



**DENTONS SECRETARIES LIMITED**

**909851547**

## Director Information

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

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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