



MILL HOUSE SECRETARIAL LIMITED

909424124

Director Information

Title		Honours	
Name	MILL HOUSE SECRETARIAL LIMITED	Number	909424124
Postcode	HP9 2JH	Address	C/o Azets Burnham Yard London End Beaconsfield Bucks
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELEVATE FIELD MARKETING LIMITED	06453129	Active - Accounts Filed	13/07/2019		Company Secretary
APPLIED LEGAL SERVICES LIMITED	10720275	Active - Accounts Filed	11/04/2017		Company Secretary
MARITIME LONDON LIMITED	04141455	Active - Accounts Filed	14/03/2017		Company Secretary
HEATHROW WORKWEAR & SAFETY SOLUTIONS LTD	10622989	Active - Accounts Filed	16/02/2017		Company Secretary
CONCEPT ENERGY CONSULTING LTD	06502124	Non-Trading	01/02/2017		Company Secretary
CONCEPT ENERGY TECHNOLOGIES LTD	06502149	Active - Accounts Filed	01/02/2017		Company Secretary
CONDITION ONLINE REMOTE MONITORING SYSTEMS LIMITED	06502142	Active - Accounts Filed	01/02/2017		Company Secretary
CONCEPT ENERGY SOLUTIONS LTD	06671770	Active - Accounts Filed	12/08/2016		Company Secretary
MULBERRY'S OF BEACONSFIELD (BEAUTY) LTD	10084664	Active - Accounts Filed	24/03/2016		Company Secretary
JAMES LANE SOLUTIONS LIMITED	09915701	Active - Accounts Filed	14/12/2015		Company Secretary
HEDSOR PROPERTY MANAGEMENT LIMITED	08973825	Active - Accounts Filed	02/04/2014		Company Secretary
OXFORD CLINICAL NEUROPSYCHOLOGY SERVICES LIMITED	08803999	Active - Accounts Filed	05/12/2013		Company Secretary
DC INC. LIMITED	08227472	Active - Accounts Filed	25/09/2012		Company Secretary



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VINTAGE CAR RESTORATIONS LIMITED	08053881	Active - Accounts Filed	02/05/2012	Company Secretary
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	01/03/2012	Company Secretary
NK FINANCIAL MANAGEMENT LIMITED	07584899	Active - Accounts Filed	30/03/2011	Company Secretary
EXCEL OFFICE SUPPLIES LIMITED	04524672	Active - Accounts Filed	01/08/2009	Company Secretary
INTERMORPHIC LIMITED	06045407	Active - Accounts Filed	04/02/2009	Company Secretary
MOVERS & SHAKERS PROPERTY BREAKFAST CLUB LIMITED	03467193	Active - Accounts Filed	31/03/2005	Company Secretary
MOVERS & SHAKERS PROPERTY NETWORKING CLUB LIMITED	05296991	Non-Trading	31/03/2005	Company Secretary
MOVERS & SHAKERS LIMITED	03747923	Non-Trading	31/03/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CFT HOLDINGS LTD	13843478	Active - Accounts Filed	12/01/2022	29/09/2023	Company Secretary
T L CONSULTING LIMITED	10620270	Active - Accounts Filed	15/02/2017	19/01/2021	Company Secretary
FOXON CLARKE LIMITED	09765964	Company is dissolved	08/01/2016	10/08/2020	Company Secretary
CONCEPT FLOORING SERVICES LIMITED	09873525	Active - Accounts Filed	16/11/2015	29/09/2023	Company Secretary
DYNAMIX RECRUITMENT LIMITED	09687577	Active - Accounts Filed	15/07/2015	28/07/2022	Company Secretary
GADEBRIDGE CONSULTING LIMITED	09507465	Company is dissolved	24/03/2015		Company Secretary
MITEM (EUROPE) LIMITED	02866659	Company is dissolved	07/08/2014		Company Secretary
MALLARDS CAPITAL PARTNERS LTD	09149998	Company is dissolved	29/07/2014		Company Secretary
VINE CATEGORY CONSULTANCY LIMITED	09116763	Active - Accounts Filed	04/07/2014	03/07/2018	Company Secretary
GUY BIRKBY LIMITED	09050636	Company is dissolved	21/05/2014		Company Secretary
SIGMA TRAINING AND SUPPORT LTD	08980104	In Liquidation	04/04/2014	05/11/2018	Company Secretary
REDMAN SALES SOLUTIONS LIMITED	08919803	Company is dissolved	03/03/2014		Company Secretary



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BSTS CONSULTING LTD	07072724	Company is dissolved	01/02/2014		Company Secretary
REDMAN RESOURCING SOLUTIONS LIMITED	08560205	Company is dissolved	07/06/2013		Company Secretary
BATCHWOOD MANAGEMENT LIMITED	08323031	Company is dissolved	07/12/2012		Company Secretary
CHANGE CURVES CONSULTING LIMITED	08295527	Company is dissolved	15/11/2012		Company Secretary
THE FISH PARTNERSHIP ACCOUNTANTS LIMITED	08289780	Company is dissolved	12/11/2012		Company Secretary
CRUSADER MARINE LIMITED	05402957	Company is dissolved	31/08/2012		Company Secretary
TEASOME LIMITED	08017540	Company is dissolved	03/04/2012		Company Secretary
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	01/03/2012	01/04/2014	Company Secretary
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	01/03/2012	01/04/2014	Company Secretary
EAC EMONEY LTD	07370658	Company is dissolved	19/01/2012		Company Secretary
GMC LANDSCAPES LIMITED	06627887	Company is dissolved	24/03/2011		Company Secretary
EXP METERING LIMITED	06229376	Company is dissolved	20/12/2010		Company Secretary
INFRASTRUCTURE HOLDINGS EXP LIMITED	06404898	Company is dissolved	20/12/2010		Company Secretary
EXP MANAGEMENT SERVICES LIMITED	06229180	Company is dissolved	20/12/2010		Company Secretary
EXP ENGINEERING LIMITED	06229379	Company is dissolved	20/12/2010		Company Secretary
TAYLOR MASON TRAINING AND DEVELOPMENT LTD	07265224	Non-Trading	26/05/2010	01/06/2014	Company Secretary
CONCEPT FLOORING TECHNOLOGY LIMITED	03971109	Active - Accounts Filed	01/04/2010	29/09/2023	Company Secretary
PRESSURE DIRECT LIMITED	07056087	Non-Trading	24/10/2009	07/03/2019	Company Secretary
YEXLEY ASSOCIATES LIMITED	07052974	Company is dissolved	22/10/2009		Company Secretary
PROJECT 4 IT LIMITED	07037665	Company is dissolved	11/10/2009	09/10/2010	Company Secretary
SUPPLIES CONTROL LIMITED	06005528	Non-Trading	01/08/2009	13/11/2024	Company Secretary



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GLENGARRIE CONSULTING LIMITED	06837782	Company is dissolved	27/03/2009	05/03/2013	Company Secretary
NICHOLAS J LOCKETT CONSULTANCY LIMITED	06547923	Company is dissolved	07/01/2009		Company Secretary
MEDICA SEARCH & SELECTION LIMITED	06535593	Company is dissolved	17/03/2008		Company Secretary
LAYCOCK WILLIAMS LTD	06379219	Company is dissolved	14/02/2008	30/09/2010	Company Secretary
LAYCOCK WILLIAMS ASSOCIATES LIMITED	06424544	Company is dissolved	12/11/2007	01/11/2011	Company Secretary
ATKINSON ASSOCIATES (CHESHAM) LIMITED	06422033	Company is dissolved	08/11/2007		Company Secretary
DIANE LENNAN ASSOCIATES LIMITED	02203742	Company is dissolved	06/08/2007		Company Secretary
JAMES & WALLIS LIMITED	01385227	Active - Accounts Filed	11/06/2007	19/01/2010	Company Secretary
KORTEC EUROPE LIMITED	03858483	Company is dissolved	20/11/2006		Company Secretary
THERMOSENSE LTD	05847175	Active - Accounts Filed	15/06/2006	07/03/2019	Company Secretary
ONE RED SKY LIMITED	04187561	Company is dissolved	24/03/2006		Company Secretary
IBIZA REPUBLIC (UK) LIMITED	05648949	Company is dissolved	08/12/2005		Company Secretary
RIPTIDE LIMITED	05649217	Company is dissolved	08/12/2005		Company Secretary
MHB MORTGAGES LIMITED	05502435	Company is dissolved	07/07/2005		Company Secretary
SKERMAN SOLUTIONS LIMITED	05477172	Company is dissolved	09/06/2005	11/11/2013	Company Secretary
GRAHAM LONGHURST SPECIAL EFFECTS LIMITED	05400363	Company is dissolved	21/03/2005		Company Secretary
ENTRENET LIMITED	03420600	Company is dissolved	21/03/2005	02/06/2011	Company Secretary
RESOURCEFULL LIMITED	05301698	Company is dissolved	01/12/2004	12/11/2015	Company Secretary
NICE FOR WORK LIMITED	05301699	Company is dissolved	01/12/2004		Company Secretary
DHEANI PROFESSIONAL SERVICES LIMITED	05293986	Company is dissolved	23/11/2004		Company Secretary
IMANEX LIMITED	04339113	Company is dissolved	05/10/2004		Company Secretary



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ADDINGTON PROPERTIES LIMITED	03187347	Active - Accounts Filed	24/09/2004	24/05/2006	Company Secretary
PERCEPTA CONSULTING LIMITED	05229001	Company is dissolved	13/09/2004	01/09/2017	Company Secretary
G B MARTEK LIMITED	01888843	Company is dissolved	14/07/2004		Company Secretary
REINECKE & ASSOCIATES LIMITED	02899440	Company is dissolved	09/07/2004		Company Secretary
BRIDGE CONTRACTING LIMITED	05151609	Company is dissolved	11/06/2004		Company Secretary
SD DISPLAYS LIMITED	05149213	Company is dissolved	09/06/2004	11/06/2018	Company Secretary
CIRCUMSPECTION LIMITED	04639676	Company is dissolved	16/04/2004		Company Secretary
SECURAPRINT LIMITED	03381402	Company is dissolved	18/03/2004		Company Secretary
SOPHIAZUR LIMITED	04973759	Company is dissolved	24/11/2003	01/06/2021	Company Secretary
AVA PACKAGING SOLUTIONS LIMITED	04385292	Company is dissolved	31/08/2003	01/10/2009	Company Secretary
Longbury Properties Limited	04879438	Company is dissolved	27/08/2003	07/07/2004	Company Secretary
THREE EYES LIMITED	04828956	Company is dissolved	10/07/2003		Company Secretary
STEVEN D ENGINEERING LIMITED	04815502	Active - Accounts Filed	30/06/2003	02/10/2023	Company Secretary
LEAKVALE LIMITED	04609621	Company is dissolved	20/06/2003		Company Secretary
ADVANCED CONTACT SOLUTIONS LTD	04102084	Company is dissolved	26/04/2003		Company Secretary
ADVANCED CONTACT SERVICES LTD	04317825	Company is dissolved	26/04/2003		Company Secretary