



COSEC DIRECT LIMITED

910340156

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COSEC DIRECT LIMITED	<b>Number</b>	910340156
<b>Postcode</b>	EC2M 5QQ	<b>Address</b>	837 Salisbury House 29 Finsbury Circus London

**Date of birth** **Nationality**

**Total current directorships** 176

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEURIVE UK LTD	15961559	Active - Newly Incorporated	10/12/2024		Company Secretary
VIGOR ENERGY LTD	16053438	Active - Newly Incorporated	31/10/2024		Company Secretary
I - JECT LTD.	15346220	Active - Newly Incorporated	12/12/2023		Company Secretary
N4S ACCOUNTING SOLUTIONS LTD	15123793	Active - Newly Incorporated	08/09/2023		Company Secretary
CLICKWAVE MARKETING LTD	15032830	Active - Newly Incorporated	27/07/2023		Company Secretary
BJORN THORSEN LTD	14928381	Active - Accounts Filed	12/06/2023		Company Secretary
SBZ ONLINE SALES LTD	14897810	Active - Accounts Filed	26/05/2023		Company Secretary
SPEEDADMIN LTD	14706483	Active - Accounts Filed	06/03/2023		Company Secretary
WEST STAR INTERNATIONAL LIMITED	01702986	Active - Accounts Filed	01/03/2023		Company Secretary
RELIEVE INTERNATIONAL LTD	14117328	Company is dissolved	19/05/2022		Company Secretary
BEETZ LTD	14011317	Non-Trading	30/03/2022		Company Secretary
WORKOFO LTD	12956973	Active - Accounts Filed	16/10/2020		Company Secretary
BIRKWELLS LAW LTD	12925563	Active - Accounts Filed	03/10/2020		Company Secretary
HOLDKO DK LIMITED	12020414	Active - Accounts Filed	11/08/2020		Company Secretary
SKANDIUM LONDON LIMITED	12020197	Active - Accounts Filed	11/08/2020		Company Secretary



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**COSEC DIRECT LIMITED**

**910340156**

Secretary



## COSEC DIRECT LIMITED

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THE DANISH-UK CHAMBER OF COMMERCE LIMITED	02416078	Non-Trading	05/08/2020	Company Secretary
GREEN WORLD PROPERTIES LTD	08969217	Active - Accounts Filed	01/07/2020 31/12/2017	Company Secretary
DUCC LIMITED	12200599	Company is dissolved	11/09/2019	Company Secretary
KOREA STAR SHOP LTD.	11734351	Company is dissolved	19/12/2018	Company Secretary
CYS DIAGNOSTICS LIMITED	10317273	Company is dissolved	25/04/2018	Company Secretary
MECINDO WHOLESALE LIMITED	11034836	Company is dissolved	27/10/2017	Company Secretary
MORE MUSIC UK LTD	10946567	Active - Accounts Filed	05/09/2017	Company Secretary
JOE & THE JUICE UK LTD	07019516	Active - Accounts Filed	28/08/2017	Company Secretary
BIO GENESIS GROUP LTD.	10781931	Company is dissolved	22/05/2017	Company Secretary
MOBARO UK LTD	09967362	Active - Accounts Filed	16/05/2017	Company Secretary
CLEF CONNECTION LIMITED	10506780	Company is dissolved	03/03/2017	Company Secretary
CLEF INNOVATION LIMITED	09867803	Active - Accounts Filed	07/02/2017	Company Secretary
BONO GROUP LTD	09820660	Active - Accounts Filed	12/10/2015	Company Secretary
JOE & THE JUICE SH LTD	08578863	Company is dissolved	27/02/2015	Company Secretary
JOE & THE JUICE GB 1 LTD	08578972	Company is dissolved	27/02/2015	Company Secretary
JOE & THE JUICE GB 2 LTD	08578975	Company is dissolved	27/02/2015	Company Secretary
JOE & THE JUICE RS LTD	07030098	Company is dissolved	27/02/2015	Company Secretary
JOE & THE JUICE KR LTD	07727065	Company is dissolved	27/02/2015	Company Secretary
JOE & THE JUICE DS LTD	07753914	Company is dissolved	27/02/2015	Company Secretary
GLOBAL MEDIATOR LTD	09431239	Non-Trading	10/02/2015	Company Secretary
EUROPEAN FOREST PRODUCTS LTD	09348368	Company is dissolved	10/12/2014	Company Secretary



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CUMOCASA UK LTD	09070145	Company is dissolved	04/06/2014	Company Secretary
JURATE LTD	09070094	Active - Accounts Filed	04/06/2014	Company Secretary
MELCHETT SPORT LTD.	09026897	Company is dissolved	07/05/2014	Company Secretary
CD (87) LIMITED	08905543	Company is dissolved	20/02/2014	Company Secretary
NORDIC PARTNERS LTD	08901145	Non-Trading	19/02/2014	Company Secretary
AUTOBUTLER LTD.	08845254	Active - Accounts Filed	14/01/2014	Company Secretary
SUREWX LIMITED	08702711	Active - Accounts Filed	23/09/2013	Company Secretary
EIKON CONSULTING LTD	08657177	Non-Trading	20/08/2013	Company Secretary
ASUNIM UK LTD	08092770	Active - Accounts Filed	23/07/2013	Company Secretary
FENDER INVESTMENT LTD	08587489	Company is dissolved	27/06/2013	Company Secretary
SCANDINAVIAN PENSION GROUP LTD	08587919	Company is dissolved	27/06/2013	Company Secretary
SWORDFISH UK HOLDING LTD	08363548	Company is dissolved	16/01/2013	Company Secretary
XPQ 34 LTD.	03138377	Company is dissolved	13/12/2012	Company Secretary
MONDANO LTD	08282969	Company is dissolved	06/11/2012	Company Secretary
PHOENIX WB LIMITED	08268671	Company is dissolved	25/10/2012	Company Secretary
C&C HEDGE LTD	08268654	Company is dissolved	25/10/2012	Company Secretary
HERMAN CAPITAL LTD	08239819	Company is dissolved	04/10/2012	Company Secretary
EIKON TECHNOLOGIES LTD	05430057	Active - Accounts Filed	27/09/2012	Company Secretary
JHD-CD-C OF JULY 31ST LTD	08170665	Company is dissolved	07/08/2012	Company Secretary
ADMIRAL CAPITAL PROPERTIES HOLDING LTD	08137854	Company is dissolved	10/07/2012	Company Secretary
CD (85) LTD	07902616	Company is dissolved	27/05/2012 26/05/2012	Company Secretary



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910340156

CD (82) HOLDING LIMITED	07849800	Company is dissolved	05/05/2012	30/04/2012	Company Secretary
KR WIND LTD	08040846	Company is dissolved	23/04/2012		Company Secretary
PERTHO PLC	08030574	Company is dissolved	13/04/2012		Company Secretary
NORTH STREAM CAPITAL LTD.	08022313	Company is dissolved	05/04/2012		Company Secretary
NSC INVESTMENT MANAGEMENT LTD.	08021769	Company is dissolved	05/04/2012		Company Secretary
B&K CONSULTING LTD.	08022421	Company is dissolved	05/04/2012		Company Secretary
B&K HOLDING LTD	08017994	Company is dissolved	03/04/2012		Company Secretary
WEST AFRICAN PLAYMAKER LTD	08008894	Company is dissolved	28/03/2012		Company Secretary
ABJ INVESTMENTS LTD	07994117	Company is dissolved	16/03/2012		Company Secretary
CORREN TROEN & PARTNERS LTD	07949243	Company is dissolved	14/02/2012		Company Secretary
DESOLIX LTD	07944373	Company is dissolved	10/02/2012		Company Secretary
LIFEMANNER LTD	07945766	Company is dissolved	10/02/2012		Company Secretary
GLOBAL RACING ADVERTISEMENT LTD	07919705	Company is dissolved	23/01/2012		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LONE STROYBERG SCHOLARSHIP COMMUNITY INTEREST COMPANY	09705208	Active - Accounts Filed	03/05/2019	20/07/2021	Company Secretary
TACTILE GAMES LIMITED	11180461	Active - Accounts Filed	31/01/2018	30/06/2024	Company Secretary
AWESOME PARTNERS LTD	10145542	Active - Accounts Filed	04/08/2016	21/12/2022	Company Secretary
BIG BOOK OF ART LTD	10200557	Company is dissolved	26/05/2016	15/10/2019	Company Secretary
FUNIFI LIMITED	08665598	Company is dissolved	08/09/2015	26/04/2016	Company Secretary
SPHERA COMPLIANCE LIMITED	09701701	Active - Accounts Filed	24/07/2015	01/04/2017	Company Secretary



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910340156

CHESHIRE TOWN HOMES LIMITED	09568813	Company is dissolved	30/04/2015	21/01/2016	Company Secretary
CL CHESTER LTD	09248784	Company is dissolved	03/10/2014	21/01/2016	Company Secretary
CHANGE OF SCANDINAVIA - ENGLAND & WALES LTD	09248080	Company is dissolved	03/10/2014	21/01/2016	Company Secretary
CHESHIRE BARN HOMES LIMITED	09043034	Company is dissolved	16/05/2014	21/01/2016	Company Secretary
BULGARIAN ORCHARDS LTD	08905778	Company is dissolved	21/02/2014	10/03/2022	Company Secretary
GENERAL ELECTRICITY HOLDINGS LTD	08053350	Active - Accounts Filed	08/07/2013	24/03/2015	Company Secretary
KIWI POWER LTD	07104653	Active - Accounts Filed	08/07/2013	24/03/2015	Company Secretary
NEAS ENERGY LIMITED	06993636	Active - Accounts Filed	30/11/2012	19/12/2016	Company Secretary
AMG DESIGN LTD	08250753	Active - Accounts Filed	12/10/2012	23/08/2017	Company Secretary
LIMB GREEN PROPERTIES LTD	08182137	Active - Accounts Filed	16/08/2012	14/05/2013	Company Secretary
KOSMETERIA LTD	08107800	Company is dissolved	18/06/2012	06/11/2014	Company Secretary
CD (78) LIMITED	07803775	Company is dissolved	02/12/2011	02/12/2011	Company Secretary
CD (76) HOLDING LIMITED	07851206	Company is dissolved	17/11/2011	10/12/2011	Company Secretary
SOPHIE BILLE BRAHE LTD	07737869	Company is dissolved	11/08/2011	27/01/2016	Company Secretary
LAMP2U LTD	06640630	Company is dissolved	10/05/2011	20/03/2012	Company Secretary
NORDIC VENTURE PARTNER LTD	07025375	Company is dissolved	26/01/2011	26/03/2012	Company Secretary
BH24 LTD	07280879	Active - Accounts Filed	10/06/2010	23/08/2017	Company Secretary
BEAUTYMORE LTD	07219066	Company is dissolved	09/04/2010	01/04/2016	Company Secretary
ETON BRIDGE PARTNERS LIMITED	07140606	Active - Accounts Filed	29/01/2010	29/01/2010	Company Secretary
THE ORIGINAL QUALITY LTD	07102733	Company is dissolved	11/12/2009	09/12/2016	Company Secretary
PAC REALISATIONS LIMITED	07077379	Company is dissolved	16/11/2009	18/11/2009	Company Secretary



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910340156

SNAPDRAGON BEVERAGES LTD	07069101	Company is dissolved	06/11/2009	01/01/2010	Company Secretary
LAGERCRANTZ UK LIMITED	04209447	Active - Accounts Filed	26/08/2009	30/06/2022	Company Secretary
1ST ADVISORY SERVICES LIMITED	04530005	Company is dissolved	01/08/2009	04/01/2016	Company Secretary
CLEAR WATER CORPORATION LIMITED	06413867	Active - Accounts Filed	22/04/2009	23/07/2020	Company Secretary
PONCHO NO. 8 LTD	06826495	Company is dissolved	20/04/2009	01/02/2012	Company Secretary
FIRSTPREM UK LTD	06814041	Active - Accounts Filed	24/02/2009	09/02/2016	Company Secretary
MYHLENDORPH LTD	06640610	Company is dissolved	08/07/2008	12/12/2011	Company Secretary
GATEWAY DISTRIBUTION UK LTD	06640562	Company is dissolved	08/07/2008	12/10/2011	Company Secretary
S. MOLDOW LTD	06640645	Company is dissolved	08/07/2008	13/04/2010	Company Secretary
MARVONNE LTD	06622321	Company is dissolved	17/06/2008	20/06/2008	Company Secretary
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	14/05/2008	11/07/2009	Company Secretary
MINDMETIC LIMITED	06429363	Non-Trading	23/04/2008	22/12/2015	Company Secretary
AIR VIDA LIMITED	06484945	Company is dissolved	28/01/2008	01/05/2009	Company Secretary
THINKSTEP LTD	06484951	Company is dissolved	28/01/2008	03/10/2019	Company Secretary
GLOBALISERS LIMITED	06484946	Company is dissolved	28/01/2008	19/11/2012	Company Secretary
ISURUS INVESTMENTS AND DEVELOPMENTS LIMITED	06401912	Company is dissolved	17/10/2007	20/03/2008	Company Secretary
SWORDFISH UK VENTURES LTD	06401885	Company is dissolved	17/10/2007	17/10/2012	Company Secretary
THOMASK ENTERPRISES LTD	06401896	Company is dissolved	17/10/2007	22/07/2009	Company Secretary
K G HOTELS LTD	00654658	Company is dissolved	31/08/2007	16/03/2011	Company Secretary
LUXARRO PUBLISHING LTD	06166953	Company is dissolved	19/03/2007	10/08/2009	Company Secretary
INDE OPERATIONS LTD	06166796	Active - Accounts Filed	19/03/2007	18/09/2015	Company Secretary





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BUMBLE ENTERPRISES LIMITED	06166798	Company is dissolved	19/03/2007	11/10/2007	Company Secretary
MAMMOET WIND LTD	06166790	Active - Accounts Filed	19/03/2007	24/03/2014	Company Secretary
INTERNATIONAL COMMUNICATION PARTNERS LIMITED	05060675	Non-Trading	30/11/2006	16/07/2014	Company Secretary
SCANDINAVIAN BUILD & CONSTRUCTION LTD	05978079	Company is dissolved	25/10/2006	03/02/2010	Company Secretary
RADFORD HI-FI LIMITED	05668626	Company is dissolved	13/09/2006	08/01/2010	Company Secretary
EUMBC GAMING LIMITED	05912088	Company is dissolved	21/08/2006	01/01/2010	Company Secretary
MASAI CLOTHING COMPANY UK LTD	05912176	Active - Accounts Filed	21/08/2006	03/11/2006	Company Secretary
STAERK LIMITED	05831262	Active - Accounts Filed	30/05/2006	19/06/2014	Company Secretary
CELLPOINT MOBILE LIMITED	05830880	Company is dissolved	30/05/2006	19/05/2009	Company Secretary
POWERSHOT UK LIMITED	05831273	Company is dissolved	30/05/2006	18/12/2012	Company Secretary
NORDIC PARTNERSHIP LIMITED	05830889	Company is dissolved	30/05/2006	15/09/2006	Company Secretary
LEGENDARY GAMING LTD	05751746	Company is dissolved	22/03/2006	14/02/2014	Company Secretary
ANGLO INDIAN PROPERTIES LIMITED	05730201	Company is dissolved	06/03/2006	03/07/2007	Company Secretary
ANGLO INDIAN INVESTMENTS LIMITED	05730357	Company is dissolved	06/03/2006	03/07/2007	Company Secretary
ANGLO INDIAN LIMITED	05730346	Company is dissolved	06/03/2006	03/07/2007	Company Secretary
ANGLO INDIAN GROUP LIMITED	05730848	Company is dissolved	06/03/2006	22/05/2007	Company Secretary
KT MANAGEMENT (UK) LIMITED	04235927	Company is dissolved	24/02/2006	07/04/2009	Company Secretary
CHANGE NETWORKS SOLUTIONS (UK) LIMITED	05697352	Company is dissolved	03/02/2006	08/04/2010	Company Secretary
SBC HOLDING LTD	05671139	Company is dissolved	10/01/2006	03/02/2010	Company Secretary
KARNITIA LIMITED	05671159	Company is dissolved	10/01/2006	01/01/2010	Company Secretary
PCF GROUP INVEST LIMITED	05454405	Company is dissolved	17/05/2005	15/07/2009	Company Secretary





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SAPE WEALTH MANAGEMENT UK  
LTD.

05454888

Company is dissolved

17/05/2005

19/06/2014

Company  
Secretary