



COSEC DIRECT LIMITED

910340156

Director Information

Title		Honours	
Name	COSEC DIRECT LIMITED	Number	910340156
Postcode	SW1E 6DY	Address	35 Catherine Place 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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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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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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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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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