



FINCHLEY SECRETARIES LIMITED

908504712

Director Information

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



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| 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 |



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|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| FILMASTER 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 |



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| 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 |