



WIGMORE SECRETARIES LIMITED

911998492

Director Information

Title		Honours	
Name	WIGMORE SECRETARIES LIMITED	Number	911998492
Postcode	W1H 6DU	Address	C/o Trustige Limited 4th Floor, Portman House 2 Portman Street London England British
Date of birth		Nationality	
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESOUND LIMITED	06086812	Active - Accounts Filed	26/09/2016		Company Secretary
HAMPSTEAD CONCIERGE SERVICES LTD	09674197	Active - Accounts Filed	07/07/2015		Company Secretary
DRAWBOND INVESTMENTS LIMITED	02627060	Active - Accounts Filed	26/05/2015		Company Secretary
PROPERTY AND BUILDINGS ICON LIMITED	09071314	Active - Accounts Filed	04/06/2014		Company Secretary
ROSEGOLD INVESTMENTS LIMITED	05048929	Active - Accounts Filed	29/10/2013		Company Secretary
COMPANY GOVERNANCE LIMITED	08395105	Active - Accounts Filed	08/02/2013		Company Secretary
EUMONT LIMITED	08185493	Active - Accounts Filed	20/08/2012		Company Secretary
MARKERWATCH LIMITED	03517459	Active - Accounts Filed	23/11/2010		Company Secretary
MONEYTREE FINANCE LIMITED	05020727	Active - Accounts Filed	22/11/2010		Company Secretary
GEM MARINE INTERNATIONAL LIMITED	04085668	Active - Accounts Filed	04/06/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VECO TRUST (UK) LIMITED	02756915	Company is dissolved	19/05/2020	22/04/2021	Company Secretary
DOMCON LIMITED	12144751	Active - Accounts Filed	07/08/2019	30/04/2021	Company Secretary



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NEXTHASH LTD	11272283	Company is dissolved	02/04/2019	05/06/2019	Company Secretary
NEW OPPORTUNITY HOLDING LIMITED	09426296	Company is dissolved	23/10/2017	08/01/2019	Company Secretary
PERRYCROFT REAL ESTATE LIMITED	10585176	Company is dissolved	26/01/2017	08/11/2021	Company Secretary
PINKFROGS WORLDWIDE LIMITED	07635454	Company is dissolved	30/09/2016		Company Secretary
ROCHESTER CAPITAL INVESTMENTS LIMITED	06037879	Company is dissolved	01/07/2016		Company Secretary
CANTACLARO LIMITED	07423994	Company is dissolved	26/08/2015	18/08/2016	Company Secretary
CAMBRE HOLDING LIMITED	09301328	Company is dissolved	07/11/2014	10/03/2021	Company Secretary
ANENICE LIMITED	03230501	Company is dissolved	24/10/2014		Company Secretary
RODAN PROPERTIES LIMITED	09200452	Company is dissolved	02/09/2014	22/09/2014	Company Secretary
PROPERTY AND BUSINESS INVESTMENT LIMITED	09071259	Company is dissolved	04/06/2014		Company Secretary
GLOBUS CAPITAL INVESTMENTS LIMITED	09060604	Company is dissolved	28/05/2014	15/03/2017	Company Secretary
ORTHOPEDICS SURGERY CONSULTING LIMITED	07988821	Company is dissolved	13/12/2013		Company Secretary
SAXON TRADERS LIMITED	07065976	Company is dissolved	27/11/2013	27/11/2013	Company Secretary
MACHFIELD LIMITED	05011694	Company is dissolved	05/11/2013		Company Secretary
HARPSEE LIMITED	04780878	Company is dissolved	01/11/2013		Company Secretary
MOS METAL STEEL LIMITED	03095801	Company is dissolved	22/10/2013		Company Secretary
GREAT WHITE LONDON LIMITED	04005445	Company is dissolved	14/10/2013		Company Secretary
MORAVIAN SYSTEMS LIMITED	02873598	Active - Accounts Filed	13/09/2013	14/02/2014	Company Secretary
BLUEBOX VENTURES LIMITED	06222978	Company is dissolved	12/06/2013		Company Secretary
EUROBAY OPERATIONS LIMITED	03195259	Active - Accounts Filed	03/06/2013	11/07/2013	Company Secretary
SOGE HOLDINGS LIMITED	05389147	Company is dissolved	21/05/2013	26/05/2021	Company Secretary



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FMGP INVESTMENTS LIMITED	08532435	Active - Accounts Filed	16/05/2013	02/03/2021	Company Secretary
FAIRTON INVESTMENT LIMITED	06852809	Company is dissolved	29/04/2013	17/01/2014	Company Secretary
NEW ANGELS ART LTD	08493626	Company is dissolved	17/04/2013	07/11/2016	Company Secretary
WHITE & POLES COMMUNICATION LIMITED	08334043	Active - Accounts Filed	17/12/2012	17/12/2014	Company Secretary
NORDIC VENEER (UK) LIMITED	07826347	Company is dissolved	22/11/2012		Company Secretary
CRABTREE & EVELYN (OVERSEAS) LIMITED	01434171	Active - Accounts Filed	07/11/2012	19/11/2024	Company Secretary
CRABTREE & EVELYN HOLDINGS LIMITED	03166144	Active - Accounts Filed	07/11/2012	19/11/2024	Company Secretary
CRABTREE & EVELYN TRADING LIMITED	02573155	Company is dissolved	07/11/2012		Company Secretary
PREMIER PROCUREMENT LIMITED	04038287	Non-Trading	07/11/2012	03/11/2020	Company Secretary
QUILLSPUR LIMITED	01533828	Active - Accounts Filed	07/11/2012	03/11/2020	Company Secretary
ANDALUSIAN GOLDEN YEARS LIMITED	05588225	Company is dissolved	12/09/2012		Company Secretary
YCLL LIMITED	08180627	Company is dissolved	15/08/2012		Company Secretary
JM VISION & VALUE LIMITED	07416200	Company is dissolved	02/08/2012	24/01/2013	Company Secretary
NATY LIMITED	08103388	Company is dissolved	13/06/2012		Company Secretary
MILTON ELMER LIMITED	08042341	Company is dissolved	24/04/2012	13/06/2012	Company Secretary
EGOSTATE LIMITED	04344142	Company is dissolved	29/03/2012	22/10/2012	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	06/03/2012	27/11/2012	Company Secretary
MC-HSE CONSULTING LTD	06966802	Company is dissolved	01/03/2012		Company Secretary
SLUDGE TECHNOLOGY LIMITED	03510868	Company is dissolved	01/03/2012		Company Secretary
NATURE MANAGEMENT LIMITED	07954637	Company is dissolved	17/02/2012		Company Secretary
BASSIA GREEN LIMITED	07918340	Company is dissolved	20/01/2012	24/08/2015	Company Secretary



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VOLSINI LIMITED	07918325	Active - Accounts Filed	20/01/2012	17/09/2015	Company Secretary
WHITE LOMATIA LIMITED	07918324	Company is dissolved	20/01/2012	25/03/2014	Company Secretary
ROMEO VICTOR LIMITED	06401078	Active - Accounts Filed	16/01/2012	02/03/2021	Company Secretary
ROMEO VICTOR LIMITED	06401078	Active - Accounts Filed	16/01/2012	16/01/2012	Director
BRANCHPAST PRODUCTIONS LIMITED	03509563	Company is dissolved	30/12/2011	25/01/2013	Company Secretary
KILNFORM LIMITED	03580219	Company is dissolved	30/12/2011		Company Secretary
LACECARE LIMITED	03889510	Company is dissolved	30/12/2011		Company Secretary
ORGANICALLY GROWN VISUALS LIMITED	07890345	Company is dissolved	22/12/2011		Company Secretary
SISVEL UK LIMITED	07886649	Company is dissolved	19/12/2011	06/08/2012	Company Secretary
WHITE CARISSA LIMITED	07875017	Company is dissolved	15/12/2011	03/05/2012	Company Secretary
GLOBETREND LIMITED	05955554	Company is dissolved	17/11/2011	08/11/2012	Company Secretary
SEA REAL ESTATE LIMITED	05001771	Active - Accounts Filed	11/11/2011	22/05/2013	Company Secretary
VOLTESOUND LIMITED	04777987	Company is dissolved	30/09/2011	08/09/2014	Company Secretary
TRUE MIND LIMITED	07782233	Company is dissolved	21/09/2011		Company Secretary
TA.LI.TU. LTD	07776067	Company is dissolved	16/09/2011		Company Secretary
GLOSSY ABELIA LIMITED	07773593	Active - Accounts Filed	14/09/2011	30/06/2015	Company Secretary
CALLIANDRA DREAM LIMITED	07773607	Company is dissolved	14/09/2011		Company Secretary
CARELEX LIMITED	07771970	Company is dissolved	13/09/2011	05/12/2012	Company Secretary
ARNER M&A LTD	07659713	Company is dissolved	02/09/2011		Company Secretary
10EQS UK LIMITED	07706685	Company is dissolved	15/07/2011	27/01/2012	Company Secretary
RIVERVIEW PLACE LIMITED	06705833	Company is dissolved	07/07/2011	01/12/2016	Company Secretary
EXODAN LIMITED	07667116	Company is dissolved	13/06/2011	28/11/2012	Company Secretary

N/A* - no information available



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ISE INDUSTRIAL SERVICES AND ENGINEERING LTD	07662896	Company is dissolved	08/06/2011	14/12/2012	Company Secretary
MULTIWEB SERVICES LIMITED	03572047	Company is dissolved	13/05/2011	26/10/2011	Company Secretary
TRAELELECTRONIC COMPONENTS LIMITED	01868737	Company is dissolved	11/05/2011		Company Secretary
TEXTILE STYLE LIMITED	07624029	Company is dissolved	06/05/2011		Company Secretary