



PREMIER SECRETARIES LIMITED

911829522

Director Information

| | | | |
|----------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | PREMIER SECRETARIES LIMITED | Number | 911829522 |
| Postcode | SE1 1EN | Address | 102 Langdale House 11 Marshalsea Road London United Kingdom |
| Date of birth | | Nationality | |

Total current directorships 6

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| TUSCANY PROPERTIES LTD | 11731708 | Non-Trading | 18/12/2018 | | Company Secretary |
| DUX REAL ESTATE LTD | 10645231 | Non-Trading | 01/03/2017 | | Company Secretary |
| EURO DENT INVEST PUBLIC LIMITED COMPANY | 09343115 | Non-Trading | 05/12/2014 | | Company Secretary |
| RF ALLIANCE LIMITED | 05842506 | Active - Accounts Filed | 01/07/2008 | 30/06/2008 | Company Secretary |
| GLOBAL INVESTMENT & REAL ESTATE CONSULTANTS LIMITED | 06460905 | Non-Trading | 28/12/2007 | | Company Secretary |
| BROADBAND IT. LIMITED | 05054512 | Company is dissolved | 24/02/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| NODEL CONSULTING LIMITED | 10742980 | Non-Trading | 01/12/2020 | 21/04/2022 | Company Secretary |
| SNODLAND LIMITED | 10070721 | Non-Trading | 07/04/2016 | 24/03/2023 | Company Secretary |
| UBI MAIOR LIMITED | 10098530 | Active - Accounts Filed | 01/04/2016 | 31/03/2024 | Company Secretary |
| NEWJOKE PUBLIC LIMITED COMPANY | 09522498 | Company is dissolved | 01/04/2015 | 21/03/2016 | Company Secretary |
| SRC COMPANY INVESTMENT PUBLIC LIMITED COMPANY | 09329935 | Company is dissolved | 27/11/2014 | 01/11/2018 | Company Secretary |
| SRC HOLDING GROUP PLC | 09328989 | Company is dissolved | 26/11/2014 | 01/11/2018 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SRC FINANCIAL PLC | 09329688 | Company is dissolved | 26/11/2014 | 01/11/2018 | Company Secretary |
| HIGHBOOKS PLC | 09219281 | Company is dissolved | 15/09/2014 | 08/09/2015 | Company Secretary |
| FIMBUL PLC | 08268406 | Company is dissolved | 25/10/2012 | 24/09/2014 | Company Secretary |
| CAMUS CYBER LIMITED | SC252465 | Company is dissolved | 05/07/2011 | 12/10/2012 | Company Secretary |
| ZEALAND MANAGEMENT (UK) LIMITED | 05302545 | Active - Accounts Filed | 01/11/2010 | 12/07/2012 | Company Secretary |
| EUROSOURCE SERVICES LIMITED | 05020812 | Non-Trading | 01/06/2009 | 18/04/2016 | Company Secretary |
| SHERPICO INVESTMENTS LIMITED | 05429966 | Company is dissolved | 15/01/2009 | 16/07/2012 | Company Secretary |
| MAXLINK (UK) LIMITED | 05290321 | Company is dissolved | 04/11/2008 | 23/09/2010 | Company Secretary |
| PREMA TRADING LIMITED | SC238618 | Company is dissolved | 11/09/2008 | 01/08/2007 | Company Secretary |
| SPANAXIS LIMITED | 03889829 | Company is dissolved | 01/08/2008 | | Company Secretary |
| REGENT HOTELS MANAGEMENT LIMITED | 06286036 | Company is dissolved | 12/03/2008 | 06/07/2010 | Company Secretary |
| EBBLINE LIMITED | 06530815 | Company is dissolved | 11/03/2008 | 20/01/2012 | Company Secretary |
| ELENAX CONSTRUCTION LIMITED | 06530809 | Company is dissolved | 11/03/2008 | | Company Secretary |
| VEB LIMITED | 06424687 | Company is dissolved | 12/11/2007 | | Company Secretary |
| GANAOS INVEST LIMITED | 05636850 | Company is dissolved | 01/11/2007 | | Company Secretary |
| MONITORING SERVICES LIMITED | 06390068 | Company is dissolved | 04/10/2007 | 27/11/2007 | Company Secretary |
| STOCKINVEST CORPORATION LIMITED | 05077118 | Company is dissolved | 01/10/2007 | | Company Secretary |
| STOCKINVEST CORPORATION LIMITED | 05077118 | Company is dissolved | 01/10/2007 | | Company Secretary |
| SKYWINGS ALLIANCE LIMITED | 05076163 | Company is dissolved | 01/10/2007 | | Company Secretary |
| WORLD REAL ESTATE LIMITED | SC270335 | Company is dissolved | 01/10/2007 | 01/10/2011 | Company Secretary |
| GMVC INTERNATIONAL LIMITED | 04378712 | Company is dissolved | 01/10/2007 | 31/10/2011 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| DRC INVESTMENT AGENCY LIMITED | 06384252 | Company is dissolved | 28/09/2007 | 01/06/2016 | Company Secretary |
| MIRABAX INVESTMENTS LIMITED | SC273883 | Company is dissolved | 28/09/2007 | 11/10/2012 | Company Secretary |
| GOLD FOUNTAIN LIMITED | SC239723 | Company is dissolved | 28/09/2007 | 01/09/2009 | Company Secretary |
| GOLDBRIDGE TRADING LIMITED | 04099960 | Company is dissolved | 28/09/2007 | 11/10/2012 | Company Secretary |
| W&E EUROPE DEVELOPMENT LIMITED | 04100257 | Company is dissolved | 23/09/2007 | | Company Secretary |
| FOUNTAIN VENTURES LIMITED | 04153984 | Company is dissolved | 23/09/2007 | | Company Secretary |
| SPRINGHAVEN INVESTMENTS LIMITED | 04074353 | Company is dissolved | 23/09/2007 | 15/03/2008 | Company Secretary |
| ALPENGLOW INVESTMENTS LIMITED | 04596076 | Company is dissolved | 23/09/2007 | | Company Secretary |
| GOLDHORN TRADING LIMITED | 04596982 | Company is dissolved | 23/09/2007 | | Company Secretary |
| BROKER CONSULTANTS LIMITED | 04198822 | Company is dissolved | 23/09/2007 | | Company Secretary |
| ASSEMGB LIMITED | 06373258 | Company is dissolved | 17/09/2007 | 23/07/2012 | Company Secretary |
| OIL AND GAS CORPORATION LIMITED | 06338475 | Company is dissolved | 09/08/2007 | 15/05/2008 | Company Secretary |
| OIL AND GAS CORPORATION LIMITED | 06338475 | Company is dissolved | 09/08/2007 | 15/05/2008 | Company Secretary |
| DATA TRANSMISSION INVESTMENTS LIMITED | SC300938 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| INVESTMENT & BUSINESS LIMITED | SC288392 | Company is dissolved | 01/08/2007 | | Company Secretary |
| TELECOM INNOVATIONS LIMITED | SC216331 | Company is dissolved | 01/08/2007 | 10/07/2008 | Company Secretary |
| LIBERTON ASSOCIATES LIMITED | 05082705 | Company is dissolved | 01/08/2007 | 10/09/2013 | Company Secretary |
| KLEG INVESTMENTS LIMITED | SC276012 | Non-Trading | 01/08/2007 | 01/09/2009 | Company Secretary |
| MERCAT DEVELOPMENTS LIMITED | 05548490 | Non-Trading | 01/08/2007 | 27/06/2016 | Company Secretary |
| LADEHEAD ENTERPRISES LIMITED | 04801514 | Company is dissolved | 01/08/2007 | 11/10/2012 | Company Secretary |
| OILSTONE INVESTMENTS CORPORATION LIMITED | SC264119 | Non-Trading | 01/08/2007 | 24/09/2012 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CONGLOM LIMITED | SC298369 | Non-Trading | 01/08/2007 | 14/09/2012 | Company Secretary |
| MARRI & OTT LIMITED | SC276196 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| ALL ENERGY RESOURCES LIMITED | SC272748 | Company is dissolved | 01/08/2007 | 26/11/2012 | Company Secretary |
| ARTWINE LIMITED | SC261986 | Company is dissolved | 01/08/2007 | | Company Secretary |
| E & T SYSTEMS PRODUCTION LIMITED | SC226887 | Company is dissolved | 01/08/2007 | | Company Secretary |
| CALDON HOLDINGS LIMITED | SC274289 | Company is dissolved | 01/08/2007 | 11/10/2012 | Company Secretary |
| DATA TRANSMISSION INVESTMENTS LIMITED | SC300938 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| CONGLOM LIMITED | SC298369 | Non-Trading | 01/08/2007 | 14/09/2012 | Company Secretary |
| BARCHESTER LIMITED | 04902494 | Company is dissolved | 25/07/2007 | 01/06/2008 | Company Secretary |
| HIGHGATE ASSETS LIMITED | 04898895 | Company is dissolved | 25/07/2007 | 01/12/2008 | Company Secretary |
| ROCHEDALE DIRECT LIMITED | SC274701 | Company is dissolved | 02/07/2007 | 01/07/2012 | Company Secretary |
| AFRICAN TELECOMMUNICATIONS LIMITED | 04483242 | Company is dissolved | 01/07/2007 | 01/01/2014 | Company Secretary |
| CHARLES & DAVID ASSET MANAGEMENT LIMITED | 03986032 | Company is dissolved | 03/05/2007 | 01/12/2007 | Company Secretary |
| LONDON CONSOLIDATION LIMITED | 05686198 | Company is dissolved | 01/05/2007 | | Company Secretary |
| HOLLIBANK LIMITED | SC251192 | Company is dissolved | 07/03/2007 | 01/05/2008 | Company Secretary |
| CRT REGISTER (AMSTERDAM) LIMITED | 06090931 | Company is dissolved | 08/02/2007 | | Company Secretary |
| ENVIROTECH DESIGNS LIMITED | 06074102 | Company is dissolved | 30/01/2007 | | Company Secretary |
| ENVIROTECH CONSULTING LIMITED | 06074119 | Company is dissolved | 30/01/2007 | 08/08/2008 | Company Secretary |
| NORDEX TRADE LIMITED | 06058575 | Company is dissolved | 19/01/2007 | 16/02/2010 | Company Secretary |
| HORSFORD TRADING CORPORATION LIMITED | 05389657 | Company is dissolved | 15/01/2007 | 15/01/2007 | Company Secretary |
| CHAPLE SERVICES LIMITED | 06048408 | Company is dissolved | 11/01/2007 | | Company Secretary |



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CHAPLE BUSINESS LIMITED

06048440

Company is dissolved

11/01/2007

09/08/2010

Company
Secretary