



**LONDON SECRETARIES LIMITED**

**912003813**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LONDON SECRETARIES LIMITED	<b>Number</b>	912003813
<b>Postcode</b>	SW1Y 6AW	<b>Address</b>	5th Floor, 86 Jermyn Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA ESSENTIA HOLDING LIMITED	09600215	Active - Accounts Filed	24/06/2015		Company Secretary
BLADENE LIMITED	02198318	Active - Accounts Filed	25/09/2013		Company Secretary
NORMAN ESTATE LIMITED	02850050	Active - Accounts Filed	26/04/2013		Company Secretary
REEFEROSE LIMITED	03401463	Active - Accounts Filed	26/04/2013		Company Secretary
COMPATEL LIMITED	07456831	Active - Accounts Filed	01/12/2010		Company Secretary
GLOBAL CONSTRUCTION INVESTMENTS LIMITED	07228190	Active - Accounts Filed	20/04/2010		Company Secretary
FINE ORGANIC AND ANIMAL BY PRODUCTS LIMITED	07104618	Active - Accounts Filed	15/12/2009		Company Secretary
INFOBIP LIMITED	07085757	Active - Accounts Filed	24/11/2009		Company Secretary
MARVESSA LIMITED	07063635	Active - Accounts Filed	02/11/2009		Company Secretary
CASAMO LIMITED	06654282	Active - Accounts Filed	23/07/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARLEY SURGERY HOLDINGS LIMITED	09919576	Active - Accounts Filed	16/12/2015	28/06/2022	Company Secretary
EXACTING MANAGEMENT LIMITED	04515601	Company is dissolved	04/02/2014	05/11/2015	Company Secretary
AGUSTA LIMITED	08547230	Active - Accounts Filed	29/05/2013	29/07/2020	Company Secretary



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BAYSTER LIMITED	08043023	Company is dissolved	24/04/2012		Company Secretary
GAUGELLA LIMITED	08042995	Company is dissolved	24/04/2012		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	24/04/2012	16/11/2020	Company Secretary
CARTHORSE LIMITED	08043107	Company is dissolved	24/04/2012	07/01/2016	Company Secretary
INTERNATIONAL DIE CASTING LIMITED	07888283	Active - Accounts Filed	20/12/2011	05/09/2012	Company Secretary
DEMRA UK LIMITED	07829334	Company is dissolved	31/10/2011		Company Secretary
BELLAMY SPORTS AND MARKETING LIMITED	07532900	Company is dissolved	12/10/2011	23/12/2015	Company Secretary
WOODBARRY LIMITED	06252522	Company is dissolved	03/10/2011	07/03/2014	Company Secretary
ORE CHEMICAL PRODUCTS LIMITED	07669995	Company is dissolved	14/06/2011		Company Secretary
SIX CONTINENTS AERO PARTNERS LTD	07642425	Company is dissolved	20/05/2011		Company Secretary
TOWNBRIDGE CAPITAL INVESTMENTS LIMITED	05963020	Company is dissolved	12/05/2011		Company Secretary
SPINDLE MACHINES LTD	07610237	Company is dissolved	20/04/2011	20/04/2011	Company Secretary
SCRATCHINO LIMITED	07542106	Company is dissolved	24/02/2011	21/09/2012	Company Secretary
SYREN CORP. LIMITED	06752185	Active - Accounts Filed	18/01/2011	30/04/2014	Company Secretary
MARMAL LIMITED	06654852	Company is dissolved	11/11/2010	04/03/2010	Company Secretary
SIMTEX MANAGEMENT LIMITED	03408832	Company is dissolved	28/10/2010		Company Secretary
MIRACROWN SYSTEMS LIMITED	03252756	Company is dissolved	13/10/2010		Company Secretary
TRADE MARKETING COMPANY LIMITED	07381363	Company is dissolved	20/09/2010		Company Secretary
MICROSCALEX LIMITED	03213281	Company is dissolved	09/09/2010	25/11/2011	Company Secretary
MANSION PARTNER LIMITED	07302940	Company is dissolved	02/07/2010		Company Secretary
WILLOW PROMOTIONS LIMITED	07268822	Company is dissolved	01/06/2010		Company Secretary



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BRUGSHIRE LIMITED	07251724	Company is dissolved	12/05/2010	Company Secretary
SORSLEY LIMITED	07251685	Company is dissolved	12/05/2010 23/12/2015	Company Secretary
RISERDALE LIMITED	07251774	Company is dissolved	12/05/2010	Company Secretary
PERSEDGE LIMITED	07251765	Company is dissolved	12/05/2010	Company Secretary
REDSINE LIMITED	07251687	Non-Trading	12/05/2010 23/07/2010	Company Secretary
YEVELL LIMITED	07251715	Company is dissolved	12/05/2010	Company Secretary
SORENSTON LIMITED	07251805	Company is dissolved	12/05/2010	Company Secretary
STRATONI SPA LIMITED	07251728	Company is dissolved	12/05/2010 23/12/2015	Company Secretary
FRAMESON LIMITED	07251767	Company is dissolved	12/05/2010	Company Secretary
MORRSEN LIMITED	07251682	Company is dissolved	12/05/2010	Company Secretary
UNION PHARMACEUTIQUE CONSTANTINOISE (UPC) LIMITED	07076667	Company is dissolved	14/11/2009	Company Secretary
FEATHERFIELD LIMITED	07063710	Company is dissolved	02/11/2009	Company Secretary
BURTDAL LIMITED	07063698	Company is dissolved	02/11/2009 24/12/2010	Company Secretary
VISORBROOK LIMITED	07063686	Company is dissolved	02/11/2009	Company Secretary
SPURTAN LIMITED	07063683	Company is dissolved	02/11/2009	Company Secretary
ZACONI FINANCE LIMITED	07063731	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
STRATONI LIMITED	07063609	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
FPD CORPORATION UK LIMITED	07063733	Active - Accounts Filed	02/11/2009 23/12/2015	Company Secretary
TEROACH LIMITED	07063777	Company is dissolved	02/11/2009	Company Secretary
CINIBELL LIMITED	07063678	Company is dissolved	02/11/2009 23/12/2015	Company Secretary
CHOO, NORTON & LAMBALLE LIMITED	07059353	Company is dissolved	28/10/2009	Company Secretary



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DAISY SYSTEMS LIMITED	06397241	Company is dissolved	23/10/2009		Company Secretary
NEXBYTE COMPUTERS LIMITED	06390824	Company is dissolved	23/10/2009		Company Secretary
WORLD MANAGEMENT INTERNATIONAL UK LIMITED	07052876	Company is dissolved	22/10/2009		Company Secretary
PRO-HIGH PROPERTIES LIMITED	03705585	Active - Accounts Filed	01/09/2009	14/03/2013	Company Secretary
WORLDWIDE SURFACES LIMITED	06994855	Company is dissolved	19/08/2009		Company Secretary
FOUR R ESTATE LIMITED	06351638	Company is dissolved	17/07/2009		Company Secretary
DALO ENTERPRISE LIMITED	06926854	Company is dissolved	08/06/2009		Company Secretary
EUROSTAAL TRADING LIMITED	06921406	Company is dissolved	02/06/2009		Company Secretary
MADDISON ASSOCIATES LIMITED	03187950	Company is dissolved	12/05/2009		Company Secretary
FORCOURT DESIGNS LIMITED	03489710	Company is dissolved	09/03/2009		Company Secretary
GARNEX TRADING LIMITED	03162224	Company is dissolved	05/03/2009		Company Secretary
MANDOREX TRADING LIMITED	03310860	Company is dissolved	23/01/2009		Company Secretary
BELFANTE & CATONI INVESTMENT SERVICES UK LIMITED	03965404	Company is dissolved	19/01/2009		Company Secretary
ADVISORY NETWORK EUROPE LIMITED	06772383	Active - Accounts Filed	12/12/2008	23/12/2015	Company Secretary
CITAL INDUSTRIAL SYSTEMS (UK) LIMITED	06733612	Company is dissolved	27/10/2008		Company Secretary
TOP VACATION CLUB LIMITED	06654255	Company is dissolved	23/07/2008	27/07/2012	Company Secretary
FREMDALE LIMITED	06654283	Company is dissolved	23/07/2008		Company Secretary
CACTON LIMITED	06654819	Active - Accounts Filed	23/07/2008	23/12/2015	Company Secretary
AMCAY LIMITED	06654243	Company is dissolved	23/07/2008		Company Secretary
KUDZU LIMITED	06654870	Company is dissolved	23/07/2008	24/12/2010	Company Secretary
MITCHMUM LIMITED	06654354	Company is dissolved	23/07/2008	24/12/2010	Company Secretary



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SAUNDAR LIMITED	06654280	Company is dissolved	23/07/2008	09/05/2012	Company Secretary
HUSKS LIMITED	06654856	Active - Accounts Filed	23/07/2008	15/09/2020	Company Secretary
BESTING LIMITED	06654893	Active - Accounts Filed	23/07/2008	19/09/2023	Company Secretary
FRANTOS LIMITED	06654323	Company is dissolved	23/07/2008		Company Secretary