



AVAR SECRETARIES LIMITED

908775280

Director Information

Title		Honours	
Name	AVAR SECRETARIES LIMITED	Number	908775280
Postcode	N11 1GN	Address	Avar Suites Building 3, North London Business Park Oakleigh Road South London England

Date of birth		Nationality
Total current directorships	15	

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KIL120 LIMITED	14589154	Active - Newly Incorporated	12/01/2023		Company Secretary
JWN MEDIA LIMITED	14428649	Active - Accounts Filed	19/10/2022		Company Secretary
RIKO CONSULTING LIMITED	09688794	Active - Accounts Filed	05/06/2019	24/08/2015	Company Secretary
NEG EARTH LIGHTS LIMITED	02530146	Active - Accounts Filed	04/01/2018		Company Secretary
LH2 STUDIOS LIMITED	03867514	Active - Accounts Filed	04/01/2018		Company Secretary
STATUTORY ACCOUNTANTS LIMITED	08879776	Non-Trading	06/02/2014		Company Secretary
HAAN VENTURES LIMITED	07109313	Active - Accounts Filed	21/12/2009		Company Secretary
STEPPING STONES CHILDCARE LIMITED	04154145	Active - Accounts Filed	12/01/2009		Company Secretary
CUNNINGTON ENDODONTICS LIMITED	06509295	Active - Accounts Filed	20/02/2008		Company Secretary
ELUSIVE TICKETS & EVENTS LIMITED	04695345	Active - Accounts Filed	27/09/2006		Company Secretary
SHOUT MEDIA LIMITED	04095987	Active - Accounts Filed	18/09/2006		Company Secretary
AVAR BM LIMITED	05925370	Active - Accounts Filed	05/09/2006		Company Secretary
AVAR LIMITED	05924318	Active - Accounts Filed	04/09/2006		Company Secretary
MODERN THINKING LIMITED	05892824	Non-Trading	01/08/2006		Company



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AVAR SECRETARIES LIMITED

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Secretary



AVAR SECRETARIES LIMITED

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AVAR SBS LIMITED	04680862	Active - Accounts Filed	28/02/2004	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GNS SECURITY LTD	10042477	In Liquidation	04/06/2020	10/01/2024	Company Secretary
FACTORY RECRUITMENT LTD	12203105	Active - Accounts Filed	13/03/2020	03/07/2023	Company Secretary
GB ELITE SERVICES LIMITED	12274856	Company is dissolved	01/11/2019	23/03/2020	Company Secretary
AVARONLINE LIMITED	12092829	Company is dissolved	09/07/2019		Company Secretary
AVAR CONSULTING LIMITED	12071299	Company is dissolved	26/06/2019		Company Secretary
KWS MEDIA & CO LTD	11713503	Active - Accounts Filed	08/05/2019	31/03/2020	Company Secretary
FACALL & CO SALES SUPPORT LTD	11848247	Company is dissolved	08/05/2019	24/02/2020	Company Secretary
AVAR SOLUTIONS LIMITED	11867812	Company is dissolved	25/03/2019		Company Secretary
D & D IMPEX LTD	11491661	Company is dissolved	22/03/2019	01/10/2019	Company Secretary
BEYOND MEALS LIMITED	11649160	Active - Accounts Filed	30/10/2018	27/06/2022	Company Secretary
HV PROPERTY MANAGEMENT LIMITED	10062937	Company is dissolved	24/04/2018	01/02/2019	Company Secretary
HARRISON VARMA CONSTRUCTION LIMITED	05407484	Company is dissolved	24/04/2018	01/02/2019	Company Secretary
HARRISON VARMA DEVELOPMENTS LIMITED	09431935	Active - Accounts Filed	24/04/2018	01/02/2019	Company Secretary
HARRISON VARMA CONSULTANCY LIMITED	11131190	Active - Accounts Filed	24/04/2018	01/02/2019	Company Secretary
BUXMEAD MANAGEMENT COMPANY LIMITED	08237418	Non-Trading	24/04/2018	01/02/2019	Company Secretary
HARRISON VARMA PROJECTS LIMITED	07298533	Active - Accounts Filed	24/04/2018	01/02/2019	Company Secretary
CAMPBELL AND GREEN LIMITED	05407481	In Administration	24/04/2018	01/02/2019	Company Secretary
HV CHEAH LIMITED	06047735	Company is dissolved	24/04/2018	10/06/2008	Company Secretary
HARRISON VARMA DESIGN SERVICES LIMITED	05999623	Company is dissolved	24/04/2018	01/02/2019	Company Secretary



AVAR SECRETARIES LIMITED

908775280

HARRISON VARMA (THE GARTH) LIMITED	05116744	Active - Accounts Filed	24/04/2018	01/02/2019	Company Secretary
HARRISON VARMA (63 WEST HEATH ROAD NW3) LIMITED	05875471	Company is dissolved	24/04/2018	10/06/2008	Company Secretary
HARRISON VARMA DEVELOPMENTS LIMITED	05726304	Company is dissolved	24/04/2018	10/06/2008	Company Secretary
HARRISON VARMA LIMITED	03544443	Active - Accounts Filed	24/04/2018	01/02/2019	Company Secretary
GETSPEXS LIMITED	11251726	Company is dissolved	13/03/2018		Company Secretary
CSE301 LIMITED	11234436	Company is dissolved	05/03/2018	17/08/2018	Company Secretary
KPR128 LIMITED	11234997	Company is dissolved	05/03/2018	17/08/2018	Company Secretary
OCP176 LIMITED	11234682	Company is dissolved	05/03/2018	17/08/2018	Company Secretary
AVAR PROPERTIES LIMITED	10993400	Company is dissolved	03/10/2017	01/08/2018	Company Secretary
WILD SCIENCE (LONDON) LTD	09069917	Company is dissolved	01/03/2017	22/02/2019	Company Secretary
CHRISTINE MAY INTERIOR DESIGN LIMITED	10463930	Company is dissolved	04/11/2016	04/12/2016	Company Secretary
CHRISTINE MAY INTERIORS LIMITED	10463999	Company is dissolved	04/11/2016	04/12/2016	Company Secretary
AVAR BUSINESS MANAGERS LIMITED	10442142	Company is dissolved	24/10/2016		Company Secretary
FULL HOUSE PRODUCTIONS LIMITED	03853010	Company is dissolved	30/09/2016	30/09/2015	Company Secretary
AVAR SMART BUSINESS SOLUTIONS LIMITED	09965616	Company is dissolved	22/01/2016		Company Secretary
MAD ANGLES STUDIOS LTD	07428697	Company is dissolved	03/12/2015		Company Secretary
DB & E LIMITED	09667539	Company is dissolved	02/07/2015		Company Secretary
HANDY TECH UK LTD	08229964	Active - Accounts Filed	14/04/2015	25/05/2018	Company Secretary
SPEEDINSURE LIMITED	03265240	Company is dissolved	16/03/2015		Company Secretary
MOTO E LIMITED	09086583	Company is dissolved	23/07/2014	25/05/2018	Company Secretary
MIKE'S LIGHTS LTD	08929231	Company is dissolved	19/06/2014		Company Secretary



AVAR SECRETARIES LIMITED

908775280

FORMER STRAWBERRY FILTER FILMS LIMITED	06289242	Company is dissolved	11/06/2014		Company Secretary
SB ENTERPRISES (UK) LIMITED	09009317	Company is dissolved	24/04/2014	13/07/2015	Company Secretary
SIRIS RISK MANAGEMENT LIMITED	08515026	Company is dissolved	27/03/2014		Company Secretary
SIRIS RISK LIMITED	08515169	Company is dissolved	27/03/2014		Company Secretary
21ST CENTURY NOISE PROMOTIONS LIMITED	08953851	Company is dissolved	24/03/2014	09/10/2014	Company Secretary
21ST CENTURY NOISE SERVICES LIMITED	08953463	Company is dissolved	21/03/2014	18/01/2019	Company Secretary
PROSPERIS IT LTD	08593978	Company is dissolved	28/01/2014	30/09/2017	Company Secretary
HYPEZERO LIMITED	08818288	In Liquidation	17/12/2013	06/03/2019	Company Secretary
AYALA YEO LTD	08790837	Company is dissolved	26/11/2013	25/07/2016	Company Secretary
ANTZ IN THE JAM PRODUCTIONS LIMITED	08780078	Company is dissolved	18/11/2013		Company Secretary
LAMTAR INTL LIMITED	08764146	Active - Accounts Filed	06/11/2013	31/03/2020	Company Secretary
THE UK SALON LIMITED	08740014	Company is dissolved	21/10/2013	30/06/2015	Company Secretary
AUDIOVISUAL CONTENTS LIMITED	08722344	Company is dissolved	07/10/2013		Company Secretary
OSPER LTD	07958759	Active - Accounts Filed	25/07/2013	31/03/2014	Company Secretary
OSPER ENTERPRISE LIMITED	08451341	Company is dissolved	19/03/2013	31/03/2014	Company Secretary
MARY BLOCK LIMITED	08270649	Company is dissolved	26/10/2012		Company Secretary
SJD CREATIVE LIMITED	08042516	Company is dissolved	24/04/2012		Company Secretary
VARMA CONSULTANCY LIMITED	07706113	Company is dissolved	15/07/2011		Company Secretary
HOME MAID TIDY LIMITED	07566979	Company is dissolved	16/03/2011	24/03/2011	Company Secretary
IXIS CONSULTANCY LIMITED	07459674	Company is dissolved	03/12/2010		Company Secretary
BUSINESS JUNCTION INC LTD	07428021	Active - Accounts Filed	03/11/2010	10/04/2012	Company Secretary



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XORTEK LIMITED	07428029	Company is dissolved	03/11/2010	23/02/2012	Company Secretary
DEAN SAMUEL LIMITED	07404906	Company is dissolved	12/10/2010		Company Secretary
SYSTEMATICA SOFTWARE LIMITED	07330526	Company is dissolved	29/07/2010	10/06/2016	Company Secretary
DECYPHER.COM LIMITED	07314119	Company is dissolved	14/07/2010		Company Secretary
DAVID BAKER ORIENTAL ART LIMITED	07288959	Active - Accounts Filed	18/06/2010	16/09/2010	Company Secretary
GLOBAL AIR AND ENERGY CONSULTING LTD	07213868	Company is dissolved	06/04/2010		Company Secretary
HI-PROFILE HAIR & BEAUTY LIMITED	07211710	Company is dissolved	01/04/2010	31/03/2013	Company Secretary
BLACKCHILLI PR LIMITED	07180290	Company is dissolved	05/03/2010	15/02/2011	Company Secretary
H & E GLOBAL PROJECTS LIMITED	07142159	Company is dissolved	01/02/2010		Company Secretary