



MAGUS SECRETARIES LIMITED

912292707

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | MAGUS SECRETARIES LIMITED | Number | 912292707 |
| Postcode | SW1W 9SA | Address | 134 Buckingham Palace Road London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| PUURO SPORTS CONSULTANCY LTD | 13245402 | Non-Trading | 24/02/2023 | | Company Secretary |
| MOONEYE GAMES LIMITED | 09020023 | Non-Trading | 29/11/2016 | | Company Secretary |
| A & C LIMITED | 00486106 | Active - Accounts Filed | 31/03/2016 | | Company Secretary |
| A & C SERVICES LIMITED | 02134975 | Active - Accounts Filed | 31/03/2016 | | Company Secretary |
| PRIMEHAVEN PROPERTIES LIMITED | 09268738 | Non-Trading | 17/10/2014 | | Company Secretary |
| BOSS SOFTWARE SOLUTIONS LIMITED | 08946414 | Non-Trading | 19/03/2014 | | Company Secretary |
| LS GLOBALTASK LIMITED | 08870131 | Non-Trading | 30/01/2014 | | Company Secretary |
| THE COMPLEMENTARY AND NATURAL HEALTHCARE COUNCIL | 06643004 | Active - Accounts Filed | 30/10/2013 | | Company Secretary |
| MONETA & PAROS TRADE LIMITED | 08337195 | Non-Trading | 19/12/2012 | | Company Secretary |
| SWAPS MONITOR PUBLICATIONS UK LIMITED | 08273967 | Active - Accounts Filed | 30/10/2012 | | Company Secretary |
| KNIGHT SPRING LIMITED | 07948413 | Non-Trading | 14/02/2012 | | Company Secretary |
| XXX ENERGY LIMITED | 07656053 | Non-Trading | 02/06/2011 | | Company Secretary |
| APRIL COTTAGE LIMITED | 07601617 | Non-Trading | 12/04/2011 | | Company Secretary |
| HAWKTECH LIMITED | 07368916 | Active - Accounts Filed | 30/11/2010 | | Company Secretary |



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| MAGUS ACCOUNTING LIMITED | 03986367 | Active - Accounts Filed | 30/04/2010 | Company Secretary |
| WESTMINSTER CITY PROPERTIES LIMITED | 07101091 | Non-Trading | 10/12/2009 | Company Secretary |
| EDSONIC LIMITED | 07080608 | Active - Accounts Filed | 18/11/2009 | Company Secretary |
| ROLLING FOCUS LIMITED | 07053855 | Active - Accounts Filed | 22/10/2009 | Company Secretary |
| CNS COMMUNICATIONS LIMITED | 06865593 | In Liquidation | 01/04/2009 | Company Secretary |
| MG BROADCAST AND MEDIA LIMITED | 05785852 | Active - Accounts Filed | 18/03/2009 | Company Secretary |
| MAGUS GI LIMITED | 06652445 | Active - Accounts Filed | 28/07/2008 | Company Secretary |
| PATON & CO GOLDSMITHS LIMITED | 06580295 | Non-Trading | 30/04/2008 | Company Secretary |
| PALACE STREET PROPERTY LIMITED | 04124394 | Non-Trading | 03/12/2007 | Company Secretary |
| HENLEY OIL INVESTMENTS LIMITED | 05670463 | Non-Trading | 11/01/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| OZ GLOBAL LIMITED | 10997549 | Company is dissolved | 05/10/2017 | | Company Secretary |
| AMBERON MINERAL HOLDINGS LIMITED | 10425890 | Company is dissolved | 13/10/2016 | | Company Secretary |
| BLACKBOROUGH SERVICES LIMITED | 10415099 | Company is dissolved | 07/10/2016 | | Company Secretary |
| GOLDMARINE LIMITED | 09816070 | Company is dissolved | 02/06/2016 | | Company Secretary |
| EDENBRIDGE LTD | 09769455 | Company is dissolved | 02/06/2016 | | Company Secretary |
| DEBNAIR MINIBUS SERVICES LIMITED | 10006288 | Company is dissolved | 15/02/2016 | | Company Secretary |
| INFUSION FOODS COMPANY LIMITED | 09768631 | Company is dissolved | 09/09/2015 | | Company Secretary |
| ROSSCULL LIMITED | 09534945 | Non-Trading | 10/04/2015 | 28/10/2020 | Company Secretary |
| TUCKWELL LIMITED | 08645398 | Company is dissolved | 09/04/2015 | | Company Secretary |
| CULROSS MAYFAIR LIMITED | 09509640 | Active - Accounts Filed | 25/03/2015 | 01/04/2016 | Company Secretary |

N/A* - no information available



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| TRADE PROJECTS CONSULTING LIMITED | 09455024 | Company is dissolved | 24/02/2015 | 11/05/2016 | Company Secretary |
| NEW KINGSEND COMPANY LIMITED | 09454365 | Active - Accounts Filed | 24/02/2015 | 14/11/2016 | Company Secretary |
| GOLD COAST PROPERTY LIMITED | 09424378 | Non-Trading | 05/02/2015 | 13/07/2021 | Company Secretary |
| INDES BAR LIMITED | 09225159 | Active - Accounts Filed | 18/09/2014 | 27/09/2017 | Company Secretary |
| VIKING VENTURES UK LIMITED | 05565376 | Company is dissolved | 17/07/2013 | 20/11/2017 | Company Secretary |
| CLEAR DYNAMICS LTD | 03925148 | Company is dissolved | 03/12/2012 | 30/06/2021 | Company Secretary |
| SYS WORLDWIDE LIMITED | 08043131 | Company is dissolved | 24/04/2012 | | Company Secretary |
| BOX-IN LIMITED | 08019523 | Company is dissolved | 04/04/2012 | 11/07/2012 | Company Secretary |
| TRISA JEWELS LIMITED | 07932403 | Company is dissolved | 01/02/2012 | | Company Secretary |
| POST ADVISORY EUROPE LIMITED | 07924383 | Company is dissolved | 26/01/2012 | | Company Secretary |
| FRMS CONSULTING LIMITED | 07924316 | In Liquidation | 25/01/2012 | 30/11/2019 | Company Secretary |
| TRADING EDGE TECHNOLOGY LTD | 07905874 | Company is dissolved | 11/01/2012 | | Company Secretary |
| HEATHER COURT LIMITED | 04340152 | Active - Accounts Filed | 08/12/2011 | 01/11/2016 | Company Secretary |
| RANIAS GARDEN LIMITED | 07789711 | Company is dissolved | 28/09/2011 | | Company Secretary |
| CONSOLTEQ LIMITED | 07034962 | Company is dissolved | 06/09/2011 | 07/02/2014 | Company Secretary |
| OPALSPACE LIMITED | 04039394 | Company is dissolved | 30/03/2011 | | Company Secretary |
| EAST PACIFIC GROUP (UK) LIMITED | 07558702 | Company is dissolved | 10/03/2011 | | Company Secretary |
| VYE MEDIA LIMITED | 07407278 | Company is dissolved | 26/02/2011 | 28/02/2018 | Company Secretary |
| ASSOCIATED SHIPBROKING (LONDON) LTD | 07481223 | Company is dissolved | 04/01/2011 | 31/05/2012 | Company Secretary |
| FLORENTINE AND PIG LIMITED | 07327865 | Company is dissolved | 27/07/2010 | | Company Secretary |
| FLORENCE AND PIG LIMITED | 07325739 | Company is dissolved | 26/07/2010 | 26/07/2010 | Company Secretary |



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| POLARIS IT SOLUTIONS LTD | 07275905 | Company is dissolved | 07/06/2010 | | Company Secretary |
| STRATEGIC STAFFING SOLUTIONS UK LIMITED | 05292825 | Active - Accounts Filed | 01/06/2010 | 13/12/2023 | Company Secretary |
| EZZARE (UK) LIMITED | 07267553 | Company is dissolved | 27/05/2010 | | Company Secretary |
| BB ARCH LONDON LIMITED | 07127383 | Company is dissolved | 16/01/2010 | | Company Secretary |
| AROMA CATERING SERVICES LIMITED | 07046786 | Company is dissolved | 16/10/2009 | | Company Secretary |
| TAHATECH LIMITED | 07047065 | Company is dissolved | 16/10/2009 | 21/07/2010 | Company Secretary |
| CNS TELECOM LIMITED | 05220943 | Company is dissolved | 05/05/2009 | | Company Secretary |
| TINY TWINKLES LIMITED | 04451301 | Company is dissolved | 06/03/2009 | | Company Secretary |
| GOA TRADING COMPANY LIMITED | 06806707 | Company is dissolved | 02/02/2009 | | Company Secretary |
| MG INNOVATIONS LIMITED | 06796315 | Company is dissolved | 20/01/2009 | | Company Secretary |
| CRIMSONLOGIC LIMITED | 06786830 | Company is dissolved | 09/01/2009 | | Company Secretary |
| FLEXBULK UK LIMITED | 06720377 | Company is dissolved | 10/10/2008 | 10/12/2008 | Company Secretary |
| NEDERTECH SOLUTIONS LIMITED | 05179585 | Company is dissolved | 04/09/2008 | | Company Secretary |
| GIBBS HYBRID LIMITED | 05486006 | Active - Accounts Filed | 03/09/2008 | 01/06/2017 | Company Secretary |
| THOMPSON PIPER LIMITED | 06583618 | Company is dissolved | 02/05/2008 | 24/02/2011 | Company Secretary |
| UVO ARCHITECTURE LIMITED | 06497986 | Company is dissolved | 08/02/2008 | | Company Secretary |
| CONCEPT PROPERTY BUILDING SOLUTIONS LIMITED | 06396255 | Company is dissolved | 11/10/2007 | 01/10/2009 | Company Secretary |
| ORIGINS ART LIMITED | 06377687 | Company is dissolved | 21/09/2007 | | Company Secretary |
| ARJP CONSULTANCY LIMITED | 06307596 | Company is dissolved | 10/07/2007 | | Company Secretary |
| MCB CLINICAL LIMITED | 06219318 | Company is dissolved | 19/04/2007 | 23/06/2009 | Company Secretary |