



**GC SECRETARIAL SERVICES LTD**

**910306378**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GC SECRETARIAL SERVICES LTD	<b>Number</b>	910306378
<b>Postcode</b>	SW7 2PN	<b>Address</b>	55 55 Princes Gate Exhibition Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAREHAM AERO AGENCIES LIMITED	01146172	Active - Accounts Filed	01/03/2024	10/02/2023	Company Secretary
SAVRES FOUNDATION LTD	13109268	Non-Trading	04/01/2021		Company Secretary
AUD'S TAXIS LIMITED	04930731	Active - Accounts Filed	20/05/2009		Company Secretary
DIGIVIEW HOLOGRAPHIC TV LIMITED	06490607	Non-Trading	31/01/2008		Company Secretary
G.C. NOMINEES LIMITED	06417148	Non-Trading	05/11/2007		Company Secretary
3BS CONSULTANCY LIMITED	06004409	Active - Accounts Filed	21/11/2006		Company Secretary
HYPERION ENTERPRISES LIMITED	03993262	Active - Accounts Filed	11/10/2006		Company Secretary
SILVER FERN (SUSSEX) LIMITED	05708870	Active - Accounts Filed	14/02/2006		Company Secretary
GWJ 61 LIMITED	05683509	Active - Accounts Filed	22/01/2006		Company Secretary
LEGEND EVENTS LIMITED	04100196	Company is dissolved	01/11/2005		Company Secretary
TOUCH WEB DESIGN LIMITED	03858198	Active - Accounts Filed	28/09/2005		Company Secretary
NEWSTEAD FINANCIAL SERVICES LIMITED	04421815	Active - Accounts Filed	01/02/2005		Company Secretary
BRIGHTON FUTURES TRADING LTD	04158302	Active - Accounts Filed	01/02/2005		Company Secretary
HOTROD CREATIONS LIMITED	04001960	Active - Accounts Filed	01/02/2005		Company Secretary



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Secretary



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL ENGINEERING AFRICA LIMITED	10977279	Company is dissolved	22/09/2017		Company Secretary
FORTESCAN UK LIMITED	09098983	Company is dissolved	24/06/2014		Company Secretary
INTEGRA CAPITAL VENTURES LIMITED	05272161	Company is dissolved	28/05/2011	01/05/2007	Company Secretary
HUMMINGBIRD HEALING LTD	06604628	Company is dissolved	28/05/2008		Company Secretary
MIRRORMAN (KNIGHTSBRIDGE) LIMITED	06506260	Company is dissolved	18/02/2008	01/01/2009	Company Secretary
NAMGUARD LIMITED	06490638	Company is dissolved	01/02/2008		Company Secretary
GUARDANAM LIMITED	06490598	Company is dissolved	31/01/2008		Company Secretary
HARLEY COSMETIC CLINIC LIMITED	06489304	Company is dissolved	31/01/2008		Company Secretary
ALTERNATIVE ENERGY SUPPLIES LTD	06490572	Company is dissolved	31/01/2008		Company Secretary
HRTB MANAGEMENT LIMITED	06476091	Company is dissolved	17/01/2008		Company Secretary
ALCHAWA LIMITED	05009662	Company is dissolved	10/01/2008		Company Secretary
PRECEDENCE GLOBAL LIMITED	04633843	Active - Accounts Filed	01/12/2007	17/03/2017	Company Secretary
PERITUS UK LTD	06414155	Company is dissolved	31/10/2007	30/10/2009	Company Secretary
IRON BUTTERFLY LTD	06411468	Active - Accounts Filed	29/10/2007	01/04/2010	Company Secretary
ANDBUS LIMITED	06210801	Active - Accounts Filed	04/06/2007	14/11/2013	Company Secretary
ROBUST DEVELOPMENTS LIMITED	05609517	Active - Accounts Filed	07/05/2007	17/07/2012	Company Secretary
ROTORCRAFT SERVICES LIMITED	06151383	Company is dissolved	20/03/2007		Company Secretary
MMC TRADE LTD	06052028	Company is dissolved	15/01/2007		Company Secretary
THE FOOD HALL CAFE LTD	06052661	Company is dissolved	15/01/2007		Company Secretary
FAIRCOURT CAPITAL GROUP LTD	06048165	Company is dissolved	10/01/2007		Company Secretary



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KOCH (UK) LTD	06043927	Company is dissolved	08/01/2007		Company Secretary
MAKING THINGS BETTER LTD	06021819	Company is dissolved	07/12/2006	24/09/2008	Company Secretary
UK CARE & SERVICES LIMITED	05578630	Company is dissolved	27/11/2006		Company Secretary
M.N.A. CONSULTANTS LIMITED	06010161	Active - Accounts Filed	27/11/2006	04/12/2015	Company Secretary
A1 SERVICES (BRISTOL) LIMITED	06001705	Company is dissolved	17/11/2006		Company Secretary
CHEMSOFT DISTRIBUTION LIMITED	05973219	Company is dissolved	20/10/2006		Company Secretary
TC RISK MANAGEMENT LIMITED	05966892	Company is dissolved	13/10/2006	14/10/2011	Company Secretary
IQ PARTNERS LIMITED	05959220	Company is dissolved	06/10/2006	30/11/2009	Company Secretary
THE GRANGE DEVELOPMENT (ESSEX) LIMITED	05957486	Company is dissolved	05/10/2006	05/10/2006	Company Secretary
BUTLERS & COLONIALS SERVICES LIMITED	05950365	Company is dissolved	28/09/2006		Company Secretary
GOLDEN PROJECTS LIMITED	05947694	Company is dissolved	26/09/2006		Company Secretary
FALCON PRODUCTIONS LIMITED	05941504	Company is dissolved	20/09/2006		Company Secretary
ROTASOL INTERNATIONAL LIMITED	05879649	Company is dissolved	19/09/2006		Company Secretary
TBP ONE LIMITED	05938961	Company is dissolved	18/09/2006		Company Secretary
NICE 400 LIMITED	05938967	Company is dissolved	18/09/2006	18/12/2010	Company Secretary
KAY2 LIMITED	05936539	Company is dissolved	15/09/2006		Company Secretary
BOSSMAN SPORTS (UK) LIMITED	05917105	Company is dissolved	25/08/2006		Company Secretary
HALTONWOOD LIMITED	05905950	Company is dissolved	15/08/2006		Company Secretary
LTR INVESTMENTS LIMITED	05905961	Active - Accounts Filed	15/08/2006	15/08/2013	Company Secretary
D K EQUITIES LIMITED	05905935	Company is dissolved	15/08/2006		Company Secretary
THJ DERIVATIVE BROKERS LIMITED	05905009	Company is dissolved	14/08/2006	21/01/2011	Company Secretary



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HARWOOD CATERING LIMITED	05897874	Company is dissolved	07/08/2006		Company Secretary
CREATIVE BLOKE LIMITED	05885986	Company is dissolved	25/07/2006		Company Secretary
TRIDENT PROPERTY CONSULTANTS LIMITED	05857815	Company is dissolved	26/06/2006		Company Secretary
SECURE INTELLIGENCE DEVELOPMENT LIMITED	05503892	Company is dissolved	16/06/2006		Company Secretary
SECURE INTELLIGENCE INTERNATIONAL LIMITED	05775317	Company is dissolved	16/06/2006		Company Secretary
SECURE INTELLIGENCE GROUP LIMITED	05327072	Company is dissolved	16/06/2006		Company Secretary
CKD BUSINESS CONSULTANTS LTD	04827475	Company is dissolved	16/06/2006		Company Secretary
SECURE INTELLIGENCE SERVICES LIMITED	05503882	Company is dissolved	16/06/2006		Company Secretary
NJS SECURITY LTD	05739518	Company is dissolved	24/05/2006		Company Secretary
METIMPEX (UK) LIMITED	05821894	Company is dissolved	18/05/2006		Company Secretary
VIKING DISTRIBUTION LIMITED	05781009	Company is dissolved	13/04/2006		Company Secretary
GOM SECRETARIAL SERVICES LTD.	05764654	Company is dissolved	31/03/2006	01/05/2007	Company Secretary
VERSATILIS SERVICES LIMITED	05733984	Company is dissolved	07/03/2006		Company Secretary
PRO-LIFT LIMITED	05726482	Company is dissolved	01/03/2006		Company Secretary
D P MINING CONSULTANTS LIMITED	05726474	Company is dissolved	01/03/2006		Company Secretary
FAIRCOURT INTERNATIONAL LTD	04399693	Company is dissolved	28/02/2006		Company Secretary
BOUJO BROTHERS LIMITED	05376703	Company is dissolved	27/02/2006		Company Secretary
BARKERLEVINE LIMITED	05705983	Company is dissolved	10/02/2006		Company Secretary
WILCO CONSTRUCTION LIMITED	05694146	Company is dissolved	01/02/2006		Company Secretary
COKEREST LIMITED	05690492	Active - Accounts Filed	28/01/2006	28/02/2014	Company Secretary
N.A.L. AUTOMOTIVE SOLUTIONS LIMITED	05690376	Company is dissolved	27/01/2006		Company Secretary



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DNA BROKING LIMITED	05690340	Company is dissolved	27/01/2006		Company Secretary
N.A.L. HOLDINGS LIMITED	05690480	Company is dissolved	27/01/2006		Company Secretary
D H ENIGMA CONSULTANTS LIMITED	05684489	Company is dissolved	23/01/2006		Company Secretary
INTRANETZ (UK) LIMITED	05669706	Company is dissolved	09/01/2006		Company Secretary
SQUADRON WORLDWIDE LIMITED	05658922	Company is dissolved	20/12/2005	01/05/2007	Company Secretary
FINESPORT LIMITED	05626908	Active - Accounts Filed	17/11/2005	25/05/2007	Company Secretary
MLF 100 LIMITED	05620294	Company is dissolved	11/11/2005		Company Secretary
ANGLO INVESTMENTS LIMITED	04658193	Company is dissolved	01/11/2005		Company Secretary