



**MAGUS SECRETARIES LIMITED**

**912292707**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MAGUS SECRETARIES LIMITED	<b>Number</b>	912292707
<b>Postcode</b>	SW1W 9SA	<b>Address</b>	134 Buckingham Palace Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### 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
GOLDMARINE LIMITED	09816070	Non-Trading	02/06/2016		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



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HAWKTECH LIMITED	07368916	Active - Accounts Filed	30/11/2010	Company Secretary
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
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



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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	Active - Accounts Filed	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