



DENTONS SECRETARIES LIMITED

909851547

Director Information

Title		Honours	
Name	DENTONS SECRETARIES LIMITED	Number	909851547
Postcode	EC4M 7WS	Address	One Fleet Place London England
Date of birth		Nationality	British
Total current directorships	663		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MTR CORPORATION (CROSSRAIL) LIMITED	08754715	Non-Trading	01/08/2024	17/03/2014	Company Secretary
EUNA UNDERWRITING LTD	09154730	Active - Accounts Filed	12/01/2021		Company Secretary
ESTERLINE INTERFACE TECHNOLOGIES LIMITED	08331349	Active - Accounts Filed	13/01/2020		Company Secretary
GAMESMAN LIMITED	03027138	Active - Accounts Filed	13/01/2020		Company Secretary
GAELIC ENERGY LIMITED	SC371319	Company is dissolved	16/12/2018		Company Secretary
YH CAPITAL LIMITED	11567852	Company is dissolved	13/09/2018		Company Secretary
W.L. GORE AND ASSOCIATES (U.K.) LIMITED	00856254	Active - Accounts Filed	08/01/2018		Company Secretary
BYRON LIMITED	SC147384	Active - Accounts Filed	20/12/2017		Company Secretary
CARE & REPAIR FORUM SCOTLAND	SC214681	Active - Accounts Filed	15/12/2017		Company Secretary
KAIAM UK LIMITED	SC444524	Company is dissolved	27/10/2017		Company Secretary
VINDEX FINANCIAL SERVICES LIMITED	SC082978	Company is dissolved	27/10/2017		Company Secretary
VINDEX LIMITED	SC078040	Company is dissolved	27/10/2017		Company Secretary
VINDEX SERVICES LIMITED	SC078039	Company is dissolved	27/10/2017		Company Secretary
DELLDRUIE LIMITED	10684484	Active - Accounts Filed	27/10/2017		Company Secretary



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NOVAS CONSULTING LIMITED	05394042	Active - Accounts Filed	27/10/2017	Company Secretary
MMS REGULATORY SOLUTIONS LIMITED	02925333	Company is dissolved	27/10/2017	Company Secretary
TREGUNTER ROAD (UK) LIMITED	08910031	Active - Accounts Filed	26/10/2016	Company Secretary
NORTH ESSEX GARDEN COMMUNITIES LIMITED	10319743	Company is dissolved	09/08/2016	Company Secretary
PROPERTY LITIGATION ASSOCIATION	05364420	Active - Accounts Filed	09/06/2016	Company Secretary
SAFEGUARD ACQUISITIONS LTD	10090759	Company is dissolved	30/03/2016	Company Secretary
SNRDCO 3230 LIMITED	10090696	Company is dissolved	30/03/2016	Company Secretary
FINTELLI CAPITAL LTD	09595881	Company is dissolved	18/05/2015	Company Secretary
BESPOKE INSTALLERS LIMITED	09200030	Non-Trading	02/09/2014	Company Secretary
GHANA MINING LTD	08082696	Company is dissolved	01/08/2014	Company Secretary
PERSUASIONS PRODUCTIONS LTD	08050418	Company is dissolved	01/08/2014	Company Secretary
PERSUASIONS PRODUCTIONS LTD	08050418	Company is dissolved	01/08/2014	Company Secretary
GHANA MINING LTD	08082696	Company is dissolved	01/08/2014	Company Secretary
TINYPASS LTD.	09150594	Company is dissolved	28/07/2014	Company Secretary
KARLIN REAL ESTATE UK LIMITED	08974504	Active - Accounts Filed	02/04/2014	Company Secretary
SNRDCO 3159 LIMITED	08927163	Company is dissolved	06/03/2014	Company Secretary
SENSORY TECHNOLOGIES UK HOLDINGS LTD	08927211	Active - Accounts Filed	06/03/2014	Company Secretary
SPIRE HOLDCO 1 HOTELS LIMITED	07144178	Company is dissolved	16/01/2014	Company Secretary
SPIRE TOPCO HOTELS LIMITED	07142034	Company is dissolved	16/01/2014	Company Secretary
SNRDCO 3151 LIMITED	08840307	Company is dissolved	10/01/2014	Company Secretary
SINCONA INTERNATIONAL LIMITED	08840255	Company is dissolved	10/01/2014	Company Secretary



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STANDARD INVESTMENT GF LIMITED	07275037	Company is dissolved	07/05/2013	Company Secretary
OCUK LIMITED	03869866	Active - Accounts Filed	07/05/2013	Company Secretary
BAUSCH & LOMB SCOTLAND LIMITED	02593160	In Liquidation	01/05/2013	Company Secretary
TRADE CITY BROOKLANDS MANAGEMENT COMPANY LIMITED	05858088	Active - Accounts Filed	06/03/2012	Company Secretary
SNRDCO 3073 LIMITED	07883940	Company is dissolved	15/12/2011	Company Secretary
RED ACORN CAPITAL PARTNERS LIMITED	07629326	Company is dissolved	10/05/2011	Company Secretary
DNI GLOBAL HOLDINGS LIMITED	07628789	Company is dissolved	10/05/2011	Company Secretary
KINETEK UK LIMITED	07268488	Company is dissolved	17/01/2011	Company Secretary
ANIMAL PLANET EUROPE LIMITED	03754909	Company is dissolved	22/11/2010	Company Secretary
DWSCO 3026 LIMITED	07264871	Company is dissolved	25/05/2010	Company Secretary
CBH WEALTH UK LIMITED	07013856	Active - Accounts Filed	09/09/2009	Company Secretary
HOME DECOR GB LIMITED	05268170	Active - Accounts Filed	19/02/2009	Company Secretary
HD EUROPE HOLDINGS LIMITED	06292643	Company is dissolved	19/02/2009	Company Secretary
CAPITAL MOTOR COMPANY LIMITED	06201164	Non-Trading	24/11/2008	Company Secretary
CENTURY LEADING INVESTMENT LIMITED	06699015	Company is dissolved	16/09/2008	Company Secretary
DWSCO 2740 LIMITED	06681529	Company is dissolved	26/08/2008	Company Secretary
DWSCO 2755 LIMITED	06588875	Company is dissolved	09/05/2008	Company Secretary
DWSCO 2744 LIMITED	06581084	Company is dissolved	30/04/2008	Company Secretary
DWSCO 2689 LIMITED	06022788	Company is dissolved	08/12/2006	Company Secretary
DWSCO 2688 LIMITED	06022805	Company is dissolved	08/12/2006	Company Secretary
DISCOVERY HISTORIA LIMITED	05879157	Company is dissolved	09/10/2006	Company Secretary



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ACACIA ASSET MANAGEMENT LIMITED	05843380	Company is dissolved	12/06/2006	Company Secretary
TV INNOVATIONS (UK) LIMITED	03362258	Company is dissolved	30/09/2005	Company Secretary
ASIABEAM.COM LIMITED	03298603	Company is dissolved	30/09/2005	Company Secretary
MOBILEFUTURE LIMITED	02061330	Company is dissolved	30/09/2005	Company Secretary
DENTON WILDE LIMITED	05527706	Company is dissolved	04/08/2005	Company Secretary
WILDE SAPTE LIMITED	05515708	Non-Trading	21/07/2005	Company Secretary
DENTONS DIRECTORS LIMITED	01872070	Non-Trading	01/07/2005	Company Secretary
SOLARIS ENERGY PLC	05464130	Company is dissolved	26/05/2005	Company Secretary
SINOBIOTECH LIMITED	05206397	Company is dissolved	16/08/2004	Company Secretary
STOKESBY INVESTMENTS LIMITED	04016715	Company is dissolved	22/07/2004	Company Secretary
G NO 6 LIMITED	05182348	Company is dissolved	19/07/2004	Company Secretary
G NO 7 LIMITED	05182362	Company is dissolved	19/07/2004	Company Secretary
THE BRITISH-IRANIAN CHAMBER OF COMMERCE	03282914	Active - Accounts Filed	23/04/2004	Company Secretary
CLOSER CONTENT LIMITED	04077914	Company is dissolved	06/10/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DREELAN SERVICES LIMITED	SC180550	Active - Accounts Filed	17/12/2018	11/03/2024	Company Secretary
ETS COMMUNICATIONS HOLDINGS LIMITED	07360973	Company is dissolved	07/11/2018	19/04/2023	Company Secretary
GUARDIAN PEST CONTROL LIMITED	04378890	Active - Accounts Filed	25/07/2018	01/05/2023	Company Secretary
SUBSEA TECHNOLOGY & RENTALS LIMITED	SC404769	Active - Accounts Filed	01/03/2018	21/11/2022	Company Secretary
BRIMMOND INVESTMENTS LIMITED	SC131957	Active - Accounts Filed	20/11/2017	30/06/2021	Company Secretary
BRIMMOND MANAGEMENT LIMITED	SC281733	Active - Accounts Filed	20/11/2017	30/06/2021	Company Secretary



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ASSOCIATED SEAFOODS LIMITED	SC361498	Active - Accounts Filed	31/10/2017	23/03/2018	Company Secretary
COMMS GROUP UK LIMITED	06611435	Non-Trading	27/10/2017	19/04/2023	Company Secretary
MERIT DATA & TECHNOLOGY LIMITED	04842380	Active - Accounts Filed	27/10/2017	23/07/2019	Company Secretary
VINDEX TRUSTEES LIMITED	SC026895	Non-Trading	27/10/2017	31/03/2021	Company Secretary
KAIAM EUROPE LIMITED	03517183	Company is dissolved	27/10/2017		Company Secretary
DEEPSEA (UK) LIMITED	06783072	Company is dissolved	27/10/2017	21/09/2020	Company Secretary
MERIT DATA & TECHNOLOGY LIMITED	04842380	Active - Accounts Filed	27/10/2017	23/07/2019	Company Secretary
ADEPT TELECOM LIMITED	03413505	Company is dissolved	27/10/2017	19/04/2023	Company Secretary
POLYCO HEALTHLINE GROUP LIMITED	09943100	Active - Accounts Filed	08/01/2016	10/03/2016	Company Secretary
SNRDCO 3217 LIMITED	09842709	Company is dissolved	26/10/2015	16/02/2016	Company Secretary
TOLMERS NEWCO 2 LIMITED	08974502	Non-Trading	02/04/2014	23/05/2014	Company Secretary
TOLMERS NEWCO 1 LIMITED	08963776	Non-Trading	27/03/2014	23/05/2014	Company Secretary
DAISYCOURT PROPERTIES ESTATE MANAGEMENT COMPANY LIMITED	08927134	Active - Accounts Filed	06/03/2014	17/03/2014	Company Secretary
DISCOVERY EDUCATION EUROPE LIMITED	03261277	Active - Accounts Filed	01/11/2013	28/09/2016	Company Secretary
L & A CROUCHER LIMITED	04978897	Company is dissolved	07/05/2013	22/07/2014	Company Secretary
CHOREOGRAPH LIMITED	08313280	Active - Accounts Filed	29/11/2012	05/11/2015	Company Secretary
ESSENCE GLOBAL LIMITED	05467689	Active - Accounts Filed	22/11/2012	05/11/2015	Company Secretary
ESSENCE GLOBAL GROUP LIMITED	07563450	Company is dissolved	22/11/2012	05/11/2015	Company Secretary
BL WEST END INVESTMENTS LIMITED	07793483	Active - Accounts Filed	30/09/2011	09/11/2011	Company Secretary
D. S. I. FOODS LIMITED	06777683	Company is dissolved	02/03/2011	11/01/2021	Company Secretary
MANSELL LPI FRAMEWORK LIMITED	07443097	Company is dissolved	17/11/2010	12/01/2011	Company Secretary



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S.T.I. (U.K.) LIMITED	03131583	Active - Accounts Filed	05/11/2010	09/03/2021	Company Secretary
CENTURY LEADING MANAGEMENT LIMITED	06806606	Company is dissolved	30/01/2009	09/06/2010	Company Secretary
SEOIL UK LIMITED	06760977	Active - Accounts Filed	28/11/2008	01/05/2011	Company Secretary
PROGRESS BEDFORD LIMITED	05857940	Company is dissolved	24/11/2008	01/02/2020	Company Secretary
COMPONENT METAL PRESSINGS LIMITED	02876015	Company is dissolved	24/11/2008	20/04/2009	Company Secretary
COMMODITY TRADING LIMITED	02688631	Non-Trading	24/11/2008	31/10/2022	Company Secretary
MILTON KEYNES BUSINESS VENTURE LIMITED	01752246	Company is dissolved	24/11/2008	17/04/2013	Company Secretary
LIBERTY FINANCIAL SOLUTIONS GROUP LIMITED	05603628	Company is dissolved	24/11/2008	29/10/2014	Company Secretary
CHAMBER ENTERPRISES LIMITED	03069155	Company is dissolved	24/11/2008	17/04/2013	Company Secretary
MILTON KEYNES AND NORTH BUCKINGHAMSHIRE CHAMBER OF COMMERCE	03966643	Company is dissolved	24/11/2008	17/04/2013	Company Secretary
599 MK CREATIVE CENTRE LIMITED	03896988	Company is dissolved	24/11/2008	17/04/2013	Company Secretary
JOHN LAING PROJECTS & DEVELOPMENTS (CROYDON) LIMITED	06710472	Company is dissolved	29/09/2008	19/11/2008	Company Secretary
MICROSOFT MOBILE UK LIMITED	02212202	Company is dissolved	10/05/2008	12/04/2011	Company Secretary
NEM TECHNICAL AND FINANCE LIMITED	02569200	Company is dissolved	10/05/2008	07/10/2010	Company Secretary
NOKIA TECHNOLOGIES (UK) LIMITED	02747508	Company is dissolved	10/05/2008	12/04/2011	Company Secretary
NUBUKE INVESTMENTS SERVICES LIMITED	06427247	Company is dissolved	14/11/2007	14/02/2008	Company Secretary
FRASERS IMPERIAL PLACE LIMITED	06299577	Dormant	02/07/2007	06/11/2007	Company Secretary
HSTV MEDIA LIMITED	06268025	Active - Accounts Filed	04/06/2007	07/06/2007	Company Secretary
JOLLY FINE RESTAURANTS LIMITED	06022812	Company is dissolved	08/12/2006	05/04/2007	Company Secretary
USE (BRISTOL) LIMITED	05757355	Company is dissolved	27/03/2006	17/08/2006	Company Secretary



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PADDINGTON CENTRAL III (GP) LIMITED	05548875	Company is dissolved	30/08/2005	14/12/2005	Company Secretary
PRYA UK CAPITAL PLC	05036688	Company is dissolved	04/07/2005	07/10/2010	Company Secretary
GREENHILLS PROPERTY (CANTERBURY) LIMITED	05467625	Company is dissolved	31/05/2005	24/06/2005	Company Secretary
8/9 HARBOUR EXCHANGE (NO.2) LIMITED	05449362	Company is dissolved	11/05/2005	29/07/2005	Company Secretary
SOUTHSIDE (NO. 3) LIMITED	05426009	Company is dissolved	15/04/2005	04/07/2005	Company Secretary
C.G.I.S. SOMERCOTES LIMITED	05416674	Company is dissolved	07/04/2005	16/05/2005	Company Secretary
C.G.I.S. DENBY LIMITED	05416658	Company is dissolved	07/04/2005	16/05/2005	Company Secretary
QUANTUM FUNDING LIMITED	05416739	Active - Accounts Filed	07/04/2005	23/06/2005	Company Secretary
CGIS (NO.3) PROPERTIES LIMITED	05340495	Company is dissolved	24/01/2005	27/04/2005	Company Secretary
C.G.I.S. GEE STREET LIMITED	05322402	Company is dissolved	30/12/2004	24/02/2005	Company Secretary
MATERIAL ENTERTAINMENT	05294258	Company is dissolved	23/11/2004	03/12/2004	Company Secretary
DISCOVERY COMMUNICATIONS EUROPE LIMITED	05039068	Active - Accounts Filed	01/09/2004	28/09/2016	Company Secretary
C.G.I.S. SATELLITE LIMITED	05206330	Company is dissolved	16/08/2004	15/12/2004	Company Secretary
C.G.I.S. THAVIES INN LIMITED	05206622	Company is dissolved	16/08/2004	15/12/2004	Company Secretary
C.G.I.S. (WESTERGATE) LIMITED	05206797	Company is dissolved	16/08/2004	20/01/2005	Company Secretary
C.G.I.S. THAVIES INN LIMITED	05206622	Company is dissolved	16/08/2004	15/12/2004	Company Secretary
WESTCOUNTRY IT MANAGEMENT LIMITED	05182428	Company is dissolved	19/07/2004	16/08/2005	Company Secretary
LMDC UK LIMITED	04539844	Company is dissolved	19/09/2002	30/01/2014	Company Secretary
WONDER REALISATIONS LIMITED	02993030	In Liquidation	29/07/2002	07/10/2010	Company Secretary
BT SOFTWARE EUROPE LIMITED	04482303	Non-Trading	10/07/2002	31/07/2012	Company Secretary
LMC RADIO LIMITED	03555291	Company is dissolved	02/10/2001	10/04/2008	Company Secretary



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PINHAS RUTENBERG EDUCATIONAL TRUST	00395846	Active - Accounts Filed	24/04/2001	06/07/2021	Company Secretary
SOFCO LIMITED	03943810	Company is dissolved	09/03/2000	26/06/2015	Company Secretary