



MC SECRETARIES LIMITED

908682967

Director Information

Title		Honours	
Name	MC SECRETARIES LIMITED	Number	908682967
Postcode	PO9 1QU	Address	Station House North Street Havant Hampshire England

Date of birth		Nationality	
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILCO REAL ESTATE FINANCE UK LTD	14869671	Active - Accounts Filed	15/05/2023		Company Secretary
STAN LEE HOLDINGS LIMITED	07528439	Active - Accounts Filed	22/09/2020	26/03/2020	Company Secretary
INFINITE ENVISION LIMITED	11881140	Active - Accounts Filed	13/03/2019		Company Secretary
ALJAC HOLDINGS LIMITED	03620178	Active - Accounts Filed	11/02/2019		Company Secretary
PROPSIGNS LIMITED	11492023	Active - Accounts Filed	31/07/2018		Company Secretary
SCIDEAS LIMITED	11018088	Active - Accounts Filed	17/10/2017		Company Secretary
DYNAMI MILLENNIUM LTD	10808739	Active - Accounts Filed	08/06/2017		Company Secretary
EMERY GAS SERVICES LIMITED	09223072	Active - Accounts Filed	17/09/2014		Company Secretary
RECYCLE SOUTHERN LIMITED	08401393	Active - Accounts Filed	05/09/2014		Company Secretary
RIVITSWADE LIMITED	01686194	Active - Accounts Filed	23/07/2014		Company Secretary
MELIDITE LIMITED	02535471	Active - Accounts Filed	23/07/2014		Company Secretary
RIVITSWADE (UK) LIMITED	02614176	Non-Trading	23/07/2014		Company Secretary
SALISBURY VIEW SPV LIMITED	08996246	Active - Accounts Filed	14/04/2014		Company Secretary
INTERIOR LAB LTD.	08553237	Active - Accounts Filed	04/07/2013		Company Secretary



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R M TOYS LIMITED	05523617	Active - Accounts Filed	24/04/2013	Company Secretary
PHIL SIMONS DECORATING LIMITED	08421860	Active - Accounts Filed	27/02/2013	Company Secretary
PK'S BODY PIERCING STUDIO LIMITED	04821599	Active - Accounts Filed	11/02/2013	Company Secretary
STF PRACTICE LIMITED	08333421	Active - Accounts Filed	17/12/2012	Company Secretary
BARRAKAV PROPERTIES (PORTSMOUTH) LIMITED	08104715	Active - Accounts Filed	14/06/2012	Company Secretary
LAB-BUBBLE LIMITED	08085830	Non-Trading	28/05/2012	Company Secretary
THE DUCHENNE FAMILY SUPPORT GROUP	06134522	Non-Trading	04/04/2012	Company Secretary
M R KRUMOVA LIMITED	06889810	Active - Accounts Filed	30/11/2011	Company Secretary
MEADOW FARM NURSERY LIMITED	07837455	Active - Accounts Filed	07/11/2011	Company Secretary
NORDIKO TECHNICAL SERVICES LIMITED	04750975	Active - Accounts Filed	30/09/2011	Company Secretary
ADVANCE MEDICAL SERVICES LIMITED	07785559	Active - Accounts Filed	23/09/2011	Company Secretary
V N MITREV LIMITED	07781987	Active - Accounts Filed	21/09/2011	Company Secretary
DOCTOR KAM MANN LIMITED	07697137	In Liquidation	07/07/2011	Company Secretary
HARRISON GRAY LIMITED	07532171	In Liquidation	04/07/2011	04/03/2011 Company Secretary
PEARL DENTAL STUDIOS LIMITED	07529077	Active - Accounts Filed	14/02/2011	Company Secretary
DIPA SHAH LIMITED	07528431	Active - Accounts Filed	14/02/2011	Company Secretary
MUNDO CARE LIMITED	07470402	Active - Accounts Filed	15/12/2010	Company Secretary
SERVERHOUSE LIMITED	03338799	Active - Accounts Filed	09/07/2010	Company Secretary
CTS EUROPE LIMITED	07306969	Active - Accounts Filed	07/07/2010	Company Secretary
METAL TREATMENTS (PORTSMOUTH) LIMITED	07185197	Active - Accounts Filed	10/03/2010	Company Secretary
SECOND MILLENNIUM BUILDING CO LIMITED	03560130	Active - Accounts Filed	01/08/2009	Company Secretary



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EDENBRIDGE DEVELOPMENTS LIMITED	06808473	Active - Accounts Filed	03/02/2009	Company Secretary
SDG PLANT SERVICES LIMITED	06188245	Active - Accounts Filed	27/11/2008	Company Secretary
G. LASHLY GENERAL HAULAGE LIMITED	03614157	In Liquidation	25/02/2008	Company Secretary
MORPHEUSTOX LIMITED	06239962	Active - Accounts Filed	08/05/2007	Company Secretary
QUALITY LAND SERVICES LIMITED	06132089	Active - Accounts Filed	01/03/2007	Company Secretary
HIGH & DRY MANUFACTURING LTD	04458552	Active - Accounts Filed	26/02/2007	Company Secretary
LRS MECHANICAL ENGINEERING LIMITED	05902256	Active - Accounts Filed	10/08/2006	Company Secretary
SANDY BEACH FREEHOLDS LIMITED	00900135	Non-Trading	01/01/2006	Company Secretary
COUZENS PROPERTIES LIMITED	03290477	Active - Accounts Filed	20/09/2004	Company Secretary
T.COUZENS & SONS LIMITED	00256491	Active - Accounts Filed	20/09/2004	Company Secretary
MORRIS CROCKER LIMITED	02187208	Active - Accounts Filed	02/09/2004	Company Secretary
FASTNET HOUSE LIMITED	04592952	Active - Accounts Filed	20/04/2004	Company Secretary
ARC RECLAMATION LIMITED	05075186	Active - Accounts Filed	16/03/2004	Company Secretary
LEXICON UK LIMITED	04498819	Active - Accounts Filed	19/01/2004	Company Secretary
SALE & SON LIMITED	04951291	Active - Accounts Filed	03/11/2003	Company Secretary
DAVIES CHEMISTS (HAVANT) LIMITED	00344911	Non-Trading	08/04/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W.H. GOSS LIMITED	01582220	Company is dissolved	27/01/2022		Company Secretary
RMV LIMITED	11532250	Active - Accounts Filed	22/08/2018	03/03/2020	Company Secretary
DB AEROTECH LIMITED	11508331	Company is dissolved	09/08/2018		Company Secretary
BOWDLEFLODES LIMITED	11426507	Company is dissolved	21/06/2018		Company Secretary

N/A* - no information available



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J J PROPERTIES HAMPSHIRE LIMITED	11218430	Company is dissolved	21/02/2018	Company Secretary
TREVTEC65 LTD	11107486	Company is dissolved	12/12/2017 26/05/2020	Company Secretary
TJW PROPERTY LIMITED	11021349	Active - Accounts Filed	19/10/2017 27/11/2019	Company Secretary
MBJ SOLUTIONS LIMITED	09464541	Company is dissolved	02/03/2015	Company Secretary
INTERACTIVE TRANSACTION SOLUTIONS LIMITED	02473364	Active - Accounts Filed	08/10/2014 09/09/2022	Company Secretary
BRONDEL HOLDINGS LIMITED	08777701	Company is dissolved	08/10/2014 07/04/2014	Company Secretary
ABEN TESTING LIMITED	06243224	Company is dissolved	06/10/2014	Company Secretary
BUKO FOODS LTD.	09175593	Company is dissolved	01/10/2014 30/12/2014	Company Secretary
HILSEA LIDO TRADING COMPANY LIMITED	07358165	Active - Accounts Filed	19/05/2014 27/05/2021	Company Secretary
HILSEA LIDO POOL FOR THE PEOPLE TRUST	06940781	Active - Accounts Filed	19/05/2014 27/05/2021	Company Secretary
JMG DENTAL LIMITED	08937521	Company is dissolved	13/03/2014	Company Secretary
HOMEFINDERS (SOUTHERN) LIMITED	08844904	Company is dissolved	14/01/2014	Company Secretary
LONGMEAD LANGSTONE (FLAT MANAGEMENT) COMPANY LIMITED	01166229	Active - Accounts Filed	23/03/2013 21/01/2020	Company Secretary
VIDEOLYNKS LIMITED	08409917	Company is dissolved	19/02/2013	Company Secretary
EUROTEC 97 LIMITED	03350196	Active - Accounts Filed	29/01/2013 16/04/2018	Company Secretary
VALE PROPERTY MANAGEMENT LIMITED	08304327	Company is dissolved	22/11/2012	Company Secretary
CONQUEST CONTRACTING LIMITED	07728346	Company is dissolved	10/07/2012 25/08/2011	Company Secretary
JP GLAZING SOLUTIONS LIMITED	08036279	Company is dissolved	18/04/2012 15/04/2013	Company Secretary
WIGHT DRAGON CATERING LIMITED	08030334	Company is dissolved	13/04/2012	Company Secretary
CASTLEGATE SOUTHERN LIMITED	03607583	Company is dissolved	19/03/2012	Company Secretary
PHYSICAL PROJECT LIMITED	07797830	Active - Accounts Filed	05/10/2011 26/03/2012	Company Secretary



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PRIME STUDENT LIMITED	07739467	Company is dissolved	12/08/2011		Company Secretary
ACE INVESTIGATIONS UK LIMITED	06780643	Company is dissolved	06/07/2011	01/08/2013	Company Secretary
AKORA LIMITED	07318245	Company is dissolved	01/07/2011	31/10/2013	Company Secretary
AKORA HOLDINGS LIMITED	07325637	Active - Accounts Filed	01/07/2011	31/10/2013	Company Secretary
EDU TUTOR LIMITED	07656520	Company is dissolved	02/06/2011		Company Secretary
ESCO GB LIMITED	05823830	Active - Accounts Filed	20/05/2011	22/07/2014	Company Secretary
KOYIH TAN SERVICES LIMITED	07637467	Company is dissolved	17/05/2011		Company Secretary
TED WOZNAK CONSULTING LIMITED	07618328	Company is dissolved	28/04/2011		Company Secretary
FAT OLIVES LIMITED	05373143	Active - Accounts Filed	04/03/2011	31/03/2018	Company Secretary
NORTHBOURNE D P LIMITED	07514097	Company is dissolved	02/02/2011		Company Secretary
CPNB PROPERTIES LIMITED	07493457	Company is dissolved	14/01/2011	19/04/2012	Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	11/01/2011	19/04/2012	Company Secretary
MARRAM HERRON LIMITED	07435271	Company is dissolved	10/11/2010		Company Secretary
JDI DATING LIMITED	07420205	Company is dissolved	27/10/2010		Company Secretary
HIPLEY PUB COMPANY LIMITED	07418968	Company is dissolved	26/10/2010	01/11/2011	Company Secretary
BME DEVELOPMENTS (UK) LIMITED	07401853	Company is dissolved	08/10/2010	25/01/2012	Company Secretary
ADVERCLICK LIMITED	07397039	Company is dissolved	05/10/2010		Company Secretary
AVOIDERMAN LIMITED	07371570	Company is dissolved	09/09/2010	26/11/2013	Company Secretary
BHARTIYA ENTERPRISES LIMITED	07345913	Active - Accounts Filed	13/08/2010	03/07/2012	Company Secretary
SP CAVANAGH LIMITED	07345085	Company is dissolved	13/08/2010	21/05/2013	Company Secretary
POLARIS CONSULTING (HOLDINGS) LIMITED	07329295	Company is dissolved	28/07/2010	30/11/2015	Company Secretary



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WARSEND FIDENTIA LIMITED	07213914	Active - Accounts Filed	06/04/2010	29/10/2012	Company Secretary
BILL OPTICAL LIMITED	07173285	Active - Accounts Filed	02/03/2010	31/03/2014	Company Secretary
VICTORIA TRAVEL (GB) LIMITED	07172348	Company is dissolved	01/03/2010	01/02/2016	Company Secretary
HAPPY BUMP LIMITED	07123119	Company is dissolved	23/02/2010		Company Secretary
MORCROCONE LIMITED	07151420	Company is dissolved	09/02/2010		Company Secretary
DESIGN STUDIOS FUSIONS LIMITED	07142570	Company is dissolved	02/02/2010		Company Secretary
RADNOR PRESERVES LIMITED	07138023	Active - Accounts Filed	27/01/2010	26/01/2012	Company Secretary
THE PLATERS LIMITED	07110202	Company is dissolved	21/12/2009	03/11/2015	Company Secretary
CLARK SOLUTIONS LIMITED	07101652	Company is dissolved	11/12/2009		Company Secretary
WORLDS END PUB COMPANY LIMITED	05929999	Company is dissolved	10/11/2009		Company Secretary
LABRECQUE LIMITED	07066910	Company is dissolved	05/11/2009	01/11/2012	Company Secretary
FINCHLEY LANE FREEHOLDS LIMITED	06987996	Non-Trading	01/10/2009	01/06/2010	Company Secretary
SAE-PROJECTS LIMITED	05057217	Company is dissolved	16/06/2009	15/10/2014	Company Secretary
PLATINUM CARE SOLUTIONS LIMITED	05076290	Active - Accounts Filed	02/03/2009	21/09/2011	Company Secretary
CATS FARNHAM LIMITED	06794290	Company is dissolved	19/01/2009		Company Secretary
AVOISION LTD	06475772	Company is dissolved	01/01/2009		Company Secretary
IWS (HOLDINGS) LIMITED	06754783	Active - Accounts Filed	21/11/2008	01/12/2008	Company Secretary
MONSTER MARKETING ONLINE LIMITED	06748393	Company is dissolved	13/11/2008		Company Secretary
THE WRYTHE GREEN PHARMACY LIMITED	06692560	Company is dissolved	09/09/2008		Company Secretary
MAXWELL VERNON LIMITED	06646019	Company is dissolved	15/07/2008	11/02/2011	Company Secretary
BULGARIA PROPERTY AGENT LIMITED	06585277	Company is dissolved	06/05/2008		Company Secretary



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VINTAGE PIG LIMITED	06583677	Active - Accounts Filed	02/05/2008	24/04/2012	Company Secretary
SOLENT LAPTOPS LIMITED	06582887	Active - Accounts Filed	02/05/2008	20/04/2012	Company Secretary
MULTIHULL REVIEW LIMITED	05563956	Company is dissolved	30/04/2008	05/07/2017	Company Secretary