



CANUTE SECRETARIES LIMITED

909634653

Director Information

Title		Honours	
Name	CANUTE SECRETARIES LIMITED	Number	909634653
Postcode	EC1R 0DB	Address	Aylesbury House 17-18 Aylesbury Street London
Date of birth		Nationality	British
Total current directorships	101		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YC PERFORMANCE LTD	15989079	Active - Newly Incorporated	01/10/2024		Company Secretary
SUKI.INTERNATIONAL LTD.	09976584	Active - Accounts Filed	30/09/2024		Company Secretary
ALMAJET LTD	15856219	Active - Newly Incorporated	24/07/2024		Company Secretary
SG NO. 12 LTD	15705723	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 13 LTD	15705767	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 14 LTD	15705925	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 15 LTD	15705837	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 16 LTD	15705814	Active - Newly Incorporated	07/05/2024		Company Secretary
B & V MASONRY LIMITED	01926255	Active - Accounts Filed	30/04/2024		Company Secretary
JOIMAX UK LTD	14588946	Active - Accounts Filed	17/04/2024		Company Secretary
MIRCH MEDIA LTD	15604942	Active - Newly Incorporated	30/03/2024		Company Secretary
	15571118		17/03/2024		Company Secretary
GM CONVEYOR SYSTEMS LTD	15514711	Active - Newly Incorporated	22/02/2024		Company Secretary
AD CORPORATE LIMITED	15333165	Active - Newly Incorporated	06/12/2023		Company Secretary



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PRESSALIT LIMITED	03390717	Active - Accounts Filed	05/10/2023	Company Secretary
KVANTIFY LTD	14985656	Active - Newly Incorporated	06/07/2023	Company Secretary
ABALIFISH UK LTD	14904861	Active - Accounts Filed	31/05/2023	Company Secretary
SG NO. 10 LTD	14862635	Non-Trading	11/05/2023	Company Secretary
SG NO. 11 LTD	14862628	Non-Trading	11/05/2023	Company Secretary
SG NO. 9 LTD	14862319	Active - Accounts Filed	11/05/2023	Company Secretary
PIHR UK LIMITED	11099966	Active - Accounts Filed	19/04/2023 18/04/2023	Company Secretary
BILLIONAIRE OF LIGHT LTD	14686038	Active - Newly Incorporated	24/02/2023	Company Secretary
SG NO. 8 LTD	14641937	Active - Accounts Filed	06/02/2023	Company Secretary
SG NO. 7 LTD	14634178	Active - Accounts Filed	02/02/2023	Company Secretary
1423 SPIRITS UK LTD	14519312	Active - Accounts Filed	01/12/2022	Company Secretary
CRYOS INTERNATIONAL - UK LTD	14475441	Active - Accounts Filed	10/11/2022	Company Secretary
SG NO. 5 LTD	14128218	Active - Accounts Filed	24/05/2022	Company Secretary
SG NO. 6 LTD	14128399	Active - Accounts Filed	24/05/2022	Company Secretary
DLN PARTNERS LTD	13887147	Dormant	02/02/2022	Company Secretary
WIND MOBILITY LTD	12761415	Active - Accounts Filed	21/12/2021	Company Secretary
BLASHENWELL WINES LTD	13651090	Active - Accounts Filed	29/09/2021	Company Secretary
A-C WATER MANAGEMENT LTD	11190660	Non-Trading	29/06/2021	Company Secretary
ACTI-CHEM UK LTD.	10568115	Active - Accounts Filed	29/06/2021	Company Secretary
RFX + CARE UK LTD	13364592	Non-Trading	28/04/2021	Company Secretary
RFX + CARE UK LTD	13364592	Non-Trading	28/04/2021	Company Secretary



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MAISON KAYSER UK LIMITED	09870514	Active - Accounts Filed	08/03/2021	12/02/2021	Company Secretary
HONEYTIME LIMITED	03731095	Non-Trading	01/02/2021		Company Secretary
USEEUM UK LIMITED	13165596	Active - Accounts Filed	28/01/2021		Company Secretary
BERGS POTTER LIMITED	13049024	Active - Accounts Filed	27/11/2020		Company Secretary
BERGS POTTER LIMITED	13049024	Active - Accounts Filed	27/11/2020		Company Secretary
TEMPLAFY LIMITED	13002666	Active - Accounts Filed	06/11/2020		Company Secretary
TEMPLAFY LIMITED	13002666	Active - Accounts Filed	06/11/2020		Company Secretary
MONSENSO UK LTD	12920877	Active - Accounts Filed	02/10/2020		Company Secretary
AUTOPILOT PLUS LIMITED	12699659	Active - Accounts Filed	26/06/2020		Company Secretary
LINK YOUR CITY UK LTD	12679248	Active - Accounts Filed	18/06/2020		Company Secretary
BEEM ENTERPRISES LIMITED	12544226	Active - Accounts Filed	18/05/2020		Company Secretary
BEEM ENTERPRISES LIMITED	12544226	Active - Accounts Filed	18/05/2020		Company Secretary
EPCIDO LTD	12374751	Active - Accounts Filed	23/12/2019		Company Secretary
DKT FIBRECOM LTD	12373619	Active - Accounts Filed	20/12/2019		Company Secretary
LOGEX HEALTHCARE ANALYTICS LTD	03727117	Active - Accounts Filed	06/12/2019		Company Secretary
WELDON CONTRACTS LIMITED	05161803	Active - Accounts Filed	28/11/2019		Company Secretary
WELDON CONTRACTS LIMITED	05161803	Active - Accounts Filed	28/11/2019		Company Secretary
POWER STOW UK LIMITED	12286186	Active - Accounts Filed	28/10/2019		Company Secretary
HART HOLDINGS LTD	12116074	Non-Trading	22/07/2019		Company Secretary
APP GROUP UK LIMITED	12051452	Active - Accounts Filed	14/06/2019		Company Secretary
CONTINENTAL TRADE AND INDUSTRY LIMITED	10933524	Active - Accounts Filed	15/01/2019		Company Secretary



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CONTINENTAL TRADE AND INDUSTRY LIMITED	10933524	Active - Accounts Filed	15/01/2019		Company Secretary
MICKLEDORE TRAVEL LIMITED	05240113	Active - Accounts Filed	13/12/2018		Company Secretary
SG NO. 4 LIMITED	11615000	Active - Accounts Filed	10/10/2018		Company Secretary
SG NO. 4 LIMITED	11615000	Active - Accounts Filed	10/10/2018		Company Secretary
FORTUDE PTE LIMITED	11568517	Active - Accounts Filed	14/09/2018		Company Secretary
FESTINA FINANCE LIMITED	10303598	Active - Accounts Filed	01/08/2018	31/07/2018	Company Secretary
FESTINA FINANCE LIMITED	10303598	Active - Accounts Filed	01/08/2018	31/07/2018	Company Secretary
ORIGINAL TRAVEL TRANSPORT COMPANY LTD	02892980	Non-Trading	28/03/2018		Company Secretary
VOYAGEURS DU MONDE UK LIMITED	10471371	Active - Accounts Filed	28/03/2018		Company Secretary
ORIGINAL TRAVEL COMPANY LTD	04437204	Active - Accounts Filed	28/03/2018		Company Secretary
ALTAIR GLOBAL RELOCATION LIMITED	06595163	Active - Accounts Filed	01/03/2018		Company Secretary
SG NO. 3 LTD	11181159	Active - Accounts Filed	01/02/2018		Company Secretary
SG NO. 3 LTD	11181159	Active - Accounts Filed	01/02/2018		Company Secretary
OLE & STEEN COFFEE LIMITED	11147665	Active - Accounts Filed	12/01/2018		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOS MOSH UK LTD	14532177	Non-Trading	09/12/2022	05/01/2024	Company Secretary
MOS MOSH UK LTD	14532177	Non-Trading	09/12/2022	05/01/2024	Company Secretary
TRIXIE UK PET PRODUCTS LIMITED	13311822	Active - Accounts Filed	24/01/2022	31/01/2023	Company Secretary
COLOR & CO UK LTD.	13365269	Active - Accounts Filed	29/04/2021	30/04/2022	Company Secretary
HOLD-ON PRODUCTIONS UK ! LTD	09847291	Active - Accounts Filed	10/11/2020	29/10/2021	Company Secretary
SMART TEXTILE ALLIANCE	12949779	Active - Accounts Filed	14/10/2020	28/09/2021	Company Secretary

N/A* - no information available



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FERN CAPITAL LIMITED	10246862	Company is dissolved	13/05/2020	Company Secretary
TRACKUNIT TELEMATICS LTD.	05127441	Company is dissolved	13/05/2020	Company Secretary
ACREON INVESTMENTS LIMITED	12339882	Active - Accounts Filed	29/11/2019 12/09/2022	Company Secretary
OPTIMIST EUROPE LIMITED	11114352	Company is dissolved	21/11/2019	Company Secretary
WASTEHUNTERS LTD	11773164	Company is dissolved	02/10/2019 31/10/2020	Company Secretary
WASTEHUNTERS LTD	11773164	Company is dissolved	02/10/2019 31/10/2020	Company Secretary
PAPERFAST LIMITED	12235562	Company is dissolved	01/10/2019	Company Secretary
MC-BENELUX LTD.	06103524	Company is dissolved	17/04/2019	Company Secretary
M3-BENELUX LTD.	05918647	Company is dissolved	17/04/2019	Company Secretary
IBSONS MOTORS UK LTD	11920188	Company is dissolved	02/04/2019	Company Secretary
HK GROUND SERVICES LTD	11782425	Company is dissolved	23/01/2019	Company Secretary
EURO CONTROLE PROJET UK LTD	09783708	Company is dissolved	22/01/2019	Company Secretary
BIOGENA LONDON LTD	11173967	Company is dissolved	11/01/2019	Company Secretary
NETECK LIMITED	08877728	Active - Accounts Filed	26/09/2018 27/08/2020	Company Secretary
EBL WORKPLACE SOLUTIONS LIMITED	09675380	Company is dissolved	31/07/2018	Company Secretary
RBA GLOBAL LIMITED	11458179	Company is dissolved	10/07/2018	Company Secretary
MODERN STANDARD SERVICE LIMITED	11189616	Active - Accounts Filed	21/05/2018 27/06/2019	Company Secretary
NANOLINK GROUP LIMITED	11364894	Active - Accounts Filed	16/05/2018 31/05/2019	Company Secretary
DAMOS MR LIMITED	11180872	Active - Accounts Filed	31/01/2018 18/04/2023	Company Secretary
CLOUDEON LIMITED	11173239	Company is dissolved	29/01/2018	Company Secretary
CHABBER UK LIMITED	11171519	Company is dissolved	26/01/2018 11/03/2020	Company Secretary



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CHABBER UK LIMITED	11171519	Company is dissolved	26/01/2018	11/03/2020	Company Secretary
SKIN SUPPLEMENT BAR UK LTD	11091560	Company is dissolved	01/12/2017	17/04/2023	Company Secretary
THE APSTER LTD	11069318	Company is dissolved	17/11/2017	29/08/2019	Company Secretary
DANISH PRIVATE HOSPITAL OF PSYCHIATRY LTD	11030809	Company is dissolved	25/10/2017		Company Secretary
MAGVENTURE LTD	10985508	Active - Accounts Filed	28/09/2017	11/02/2021	Company Secretary
SABRE DENMARK LIMITED	09836670	Company is dissolved	27/09/2017	31/08/2018	Company Secretary
PRECISION TECHNIC SERVICES UK LTD	10926008	Active - Accounts Filed	21/08/2017	31/08/2022	Company Secretary
PRECISION TECHNIC SERVICES UK LTD	10926008	Active - Accounts Filed	21/08/2017	31/08/2022	Company Secretary
RANIR (HOLDINGS) LIMITED	07154690	Active - Accounts Filed	31/07/2017	31/07/2018	Company Secretary
MSTAR RISK MODELLING LTD	10082701	Company is dissolved	01/06/2017		Company Secretary
OLE PALSBY LIMITED	02058002	Company is dissolved	13/03/2017		Company Secretary
TERPENES BROTHERS LAB LTD	10645190	Company is dissolved	01/03/2017	10/04/2017	Company Secretary
ANIMA CONNECTED UK LIMITED	10632308	Company is dissolved	22/02/2017	28/02/2019	Company Secretary
PBM PRECAST LTD	10103142	Company is dissolved	13/02/2017	30/09/2018	Company Secretary
PBM PRECAST LTD	10103142	Company is dissolved	13/02/2017	30/09/2018	Company Secretary
POMETON LIMITED	03263909	Active - Accounts Filed	03/02/2017	19/02/2021	Company Secretary
TEMPUS600 UK LIMITED	10586843	Company is dissolved	27/01/2017		Company Secretary
TEMPUS600 UK LIMITED	10586843	Company is dissolved	27/01/2017		Company Secretary
EQUITACK LTD	10497506	Active - Accounts Filed	25/11/2016	15/04/2019	Company Secretary
LE PETIT BALLON UK LTD	10420279	Company is dissolved	11/10/2016		Company Secretary
ROSENDAHL CONCEPTKIOSK LTD	10280162	Company is dissolved	26/09/2016	24/01/2022	Company Secretary



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VISTORY GROUP LTD	09200277	Active - Accounts Filed	01/09/2016	11/04/2023	Company Secretary
KREALINKS LTD	10235627	Company is dissolved	16/06/2016	18/02/2021	Company Secretary
MINING INTERNATIONAL LIMITED	09964883	Company is dissolved	16/05/2016		Company Secretary
STEADY ADVISORS LIMITED	10179480	Company is dissolved	13/05/2016	31/05/2018	Company Secretary
COMTEC INT UK LIMITED	10068881	Active - Accounts Filed	17/03/2016	23/03/2017	Company Secretary
TEAM FERRITE LIMITED	09978492	Active - Accounts Filed	01/02/2016	31/12/2017	Company Secretary
MS OVERGAARD LIMITED	09966474	Company is dissolved	25/01/2016	31/01/2017	Company Secretary
TEAM VITALITY LIMITED	09925116	Company is dissolved	21/12/2015	31/12/2017	Company Secretary
LILLEHEDEN LIMITED	09897654	Company is dissolved	02/12/2015		Company Secretary
EK BAKER ST LIMITED	09876928	In Liquidation	18/11/2015	30/11/2016	Company Secretary
AURORA LIGHTING ASSOCIATES LTD	08177507	Company is dissolved	14/09/2015		Company Secretary
AURORA LIGHTING HIRE LIMITED	05300156	Active - Accounts Filed	14/09/2015	14/09/2017	Company Secretary
PRODUCTION RESOURCE GROUP SCOTLAND LTD	SC484605	Active - Accounts Filed	14/09/2015	13/09/2017	Company Secretary
GCR GROUP LTD	09523447	Company is dissolved	16/07/2015	10/03/2016	Company Secretary
IMD SPORTS LTD	09677569	Company is dissolved	08/07/2015		Company Secretary
UK JD LIMITED	09605785	Company is dissolved	22/05/2015		Company Secretary
NIGHT CALL RECORDS LIMITED	09530612	Company is dissolved	08/04/2015		Company Secretary
VERRENTS UK LIMITED	06869303	Active - Accounts Filed	01/04/2015	14/09/2017	Company Secretary
AFFINIS SERVICE LTD	08325619	Company is dissolved	19/01/2015		Company Secretary
AFFINIS SERVICE LTD	08325619	Company is dissolved	19/01/2015		Company Secretary
O4SH LIMITED	09369875	Company is dissolved	30/12/2014		Company Secretary



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ALENTORIA LIMITED

09366399

Company is dissolved

23/12/2014

Company
Secretary