



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	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
BRITE LIGHTS LTD	15431304	Non-Trading	22/01/2024		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	Non-Trading	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 - Incorporated	Newly	23/08/2023	Company Secretary
CELLNEX TELECOM LTD	15080324	Active - Incorporated	Newly	18/08/2023	Company Secretary
NATURAL AND ORGANIC WORLD (NOW) LTD	13575701	Non-Trading		01/07/2023	Company Secretary
BLISS TRADERS LTD	14945710	Active - Incorporated	Newly	19/06/2023	Company Secretary
CHEMICALLY REFINED 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
LION UTILITIES LTD	13813917	Non-Trading		21/04/2022	Company Secretary
MONEDA CAPITAL PLC	13764754	Non-Trading		25/11/2021	Company Secretary
GREEN TECHNOLOGIES GROUP LTD	13560328	Non-Trading		11/08/2021	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
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
LANDEMA LTD	12517964	Active - Accounts Filed		16/03/2020	Company Secretary
INFOMET GROUP LTD	12327439	Non-Trading		21/11/2019	Company Secretary
INFOMET GROUP LTD	12327439	Non-Trading		21/11/2019	Company Secretary
KAMPAC INTERNATIONAL PLC	06715725	Active - Accounts Filed	11/11/2019	30/10/2013	Company Secretary
GOLDEN BIRD LTD	11164921	Non-Trading		23/01/2018	Company Secretary



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ANALOGUESMITH UK LIMITED	10985597	Active - Accounts Filed	28/09/2017	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
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
SILVERLAKE CONSULTANTS LIMITED	08726137	Active - Accounts Filed	10/10/2013	Company Secretary
SILVERLAKE CONSULTANTS LIMITED	08726137	Active - Accounts Filed	10/10/2013	Company Secretary
UK DATA LTD	02926938	Non-Trading	01/04/2012	Company Secretary
UK DATA LTD	02926938	Non-Trading	01/04/2012	Company Secretary
MINTEX LTD	07585198	Active - Newly Incorporated	31/03/2011	Company Secretary
SIMITRI PTE LTD	06758437	Active - Accounts Filed	25/11/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUBRANDS LTD	14880782	Active - Newly Incorporated	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
LIME LINES LTD	14346870	Company is dissolved	15/11/2022	01/01/2024	Company Secretary
MAIN ONE LTD	14408914	Active - Newly Incorporated	10/10/2022	02/11/2023	Company Secretary
PEAK MANAGEMENT CORPORATION LIMITED	14372567	Active - Newly Incorporated	23/09/2022	01/02/2024	Company Secretary
PRIMER MUNDO LIMITED	14372622	Active - Newly Incorporated	23/09/2022	01/02/2024	Company Secretary
ELITE MANAGEMENT CORP LIMITED	14372697	Active - Newly Incorporated	23/09/2022	01/02/2024	Company Secretary
SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022	01/08/2022	Company Secretary



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SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022	01/08/2022	Company Secretary
CARBON PLANTATIONS LIMITED	12696598	Active - Accounts Filed	21/09/2022	01/10/2023	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
TITAN SALES LTD	14190319	Active - Newly Incorporated	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	Non-Trading	12/05/2022	26/04/2024	Company Secretary
YWUK LIMITED	13398844	Company is dissolved	01/05/2022		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 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
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
PEAR POINT LTD	12641907	Company is dissolved	20/04/2021	01/08/2023	Company Secretary



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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
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
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



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GALAXY SOLARTONIC WG LIMITED	12513101	Non-Trading	12/03/2020	01/06/2020	Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020		Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020		Company Secretary
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
HI TECHNOLOGICAL PLASTIC INDUSTRIES PLC	10155007	Company is dissolved	06/02/2020		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
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