



CITY SECRETARIES LIMITED

912563701

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CITY SECRETARIES LIMITED	<b>Number</b>	912563701
<b>Postcode</b>	EC3V 9DJ	<b>Address</b>	Birchin Court 20 Birchin Lane London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRADEHUNG HOLDING LIMITED	16124692	Active - Newly Incorporated	09/12/2024		Company Secretary
STEEL CAPITAL HOLDING LIMITED	16114516	Active - Newly Incorporated	03/12/2024		Company Secretary
BLACK PEARL CONSULTING INTERNATIONAL LIMITED	16108305	Active - Newly Incorporated	28/11/2024		Company Secretary
GT3 TECH LIMITED	16064904	Active - Newly Incorporated	06/11/2024		Company Secretary
ROCKERSTONE MARINE LTD	15232706	Active - Newly Incorporated	24/10/2023		Company Secretary
MEDITERRANEAN RELAIS LTD	06162345	Active - Accounts Filed	19/07/2023		Company Secretary
MEDI-EUROPE LTD	06111707	Active - Accounts Filed	24/05/2023		Company Secretary
AQUATIC DEEPWATER LIMITED	04560823	Active - Accounts Filed	29/12/2022		Company Secretary
AL27 LIMITED	14175856	Active - Accounts Filed	16/06/2022		Company Secretary
CONTRAX GROUP OF COMPANIES UK LTD	05780397	Non-Trading	11/01/2022		Company Secretary
CONTRAX INTERNATIONAL LIMITED	10833221	Active - Accounts Filed	11/01/2022		Company Secretary
SERGEANT MAJOR COMPANY LIMITED	03385438	Active - Accounts Filed	17/08/2021	28/02/2014	Company Secretary
PLAZA MAYOR COMPANY LIMITED	04607884	Active - Accounts Filed	17/08/2021		Company Secretary
PAPCO PAPER TRADING LIMITED	04785484	Active - Accounts Filed	22/06/2021		Company Secretary
FOR LIFE MANAGEMENT LTD	10894103	Active - Accounts Filed	13/06/2021		Company Secretary



## CITY SECRETARIES LIMITED

912563701

MEGAFISH LIMITED	03297583	Active - Accounts Filed	03/06/2021	Company Secretary
FILECHOICE CONSULTANTS LIMITED	04586773	Active - Accounts Filed	24/05/2021	Company Secretary
NOTESURE INVESTMENTS LIMITED	04595108	Non-Trading	24/05/2021	Company Secretary
CARGIN TRADE LIMITED	13302572	Company is dissolved	30/03/2021	Company Secretary
T.S. & R.E.I. LTD TOURISTIC SERVICES AND REAL ESTATE INVESTMENTS LIMITED	06455206	Active - Accounts Filed	02/11/2020	Company Secretary
LAL TRADE LIMITED	12761148	Non-Trading	22/07/2020	Company Secretary
KWH TEAM LIMITED	12760457	Company is dissolved	22/07/2020	Company Secretary
SMART EVENT MANAGEMENT LIMITED	08026915	Active - Accounts Filed	03/07/2020	Company Secretary
CYAGE LIMITED	12617520	Active - Accounts Filed	21/05/2020	Company Secretary
LEOMAT MARINE LIMITED	08359439	Active - Accounts Filed	14/01/2020	Company Secretary
MED YACHT STORAGE LIMITED	09166318	Company is dissolved	04/11/2019	Company Secretary
MERRYMOON LIMITED	11768227	Active - Accounts Filed	15/01/2019	Company Secretary
FORSEND LIMITED	04056151	Active - Accounts Filed	01/01/2019	Company Secretary
GO WORLDWIDE LIMITED	11612560	Active - Accounts Filed	09/10/2018	Company Secretary
SPECTA ENTERPRISES LIMITED	04356712	Active - Accounts Filed	24/08/2018	Company Secretary
SALGROVE LIMITED	07331626	Active - Accounts Filed	01/01/2018	Company Secretary
GLOBAL INITIATIVE UK LIMITED	06155007	Active - Accounts Filed	01/01/2018	Company Secretary
TEANNA LIMITED	11092496	Active - Accounts Filed	01/12/2017	Company Secretary
WEST LANCASTER INVESTMENTS LIMITED	06214350	Active - Accounts Filed	23/11/2017	Company Secretary
DIVA VEGAS LIMITED	05722857	Active - Accounts Filed	23/11/2017	Company Secretary
AYIA PROPERTY MANAGEMENT LIMITED	10972207	Non-Trading	20/09/2017	Company Secretary



## CITY SECRETARIES LIMITED

912563701

BURNLEY INVESTMENT LIMITED	05911561	Active - Accounts Filed	11/07/2017	Company Secretary
DELTATRUCK SPARES LIMITED	03067479	Active - Accounts Filed	01/05/2017	Company Secretary
WHITEFALLS LIMITED	09987144	Active - Accounts Filed	04/02/2016	Company Secretary
SEALCONSULT LIMITED	09987242	Active - Accounts Filed	04/02/2016	Company Secretary
TOP ADVERTISING LIMITED	08321932	Active - Accounts Filed	05/01/2016	Company Secretary
RACING YACHT MANAGEMENT INTERNATIONAL LIMITED	09764759	Company is dissolved	07/09/2015	Company Secretary
BIRCHIN LTD	09652557	Active - Accounts Filed	23/06/2015	Company Secretary
MICTON LIMITED	03273727	Active - Accounts Filed	22/01/2015	Company Secretary
WHISTLING INVESTMENTS LIMITED	09356395	Company is dissolved	16/12/2014	Company Secretary
LUPERON LTD	09264637	Active - Accounts Filed	15/10/2014	Company Secretary
COLCO COLEMAN BROTHERS FINANCE CO. LIMITED	05061965	Active - Accounts Filed	04/04/2014	Company Secretary
METROBON LIMITED	05262619	Active - Accounts Filed	01/03/2014	Company Secretary
DILANLAB LIMITED	08846825	Company is dissolved	15/01/2014	Company Secretary
HIGHDEAL BUILDERS LIMITED	04553079	Active - Accounts Filed	05/04/2013	Company Secretary
G&K WORLDWIDE INVESTMENTS LIMITED	04450937	Active - Accounts Filed	28/11/2012	Company Secretary
BROOKLINE PROPERTIES LIMITED	04627813	Active - Accounts Filed	28/11/2012	Company Secretary
INTERFIN LIMITED	03644121	Active - Accounts Filed	28/11/2012	Company Secretary
EURES LIMITED	03532130	Active - Accounts Filed	28/11/2012	Company Secretary
LUXURY BUILDINGS LTD	08214011	Company is dissolved	13/09/2012	Company Secretary
ECOLOGICAL SYSTEM LTD	08214033	Active - Accounts Filed	13/09/2012	Company Secretary
SILVERMATE LIMITED	08189765	Active - Accounts Filed	23/08/2012	Company Secretary



## CITY SECRETARIES LIMITED

912563701

NATUREWHOLESALE LIMITED	08165662	Active - Accounts Filed	02/08/2012	Company Secretary
TORDAL LIMITED	08093508	Active - Accounts Filed	06/06/2012	Company Secretary
FIDUCIARY TUCCI & PARTNERS (UK) LTD	07978569	Company is dissolved	06/03/2012	Company Secretary
WALTZ INVESTMENTS LIMITED	07970612	Non-Trading	29/02/2012	Company Secretary
SOLAR ENERGY TECHNOLOGY LTD	07739377	Active - Accounts Filed	12/08/2011	Company Secretary
EFFICIENCY ENERGY MANAGEMENT LIMITED	07733818	Active - Newly Incorporated	09/08/2011	Company Secretary
INTERNATIONAL RESTORATION CARS UK LIMITED	05902588	Active - Accounts Filed	01/03/2011	Company Secretary
BOOMBLE LIMITED	07403957	Company is dissolved	12/10/2010	Company Secretary
DATABSHOP LIMITED	04736900	Active - Accounts Filed	23/08/2010	Company Secretary
FREEOAK ENERGY LIMITED	05529837	Company is dissolved	12/07/2010	Company Secretary
AAA ADVISORY SERVICES LTD	07233154	Active - Accounts Filed	23/04/2010	Company Secretary
NOTEMARK DEVELOPMENTS LIMITED	04389338	Company is dissolved	01/01/2010	Company Secretary
UA LIMITED	03872798	Active - Accounts Filed	27/07/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KLINK TECHNOLOGY LIMITED	13508539	Company is dissolved	13/07/2021		Company Secretary
MABLEDON PARTNERS LIMITED	04143510	Company is dissolved	20/05/2021		Company Secretary
BLACK SEA FARMING LIMITED	13242523	Company is dissolved	03/03/2021		Company Secretary
DKUNA LTD.	10789353	Active - Accounts Filed	23/01/2020	18/03/2021	Company Secretary
PIONEER LOGISTIC SERVICES LIMITED	12152079	Company is dissolved	12/08/2019		Company Secretary
THE BIOLOGICAL PRINCIPLES LAB LIMITED	11471016	Company is dissolved	18/07/2018		Company Secretary
MADEUS TRADE LIMITED	11100492	Company is dissolved	07/12/2017	01/01/2018	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## CITY SECRETARIES LIMITED

912563701

EOLUS CAPITAL LIMITED	10278350	Active - Accounts Filed	31/10/2017	15/08/2018	Company Secretary
GLITSON LIMITED	07292684	Company is dissolved	11/07/2017		Company Secretary
CHERRYWALK LIMITED	05812963	Company is dissolved	28/06/2017		Company Secretary
HEDGETON LIMITED	04215640	Active - Accounts Filed	20/04/2017	20/04/2017	Company Secretary
OSIDGE LIMITED	04215708	Company is dissolved	20/04/2017		Company Secretary
FIRST-BET HOLDING LIMITED	10722411	Company is dissolved	12/04/2017	13/09/2018	Company Secretary
BRADIEU CONSULT LIMITED	10693673	Company is dissolved	28/03/2017		Company Secretary
WORLD ENERGY MACHINERY AND EQUIPMENT LIMITED	06622340	Company is dissolved	01/10/2016		Company Secretary
STRATEGIC CONSULTING GLOBAL GROUP LIMITED	10320049	Company is dissolved	09/08/2016		Company Secretary
HIGHSPEED DEVELOPMENTS LIMITED	04289016	Company is dissolved	01/08/2016		Company Secretary
HOLDING AT-6 PROJECT LIMITED	10164350	Company is dissolved	05/05/2016		Company Secretary
COCKFOSTERS HOLDING LIMITED	10135378	Company is dissolved	20/04/2016		Company Secretary
ALLBRAVE LIMITED	09987214	Company is dissolved	04/02/2016	03/06/2016	Company Secretary
RESPONSA FAMILY OFFICE LIMITED	09823137	Company is dissolved	14/10/2015		Company Secretary
GOLDTOP 2000 EUROPE LIMITED	03305388	Company is dissolved	06/10/2015	18/06/2018	Company Secretary
TRAVEL VISA PRO LTD	08866446	Company is dissolved	08/09/2015		Company Secretary
GAMEFIRE LIMITED	09652384	Non-Trading	23/06/2015	25/06/2018	Company Secretary
MATCHCAST LIMITED	09652597	Active - Accounts Filed	23/06/2015	24/09/2019	Company Secretary
DHEMA LTD	09631966	Company is dissolved	10/06/2015		Company Secretary
PRESTIGE QUALITY HOMES LIMITED	09583188	Active - Accounts Filed	09/05/2015	08/08/2018	Company Secretary
LINKINLIVE LIMITED	09526557	Company is dissolved	07/04/2015	23/06/2017	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## CITY SECRETARIES LIMITED

912563701

ANTARES REAL ESTATE CAPITAL LTD	09471927	Company is dissolved	05/03/2015	Company Secretary
DOMFAX LIMITED	09445666	Non-Trading	18/02/2015 25/06/2018	Company Secretary
EXSECO LIMITED	09445634	Non-Trading	18/02/2015 27/01/2021	Company Secretary
LAGREEN LIMITED	09445694	Non-Trading	18/02/2015 25/06/2018	Company Secretary
GEO LINING TECHNOLOGY IMPIANTI LIMITED	09351810	Company is dissolved	11/12/2014	Company Secretary
NUNBERGER LTD	09329820	Company is dissolved	27/11/2014	Company Secretary
SPRINGVILLA ESTATES LIMITED	03461871	Company is dissolved	14/11/2014	Company Secretary
GLOBAL BULK TRADE LIMITED	09303676	Company is dissolved	10/11/2014	Company Secretary
GREYFARM LTD	09264717	Active - Accounts Filed	15/10/2014 22/12/2015	Company Secretary
CARDFIELD LIMITED	05671905	Company is dissolved	30/09/2014	Company Secretary
SOCRATES GATE LIMITED	03481804	Company is dissolved	16/09/2014	Company Secretary
DEPH CO LIMITED	09166032	Company is dissolved	07/08/2014	Company Secretary
T4C SPORTS LIMITED	09166326	Company is dissolved	07/08/2014 04/12/2014	Company Secretary
CLEAR CANVAS LIMITED	05536335	Company is dissolved	15/07/2014	Company Secretary
HYDE PARK TRADING LIMITED	04716927	Active - Accounts Filed	01/07/2014 14/08/2018	Company Secretary
VELORIUS LIMITED	09098808	Company is dissolved	23/06/2014 23/09/2016	Company Secretary
GARTLAND LIMITED	04208481	Active - Accounts Filed	06/05/2014 26/05/2022	Company Secretary
LUNDAR TRADE LIMITED	09009992	Company is dissolved	24/04/2014	Company Secretary
OCHRE RIVER LTD	09010297	Active - Accounts Filed	24/04/2014 20/07/2020	Company Secretary
HILLCOAST LTD	09010301	Company is dissolved	24/04/2014 06/07/2014	Company Secretary
SHIPPING ACTIVITIES & SERVICES LTD	08909787	Company is dissolved	25/02/2014	Company Secretary





# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## CITY SECRETARIES LIMITED

912563701

SWISS GLOBAL SERVICES UK LIMITED	08893134	Company is dissolved	13/02/2014		Company Secretary
BATSAN LIMITED	08779621	Company is dissolved	18/11/2013		Company Secretary
GRANCAN INVESTMENT LIMITED	08779679	Company is dissolved	18/11/2013		Company Secretary
VARTEX LIMITED	03459007	Company is dissolved	31/10/2013		Company Secretary
MADETOBE LTD	05727735	Company is dissolved	15/10/2013		Company Secretary
POSTVILLE LIMITED	08718251	Active - Accounts Filed	04/10/2013	22/12/2015	Company Secretary
PIXOBA LIMITED	08718287	Active - Accounts Filed	04/10/2013	22/12/2015	Company Secretary
K3SPORT LIMITED	08718286	Company is dissolved	04/10/2013	04/06/2014	Company Secretary
FAXO LIMITED	08718292	Company is dissolved	04/10/2013		Company Secretary
EXECUTION LTD	08700016	Company is dissolved	20/09/2013		Company Secretary
CUTTACK LIMITED	08556726	Company is dissolved	05/06/2013	16/01/2014	Company Secretary
CE GLOBAL TRADING & CONSULTING LIMITED	08556422	Company is dissolved	05/06/2013	09/07/2013	Company Secretary
MROCKETS LTD	08556430	Company is dissolved	05/06/2013		Company Secretary
ABRUZZI INVESTMENTS LIMITED	08556076	Company is dissolved	04/06/2013	19/08/2013	Company Secretary
SAFRAD LOGISTICS AND TRADING LIMITED	08489260	Company is dissolved	15/04/2013		Company Secretary
OLD MARSTON LTD	08472893	Company is dissolved	04/04/2013		Company Secretary
JOYPHASE LTD	08473346	Company is dissolved	04/04/2013	25/06/2018	Company Secretary
ECOPACE INVESTMENTS LTD	08472901	Company is dissolved	04/04/2013		Company Secretary
CENTERVILLE LTD	08473915	Active - Accounts Filed	04/04/2013	18/07/2013	Company Secretary
MEGAPP INVESTMENTS LIMITED	08190765	Company is dissolved	02/04/2013	26/02/2016	Company Secretary
GENERAL COMMERCIAL ASSISTANCE LIMITED	05032822	Company is dissolved	01/03/2013		Company Secretary