



@UKPLC CLIENT SECRETARY LTD

908628351

Director Information

Title		Honours	
Name	@UKPLC CLIENT SECRETARY LTD	Number	908628351
Postcode	N12 0DR	Address	Winnington House 2 Woodberry Grove Finchley London England

Date of birth		Nationality	
Total current directorships	131		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK CX INTERNATIONAL HOLDING GROUP PLC	12618478	Non-Trading	22/05/2020		Company Secretary
H.E.G. WORLDWIDE PLC	11417317	Company is dissolved	05/09/2019	18/07/2019	Company Secretary
PERFECT TREE LIMITED	11935566	Company is dissolved	09/04/2019		Company Secretary
WEWIRE PLC	11924524	Company is dissolved	03/04/2019		Company Secretary
LG MARINE UK LTD	08945720	Active - Accounts Filed	18/03/2018		Company Secretary
IMPERIUM DEVELOPMENTS LIMITED	10953060	Company is dissolved	08/09/2017		Company Secretary
MONDIAL FENETRE LTD	09966133	Company is dissolved	22/01/2016		Company Secretary
4TH EARTH LIMITED	06530209	Active - Accounts Filed	12/04/2015		Company Secretary
BUYPAL LIMITED	09371940	Company is dissolved	02/01/2015		Company Secretary
BALFOUR WEALTH MANAGEMENT LIMITED	SC291239	Company is dissolved	07/11/2011		Company Secretary
ATLANTIC AND MEDITERRANEAN FISHES LTD	07768406	Active - Newly Incorporated	09/09/2011		Company Secretary
@SCOTLAND PLC	SC233136	Company is dissolved	05/08/2011		Company Secretary
QUOSTAR IT LIMITED	06692478	Company is dissolved	09/09/2008		Company Secretary



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POLISH FUSION LTD.	05879752	Company is dissolved	19/08/2008	Company Secretary
SIN NOMBRE RECORDS LTD.	05391999	Company is dissolved	15/04/2008	Company Secretary
TEN LITTLE TOES LTD	05373843	Company is dissolved	27/03/2008	Company Secretary
VAUGHAN-O-GRAPHIC LIMITED	05743025	Company is dissolved	14/03/2008	Company Secretary
MOYUSI LIMITED	06282623	Company is dissolved	28/06/2007	Company Secretary
FULCRUM CAPITAL LIMITED	05117330	Company is dissolved	04/06/2007	Company Secretary
JG FINANCE SOLUTIONS LTD	06215917	Company is dissolved	11/05/2007	Company Secretary
@COMPUTERS PLC	04784073	Company is dissolved	01/05/2007	Director
@UK COMPANY REGISTRATION LTD	04416075	Dormant	16/04/2007	Company Secretary
PREMIER GLOBAL SERVICES LTD	05595789	Company is dissolved	23/03/2007	Company Secretary
BIZBONES SERVICES LIMITED	05739699	Company is dissolved	23/03/2007	Company Secretary
THE ITC PARTNERSHIP LIMITED	05843119	Company is dissolved	07/03/2007	Company Secretary
ACADEMY OF CORPORATE TRAINING LIMITED	04514546	Company is dissolved	22/01/2007	20/01/2007 Company Secretary
SHEFFIELD STUDENT PROPERTIES LIMITED	05992817	Company is dissolved	01/01/2007	Company Secretary
BLUBORN PERSONNEL LIMITED	05846982	Company is dissolved	30/10/2006	Company Secretary
BRAVO TWO ZERO LTD	SC253634	Company is dissolved	31/08/2006	Company Secretary
EKNOWLOGY SOLUTIONS LTD	05669527	Company is dissolved	17/08/2006	Company Secretary
CITY FINANCIAL TRAINING LIMITED	05282726	Company is dissolved	27/07/2006	Company Secretary
PM GROUP INTERNATIONAL LIMITED	02500625	Company is dissolved	16/06/2006	Company Secretary
ALMIN CORPORATION LIMITED	05101269	Company is dissolved	15/06/2006	Company Secretary
PLANIT.CO.UK LIMITED	05824131	Company is dissolved	30/05/2006	Company Secretary
JAKTRAK TRANSPORT SERVICES LTD	05387503	In Liquidation	28/03/2006	Company Secretary

N/A* - no information available



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BENCHMARK MULTIMEDIA PRODUCTIONS LTD	04817510	Company is dissolved	26/02/2006		Company Secretary
RAPIDTEK LTD	04924085	Company is dissolved	13/01/2006		Company Secretary
GOLDMAN BROTHERS LIMITED	05003216	Company is dissolved	01/12/2005	25/05/2005	Company Secretary
ALECTRON INFOSYSTEMS LIMITED	05252021	Company is dissolved	07/11/2005		Company Secretary
TRANSATLANTIC MEDIA LTD	05297954	Company is dissolved	02/09/2005		Company Secretary
JUSTCATERING.COM LIMITED	05420563	Active - Accounts Filed	17/08/2005		Company Secretary
DIGITAL SOLUTIONS INT LIMITED	05480634	Company is dissolved	05/08/2005		Company Secretary
AUTOMARKETING INT LIMITED	04547454	Company is dissolved	04/08/2005		Company Secretary
DYNAJOB LTD	05218334	Company is dissolved	01/08/2005		Company Secretary
CST ASSOCIATES LIMITED	04635333	Company is dissolved	24/06/2005		Company Secretary
KO SAMUI VILLAS LTD	05301614	Company is dissolved	22/06/2005		Company Secretary
DOLPHIN COMPUTERS SYSTEMS LTD	04765250	Company is dissolved	15/06/2005		Company Secretary
CAPITAL OPPORTUNITIES GROUP LIMITED	05259480	Company is dissolved	14/06/2005		Company Secretary
PRIME WHOLESALE (UK) LTD	04729386	Company is dissolved	20/05/2005		Company Secretary
BEYOND WILD VISIONS LIMITED	05317766	Company is dissolved	20/04/2005		Company Secretary
HOME AND PROPERTY INSPECTION LTD	05412970	Company is dissolved	19/04/2005		Company Secretary
KILLERTECH LTD	05380202	Company is dissolved	08/04/2005		Company Secretary
JOHN BULL KITCHENS & BATHROOMS LTD	05206533	Company is dissolved	06/12/2004		Company Secretary
AXIS CONSULTING LTD	04574516	Company is dissolved	29/11/2004		Company Secretary
AUTOGAS SYSTEMS LIMITED	04589363	Company is dissolved	02/11/2004	04/12/2003	Company Secretary
ADVANCED RE-ENGINEERING TECHNOLOGIES LIMITED	04513668	Company is dissolved	02/11/2004		Company Secretary



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MONROE PRICE HEALTHCARE CONSULTANCY LTD	04529187	Company is dissolved	23/09/2004	Company Secretary
IBFS BANK LTD	05171710	Company is dissolved	31/08/2004	Company Secretary
JUNK (UK) LIMITED	04741054	Company is dissolved	13/05/2004	Company Secretary
FOCUS FORWARD LIMITED	05040928	Company is dissolved	07/04/2004	Company Secretary
ADVITAM LEISURE LTD	05039350	Company is dissolved	02/04/2004	Company Secretary
POINTE SOFTWARE LTD	04967094	Company is dissolved	09/01/2004	Company Secretary
UK JACNYFU ALCOHOL INDUSTRY TRADING LIMITED	05003509	Company is dissolved	07/01/2004	Company Secretary
FINNINGLEY FREIGHT LIMITED	04725123	Company is dissolved	01/10/2003	Company Secretary
S & L DVD RETAIL LTD	04842534	Company is dissolved	03/09/2003	Company Secretary
TOTAL GROUND STABILISING LTD	04548447	Company is dissolved	04/08/2003	Company Secretary
TWICKENHAM TRANSPORT LTD	04844789	Company is dissolved	31/07/2003	Company Secretary
RAPID TECHNICAL SERVICES LIMITED	04501034	Company is dissolved	30/07/2003	Company Secretary
CLAREMONT SALES COMPANY LIMITED	04800100	Company is dissolved	17/06/2003	Company Secretary
BB ENTERPRISES LTD	04558079	Company is dissolved	29/01/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METEOR GOLD PLC	13012609	Company is dissolved	12/11/2020		Company Secretary
ALPINE CAPITAL MARKETS PLC	12607808	Company is dissolved	18/05/2020		Company Secretary
ALERTER GROUP LIMITED	04078512	Active - Accounts Filed	15/05/2020	23/07/2020	Company Secretary
GEN5 PLC	12271171	Active - Newly Incorporated	18/10/2019	18/12/2019	Company Secretary
KURE4U PLC	12117572	Company is dissolved	23/07/2019		Company Secretary
CALL BRIAN.COM LIMITED	11894282	Non-Trading	20/03/2019	25/05/2021	Company Secretary

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READIARTS LIMITED	11886241	Company is dissolved	18/03/2019	Company Secretary
SSO INTERNATIONAL CAPITAL PLC	11839359	Company is dissolved	21/02/2019	Company Secretary
UNITED PROPERTY PROJECTS LIMITED	11576796	Active - Accounts Filed	19/09/2018 29/10/2021	Company Secretary
GTT GROUP PLC	06481355	Company is dissolved	28/08/2018 14/05/2021	Company Secretary
METROSTART PLC	11431871	Company is dissolved	25/06/2018	Company Secretary
RYVL PLC	11415871	Company is dissolved	14/06/2018 04/06/2019	Company Secretary
HOTEL INSIDER PLC	10754725	Company is dissolved	06/06/2018 05/06/2019	Company Secretary
ICONIC POWER ENTERPRISE LIMITED	10008820	Company is dissolved	11/04/2018	Company Secretary
OMNI CHANNEL FULFILMENT LIMITED	10654131	Active - Accounts Filed	09/04/2018 09/08/2024	Company Secretary
OHC PROPERTY GROUP LIMITED	11183925	Company is dissolved	02/02/2018 02/02/2019	Company Secretary
PRESS COIN PLC	11040713	Company is dissolved	31/10/2017 01/12/2018	Company Secretary
OYSTER TECHNOLOGIES LIMITED	10979437	Active - Accounts Filed	25/09/2017 25/09/2017	Company Secretary
THE MATTHEW TREE PROJECT	07324296	Active - Accounts Filed	24/08/2017 04/02/2022	Company Secretary
CYBERNETOLOGY LIMITED	05164647	Active - Accounts Filed	20/06/2017 11/07/2023	Company Secretary
THREE BELL NORTH LIMITED	10760132	Company is dissolved	11/05/2017 13/06/2018	Company Secretary
NEW ELEVEN FRAME LIMITED	10760217	Company is dissolved	11/05/2017 13/06/2018	Company Secretary
AITEKZ PLC	10117990	Company is dissolved	27/04/2017	Company Secretary
SIOKRI CAPITAL (UK) LIMITED	09524840	Active - Accounts Filed	16/03/2017 02/04/2019	Company Secretary
BELLITTO SYSTEMS LTD	05028873	Company is dissolved	17/02/2017	Company Secretary
BRECON OPERATIONS LIMITED	09889501	Active - Accounts Filed	10/12/2016 27/11/2023	Company Secretary
CHERRYCROFT HEALTH & BEAUTY LTD	04806262	Company is dissolved	30/10/2016	Company Secretary

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EMMERTON LAND LIMITED	07381535	Active - Accounts Filed	12/09/2016	19/09/2023	Company Secretary
RICHSOUL LTD	04810731	Company is dissolved	01/09/2016	27/07/2017	Company Secretary
THE TREE AGENCY LIMITED	05866732	Non-Trading	06/08/2016	28/03/2023	Company Secretary
ORANGEVALLEY SYSTEMS LTD	05169008	Active - Accounts Filed	03/08/2016	18/07/2017	Company Secretary
BAYSWATER HOMES LIMITED	09093277	In Liquidation	24/07/2016	21/07/2017	Company Secretary
RANGEFIGURE LIMITED	05434604	Company is dissolved	28/05/2016	23/06/2016	Company Secretary
MONTPELLIER SOLUTIONS LTD	09596769	Active - Accounts Filed	12/05/2016	12/06/2017	Company Secretary
2015 GI LIMITED	10094607	Company is dissolved	31/03/2016	03/05/2018	Company Secretary
SUMO RESOURCES PLC	08330294	Company is dissolved	19/01/2016		Company Secretary
SHOOT IMAGES LIMITED	09930267	Company is dissolved	29/12/2015		Company Secretary
OPERA JET PLC	08760714	Company is dissolved	13/12/2015	07/12/2016	Company Secretary
HERALD NEWSPAPERS PLC	09911358	Company is dissolved	10/12/2015	17/01/2017	Company Secretary
SPARO GROUP PLC	09862370	Company is dissolved	09/11/2015	01/12/2016	Company Secretary
PORTICO CHANGE & STRATEGY LIMITED	09263543	Active - Accounts Filed	28/10/2015	28/10/2016	Company Secretary
METIS CORPORATE EDUCATION LIMITED	08391550	Active - Accounts Filed	17/10/2015	22/11/2016	Company Secretary
STANDARD MARINE SERVICE LTD	05542482	Company is dissolved	28/09/2015	24/09/2016	Company Secretary
PRIVILEGE WEALTH PLC	09697314	In Liquidation	22/07/2015	27/08/2016	Company Secretary
MARNEY CAPITAL LTD	05807019	Active - Accounts Filed	06/06/2015	19/05/2023	Company Secretary
ATELIER GARDES LIMITED	08371685	Company is dissolved	26/05/2015		Company Secretary
ONSTAL LTD	05783692	Active - Accounts Filed	25/05/2015	15/04/2020	Company Secretary
NETWALKED LIMITED	08919401	Company is dissolved	05/04/2015	04/04/2018	Company Secretary



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ITHANKS PLC	09524612	Company is dissolved	02/04/2015	Company Secretary
ALCOBOND INDUSTRIES LTD.	09489134	Company is dissolved	13/03/2015 14/04/2018	Company Secretary
DENTAPRIME INTERNATIONAL PLC	09471300	Active - Accounts Filed	04/03/2015 07/06/2018	Company Secretary
VELADOR ASSOCIATES LTD	09410432	Active - Accounts Filed	28/01/2015 31/01/2023	Company Secretary
CHINA UNIPOWER PLC	09310489	Company is dissolved	13/11/2014 15/12/2015	Company Secretary
SEAWIND PLC	09279887	Company is dissolved	24/10/2014 27/11/2015	Company Secretary
AZURA HOLDINGS PLC	09261603	Company is dissolved	13/10/2014 14/11/2015	Company Secretary
BURR AND BURR PLC	08662593	Company is dissolved	24/09/2014 28/09/2015	Company Secretary
PAOLETTO LTD	08774427	Active - Accounts Filed	08/09/2014 15/12/2014	Company Secretary
PMWORKS LIMITED	09183810	Company is dissolved	20/08/2014	Company Secretary
HOSTFAST PLC	09139862	Company is dissolved	21/07/2014 24/08/2015	Company Secretary
GENESIS PHARMACO (UK) LTD	08568712	Company is dissolved	14/07/2014	Company Secretary
AGT ENTERPRISES LTD	09125674	Company is dissolved	10/07/2014	Company Secretary
ASIAN TEA PLC	09109664	Company is dissolved	01/07/2014 02/08/2015	Company Secretary
APOGEE CAPITAL PARTNERS PLC	09089895	Company is dissolved	17/06/2014 18/07/2015	Company Secretary
POWER BRITISH LIMITED	07224466	Active - Accounts Filed	17/05/2014 18/05/2015	Company Secretary
MACMILLAN ASSOCIATES OCCUPATIONAL HEALTH & SAFETY CONSULTANCY LTD	05778378	Company is dissolved	14/05/2014	Company Secretary
FRANCHISE-STORES PLC	08481128	Company is dissolved	11/05/2014 30/03/2016	Company Secretary
PINNACLE TRAINING SOLUTIONS LIMITED	09019057	Company is dissolved	30/04/2014	Company Secretary
KUCH KHAAS	08995824	Company is dissolved	14/04/2014 18/05/2015	Company Secretary
REFUEL REFINERY GROUP PLC	07524871	Company is dissolved	18/03/2014 15/03/2015	Company Secretary

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ACCION LTD

08931488

Company is dissolved

10/03/2014

12/04/2015

Company
Secretary