONIUM INVESTMENTS LIMITED	08246592	Company is dissolved	02/01/2014	31/03/2019	Company Secretary
COVER TEXTILE LIMITED	08821716	Company is dissolved	19/12/2013		Company Secretary
CARRARA LIMITED	08821695	Company is dissolved	19/12/2013		Company Secretary
DMG HOLDING LTD	08818321	Company is dissolved	17/12/2013		Company Secretary
BANZAI 05 LIMITED	08741709	Company is dissolved	21/10/2013		Company Secretary
B4 MOVIES LIMITED	08727893	Company is dissolved	10/10/2013		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## FINCHLEY SECRETARIES LIMITED

908504712

ROSAFAR LIMITED	08713700	Company is dissolved	01/10/2013		Company Secretary
AMC GLAS LIMITED	04894551	Company is dissolved	12/08/2013		Company Secretary
OLISOF TECHNOLOGY BV LIMITED	07953362	Active - Accounts Filed	19/07/2013	29/03/2019	Company Secretary
DON CHEREL LIMITED	08606490	Company is dissolved	11/07/2013		Company Secretary
FILMMASTER EVENTS LIMITED	03380233	Active - Accounts Filed	23/05/2013	06/08/2018	Company Secretary
SEACREST CAPITAL PARTNERS LIMITED	08532534	Company is dissolved	16/05/2013		Company Secretary
HARMON INVESTMENTS LIMITED	08516526	Company is dissolved	03/05/2013		Company Secretary
NOVOPARK PROPERTIES LIMITED	08078398	Company is dissolved	29/04/2013		Company Secretary
BARCARAY PUBLISHING LIMITED	08500769	Company is dissolved	23/04/2013	14/03/2019	Company Secretary
NTSPORT COMMUNICATION LIMITED	08426442	Company is dissolved	20/03/2013	31/03/2019	Company Secretary
TEXMORE INVESTMENTS LIMITED	08026896	Company is dissolved	19/03/2013		Company Secretary
LPQ ADVISORY LIMITED	08441530	Company is dissolved	12/03/2013	11/01/2016	Company Secretary
OLY REAL ESTATE LIMITED	08432758	Company is dissolved	06/03/2013	14/03/2019	Company Secretary
OLY DEVELOPMENT LIMITED	08432776	Active - Accounts Filed	06/03/2013	14/03/2019	Company Secretary
MARLON CONSULTANTS LIMITED	06523086	Company is dissolved	26/02/2013	14/03/2019	Company Secretary
HARLEY STREET CARDIOVASCULAR CLINIC LTD	08373756	Company is dissolved	24/01/2013	14/03/2019	Company Secretary
AW 26 UK LIMITED	08338750	Company is dissolved	20/12/2012		Company Secretary
PROPERTIES INVESTMENTS & SERVICES LTD	05284664	Company is dissolved	07/12/2012		Company Secretary
COWES SAILING COMPANY LTD	05095718	Company is dissolved	07/12/2012		Company Secretary
SOLTREX LIMITED	08038376	Active - Accounts Filed	31/10/2012	01/06/2016	Company Secretary
ALPINE INTERNATIONAL SERVICES LIMITED	04012842	Active - Accounts Filed	01/10/2012	31/03/2019	Company Secretary



## FINCHLEY SECRETARIES LIMITED

908504712

MILES REAL ESTATE LIMITED	08229379	Active - Accounts Filed	26/09/2012	18/12/2015	Company Secretary
GLEMTEK LIMITED	08228238	Company is dissolved	25/09/2012		Company Secretary
GMC INNOVATIVE SOLUTIONS LIMITED	08228307	Company is dissolved	25/09/2012	14/03/2019	Company Secretary
CARAVEL TRADING LTD	07653257	Active - Accounts Filed	05/09/2012	22/01/2016	Company Secretary
V-NOVA SERVICES LIMITED	08121803	Active - Accounts Filed	27/06/2012	25/05/2016	Company Secretary
NEUE MANIE LTD	08114899	Company is dissolved	21/06/2012		Company Secretary
AGC PARTNERS LIMITED	08113167	Company is dissolved	20/06/2012	14/03/2019	Company Secretary
REGENT CAPITAL TRUSTEES LTD	08080740	Active - Accounts Filed	23/05/2012	14/03/2019	Company Secretary
LEATHPERL LIMITED	08040131	Active - Accounts Filed	20/04/2012	14/03/2019	Company Secretary
ALIS INVESTMENTS LIMITED	07959357	Company is dissolved	21/02/2012	31/03/2019	Company Secretary
ALBA PROPERTIES & DESIGN LIMITED	07925699	Active - Accounts Filed	26/01/2012	31/03/2019	Company Secretary
ECOECONOMY LIMITED	07917193	Company is dissolved	20/01/2012		Company Secretary
V-NOVA INTERNATIONAL LTD	07888208	Active - Accounts Filed	20/12/2011	31/08/2016	Company Secretary
ISL INVESTMENT SOLUTIONS LIMITED	07818453	Company is dissolved	20/10/2011		Company Secretary
ITAXIMAS LTD	07690001	Company is dissolved	01/07/2011		Company Secretary
GROVEMAL LIMITED	07449276	Company is dissolved	06/06/2011	29/03/2019	Company Secretary
GOLDFLOW FINANCE LIMITED	07252378	Company is dissolved	20/04/2011	03/06/2013	Company Secretary