



EDWIN COE SECRETARIES LIMITED

909867975

Director Information

Title		Honours	
Name	EDWIN COE SECRETARIES LIMITED	Number	909867975
Postcode	WC2A 3TH	Address	2 Stone Buildings London England
Date of birth		Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNIQ CORPORATION (UK) LIMITED	15489640	Active - Newly Incorporated	14/02/2024		Company Secretary
LAHI UK II LIMITED	15191994	Active - Newly Incorporated	06/10/2023		Company Secretary
LAHI UK LIMITED	15191919	Active - Newly Incorporated	06/10/2023		Company Secretary
MYPATHWAY SOLUTIONS LIMITED	14441550	Active - Newly Incorporated	25/10/2022		Company Secretary
WOODRIDGE LAKE LIMITED	14442475	Active - Accounts Filed	25/10/2022		Company Secretary
LIFTEC EXPRESS LIMITED	03381113	Active - Accounts Filed	10/06/2022		Company Secretary
ETAVI RENEWABLES LIMITED	13832039	Active - Accounts Filed	28/04/2022		Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	16/12/2021		Company Secretary
KEENEY HILL LIMITED	13731349	Active - Accounts Filed	09/11/2021		Company Secretary
SPIRIBAM-UK LTD	13363179	Active - Accounts Filed	28/04/2021		Company Secretary
CHALLENGER DEEP PROJECT LIMITED	08782403	Active - Accounts Filed	28/01/2021		Company Secretary
EDUCOM HOMES LIMITED	10474845	Active - Accounts Filed	24/11/2020		Company Secretary
GNITROW LTD	00056058	Non-Trading	09/09/2020		Company Secretary
FLAMBARD HOLDINGS LIMITED	12612324	Non-Trading	19/05/2020		Company Secretary



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OTIS ELEVATOR HOLDINGS LIMITED	00785105	Active - Accounts Filed	03/04/2020	Company Secretary
BRIEFCAM LIMITED	12300286	Non-Trading	03/12/2019	Company Secretary
FX TECHNOLOGY LIMITED	11602958	Active - Accounts Filed	29/08/2019	Company Secretary
MATLOCK HOLDINGS LTD	11910884	Active - Accounts Filed	28/03/2019	Company Secretary
SILVER AERO LIMITED	11854472	Active - Accounts Filed	01/03/2019	Company Secretary
LIVERMORIUM LIMITED	09345044	Active - Accounts Filed	11/01/2019	Company Secretary
LEBRONZE ALLOYS UK LIMITED	01650805	Active - Accounts Filed	08/11/2018	Company Secretary
THE EXPRESS LIFT COMPANY LIMITED	03162869	Active - Accounts Filed	28/03/2018	Company Secretary
BLICKGLEN LIFTS LTD	01443826	Non-Trading	28/03/2018	Company Secretary
OTIS E&M COMPANY LIMITED	00114707	Non-Trading	28/03/2018	Company Secretary
BRITANNIA LIFT SERVICES (U.K.) LIMITED	02488833	Non-Trading	28/03/2018	Company Secretary
AXIS ELEVATORS LIMITED	02340843	Active - Accounts Filed	28/03/2018	Company Secretary
OTIS UK HOLDING LIMITED	05783481	Non-Trading	28/03/2018	19/04/2006 Company Secretary
SIRIUS (KOREA) LIMITED	03855125	Active - Accounts Filed	28/03/2018	Company Secretary
LIFTEC LIFTS LIMITED	03342834	Non-Trading	28/03/2018	Company Secretary
TRIANGLE LIFT SERVICES LIMITED	03262929	Active - Accounts Filed	28/03/2018	Company Secretary
ABBEY LIFTCARE LIMITED	02928817	Active - Accounts Filed	28/03/2018	Company Secretary
AXIS HOLDCO LIMITED	03927415	Active - Accounts Filed	28/03/2018	Company Secretary
OTIS INVESTMENTS LIMITED	00066410	Non-Trading	28/03/2018	Company Secretary
OTIS INTERNATIONAL HOLDINGS UK LIMITED	02596915	Non-Trading	28/03/2018	Company Secretary
OTIS LIMITED	00147366	Active - Accounts Filed	28/03/2018	Company Secretary



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CIKLUM HOLDING UK LIMITED	10878347	Active - Accounts Filed	01/11/2017	Company Secretary
CIKLUM UK LIMITED	07322381	Active - Accounts Filed	01/11/2017	Company Secretary
CIKLUM OPERATIONS UK LIMITED	10878338	Active - Accounts Filed	01/11/2017	Company Secretary
PRATT & WHITNEY MILITARY UNITED KINGDOM LTD	10993629	Active - Accounts Filed	03/10/2017	Company Secretary
WEST END INVESTMENT GROUP LIMITED	10973691	Non-Trading	20/09/2017	Company Secretary
RARE METAL TRADING AND RESTORATION PLC	10011917	In Liquidation	20/10/2016	Company Secretary
STONE BUILDINGS TRUSTEE COMPANY LIMITED	10436925	Non-Trading	19/10/2016	Company Secretary
EC TRUST CORPORATION LIMITED	10436979	Non-Trading	19/10/2016	Company Secretary
HS MARSTON AEROSPACE LIMITED	02590031	Active - Accounts Filed	12/02/2016	Company Secretary
JONES EMEA LIMITED	08617612	Active - Accounts Filed	09/10/2014	Company Secretary
HMD SEAL/LESS PUMPS LIMITED	00423114	Active - Accounts Filed	13/02/2014	13/12/2012 Company Secretary
ROHR AERO SERVICES LIMITED	SC166785	Active - Accounts Filed	29/08/2013	Company Secretary
MICROTECNICA ACTUATION TECHNOLOGIES LIMITED	06981125	Non-Trading	20/08/2013	Company Secretary
CROMPTON HOLDINGS LIMITED	04079172	Non-Trading	14/08/2013	Company Secretary
GOODRICH ACTUATION SYSTEMS LIMITED	04482320	Active - Accounts Filed	14/08/2013	Company Secretary
CT GROUP LIMITED	05893915	Non-Trading	14/08/2013	Company Secretary
CROMPTON TECHNOLOGY GROUP LIMITED	00964143	Active - Accounts Filed	14/08/2013	Company Secretary
GOODRICH (GREAT BRITAIN) LIMITED.	03116373	Active - Accounts Filed	13/08/2013	Company Secretary
GOODRICH CONTROLS HOLDING LIMITED	04482357	Active - Accounts Filed	13/08/2013	Company Secretary
GOODRICH CONTROL SYSTEMS	04482312	Active - Accounts Filed	13/08/2013	Company Secretary
ROSEMOUNT AEROSPACE LIMITED	02849033	Active - Accounts Filed	13/08/2013	Company Secretary



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ATLANTIC INERTIAL SYSTEMS LIMITED	06208660	Active - Accounts Filed	09/08/2013	Company Secretary
CARRIER UK HOLDINGS LIMITED	06774387	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH INERTIAL HOLDINGS LIMITED	07099699	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH SYSTEMS LIMITED	07102793	Active - Accounts Filed	08/08/2013	Company Secretary
CARRIER INVESTMENTS UK LIMITED	07099727	Non-Trading	08/08/2013	Company Secretary
SIMMONDS PRECISION LIMITED	02283176	Active - Accounts Filed	08/08/2013	Company Secretary
CARRIER UK HOLDINGS LIMITED	06774387	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH HOLDING UK LIMITED	02425914	Active - Accounts Filed	08/08/2013	Company Secretary
ROSEMOUNT AEROSPACE PROPERTIES LIMITED	04614379	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH LIMITED	04062399	Active - Accounts Filed	05/07/2013	Company Secretary
GOODRICH AEROSPACE UK LIMITED	02426119	Active - Accounts Filed	05/07/2013	Company Secretary
NEXTENDERS (UK) LIMITED	06248929	Active - Accounts Filed	17/01/2012	Company Secretary
NEXTENDERS EUROPE LIMITED	07880149	Active - Accounts Filed	17/01/2012	Company Secretary
PARKVIEW TREASURY SERVICES (UK) LIMITED	06405459	Active - Accounts Filed	22/10/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAYA INVESTMENT LIMITED	11632933	Company is dissolved	21/01/2021		Company Secretary
T.S.S. (TOTAL SECURITY SERVICES) LIMITED	02426982	Active - Accounts Filed	21/09/2020	22/03/2022	Company Secretary
PITA LIMITED	00200111	Company is dissolved	09/09/2020		Company Secretary
CARRIER FINANCE UK LIMITED	00184806	Company is dissolved	26/08/2020		Company Secretary
SUSHI ROBOTS UK LIMITED	12611042	Active - Accounts Filed	19/05/2020	17/08/2020	Company Secretary
BRIGHTGREEN PLASTICS LIMITED	07289595	Active - Accounts Filed	27/11/2019	08/12/2021	Company Secretary

N/A* - no information available



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ENTAMINA LIMITED	12320812	Company is dissolved	18/11/2019		Company Secretary
YURA CORPORATION (UK) LIMITED	11786226	Active - Accounts Filed	24/01/2019	04/01/2021	Company Secretary
PATATAM LIMITED	11024288	Company is dissolved	05/11/2018		Company Secretary
WINDRUSH VALLEY SCHOOL LIMITED	02857382	Active - Accounts Filed	14/08/2018	31/01/2019	Company Secretary
EVL NUTRITION LTD	11511915	Company is dissolved	10/08/2018		Company Secretary
ORIENTAL ASSET LIMITED	11085629	Company is dissolved	28/11/2017	31/01/2019	Company Secretary
INGENIO EDUCATION LIMITED	11079121	Active - Accounts Filed	23/11/2017	31/01/2019	Company Secretary
PEARL EDUCATION GROUP LIMITED	11074125	Active - Accounts Filed	21/11/2017	31/01/2019	Company Secretary
INDEPENDENT INTERNATIONAL RECORDS LIMITED	10004902	Company is dissolved	20/06/2016	12/05/2017	Company Secretary
ART EMBASSY LIMITED	10056866	Company is dissolved	11/03/2016		Company Secretary
BOONS MEDIA LIMITED	10026145	Active - Accounts Filed	25/02/2016	07/03/2022	Company Secretary
K & R NATURAL RESOURCES LIMITED	09501194	Company is dissolved	12/02/2016		Company Secretary
YOUSHOULD UK LIMITED	10000395	Company is dissolved	11/02/2016		Company Secretary
BRYANSTON PROPERTIES LIMITED	09440725	Active - Accounts Filed	16/02/2015	01/02/2016	Company Secretary
SANDAL PLC	03206855	Active - Accounts Filed	29/10/2014	01/08/2019	Company Secretary
PRINCE EMEA LIMITED	08172218	Company is dissolved	09/10/2014		Company Secretary
WIGU CITY EDUTAINMENT CENTERS LIMITED	09125675	Non-Trading	10/07/2014	03/04/2015	Company Secretary
FARRINGDON HOLD LIMITED	08999028	Company is dissolved	15/04/2014		Company Secretary
GOODRICH PENSION TRUSTEES LIMITED	04511842	Company is dissolved	13/08/2013		Company Secretary
DELAVAN LIMITED	00745611	Active - Accounts Filed	08/08/2013	23/12/2021	Company Secretary
PETROLEUM SOLUTIONS INVESTMENT PLC	08458450	Company is dissolved	09/07/2013	20/02/2015	Company Secretary



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THE FRIENDLY INVESTMENT COMPANY PLC	08534296	Company is dissolved	27/06/2013	09/12/2013	Company Secretary
MERSCIENT MARKETING LIMITED	08153719	Company is dissolved	23/07/2012		Company Secretary
LYNEMOUTH WIND LIMITED	07447119	Company is dissolved	01/06/2012	28/08/2012	Company Secretary
CLIPPER WINDPOWER MARINE LIMITED	04396107	Company is dissolved	08/10/2011	28/08/2012	Company Secretary
CLIPPER WINDPOWER EUROPE LIMITED	04363293	Company is dissolved	08/10/2011	28/08/2012	Company Secretary
RIFT RESOURCES LIMITED	07662926	Active - Accounts Filed	08/06/2011	21/03/2013	Company Secretary
CHOICEXS LIMITED	06567996	Company is dissolved	21/03/2011		Company Secretary
SINOSOFT TECHNOLOGY LIMITED	05656875	Company is dissolved	13/01/2011		Company Secretary
SULLAIR EUROPE LIMITED	01630968	Company is dissolved	14/09/2010		Company Secretary
SILICONIX LIMITED	00948058	Company is dissolved	30/06/2010		Company Secretary
VISHAY BCCOMPONENTS UK LIMITED	02949546	Company is dissolved	21/06/2010		Company Secretary
IMPERIAL MINERALS (UK) LIMITED	07264993	Active - Accounts Filed	25/05/2010	06/11/2018	Company Secretary
ACCELERATED BENEFITS LIMITED	07244318	Company is dissolved	05/05/2010		Company Secretary
ASPIRE HR INTERNATIONAL LIMITED	06812556	Company is dissolved	06/02/2009		Company Secretary
CLOUDBREAK DISCOVERY PLC	06275976	Active - Accounts Filed	08/04/2008	08/11/2018	Company Secretary
NOBLE AUTOMOTIVE LTD.	03709855	Active - Accounts Filed	05/02/2008	03/06/2015	Company Secretary
GENERAL SEMICONDUCTOR (UK) LIMITED	03338581	Company is dissolved	31/01/2008		Company Secretary
SUN ENERGY RESOURCES LIMITED	05694589	Company is dissolved	13/12/2007		Company Secretary
SUNTERA RESOURCES LIMITED	05970921	Company is dissolved	13/12/2007		Company Secretary
SUNTERA CANADA LIMITED	05742238	Company is dissolved	13/12/2007		Company Secretary
BROWNS DESIGN ASSOCIATES LIMITED	03466677	Active - Accounts Filed	01/11/2007	31/10/2008	Company Secretary



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LENGAU RESOURCES PLC	06389860	Company is dissolved	04/10/2007		Company Secretary
XWTL LIMITED	02426125	Company is dissolved	01/10/2007		Company Secretary
VISHAY NOBEL LIMITED	00519451	Company is dissolved	31/07/2007		Company Secretary
VISHAY-ROEDERSTEIN LIMITED	01103979	Company is dissolved	30/07/2007		Company Secretary
COCO DE MER LIMITED	04137637	Active - Accounts Filed	10/07/2007	25/10/2007	Company Secretary
DALE ACI COMPONENTS LIMITED	00907173	Company is dissolved	20/06/2007		Company Secretary
VITRAMON LIMITED	00742013	Company is dissolved	20/06/2007		Company Secretary
FREESTYLE INVESTMENTS UK LIMITED	06262822	Company is dissolved	30/05/2007		Company Secretary
WASTE COLLECTION SYSTEMS LIMITED	04811018	Company is dissolved	15/05/2007		Company Secretary
FLEET WEIGHING SERVICES LIMITED	02775453	Company is dissolved	15/05/2007		Company Secretary
PM ELECTRONICS LIMITED	03883563	Company is dissolved	15/05/2007		Company Secretary
OPTIMA REAL ESTATE LIMITED	06225874	Company is dissolved	25/04/2007		Company Secretary
KSR ELECTRONIC SYSTEMS LIMITED	03648720	In Administration	01/04/2007	07/04/2008	Company Secretary
TOWER MARKETS LIMITED	06132321	Company is dissolved	01/03/2007		Company Secretary
PAGE MOULDINGS (PERSHORE) LIMITED	03069139	Company is dissolved	30/11/2006		Company Secretary
DE FACTO 779 LIMITED	02566340	Company is dissolved	30/11/2006		Company Secretary
PAGE GROUP HOLDINGS LIMITED	03262411	Company is dissolved	30/11/2006		Company Secretary
LONGVILLE GROUP LIMITED	06008456	Company is dissolved	24/11/2006		Company Secretary
INTAMMISSION SOFTWARE LIMITED	05930969	Company is dissolved	11/09/2006	29/11/2006	Company Secretary
SHEAR ENDEAVOURS LIMITED	05895977	Company is dissolved	03/08/2006		Company Secretary
OJS COATINGS UK LIMITED	05894954	Company is dissolved	02/08/2006	01/09/2007	Company Secretary



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EDWIN COE SECRETARIES LIMITED

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ECHEMUS CLAIMS MANAGEMENT
(UK) LIMITED

05602348

Company is dissolved

31/01/2006

Company
Secretary