



EKAS SECRETARIES LIMITED

911155641

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | EKAS SECRETARIES LIMITED | Number | 911155641 |
| Postcode | SW19 5BY | Address | Mason's Yard 34 High Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 137 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COLONIAL HOLDINGS LIMITED | 12275565 | Non-Trading | 22/10/2019 | | Company Secretary |
| THE COLONIAL GRILL LIMITED | 12272842 | Non-Trading | 21/10/2019 | | Company Secretary |
| EAST YORKSHIRE COURIERS LIMITED | 10508248 | Non-Trading | 31/12/2018 | | Company Secretary |
| ARISE LONDON LIMITED | 09847763 | Non-Trading | 01/05/2018 | | Company Secretary |
| CORNWALL NORTH COAST HOLIDAYS LIMITED | 10205258 | Non-Trading | 28/05/2016 | | Company Secretary |
| RYCASS LIMITED | 10205298 | Non-Trading | 28/05/2016 | | Company Secretary |
| SUNSHINE HOLIDAYS CORNWALL LIMITED | 10204213 | Non-Trading | 27/05/2016 | | Company Secretary |
| GENERAL WASTE MAINTENANCE LIMITED | 10190719 | Active - Accounts Filed | 20/05/2016 | | Company Secretary |
| RYNOS ELECTRICAL LIMITED | 10191670 | Active - Accounts Filed | 20/05/2016 | | Company Secretary |
| TOPGEAR MOTORS LONDON LIMITED | 10128184 | Non-Trading | 15/04/2016 | | Company Secretary |
| NEW INN MANAGEMENT LIMITED | 10010780 | Non-Trading | 17/02/2016 | | Company Secretary |
| LOYALTY BROWSER LIMITED | 09827246 | Non-Trading | 16/10/2015 | | Company Secretary |
| TRANSPORT ALLIANCE LIMITED | 09779885 | Non-Trading | 16/09/2015 | | Company Secretary |
| PRECIOUS STORE LIMITED | 09549955 | Non-Trading | 20/04/2015 | | Company Secretary |
| DATA GAINS GROUP LIMITED | 09022883 | Active - Accounts Filed | 06/04/2015 | | Company |



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EKAS SECRETARIES LIMITED

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Secretary



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|--|----------|-------------------------|------------|-------------------|
| SURREY DINER LIMITED | 09447822 | Non-Trading | 19/02/2015 | Company Secretary |
| SURREY VALETING LIMITED | 09447862 | Non-Trading | 19/02/2015 | Company Secretary |
| BUBBLES CAR WASH SURREY LIMITED | 09447682 | Non-Trading | 19/02/2015 | Company Secretary |
| OTHELLO 21 WORLDWIDE LIMITED | 09289666 | Non-Trading | 31/10/2014 | Company Secretary |
| BALLET SOUL PRODUCTIONS (GLOBAL) LIMITED | 09180985 | Active - Accounts Filed | 19/08/2014 | Company Secretary |
| BLUEBELLS COUTURE LIMITED | 09043456 | Non-Trading | 16/05/2014 | Company Secretary |
| DINETTE LONDON LIMITED | 09043296 | Active - Accounts Filed | 16/05/2014 | Company Secretary |
| NIHAN BURUK (UK) LIMITED | 08490069 | Non-Trading | 16/04/2013 | Company Secretary |
| PEGASUS CORPORATE FINANCE LIMITED | 08332862 | Non-Trading | 17/12/2012 | Company Secretary |
| ARISE CONSULTING LIMITED | 08333145 | Non-Trading | 17/12/2012 | Company Secretary |
| TOPGEAR MOTORS WIMBLEDON LIMITED | 07793941 | Non-Trading | 29/05/2012 | Company Secretary |
| ZEYNEP TOSUN (UK) LTD | 07962480 | Non-Trading | 23/02/2012 | Company Secretary |
| R K ANTIQUES LIMITED | 07953475 | Non-Trading | 17/02/2012 | Company Secretary |
| OTHELLO 21 GLOBAL LIMITED | 07860641 | Non-Trading | 25/11/2011 | Company Secretary |
| OMG PRODUCTIONS LIMITED | 07860655 | Non-Trading | 25/11/2011 | Company Secretary |
| REDEFINE IT UK LIMITED | 07310681 | Non-Trading | 01/07/2011 | Company Secretary |
| IMSIL LIMITED | 07314805 | Non-Trading | 01/07/2011 | Company Secretary |
| REDEFINE IT INTERNATIONAL LIMITED | 07324394 | Non-Trading | 01/07/2011 | Company Secretary |
| SHWE CONSULTING LIMITED | 07601881 | Active - Accounts Filed | 12/04/2011 | Company Secretary |
| BASEMENT CONSTRUCTION LONDON LIMITED | 07601981 | Non-Trading | 12/04/2011 | Company Secretary |
| BLUEBELL SHOES LIMITED | 07570899 | In Liquidation | 21/03/2011 | Company Secretary |



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| CRICKETERS KINGSTON LIMITED | 07570659 | Non-Trading | 21/03/2011 | Company Secretary |
| EXPERT ONLINE ADVICE LIMITED | 07570784 | Non-Trading | 21/03/2011 | Company Secretary |
| K & N MOTORS LIMITED | 07570558 | Non-Trading | 18/03/2011 | Company Secretary |
| STANTON COURT CONSULTANCY LIMITED | 07406092 | Active - Accounts Filed | 01/11/2010 | Company Secretary |
| BASEMENTS BY DESIGN LIMITED | 06952942 | Non-Trading | 01/07/2010 | Company Secretary |
| GRAND HARBOUR PROPERTIES LIMITED | 07243040 | Non-Trading | 05/05/2010 | Company Secretary |
| HOWLAND JACKSON INTERIOR DESIGN LIMITED | 07162991 | Active - Accounts Filed | 19/02/2010 | Company Secretary |
| THINKING BUSINESS MACHINES LIMITED | 05054115 | Non-Trading | 30/11/2009 | Company Secretary |
| KINGSTON CRICKETER LIMITED | 06682552 | Non-Trading | 29/08/2008 | Company Secretary |
| PLATINUM PROPERTY INVESTMENT UK LIMITED | 06361315 | Non-Trading | 16/06/2008 | Company Secretary |
| TOTAL FASHION RETAIL & WHOLESALE SERVICES LIMITED | 06567769 | Non-Trading | 13/06/2008 | Company Secretary |
| TOTAL FASHION ADVERTISING & MARKETING SERVICES LIMITED | 06567639 | Non-Trading | 12/06/2008 | Company Secretary |
| JAMUNA TRAVEL LIMITED | 06236800 | Non-Trading | 15/02/2008 | Company Secretary |
| ST CASSIEN LIMITED | 06277432 | Non-Trading | 14/02/2008 | Company Secretary |
| SCOPE HOLDINGS LIMITED | 06277767 | Non-Trading | 14/02/2008 | Company Secretary |
| ST CASSIEN GROUP LIMITED | 06277963 | Non-Trading | 14/02/2008 | Company Secretary |
| ST CASSIEN HOLDINGS LIMITED | 06277769 | Non-Trading | 14/02/2008 | Company Secretary |
| MORTGAGE MAKEOVERS LTD | 05980080 | Non-Trading | 13/02/2008 | Company Secretary |
| FAST-I-INTERNATIONAL LIMITED | 05980836 | Non-Trading | 12/02/2008 | Company Secretary |
| BARONS CORPORATE FINANCE LIMITED | 06265406 | Non-Trading | 12/02/2008 | Company Secretary |
| GRAND HARBOUR HOTELS LIMITED | 06258846 | Non-Trading | 11/02/2008 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|-------------------|
| M M COMMUNICATION LIMITED | 05687926 | Non-Trading | 31/10/2007 | Company Secretary |
| ORKA UK LIMITED | 06216891 | Non-Trading | 22/08/2007 | Company Secretary |
| GPRS SOLUTIONS LIMITED | 05966632 | Non-Trading | 20/08/2007 | Company Secretary |
| C & R PROPERTIES UK LIMITED | 06066364 | Non-Trading | 14/08/2007 | Company Secretary |
| XALEM LIMITED | 05834117 | Non-Trading | 09/07/2007 | Company Secretary |
| FAST-I-MEDIA LTD | 05952446 | Non-Trading | 25/05/2007 | Company Secretary |
| EXCLUSIVE PACKAGING LIMITED | 06236534 | Non-Trading | 03/05/2007 | Company Secretary |
| EXCLUSIVE MORTGAGES LIMITED | 06236789 | Non-Trading | 03/05/2007 | Company Secretary |
| INTROPLAN LIMITED | 03611845 | Non-Trading | 21/11/2006 | Company Secretary |
| ATM MARKETING & CONSULTING LIMITED | 05988008 | Non-Trading | 03/11/2006 | Company Secretary |
| ELAN APPLICATIONS LIMITED | 05944516 | Active - Accounts Filed | 25/09/2006 | Company Secretary |
| CURRY LIFE INTERNATIONAL LIMITED | 05849375 | Non-Trading | 16/06/2006 | Company Secretary |
| R J MOBILE INTERNATIONAL LIMITED | 05800126 | Non-Trading | 28/04/2006 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| EB CONTENT LIMITED | 09602390 | Company is dissolved | 05/12/2023 | 07/12/2023 | Company Secretary |
| FLAVOURS 7 LIMITED | 13494166 | Non-Trading | 05/07/2021 | 15/05/2024 | Company Secretary |
| MAKARIS STRATEGIES LTD | 12233089 | Company is dissolved | 30/09/2019 | 15/06/2020 | Company Secretary |
| AIR ONE SERVICES LTD | 10511250 | Non-Trading | 01/09/2018 | 01/02/2024 | Company Secretary |
| ETHICA SERVICES LIMITED | 11004116 | Active - Accounts Filed | 01/06/2018 | 01/01/2023 | Company Secretary |
| DEWBURY LIMITED | 06907840 | Company is dissolved | 01/05/2018 | 02/08/2017 | Company Secretary |
| ARISE SOHO LIMITED | 09502239 | Active - Accounts Filed | 01/05/2018 | 28/02/2020 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| ARISE SOHO LIMITED | 09849234 | Company is dissolved | 01/05/2018 | Company Secretary |
| M GILLICK LTD | 08411853 | Company is dissolved | 01/03/2016 | Company Secretary |
| KONNECT JOINERY LIMITED | 07672358 | Active - Accounts Filed | 01/10/2015 28/02/2020 | Company Secretary |
| KONNECT G8 LIMITED | 05262782 | Company is dissolved | 02/04/2015 28/07/2017 | Company Secretary |
| EXPRESS RETAIL SUPPLIES LIMITED | 09495359 | Non-Trading | 17/03/2015 31/01/2020 | Company Secretary |
| POWER PAINTING LIMITED | 07347718 | Company is dissolved | 14/08/2014 | Company Secretary |
| DOLLE LIMITED | 08803012 | Company is dissolved | 05/12/2013 31/12/2013 | Company Secretary |
| J & R LOCATION SECURITY LIMITED | 08696461 | Company is dissolved | 19/09/2013 | Company Secretary |
| BIRCH & BROOK LTD | 08503921 | Company is dissolved | 25/04/2013 18/12/2017 | Company Secretary |
| TICKET TEXT LIMITED | 08294030 | Active - Accounts Filed | 15/11/2012 15/11/2016 | Company Secretary |
| C N R CONTRACTORS LIMITED | 07793939 | Active - Accounts Filed | 29/05/2012 31/07/2012 | Company Secretary |
| VERVENA BEAUTY & MEDI SPA LIMITED | 07155325 | In Liquidation | 01/01/2012 12/02/2015 | Company Secretary |
| VERVENA BEAUTY CLINIC LIMITED | 04949611 | Company is dissolved | 01/01/2012 | Company Secretary |
| BARONS FINANCIAL SERVICES LIMITED | 07744299 | Non-Trading | 17/08/2011 05/04/2014 | Company Secretary |
| TRANSPORT ALLIANCE LIMITED | 07640003 | Company is dissolved | 19/05/2011 | Company Secretary |
| REDEFINE IT LIMITED | 07321974 | Active - Accounts Filed | 15/04/2011 15/07/2013 | Company Secretary |
| INTELLIGENT INVESTMENT INITIATIVES LIMITED | 07329073 | Company is dissolved | 28/07/2010 | Company Secretary |
| BRICS CAPITAL LIMITED | 07311021 | Active - Accounts Filed | 12/07/2010 21/08/2018 | Company Secretary |
| BUTTERFLYKICK LIMITED | 06876548 | Company is dissolved | 01/04/2010 | Company Secretary |
| FERELLI LIMITED | 04702351 | Company is dissolved | 19/03/2009 01/02/2011 | Company Secretary |
| WOWBOW LIMITED | 03615331 | Company is dissolved | 18/07/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TOTAL FOOD & FASHION GROUP LIMITED | 06569177 | Active - Accounts Filed | 12/06/2008 | 01/12/2009 | Company Secretary |
| MALI DESIGN LIMITED | 04628121 | Company is dissolved | 25/04/2008 | 31/01/2016 | Company Secretary |
| SASBEN LIMITED | 06277421 | Company is dissolved | 14/02/2008 | 31/08/2014 | Company Secretary |
| GRAND HARBOUR HOTELS LIMITED | 06258846 | Non-Trading | 11/02/2008 | 01/05/2010 | Director |
| BASEMENT CONSTRUCTION STRUCTURAL INVESTMENTS LIMITED | 06426630 | Company is dissolved | 23/11/2007 | | Company Secretary |
| THE NAPOLITAN KITCHEN LIMITED | 06170113 | Company is dissolved | 22/10/2007 | | Company Secretary |
| EYES WIDE OPEN UK LIMITED | 05595757 | Company is dissolved | 01/10/2007 | | Company Secretary |
| DRLAW LIMITED | 06327131 | Company is dissolved | 09/08/2007 | | Company Secretary |
| SAS HOLDINGS UK LTD | 06001489 | Company is dissolved | 06/07/2007 | 31/08/2014 | Company Secretary |
| THE RED FORT LIMITED | 06236521 | Non-Trading | 03/05/2007 | 09/02/2024 | Company Secretary |
| VILLE ST. CASSIEN LIMITED | 05686994 | Company is dissolved | 26/02/2007 | | Company Secretary |
| MY SHOES CAFE LIMITED | 06066365 | Company is dissolved | 01/02/2007 | | Company Secretary |
| INTELLIGENT PROPERTY FINANCE LIMITED | 05966631 | Company is dissolved | 13/10/2006 | | Company Secretary |
| RJ MOBILE GAMING LIMITED | 05957932 | Company is dissolved | 05/10/2006 | | Company Secretary |
| SCOPE ENERGY SERVICES LIMITED | 05929060 | Company is dissolved | 25/09/2006 | | Company Secretary |
| PAYMENT SOLUTIONS & SERVICES LTD | 04856672 | Company is dissolved | 30/06/2006 | | Company Secretary |
| ON-CORE MANAGEMENT LIMITED | 05850475 | Company is dissolved | 19/06/2006 | | Company Secretary |
| EKASURE LIMITED | 05849075 | Non-Trading | 16/06/2006 | 30/06/2012 | Company Secretary |
| CHARLIE CHAP MANAGEMENT LIMITED | 05772826 | Company is dissolved | 01/06/2006 | | Company Secretary |
| EKAS & ASSOCIATES LIMITED | 05741475 | Non-Trading | 14/03/2006 | 29/10/2021 | Company Secretary |
| PEEK A BOO TV LIMITED | 05704483 | Active - Accounts Filed | 10/02/2006 | 03/10/2012 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NANADAN CONSULTING LIMITED | 05695510 | In Liquidation | 02/02/2006 | 01/01/2012 | Company Secretary |
| FREIGHT OPERATORS COMMERCIAL ACCESS LINK (KONTAINER TRAK) LIMITED | 05675986 | Company is dissolved | 16/01/2006 | | Company Secretary |
| LINK ASIA WORLDWIDE LIMITED | 05641375 | Active - Accounts Filed | 01/12/2005 | 31/05/2022 | Company Secretary |
| CACTUS ASSET MANAGEMENT LIMITED | 04251480 | Company is dissolved | 12/07/2005 | | Company Secretary |
| THE TELECOMS GROUP LIMITED | 04423928 | Company is dissolved | 01/03/2005 | | Company Secretary |
| OTHM QUALIFICATIONS | 04930176 | Active - Accounts Filed | 17/01/2005 | 01/01/2006 | Company Secretary |
| KONNECT GK8 LIMITED | 05263117 | Non-Trading | 19/10/2004 | 04/07/2012 | Company Secretary |
| EKAS DIRECTORS LIMITED | 04744394 | Non-Trading | 30/07/2004 | 04/03/2005 | Director |
| JEWSONS ESTATES LIMITED | 04057761 | Active - Accounts Filed | 15/07/2004 | 31/05/2022 | Company Secretary |
| SUMO INDUSTRIAL & ALLIED PRODUCTS MARKETING LIMITED | 04841931 | Non-Trading | 15/06/2004 | 01/05/2023 | Company Secretary |
| JAMUNA MONEY EXCHANGE LIMITED | 05140756 | Company is dissolved | 28/05/2004 | | Company Secretary |
| COBRA STRUCTURED FINANCE LIMITED | 05092812 | Company is dissolved | 14/04/2004 | | Company Secretary |
| BARONS (UK) LIMITED | 01833486 | Active - Accounts Filed | 31/03/2004 | 31/01/2014 | Company Secretary |
| BARONS CAPITAL PARTNERS LIMITED | 02271932 | Active - Accounts Filed | 31/03/2004 | 31/01/2014 | Company Secretary |
| THE ROASTARS COFFEE COMPANY LIMITED | 05041777 | Company is dissolved | 12/02/2004 | | Company Secretary |
| THE ROASTERS COFFEE COMPANY LIMITED | 04952213 | Company is dissolved | 04/11/2003 | | Company Secretary |
| KENETTA LIMITED | 00500487 | Active - Accounts Filed | 01/10/2003 | 14/02/2014 | Company Secretary |
| EDUCATION TECHNOLOGY LIMITED | 04850763 | Company is dissolved | 01/10/2003 | | Company Secretary |