



SH COMPANY SECRETARIES LIMITED

908559729

Director Information

Title		Honours	
Name	SH COMPANY SECRETARIES LIMITED	Number	908559729
Postcode	EC2M 7SH	Address	1 Finsbury Circus 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
URBAN OUTFITTERS UK LIMITED	06910058	Non-Trading	27/08/2019		Company Secretary
URBN UK LIMITED	03124253	Active - Accounts Filed	27/08/2019		Company Secretary
ANTHROPOLOGIE UK LIMITED	06910405	Non-Trading	27/08/2019		Company Secretary
URBN INTERNATIONAL OPERATIONS LIMITED	09654181	Active - Accounts Filed	21/09/2015		Company Secretary
URBN HOLDINGS UK LIMITED	09654727	Active - Accounts Filed	21/09/2015		Company Secretary
MSBP LTD	09610850	Non-Trading	27/05/2015		Company Secretary
HEEREMA STAFFING UK LIMITED	08241313	Active - Accounts Filed	07/01/2014		Company Secretary
STEPHENSON HARWOOD (DISTRIBUTION AGENT) LIMITED	08043799	Non-Trading	25/04/2012		Company Secretary
HEEREMA MARINE CONTRACTORS U.K. LTD	06378481	Active - Accounts Filed	24/02/2010		Company Secretary
SH ESCROW AGENTS LIMITED	05305243	Non-Trading	06/12/2004		Company Secretary
CARDIONA LIMITED	03708093	In Liquidation	04/02/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVODOME LIMITED	10073052	Active - Accounts Filed	27/09/2016	17/05/2017	Company Secretary
J&W NICHOLSON & CO LTD	10274578	Active - Accounts Filed	23/08/2016	17/01/2018	Company Secretary



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URBN FINANCE UK LIMITED	09953953	Company is dissolved	15/01/2016	Company Secretary
UK GROUP FINANCE HOLDCO LIMITED	09935795	Company is dissolved	05/01/2016	Company Secretary
FRESH & WILD LIMITED	03576009	Active - Accounts Filed	04/01/2016 14/02/2019	Company Secretary
FRESH & WILD HOLDINGS LIMITED	03836993	Company is dissolved	04/01/2016 14/02/2019	Company Secretary
THE BUSINESS COUNCIL FOR AFRICA	03753986	Active - Accounts Filed	02/01/2016 23/05/2017	Company Secretary
URBN FENWICK INTERNATIONAL LIMITED	09887087	Company is dissolved	24/11/2015	Company Secretary
GREENWICH INVESTMENTS INTERNATIONAL LIMITED	09877054	Company is dissolved	18/11/2015	Company Secretary
INTRICON UK LIMITED	09845997	Company is dissolved	28/10/2015 01/05/2017	Company Secretary
SMT LONDON HOLDING LTD	09610947	Non-Trading	27/05/2015 04/05/2017	Company Secretary
IRG (UK) LIMITED	09223491	Company is dissolved	17/09/2014	Company Secretary
4 PILLARS NETWORK LIMITED	07773187	Company is dissolved	06/08/2014 09/10/2017	Company Secretary
HIGHVIEW ENTERPRISES LIMITED	04489271	Active - Accounts Filed	30/06/2014 04/05/2017	Company Secretary
PRIORY GROUP UK 2 LIMITED	09059930	Active - Accounts Filed	28/05/2014 01/07/2014	Company Secretary
PRIORY GROUP UK 1 LIMITED	09057543	Active - Accounts Filed	27/05/2014 01/07/2014	Company Secretary
TENVA GROUP HOLDINGS EUROPE LIMITED	08754830	Company is dissolved	30/10/2013 20/12/2013	Company Secretary
AVNET GROUP HOLDINGS LIMITED	08754845	Active - Accounts Filed	30/10/2013 20/12/2013	Company Secretary
AVNET HOLDINGS EUROPE LIMITED	08755418	Company is dissolved	30/10/2013 20/12/2013	Company Secretary
DEARMAN ENGINE COMPANY LIMITED	07475596	Company is dissolved	06/09/2013 18/05/2016	Company Secretary
PENFIELD MARINE (UK) LIMITED	08633202	Active - Accounts Filed	01/08/2013 04/05/2017	Company Secretary
WERELDHAVE PENSION TRUSTEES LIMITED	02569497	Company is dissolved	15/07/2013	Company Secretary
TIP TRAILER SERVICES UK LIMITED	08570225	Active - Accounts Filed	14/06/2013 25/10/2013	Company Secretary



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KOMMODITIES PARTNERS LIMITED	08548314	Company is dissolved	29/05/2013	18/06/2014	Company Secretary
OPENWAVE MESSAGING (UK) LIMITED	08338245	In Liquidation	15/03/2013	31/10/2013	Company Secretary
OPENWAVE II UK LIMITED	08059244	Active - Accounts Filed	11/07/2012	31/10/2013	Company Secretary
OPENWAVE SYSTEMS LIMITED	04086135	Active - Accounts Filed	11/07/2012	31/10/2013	Company Secretary
TRENTON MARINE LIMITED	07859545	Non-Trading	19/03/2012	22/10/2021	Company Secretary
GLOBAL SEA CONTAINERS (UK) LIMITED	07718379	Company is dissolved	26/07/2011	15/12/2011	Company Secretary
HMJ TENTH SHIPPING COMPANY LIMITED	07649414	Company is dissolved	27/05/2011		Company Secretary
PATERSONS SECURITIES UK LIMITED	07645633	Company is dissolved	25/05/2011	15/07/2015	Company Secretary
BARTON PARTNER LIMITED	03039587	Company is dissolved	20/05/2011		Company Secretary
PRESSGLUE LIMITED	07515169	Company is dissolved	20/05/2011	06/04/2016	Company Secretary
BARTON (TREASURE) LIMITED	03522293	Company is dissolved	20/05/2011		Company Secretary
BOTANY BAY SHIPPING COMPANY LIMITED	02406555	Company is dissolved	20/05/2011		Company Secretary
BARTON SHIPPING COMPANY LIMITED	01970335	Company is dissolved	20/05/2011		Company Secretary
TASC CAPITAL LIMITED	07577004	Active - Accounts Filed	24/03/2011	29/03/2011	Company Secretary
ADENIUM SOLAR ENERGY LIMITED	07561298	Company is dissolved	11/03/2011		Company Secretary
LEIDOS LIMITED	07542990	Company is dissolved	25/02/2011	21/02/2012	Company Secretary
LEIDOS CALANAIS LIMITED	07542979	Active - Accounts Filed	25/02/2011	26/02/2011	Director
LEIDOS CALANAIS LIMITED	07542979	Active - Accounts Filed	25/02/2011	21/02/2012	Company Secretary
AWILCO DRILLING OFFSHORE (UK) LIMITED	07114213	Non-Trading	16/06/2010	09/06/2011	Company Secretary
WILHUNTER (UK) LIMITED	07114216	In Liquidation	16/06/2010	09/06/2011	Company Secretary
AWILCO DRILLING PLC	07114196	Active - Accounts Filed	16/06/2010	09/06/2011	Company Secretary
PARK LANE OFFICES LTD	07274193	Company is dissolved	04/06/2010	09/06/2014	Company Secretary



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MPM CONNECT LIMITED	07213374	Active - Accounts Filed	06/04/2010	01/04/2011	Company Secretary
HMC WELDING (UK) LIMITED	06522138	Company is dissolved	12/03/2010		Company Secretary
BEGONIA BULK LIMITED	05358360	Company is dissolved	08/02/2010		Company Secretary
BQ (LONDON) LTD.	07113561	Active - Accounts Filed	29/12/2009	01/05/2016	Company Secretary
ALLOCEAN MARITIME BULK (NO.2) LIMITED	05358772	Company is dissolved	13/05/2009		Company Secretary
PEOP PROJECT DEVELOPMENT COMPANY LIMITED	06613628	Company is dissolved	13/05/2009		Company Secretary
UNION BULK LIMITED	05358410	Company is dissolved	13/05/2009		Company Secretary
BIG SCISSORS LTD	06053555	Company is dissolved	12/05/2009	11/07/2013	Company Secretary
PORTS OF KNIGHTSBRIDGE LIMITED	06898471	Active - Accounts Filed	07/05/2009	18/02/2010	Company Secretary
CASS MARINE LIMITED	06892523	Company is dissolved	30/04/2009		Company Secretary
ALLOCEAN MARITIME (FLEET NO. 1) LIMITED	05143875	Company is dissolved	11/02/2009		Company Secretary
ADVANCED DEEP SEA INSTALLER LIMITED	05209530	Company is dissolved	23/12/2008		Company Secretary
DURBAN MARITIME LIMITED	05128973	Company is dissolved	22/12/2008		Company Secretary
CAIA LONDON CHAPTER LIMITED	06226613	Company is dissolved	08/12/2008	19/01/2011	Company Secretary
FUJIYAMA LIMITED	06767645	Company is dissolved	08/12/2008		Company Secretary
ADSI OFFSHORE (UK) LIMITED	06767209	Company is dissolved	08/12/2008		Company Secretary
HAZEL TANKER LTD	06753784	Company is dissolved	19/11/2008		Company Secretary
HAZEL CHEMICAL TANKER LTD	06753782	Company is dissolved	19/11/2008		Company Secretary
SILVER LAGOON LIMITED	06750227	Company is dissolved	17/11/2008		Company Secretary
OIL AND GAS PRODUCTION LIMITED	05523553	Company is dissolved	17/04/2008		Company Secretary
MARITIME OVERSEAS CONSTRUCTION UK LIMITED	06565942	Company is dissolved	15/04/2008		Company Secretary



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MARITIME OVERSEAS MANAGEMENT UK LIMITED	06565919	Company is dissolved	15/04/2008	Company Secretary
ALLOCEANBORG MARITIME LIMITED	05087086	Company is dissolved	11/04/2008	Company Secretary
HMJ NINTH SHIPPING COMPANY LIMITED	06533977	Company is dissolved	13/03/2008	Company Secretary
ARIEL RECRUITMENT LIMITED	06500907	Company is dissolved	12/02/2008 24/08/2009	Company Secretary