



UK COMPANY SECRETARIES LTD

912812906

Director Information

Title		Honours	
Name	UK COMPANY SECRETARIES LTD	Number	912812906
Postcode	KT23 3PB	Address	11 Church Road Great Bookham Surrey England

Date of birth		Nationality	
Total current directorships	244		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JIMENEZ & ASSOCIATES LTD	16053640	Active - Newly Incorporated	31/10/2024		Company Secretary
SYSTEM DAY LTD	02729307	Active - Accounts Filed	01/04/2024		Company Secretary
CULLERCOATS COMPANY LIMITED(THE)	01833619	Non-Trading	01/04/2024		Company Secretary
	15567043		16/03/2024		Company Secretary
FMA CONSTRUCTION SERVICES LTD	12338778	Active - Accounts Filed	07/02/2024		Company Secretary
CIEL INTERNATIONAL LIMITED	15452064	Active - Newly Incorporated	30/01/2024		Company Secretary
SUPPPLE LTD	14554753	Active - Newly Incorporated	26/01/2024		Company Secretary
MPME TRADING LTD	15243344	Active - Newly Incorporated	28/10/2023		Company Secretary
ELIN SERVICES LTD	15215542	Non-Trading	17/10/2023		Company Secretary
KAPOK HOLDINGS LTD	15185711	Active - Newly Incorporated	04/10/2023		Company Secretary
NOETIC MOVE LTD	15182767	Active - Newly Incorporated	03/10/2023		Company Secretary
TOP INSIGHT LTD	15127994	Active - Newly Incorporated	10/09/2023		Company Secretary
WISNER DEVELOPMENT BUSINESS LTD	15125661	Active - Newly Incorporated	08/09/2023		Company Secretary
TUSHICO LTD	12261283	Non-Trading	01/09/2023		Company



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UK COMPANY SECRETARIES LTD

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Secretary



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INTERNATIONAL MULTICREDITS FOR HOUSING LTD	15092868	Active - Newly Incorporated	23/08/2023	Company Secretary
BLISS TRADERS LTD	14945710	Active - Newly Incorporated	19/06/2023	Company Secretary
VANTAGE AUTO LTD	13176598	Active - Accounts Filed	19/05/2023	Company Secretary
INVESTFORPROFIT LIMITED	07489016	Non-Trading	28/09/2022	Company Secretary
MARKTSCAN LIMITED	07488814	Non-Trading	28/09/2022	Company Secretary
SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022 01/08/2022	Company Secretary
SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022 01/08/2022	Company Secretary
BAEL FOODS LTD	14319370	Company is dissolved	26/08/2022	Company Secretary
SEVENTY ONE LTD	04924653	Company is dissolved	01/08/2022	Company Secretary
YWUK LIMITED	13398844	Company is dissolved	01/05/2022	Company Secretary
LION UTILITIES LTD	13813917	Non-Trading	21/04/2022	Company Secretary
MONEDA CAPITAL PLC	13764754	Active - Accounts Filed	25/11/2021	Company Secretary
RCI HAIRSCIENCE LTD	13486248	Non-Trading	30/06/2021	Company Secretary
TWINKLY SKY LTD	12618142	Non-Trading	21/05/2021	Company Secretary
GM FUEL SERVICE LTD	13392590	Active - Accounts Filed	13/05/2021	Company Secretary
MILLIONIQUE FINANCIAL GROUP LTD	13309692	Company is dissolved	01/04/2021	Company Secretary
REZO MANAGEMENT LTD	13229090	Company is dissolved	26/03/2021	Company Secretary
REZO MANAGEMENT LTD	13229090	Company is dissolved	26/03/2021	Company Secretary
AMAZING PICTURES LTD	05891654	Non-Trading	31/07/2020	Company Secretary
AMAZING PICTURES LTD	05891654	Non-Trading	31/07/2020	Company Secretary
LANDEMA LTD	12517964	Active - Accounts Filed	16/03/2020	Company Secretary



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LANDEMA LTD	12517964	Active - Accounts Filed	16/03/2020	Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020	Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020	Company Secretary
HI TECHNOLOGICAL PLASTIC INDUSTRIES PLC	10155007	Company is dissolved	06/02/2020	Company Secretary
PURE WATER KOSAR LTD	11936879	Company is dissolved	10/04/2019	Company Secretary
PURE WATER KOSAR LTD	11936879	Company is dissolved	10/04/2019	Company Secretary
H U DESIGN & CREATIONS LTD	11780899	Company is dissolved	22/01/2019	Company Secretary
H U DESIGN & CREATIONS LTD	11780899	Company is dissolved	22/01/2019	Company Secretary
GOLDEN BIRD LTD	11164921	Non-Trading	23/01/2018	Company Secretary
ANALOGUESMITH UK LIMITED	10985597	Active - Accounts Filed	28/09/2017	Company Secretary
SHA BIT	10565799	Company is dissolved	16/01/2017	Company Secretary
MARSH HARE	10566119	Company is dissolved	16/01/2017	Company Secretary
KBM INTERNATIONAL LIMITED	10443895	Company is dissolved	25/10/2016	Company Secretary
CAPITAL MANAGEMENT INTERNATIONAL LIMITED	10337397	Company is dissolved	19/08/2016	Company Secretary
CAPITAL MANAGEMENT INTERNATIONAL LIMITED	10337397	Company is dissolved	19/08/2016	Company Secretary
TECHTRONICS INFOSOLUTIONS LTD	10281006	Company is dissolved	15/07/2016	Company Secretary
TECHTRONICS INFOSOLUTIONS LTD	10281006	Company is dissolved	15/07/2016	Company Secretary
NICAMOUK LTD	10230643	Company is dissolved	14/06/2016	Company Secretary
NICAMOUK LTD	10230643	Company is dissolved	14/06/2016	Company Secretary
OSLA TRADING, INVESTMENT AND DEVELOPMENT LTD	10104739	Company is dissolved	05/04/2016	Company Secretary
OSLA TRADING, INVESTMENT AND DEVELOPMENT LTD	10104739	Company is dissolved	05/04/2016	Company Secretary



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DECEPT LIMITED	10016737	Company is dissolved	20/02/2016	Company Secretary
UNIEARTH HOLDING LTD	07886717	Company is dissolved	01/01/2016	Company Secretary
UNIEARTH HOLDING LTD	07886717	Company is dissolved	01/01/2016	Company Secretary
NETBIZ VENTURE LTD	09868328	Company is dissolved	11/11/2015	Company Secretary
NETBIZ VENTURE LTD	09868328	Company is dissolved	11/11/2015	Company Secretary
CLASSICAL FURNITURE TRADING LTD	09828922	Non-Trading	16/10/2015	Company Secretary
CLASSICAL FURNITURE TRADING LTD	09828922	Non-Trading	16/10/2015	Company Secretary
A.S.E.A.N. PROJECT MANAGEMENT LTD	09671138	Company is dissolved	06/07/2015	Company Secretary
A.S.E.A.N. PROJECT MANAGEMENT LTD	09671138	Company is dissolved	06/07/2015	Company Secretary
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
TECHNICAL REAL ESTATE LIMITED	08599597	Company is dissolved	13/05/2015	Company Secretary
TECHNICAL REAL ESTATE LIMITED	08599597	Company is dissolved	13/05/2015	Company Secretary
CASUAL MOD CLOTHING LIMITED	09543664	Company is dissolved	12/05/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITE LIGHTS LTD	15431304	Non-Trading	22/01/2024	20/08/2024	Company Secretary
CELLNEX TELECOM LTD	15080324	Active - Newly Incorporated	18/08/2023	01/10/2024	Company Secretary
NATURAL AND ORGANIC WORLD (NOW) LTD	13575701	Company is dissolved	01/07/2023		Company Secretary
EUBRANDS LTD	14880782	Company is dissolved	19/05/2023	24/05/2024	Company Secretary
FACTORY TRADERS LTD	14503936	Active - Newly Incorporated	24/11/2022	02/11/2023	Company Secretary
PRIMARY LINES LTD	13913997	Company is dissolved	15/11/2022	01/02/2024	Company Secretary



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LIME LINES LTD	14346870	Company is dissolved	15/11/2022	01/01/2024	Company Secretary
MAIN ONE LTD	14408914	Company is dissolved	10/10/2022	02/11/2023	Company Secretary
ELITE MANAGEMENT CORP LIMITED	14372697	Active - Newly Incorporated	23/09/2022	01/02/2024	Company Secretary
PEAK MANAGEMENT CORPORATION LIMITED	14372567	Company is dissolved	23/09/2022	01/02/2024	Company Secretary
PRIMER MUNDO LIMITED	14372622	Company is dissolved	23/09/2022	01/02/2024	Company Secretary
CARBON PLANTATIONS LIMITED	12696598	Active - Accounts Filed	21/09/2022	01/10/2023	Company Secretary
TITAN SALES LTD	14190319	Company is dissolved	23/06/2022	14/06/2023	Company Secretary
STREAMERS LTD	14135385	Non-Trading	26/05/2022	22/02/2024	Company Secretary
INVENTIX LTD	04865295	Company is dissolved	19/05/2022	01/04/2023	Company Secretary
COSMIC START LTD	14102257	Dormant	12/05/2022	26/04/2024	Company Secretary
STYLUS SERVICES LTD	13953181	Non-Trading	03/03/2022	02/11/2023	Company Secretary
ALLUCA FINANCIAL LTD	13924307	Company is dissolved	18/02/2022	01/04/2023	Company Secretary
QUINOTAUR LTD	13894021	Active - Accounts Filed	04/02/2022	05/06/2023	Company Secretary
IGS ENTERTAINMENT HOLDINGS PLC	12843894	Non-Trading	01/12/2021	19/02/2024	Company Secretary
IGS ENTERTAINMENT HOLDINGS PLC	12843894	Non-Trading	01/12/2021	19/02/2024	Company Secretary
GREEN TECHNOLOGIES GROUP LTD	13560328	Dormant	11/08/2021	05/08/2024	Company Secretary
GREEN CLIP LTD	13503872	Company is dissolved	09/07/2021	20/01/2022	Company Secretary
GREEN CLIP LTD	13503872	Company is dissolved	09/07/2021	20/01/2022	Company Secretary
ASHTREAD TECHNOLOGY HOLDINGS PLC	13424040	Active - Accounts Filed	27/05/2021	04/11/2021	Company Secretary
ASHTREAD TECHNOLOGY HOLDINGS PLC	13424040	Active - Accounts Filed	27/05/2021	04/11/2021	Company Secretary
SYSTEM HUB LTD	05004227	Company is dissolved	20/04/2021	01/04/2023	Company Secretary



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PEAR POINT LTD	12641907	Company is dissolved	20/04/2021	01/08/2023	Company Secretary
PEAR POINT LTD	12641907	Company is dissolved	20/04/2021	01/08/2023	Company Secretary
SYSTEM HUB LTD	05004227	Company is dissolved	20/04/2021	01/04/2023	Company Secretary
TRACK MANAGEMENT LTD	13325646	Non-Trading	09/04/2021	15/04/2022	Company Secretary
TRACK MANAGEMENT LTD	13325646	Non-Trading	09/04/2021	15/04/2022	Company Secretary
STRATA POINT LTD	12846002	Company is dissolved	04/03/2021	01/04/2022	Company Secretary
STRATA POINT LTD	12846002	Company is dissolved	04/03/2021	01/04/2022	Company Secretary
BAY INTERNATIONAL LTD	13147892	Company is dissolved	20/01/2021	19/01/2022	Company Secretary
CLIFTON GLOBAL LIMITED	12874269	Active - Accounts Filed	11/09/2020	12/04/2021	Company Secretary
CLIFTON GLOBAL LIMITED	12874269	Active - Accounts Filed	11/09/2020	12/04/2021	Company Secretary
BUZZ & CO GROUP LIMITED	12856812	Company is dissolved	03/09/2020	01/02/2024	Company Secretary
GB LIGHTS PLC	12799557	In Liquidation	07/08/2020	25/05/2021	Company Secretary
GB LIGHTS PLC	12799557	In Liquidation	07/08/2020	25/05/2021	Company Secretary
(IBS) INTERNATIONAL INVESTMENT AND DEVELOPMENT BUSINESS LTD	12754285	Company is dissolved	19/07/2020	01/10/2021	Company Secretary
RED PEARL LTD	12713067	Company is dissolved	02/07/2020	14/07/2021	Company Secretary
NAYA RETAIL PLC	12715215	Company is dissolved	02/07/2020	10/03/2023	Company Secretary
RED PEARL LTD	12713067	Company is dissolved	02/07/2020	14/07/2021	Company Secretary
NAYA RETAIL PLC	12715215	Company is dissolved	02/07/2020	10/03/2023	Company Secretary
33.33 LTD	04851502	Company is dissolved	12/05/2020	01/01/2021	Company Secretary
33.33 LTD	04851502	Company is dissolved	12/05/2020	01/01/2021	Company Secretary
GALAXY SOLARTONIC WG LIMITED	12513101	Non-Trading	12/03/2020	01/06/2020	Company Secretary



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YANNI FINANCIAL INVESTMENT LTD	12491479	Active - Accounts Filed	02/03/2020	01/04/2021	Company Secretary
YANNI FINANCIAL INVESTMENT LTD	12491479	Active - Accounts Filed	02/03/2020	01/04/2021	Company Secretary
BIZ TIME PLC	12446082	Company is dissolved	06/02/2020	01/12/2022	Company Secretary
BIZ TIME PLC	12446082	Company is dissolved	06/02/2020	01/12/2022	Company Secretary
QU TRADERS PLC	12392904	Company is dissolved	08/01/2020	01/05/2021	Company Secretary
QU TRADERS PLC	12392904	Company is dissolved	08/01/2020	01/05/2021	Company Secretary
INFOMET GROUP LTD	12327439	Company is dissolved	21/11/2019		Company Secretary
INFOMET GROUP LTD	12327439	Company is dissolved	21/11/2019		Company Secretary
KAMPAC INTERNATIONAL PLC	06715725	Active - Accounts Filed	11/11/2019	14/11/2024	Company Secretary
EJOBING LTD	12270221	Company is dissolved	18/10/2019	01/10/2021	Company Secretary
FONTE GROUP INVESTMENT AND DEVELOPMENT BUSINESS LTD	12256177	Company is dissolved	11/10/2019	01/12/2021	Company Secretary
FONTE GROUP INVESTMENT AND DEVELOPMENT BUSINESS LTD	12256177	Company is dissolved	11/10/2019	01/12/2021	Company Secretary
PLANETCLEAN RECYCLING INDUSTRIES PLC	12167184	Company is dissolved	21/08/2019	14/04/2020	Company Secretary
PLANETCLEAN RECYCLING INDUSTRIES PLC	12167184	Company is dissolved	21/08/2019	14/04/2020	Company Secretary
GIVE & RECEIVE UK LTD	12033701	Company is dissolved	05/06/2019	05/06/2020	Company Secretary
GIVE & RECEIVE UK LTD	12033701	Company is dissolved	05/06/2019	05/06/2020	Company Secretary
NORDSUN LTD	12010805	Company is dissolved	22/05/2019	11/05/2020	Company Secretary
NORDSUN LTD	12010805	Company is dissolved	22/05/2019	11/05/2020	Company Secretary
RIVERSEAGROUP LTD	11936780	Company is dissolved	10/04/2019	01/04/2021	Company Secretary
RIVERSEAGROUP LTD	11936780	Company is dissolved	10/04/2019	01/04/2021	Company Secretary
JEN GROUP HOLDINGS LTD	11883673	Company is dissolved	15/03/2019	01/06/2020	Company Secretary



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JEN GROUP HOLDINGS LTD

11883673

Company is dissolved

15/03/2019

01/06/2020

Company
Secretary