



MC SECRETARIES LIMITED

908682967

Director Information

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

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|------------------------------------|----|--------------------|--|
| 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 |

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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 |