



REGENT CORPORATE SECRETARIES LTD

909792105

Director Information

Title		Honours	
Name	REGENT CORPORATE SECRETARIES LTD	Number	909792105
Postcode	SW1Y 4TQ	Address	8th Floor New Zealand House 80 Haymarket London
Date of birth		Nationality	
Total current directorships	325		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIBRA CAPITAL LTD	15189615	Active - Newly Incorporated	05/10/2023		Company Secretary
MATTIOLI ENGINEERING LIMITED	03421800	Active - Accounts Filed	12/12/2022		Company Secretary
EXCAV SYSTEMS LIMITED	07230925	Active - Accounts Filed	27/07/2022		Company Secretary
OOH VOX MEDIA UK LIMITED	13776721	Active - Accounts Filed	01/12/2021		Company Secretary
I.C.S. (LONDON) LIMITED	06898019	Active - Accounts Filed	06/02/2019		Company Secretary
MIBE PROPERTIES LIMITED	11670394	Active - Accounts Filed	09/11/2018		Company Secretary
BARLOW INVESTMENTS LTD	09836036	Company is dissolved	01/02/2018		Company Secretary
TITAN BULKERS LIMITED	09163573	Company is dissolved	05/01/2018		Company Secretary
MYLONEAT LIMITED	03452146	Company is dissolved	06/06/2017		Company Secretary
COM.EUROPE LIMITED	10791174	Company is dissolved	26/05/2017		Company Secretary
MASTER SCRAP LIMITED	06045884	Company is dissolved	03/06/2016		Company Secretary
MILES REAL ESTATE LIMITED	08229379	Active - Accounts Filed	18/12/2015		Company Secretary
GROOVE GROOVE MELODY LIMITED	09898775	Active - Accounts Filed	02/12/2015		Company Secretary
HOSPITALITY RE LIMITED	09349913	Company is dissolved	10/12/2014		Company Secretary



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W&M - WEB & MOBILE SOLUTIONS LIMITED	09033216	Company is dissolved	09/05/2014	Company Secretary
ART AND TRAVEL CONSULTANT LIMITED	08901835	Company is dissolved	19/02/2014	Company Secretary
REVOLVER BOATS LIMITED	08610455	Company is dissolved	15/07/2013	Company Secretary
ADVANCED MANAGEMENT SOLUTIONS (AMS) UK LIMITED	08583387	Active - Accounts Filed	25/06/2013	Company Secretary
FLUIDSPIRIT LIMITED	08387040	Company is dissolved	04/02/2013	Company Secretary
VEGA TRENDS LIMITED	08334086	Company is dissolved	17/12/2012	Company Secretary
ISA ARFEN LIMITED	08124803	Active - Accounts Filed	29/06/2012	Company Secretary
3L ENGINEERING LTD	07893553	Company is dissolved	29/12/2011	Company Secretary
WORLDS MARKETING LIMITED	04598457	Company is dissolved	19/10/2011	Company Secretary
BLUE EYES CRUISING LIMITED	04967972	Company is dissolved	19/10/2011	Company Secretary
FAMILY BUSINESS INVESTMENT LTD	04938955	Company is dissolved	19/10/2011	Company Secretary
NEW LOOK & FASHION LTD	04596528	Company is dissolved	19/10/2011	Company Secretary
GALCH LIMITED	07783771	Company is dissolved	22/09/2011	Company Secretary
S.T. LEATHER TRADING LTD	07748950	Company is dissolved	23/08/2011	Company Secretary
MSL MACHINE SALES & LEASING LTD	07331452	Active - Accounts Filed	17/08/2011	Company Secretary
LEXTRAY LIMITED	07478217	Company is dissolved	23/12/2010	Company Secretary
MIGHT MEDIA CONSULTING LTD	07477137	Active - Accounts Filed	23/12/2010	Company Secretary
LRM EUROPE LIMITED	06724254	Active - Accounts Filed	13/07/2010	Company Secretary
XIUFEN LIMITED	06655388	Company is dissolved	01/05/2010	Company Secretary
INFORMATION TRACKING DEVICES LIMITED	07171494	Company is dissolved	26/02/2010	Company Secretary
GLOBAL SYSTEM INTERNATIONAL-UK LIMITED	05169605	Company is dissolved	01/02/2010	Company Secretary



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INSIS SYSTEM ENGINEERING UK LIMITED	07127283	Company is dissolved	16/01/2010	Company Secretary
P M OIL & STEEL UK LIMITED	04444457	Company is dissolved	15/01/2010	Company Secretary
GOLDCO LIMITED	05979621	Active - Accounts Filed	14/01/2010	Company Secretary
BENREK INVESTMENTS LIMITED	06941582	Company is dissolved	23/06/2009	Company Secretary
DEGO LIMITED	06866653	Company is dissolved	01/04/2009	Company Secretary
LANDNEAR LIMITED	05606515	Company is dissolved	18/06/2007	Company Secretary
BLUE VOIR LIMITED	06254021	Company is dissolved	21/05/2007	Company Secretary
ARAGORN TRADING LIMITED	06234151	Company is dissolved	02/05/2007	Company Secretary
G3C LIMITED	06146386	Company is dissolved	08/03/2007	Company Secretary
GD - MATPRIME LIMITED	06138312	Company is dissolved	05/03/2007	Company Secretary
TEXADVICE LIMITED	03857963	Company is dissolved	26/02/2007	Company Secretary
WOODEN LIMITED	04548971	Company is dissolved	26/02/2007	Company Secretary
SOLARBEAT LIMITED	04023893	Company is dissolved	26/02/2007	Company Secretary
VESRUN LIMITED	03367811	Company is dissolved	26/02/2007	Company Secretary
ABCV-INVEST LIMITED	03449200	Company is dissolved	08/02/2007	Company Secretary
G.M.A. HOLDING LIMITED	03578947	Company is dissolved	08/02/2007	Company Secretary
NET SOFT WEB LIMITED	04178834	Company is dissolved	08/02/2007	Company Secretary
DIXTON LIMITED	03548119	Company is dissolved	17/01/2007	Company Secretary
BLAST EVENTS LIMITED	04096397	Company is dissolved	17/01/2007	Company Secretary
DKS LIMITED	03526290	Company is dissolved	17/01/2007	Company Secretary
LUCKWISH LIMITED	04058937	Company is dissolved	11/01/2007	Company Secretary



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BIO ENGINEERING AND MEDICAL TECHNOLOGY INTERNATIONAL LIMITED	03291502	Company is dissolved	09/01/2007	Company Secretary
ADVANCED MEDICAL TECHNOLOGIES LIMITED	04249147	Company is dissolved	03/01/2007	Company Secretary
GLOBAL MANIA ENTERTAINMENT LIMITED	06017850	Company is dissolved	04/12/2006	Company Secretary
OMR INTERNATIONAL LIMITED	03430213	Company is dissolved	24/11/2006	Company Secretary
DOLPHINO INVESTMENTS LIMITED	03705595	Company is dissolved	22/11/2006	Company Secretary
LUXURY VILLAS LTD	03573959	Company is dissolved	17/11/2006	Company Secretary
IMG INVESTMENTS LIMITED	03649892	Company is dissolved	15/11/2006	Company Secretary
S.W.A. - SANISERVICE WORLD ASSISTANCE LIMITED	05245903	Company is dissolved	13/11/2006	Company Secretary
MEDICAL DEVICES & CONSULTANCY LIMITED	05968149	Company is dissolved	16/10/2006	Company Secretary
BARFORD HOLDINGS LIMITED	03270035	Company is dissolved	25/04/2006	Company Secretary
FULL ENERGY LIMITED	05696652	Company is dissolved	03/02/2006	Company Secretary
EXCEL ONE LIMITED	05682686	Company is dissolved	21/01/2006	Company Secretary
ROSEBEAT LIMITED	04155895	Company is dissolved	01/10/2005	Company Secretary
EDYTEX LIMITED	05292082	Company is dissolved	19/11/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J ELEVEN LIMITED	14156527	Company is dissolved	07/06/2022		Company Secretary
ULIX LIMITED	13914299	Active - Accounts Filed	14/02/2022	01/07/2024	Company Secretary
FAMANO LIMITED	13130862	Active - Accounts Filed	13/01/2021	24/01/2022	Company Secretary
MAVIS (PROPERTY HOLDING) LIMITED	12352917	Active - Accounts Filed	06/12/2019	31/07/2024	Company Secretary
GOBELL LIMITED	04406470	Company is dissolved	06/03/2019	01/01/2021	Company Secretary



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WHITE BAY ELECTRONICS LTD	10201947	Company is dissolved	03/01/2019	29/03/2021	Company Secretary
SERIF INVESTMENT UK LIMITED	11542613	Active - Accounts Filed	30/08/2018	09/04/2020	Company Secretary
THE TITHE VALUE PLC	10239054	Non-Trading	01/07/2018	27/03/2019	Company Secretary
EASYHIRE TECHNOLOGIES LTD	10754055	Active - Accounts Filed	20/06/2017	30/06/2024	Company Secretary
M.P. EVOLUTION LIMITED	10618094	Active - Accounts Filed	14/02/2017	15/11/2018	Company Secretary
MEDELIT LIMITED	09466455	Active - Accounts Filed	03/03/2015	20/04/2021	Company Secretary
HARROW PARTNERS LIMITED	07459759	Company is dissolved	24/11/2014	08/10/2019	Company Secretary
KOSHER HEALTHCARE LIMITED	08881694	Company is dissolved	07/02/2014	24/02/2014	Company Secretary
CACHARAZA LTD	07128454	Active - Accounts Filed	16/12/2013	13/03/2014	Company Secretary
EURO EQUESTRIAN TRADE LIMITED	06415091	Active - Accounts Filed	26/11/2013	08/10/2019	Company Secretary
IDP FINANCIAL GROUP LIMITED	08783639	Company is dissolved	20/11/2013	25/02/2014	Company Secretary
DELUXURING.COM LIMITED	08733794	Active - Accounts Filed	15/10/2013	15/11/2013	Company Secretary
INTERNATIONAL MARINE PLANNING LIMITED	08568972	Active - Accounts Filed	13/06/2013	08/08/2017	Company Secretary
MODO DISTRIBUTION LIMITED	08324792	Active - Accounts Filed	10/12/2012	31/12/2021	Company Secretary
PHYTOQUEST LIMITED	06899468	Active - Accounts Filed	16/10/2012	23/05/2014	Company Secretary
M.A.P. FASHION LIMITED	08097754	Company is dissolved	08/06/2012	15/02/2016	Company Secretary
TUSCANIC LIMITED	07958654	Company is dissolved	21/02/2012	21/12/2015	Company Secretary
HANDSTEAD LIMITED	04263857	Company is dissolved	19/10/2011	19/10/2011	Director
DER ROSEN KAVALIER LIMITED	04919989	Active - Accounts Filed	01/05/2010	18/12/2014	Company Secretary
LABOUR&GROW CONSULTING LTD	05695539	Company is dissolved	01/03/2010	26/10/2010	Company Secretary
FONTANOT UK LIMITED	07163569	Company is dissolved	19/02/2010	09/06/2011	Company Secretary
M.K.T. LONDON LIMITED	07104553	Company is dissolved	15/12/2009	19/07/2011	Company Secretary



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SIRIO TECHNOLOGIES LTD.	04860847	Company is dissolved	16/11/2009	18/04/2013	Company Secretary
FOUR R ESTATE LIMITED	06351638	Company is dissolved	23/08/2007	17/07/2009	Company Secretary
STRONGBOND INVESTMENTS LIMITED	03240726	Company is dissolved	08/06/2007	11/10/2016	Company Secretary
UNIFIN LIMITED	02696696	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
ALMI PRODUCTIONS LIMITED	02639173	Active - Accounts Filed	13/04/2007	05/03/2020	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	13/04/2007	21/07/2009	Company Secretary
RIVERINA INVESTMENTS LIMITED	03399597	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
TRADING ONE LIMITED	03791947	Active - Accounts Filed	26/02/2007	19/11/2018	Company Secretary
KENDALF INVESTMENTS LIMITED	06092591	Active - Accounts Filed	09/02/2007	15/04/2013	Company Secretary
INVESTMENT AREA LIMITED	04382644	Company is dissolved	08/02/2007	03/04/2007	Company Secretary
JOLTSTYLE LIMITED	03007525	Active - Accounts Filed	08/02/2007	14/12/2015	Company Secretary
ALFATRADE & SERVICES LIMITED	03060606	Active - Accounts Filed	17/01/2007	26/11/2021	Company Secretary
B INVESTMENTS SOLUTIONS LIMITED	03340195	Active - Accounts Filed	17/01/2007	18/06/2007	Company Secretary
PROPERTIES 3 I LIMITED	04243774	Company is dissolved	09/01/2007	15/01/2007	Company Secretary
ADVANCED MEDICAL TECHNOLOGIES LIMITED	04249147	Company is dissolved	01/01/2007	02/01/2007	Director
FINRITE HOLDING LIMITED	03114718	Company is dissolved	29/11/2006	15/01/2007	Company Secretary
PIZZOLO HOLDING LIMITED	03576927	Company is dissolved	24/11/2006	22/12/2008	Company Secretary
FLOATGLADE LIMITED	01742714	Active - Accounts Filed	15/11/2006	16/11/2006	Company Secretary
DEMETRA LIMITED	03544965	Active - Accounts Filed	14/11/2006	24/10/2018	Company Secretary
GMSA INVESTMENTS LIMITED	05996637	Active - Accounts Filed	13/11/2006	30/06/2008	Company Secretary
LIMITEDEDITION UK. LTD	05965214	Company is dissolved	12/10/2006	01/04/2010	Company Secretary



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ACCELERATION MANAGEMENT & SALES SOLUTIONS LIMITED	05899293	Company is dissolved	08/08/2006	02/03/2010	Company Secretary
TEMKO LIMITED	05758807	Company is dissolved	28/03/2006	16/01/2012	Company Secretary
GTX2-GREEN TRADING LIMITED	05561540	Company is dissolved	12/09/2005	12/07/2010	Company Secretary
ALL CLOTHING & PROTECTION LIMITED	04841687	Active - Accounts Filed	30/06/2005	06/04/2008	Company Secretary
LAMPORT LIMITED	05231218	Company is dissolved	14/09/2004	16/01/2012	Company Secretary