



FLETCHER KENNEDY SECRETARIES LTD

909646918

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FLETCHER KENNEDY SECRETARIES LTD	<b>Number</b>	909646918
<b>Postcode</b>	GU27 2LA	<b>Address</b>	72 High Street Haslemere England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX IMMERSIVE LIMITED	14272704	Active - Accounts Filed	03/08/2022		Company Secretary
NOVA US LTD	12016867	Company is dissolved	24/05/2019		Company Secretary
JOSEPH VENTURE LIMITED	11359123	Non-Trading	14/05/2018		Company Secretary
TRANS ALLIANCE INVESTMENTS LIMITED	11273777	Active - Accounts Filed	24/03/2018		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIAELA LIMITED	14302443	Company is dissolved	17/08/2022		Company Secretary
CUROGEN LIMITED	NI689797	Active - Accounts Filed	20/07/2022	15/10/2023	Company Secretary
TOTAL WELLNESS BRANDS PLC	13996699	Company is dissolved	23/03/2022		Company Secretary
CASUS UKRP LTD	13860774	Active - Accounts Filed	20/01/2022	25/01/2023	Company Secretary
WEB3 VENTURES LTD	13859909	Company is dissolved	19/01/2022		Company Secretary
MASTERVault LIMITED	12338964	Company is dissolved	28/11/2019		Company Secretary
OTB-CONSULT LIMITED	SC595653	Active - Accounts Filed	21/11/2019	20/08/2021	Company Secretary
AQUANET POWER UK LIMITED	SC566831	Active - Accounts Filed	03/06/2019	22/05/2021	Company Secretary
TWISTED BRANDS LIMITED	11986442	Company is dissolved	09/05/2019		Company Secretary



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ZEERO-S LIMITED	11487274	Company is dissolved	27/07/2018		Company Secretary
AMAZE PLUS LTD.	11451404	Company is dissolved	05/07/2018	05/07/2019	Company Secretary
DMTD CONSULTING LIMITED	11445440	Company is dissolved	03/07/2018	19/07/2018	Company Secretary
CANOPY PRODUCTS SERVICES LTD	11423639	Company is dissolved	20/06/2018		Company Secretary
CM REPORTING LTD	11415880	Company is dissolved	14/06/2018		Company Secretary
AMERICAN FITNESS WHOLESALERS DBA A1 SUPPLEMENTS LTD	11305491	Company is dissolved	11/04/2018		Company Secretary
MEDITAURUS LIMITED	11295816	Company is dissolved	06/04/2018		Company Secretary
FDC FIDELITY LIMITED	11266363	Company is dissolved	21/03/2018		Company Secretary
TRANSFORM EUROPE SERVICES LIMITED	11091119	Company is dissolved	01/12/2017		Company Secretary
SUNNY DAY MARKETING LIMITED	11056452	Company is dissolved	09/11/2017	23/03/2018	Company Secretary
ORGANIC PHARMA TODAY LIMITED	11045634	Company is dissolved	03/11/2017		Company Secretary
EVOLVED AYURVEDIC DISCOVERIES LIMITED	11034308	Company is dissolved	26/10/2017	08/10/2018	Company Secretary
AGNIPAY LIMITED	10988328	Active - Accounts Filed	29/09/2017	03/09/2018	Company Secretary
SIDEPAY LIMITED	10970117	Company is dissolved	19/09/2017	05/07/2018	Company Secretary
AG74 LLP	OC418221	Active - Accounts Filed	18/07/2017	18/07/2017	LLP Designated Member
CYBRADE LTD	06263113	Company is dissolved	19/12/2014	09/01/2017	Company Secretary
OXFORDTEAM LTD	05852466	Company is dissolved	10/09/2012	01/10/2013	Company Secretary
NICOLABS BIOTECH LIMITED	06730430	Company is dissolved	12/09/2011	06/09/2011	Company Secretary
FINSKY INVEST LIMITED	07210034	Company is dissolved	20/04/2010		Company Secretary
IPSERVE (UK) CO LTD.	07020910	Company is dissolved	16/09/2009		Company Secretary
RAINE CONSULTING LIMITED	07021122	Company is dissolved	16/09/2009	17/09/2009	Company Secretary



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KEY CHANCE LIMITED	06966015	Company is dissolved	17/07/2009	26/04/2012	Company Secretary
EVA LODGE PROPERTY LIMITED	06951282	Non-Trading	03/07/2009	03/07/2009	Company Secretary
TORCHBEARER LIMITED	06949640	Active - Accounts Filed	01/07/2009	01/07/2009	Company Secretary
SICOL SERVICES LIMITED	06948945	Company is dissolved	01/07/2009	05/10/2009	Company Secretary
XXXYOUNGBABES.COM LIMITED	06933340	Company is dissolved	15/06/2009	15/06/2009	Company Secretary
CHEGIM CO., LIMITED	06892061	Company is dissolved	01/05/2009	03/05/2011	Company Secretary
MYHOMEPUSSY LIMITED	06758088	Company is dissolved	01/04/2009	20/05/2009	Company Secretary
ARCADIA ELECTRICAL CONTRACTING LIMITED	03029342	Company is dissolved	24/03/2009		Company Secretary
VEIL LTD	06436951	Company is dissolved	13/03/2009	12/02/2009	Company Secretary
GLOBAL DATA TRANSACTION E.U. LIMITED	06839178	Company is dissolved	06/03/2009	02/11/2009	Company Secretary
KEYSTONE ASSET MANAGEMENT LIMITED	06829255	Company is dissolved	25/02/2009	23/03/2009	Company Secretary
OXBRIDGE ASSOCIATES LIMITED	05081206	Active - Accounts Filed	24/02/2009	22/02/2010	Company Secretary
BTA LOGISTICS LTD	06266549	Company is dissolved	16/02/2009	02/02/2010	Company Secretary
TRINITY LLC LTD	06818140	Company is dissolved	12/02/2009	12/02/2010	Company Secretary
CONTINUITY MEMBERSHIP SERVICES LIMITED	06817934	Company is dissolved	12/02/2009	03/03/2010	Company Secretary
BRASS WORLD INTERNATIONAL LTD	06407219	Company is dissolved	02/12/2008	15/01/2010	Company Secretary
TRILATERAL IT LIMITED	06473406	Active - Accounts Filed	02/12/2008	25/03/2011	Company Secretary
MYSTIC ELITE BUSINESS WINING AND DINING PROMOS LIMITED	06752165	Company is dissolved	18/11/2008	06/10/2014	Company Secretary
EQUIPMENT SUPPORT SOLUTIONS LTD	NI070905	Active - Accounts Filed	29/10/2008	01/11/2008	Company Secretary
EDDY CRAFTS LTD	06728469	Company is dissolved	21/10/2008	04/11/2009	Company Secretary
BLACK THISTLE LIMITED	06683904	Company is dissolved	08/10/2008	09/10/2008	Company Secretary



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DUBAI PROPERTY LINK (UK) LTD	06339868	Company is dissolved	07/10/2008	24/09/2008	Company Secretary
LAURUS (NI) LIMITED	NI070628	Company is dissolved	26/09/2008	30/09/2008	Company Secretary
ASHWOODS SITE SERVICES LTD	06276753	Company is dissolved	11/09/2008	07/08/2008	Company Secretary
HAT TRICK ENTERTAINMENT LTD	05816976	Company is dissolved	07/08/2008	16/09/2009	Company Secretary
SPACE AGE SERVICES LTD	05828412	Company is dissolved	07/08/2008	16/09/2009	Company Secretary
TRAC-CAR LIMITED	06259138	Company is dissolved	07/08/2008		Company Secretary
SUPASAVAR LIMITED	NI069995	Company is dissolved	23/07/2008	11/09/2008	Company Secretary
PROPERTY DEVELOPMENT & JOINT VENTURE CONSULTING LTD	05802886	Company is dissolved	08/07/2008	08/07/2008	Company Secretary
ADVANCE POINT EU.INC LTD	06636576	Company is dissolved	04/07/2008	01/07/2010	Company Secretary
BRITN STEEL LTD	06636566	Company is dissolved	04/07/2008	22/09/2008	Company Secretary
BCG INTERNATIONAL LTD	06623669	Company is dissolved	25/06/2008	01/07/2009	Company Secretary
COUNTRYWIDE TIMESHARES LTD	06626397	Company is dissolved	23/06/2008	01/07/2009	Company Secretary
TIRIMA LIMITED	05914153	Company is dissolved	19/06/2008	01/10/2007	Company Secretary
YOUR BUSINESS ANGEL UK LTD	06060743	Company is dissolved	12/06/2008	27/02/2008	Company Secretary
SEASTAR MUSIC LIMITED	05669157	Company is dissolved	03/06/2008		Company Secretary
MACASAMHAIL LIMITED	NI069391	Company is dissolved	29/05/2008		Company Secretary
RAZOREYE MEDIA GROUP UK LTD	05432429	Company is dissolved	22/05/2008	08/06/2010	Company Secretary
OVIKA LTD	06221391	Company is dissolved	19/05/2008		Company Secretary
DACONO EUROPE LIMITED	NI069205	Company is dissolved	08/05/2008	12/05/2008	Company Secretary