



WARDEN SECRETARIAL LTD

912843798

Director Information

Title		Honours	
Name	WARDEN SECRETARIAL LTD	Number	912843798
Postcode	CO3 3LX	Address	Warden House 37 Manor Road Colchester Essex United Kingdom

Date of birth		Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LITTLE MAGIC TRAIN LTD.	04514284	Active - Accounts Filed	01/06/2024		Company Secretary
ETHICA SERVICES LIMITED	11004116	Active - Accounts Filed	01/01/2023		Company Secretary
MB COMPLIANCE SOLUTIONS LTD	03695477	Active - Accounts Filed	01/01/2021		Company Secretary
ANDY HIGGLETON LIMITED	04949685	Active - Accounts Filed	13/03/2014		Company Secretary
WHITE HART (NAYLAND) LIMITED	03015879	Active - Accounts Filed	20/03/2013		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUNKY SWEETS LIMITED	04484304	Active - Accounts Filed	08/11/2019	12/02/2020	Company Secretary
GABLER MEDICAL (U.K.) LIMITED	03412144	Active - Accounts Filed	04/09/2019	04/09/2019	Company Secretary
MOWAT & COMPANY LTD	03228359	Active - Accounts Filed	01/07/2018	01/07/2023	Company Secretary
SITEMATE GLAZING LIMITED	04829187	Company is dissolved	03/02/2016		Company Secretary
BRYANT O'NEILL WEALTH MANAGEMENT LIMITED	09238013	Active - Accounts Filed	21/12/2015	01/09/2018	Company Secretary
BEXWAY LTD	07823075	Company is dissolved	17/09/2015		Company Secretary
CLEAR SOUND AV LIMITED	06494777	Company is dissolved	21/03/2014		Company Secretary
POSITIV PARK DEVELOPMENT LIMITED	04640450	Company is dissolved	01/02/2014	10/01/2017	Company Secretary



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EDGEWARE INNOVATION LIMITED	07794885	Company is dissolved	01/10/2013		Company Secretary
BLACKWATER DEVELOPMENTS LTD	06117248	Company is dissolved	01/02/2013		Company Secretary
EURO RECRUITMENT LIMITED	02441505	Company is dissolved	08/08/2011	21/05/2018	Company Secretary
THE HOP LIMITED	03104250	Company is dissolved	13/07/2011		Company Secretary
ALL YOUR DANCE NEEDS LIMITED	03963986	Active - Accounts Filed	13/07/2011	15/05/2015	Company Secretary
PAM WELLS CONSULTING LIMITED	05193597	Company is dissolved	10/04/2011		Company Secretary
C&C BRANDS LTD	05241858	Company is dissolved	01/12/2010	05/05/2016	Company Secretary
WORKINGSTYLE INTERIORS LTD	05273828	Company is dissolved	13/09/2010	21/06/2012	Company Secretary
FEEAC - FEDERATION OF ENERGY EFFICIENCY ADVICE CENTRE'S LTD	04013470	Company is dissolved	02/07/2010		Company Secretary
SIMON CRIDDLE LTD	06411471	Company is dissolved	26/06/2009		Company Secretary
TECHTILLIUM SOFTWARE LIMITED	05023967	Company is dissolved	02/03/2009		Company Secretary
FARGREEN CONSTRUCTION LTD	06753344	Company is dissolved	19/11/2008		Company Secretary
E-FUTURES LIMITED	06045073	Company is dissolved	10/04/2008		Company Secretary
CROSSLAND-PAGE CONSULTING LTD	06560922	Company is dissolved	10/04/2008		Company Secretary
P CLARKE ELECTRICAL LTD	06439046	Company is dissolved	28/11/2007		Company Secretary