



COBAT SECRETARIAL SERVICES LIMITED

912849524

Director Information

| | | | |
|--|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | COBAT SECRETARIAL SERVICES LIMITED | Number | 912849524 |
| Postcode | SS9 3JY | Address | 1007 London Road Leigh-On-Sea England |
| Date of birth | | Nationality | |
| Total current directorships | 105 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------------------|
| CINE 54 LIMITED | 13998396 | Active - Accounts Filed | 29/11/2023 | | Company Secretary |
| C PRYDE LTD | 13009618 | Active - Accounts Filed | 29/08/2023 | | Company Secretary |
| CNM GASWORKS LTD | 09318267 | Active - Accounts Filed | 25/08/2023 | | Company Secretary |
| HARRIS MURRAY CARPENTRY & BUILDING LTD | 13296809 | Non-Trading | 04/07/2023 | | Company Secretary |
| JHL PROPERTY SERVICES LIMITED | 14318452 | Non-Trading | 16/05/2023 | | Company Secretary |
| HARRISLEE ELECTRICAL LTD | 13752943 | Active - Accounts Filed | 17/04/2023 | | Company Secretary |
| UTILITY RESOLUTIONS LTD | 13638600 | Active - Accounts Filed | 14/04/2023 | | Company Secretary |
| CLASSIC MOTOR YACHTS LIMITED | 13587863 | Active - Accounts Filed | 03/02/2023 | | Company Secretary |
| D.A.I. CITY DRYWALL LTD | 10161498 | Active - Accounts Filed | 24/01/2023 | | Company Secretary |
| 94/96 ROTHERFIELD STREET PROPERTY MANAGEMENT COMPANY LIMITED | 01772450 | Active - Accounts Filed | 30/11/2022 | | Company Secretary |
| RAINHAM VAPING LIMITED | 12353392 | Active - Accounts Filed | 01/11/2022 | | Company Secretary |
| RAINHAM VAPING LIMITED | 12353392 | Active - Accounts Filed | 01/11/2022 | | Company Secretary |
| D B INSTALLATIONS (ESSEX) LTD | 09156346 | Active - Accounts Filed | 03/10/2022 | | Company Secretary |
| GASPROMPT LIMITED | 09073123 | Active - Accounts Filed | 03/10/2022 | | Company |



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COBAT SECRETARIAL SERVICES LIMITED

912849524

Secretary



COBAT SECRETARIAL SERVICES LIMITED

912849524

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|---|----------|-------------------------|------------|-------------------|
| D B INSTALLATIONS (ESSEX) LTD | 09156346 | Active - Accounts Filed | 03/10/2022 | Company Secretary |
| GASPROMPT LIMITED | 09073123 | Active - Accounts Filed | 03/10/2022 | Company Secretary |
| LITTLE ROSE FARM LIMITED | 14000542 | Non-Trading | 29/09/2022 | Company Secretary |
| LITTLE ROSE FARM LIMITED | 14000542 | Non-Trading | 29/09/2022 | Company Secretary |
| BRUNEL DRIVEWAYS LTD | 11753353 | Active - Accounts Filed | 29/09/2022 | Company Secretary |
| BRUNEL DRIVEWAYS LTD | 11753353 | Active - Accounts Filed | 29/09/2022 | Company Secretary |
| GRANITE WINDOWS AND DOORS LIMITED | 12517676 | Non-Trading | 05/07/2022 | Company Secretary |
| GRANITE BUILDING DEVELOPMENTS LIMITED | 13340373 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE CONSTRUCTION BUILD & DESIGN LIMITED | 11948834 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE WINDOWS AND DOORS LIMITED | 12517676 | Non-Trading | 05/07/2022 | Company Secretary |
| GRANITE BUILDING DEVELOPMENTS LIMITED | 13340373 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE CONSTRUCTION BUILD & DESIGN LIMITED | 11948834 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| KATRINA BEAUTY LTD | 13420324 | Non-Trading | 14/06/2022 | Company Secretary |
| KATRINA BEAUTY LTD | 13420324 | Non-Trading | 14/06/2022 | Company Secretary |
| JC'S CLEANING LTD | 13345377 | Active - Accounts Filed | 04/05/2022 | Company Secretary |
| JC'S CLEANING LTD | 13345377 | Active - Accounts Filed | 04/05/2022 | Company Secretary |
| EXTREME ENGINEERING SERVICES(ORSETT) LTD | 09380521 | Active - Accounts Filed | 31/03/2022 | Company Secretary |
| EXTREME ENGINEERING SERVICES(ORSETT) LTD | 09380521 | Active - Accounts Filed | 31/03/2022 | Company Secretary |
| SKIPPR DATA LTD | 12815720 | Active - Accounts Filed | 16/03/2022 | Company Secretary |
| SKIPPR DATA LTD | 12815720 | Active - Accounts Filed | 16/03/2022 | Company Secretary |
| SIM ELECTRICAL LTD | 09030300 | Non-Trading | 27/09/2021 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| SIM ELECTRICAL LTD | 09030300 | Non-Trading | 27/09/2021 | Company Secretary |
| CREAMS AND COFFEES LIMITED | 12673249 | Active - Accounts Filed | 06/09/2021 | Company Secretary |
| CREAMS AND COFFEES LIMITED | 12673249 | Active - Accounts Filed | 06/09/2021 | Company Secretary |
| ONE RESPONSE UK SERVICES LTD | 12327728 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| ONE RESPONSE UK SERVICES LTD | 12327728 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| SIX THE MEWS LIMITED | 10626827 | Active - Accounts Filed | 16/07/2021 | Company Secretary |
| SIX THE MEWS LIMITED | 10626827 | Active - Accounts Filed | 16/07/2021 | Company Secretary |
| REID COSMETICS LTD | 12275552 | Active - Accounts Filed | 05/05/2021 | Company Secretary |
| REID COSMETICS LTD | 12275552 | Active - Accounts Filed | 05/05/2021 | Company Secretary |
| ESSEX POWER BOAT SCHOOL LIMITED | 11591862 | Active - Accounts Filed | 07/04/2021 | Company Secretary |
| ESSEX POWER BOAT SCHOOL LIMITED | 11591862 | Active - Accounts Filed | 07/04/2021 | Company Secretary |
| VIBE SOUTHEND LIMITED | 08381224 | Active - Accounts Filed | 30/03/2021 | Company Secretary |
| VIBE SOUTHEND LIMITED | 08381224 | Active - Accounts Filed | 30/03/2021 | Company Secretary |
| JOMAR BUILDING SERVICES LTD | 11834213 | Active - Accounts Filed | 11/11/2020 | Company Secretary |
| T J E INVESTMENTS LIMITED | 10812164 | Active - Accounts Filed | 30/10/2020 | Company Secretary |
| T J E INVESTMENTS LIMITED | 10812164 | Active - Accounts Filed | 30/10/2020 | Company Secretary |
| CORAN O SULLIVAN CONSTRUCTION CONSULTANCY LIMITED | 08248885 | Active - Accounts Filed | 26/10/2020 | Company Secretary |
| CORAN O SULLIVAN CONSTRUCTION CONSULTANCY LIMITED | 08248885 | Active - Accounts Filed | 26/10/2020 | Company Secretary |
| TONES CONSTRUCTION LIMITED | 11445493 | Active - Accounts Filed | 21/08/2020 | Company Secretary |
| ADSOCIAL MEDIA MANAGEMENT LTD | 11891707 | Active - Accounts Filed | 08/07/2020 | Company Secretary |



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| ADSOCIAL MEDIA MANAGEMENT LTD | 11891707 | Active - Accounts Filed | 08/07/2020 | Company Secretary |
| INCOGNITO SOLUTIONS LIMITED | 09904147 | Active - Accounts Filed | 23/06/2020 | Company Secretary |
| INCOGNITO SOLUTIONS LIMITED | 09904147 | Active - Accounts Filed | 23/06/2020 | Company Secretary |
| EAST ANGLIA MEDICAL SERVICE LIMITED | 07671527 | Active - Accounts Filed | 12/03/2020 | Company Secretary |
| EAST ANGLIA MEDICAL SERVICE LIMITED | 07671527 | Active - Accounts Filed | 12/03/2020 | Company Secretary |
| CHARLIE BROWNIES LTD | 11595185 | Active - Accounts Filed | 18/02/2020 | Company Secretary |
| CHARLIE BROWNIES LTD | 11595185 | Active - Accounts Filed | 18/02/2020 | Company Secretary |
| MERK TRANSPORT SERVICES LTD | 10381024 | Active - Accounts Filed | 18/12/2019 | Company Secretary |
| MERK TRANSPORT SERVICES LTD | 10381024 | Active - Accounts Filed | 18/12/2019 | Company Secretary |
| INFINITY COATS LTD | 11450943 | Active - Accounts Filed | 16/09/2019 | Company Secretary |
| INFINITY COATS LTD | 11450943 | Active - Accounts Filed | 16/09/2019 | Company Secretary |
| CODING WAREHOUSE LIMITED | 11913265 | Active - Accounts Filed | 19/06/2019 | Company Secretary |
| CODING WAREHOUSE LIMITED | 11913265 | Active - Accounts Filed | 19/06/2019 | Company Secretary |
| CALLSWIFT LIMITED | 02808815 | Active - Accounts Filed | 10/10/2018 | Company Secretary |
| CALLSWIFT LIMITED | 02808815 | Active - Accounts Filed | 10/10/2018 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|-------------------|
| G H W CARPENTRY LTD | 13453367 | Company is dissolved | 22/07/2022 | | Company Secretary |
| G H W CARPENTRY LTD | 13453367 | Company is dissolved | 22/07/2022 | | Company Secretary |
| GRANITE HOME IMPROVEMENTS LTD | 14001337 | Company is dissolved | 05/07/2022 | | Company Secretary |
| GRANITE GAS, PLUMBING AND HEATING LTD | 13150391 | Company is dissolved | 05/07/2022 | | Company Secretary |
| GRANITE HOME IMPROVEMENTS LTD | 14001337 | Company is dissolved | 05/07/2022 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| GRANITE GAS, PLUMBING AND HEATING LTD | 13150391 | Company is dissolved | 05/07/2022 | | Company Secretary |
| A & J MEDICALS LIMITED | 07759763 | Company is dissolved | 20/05/2022 | | Company Secretary |
| A & J MEDICALS LIMITED | 07759763 | Company is dissolved | 20/05/2022 | | Company Secretary |
| H & G SERVICES LTD | 13055586 | Company is dissolved | 20/04/2022 | 16/12/2022 | Company Secretary |
| H & G SERVICES LTD | 13055586 | Company is dissolved | 20/04/2022 | 16/12/2022 | Company Secretary |
| JUSTWAVE LTD | 12404158 | Company is dissolved | 10/09/2021 | | Company Secretary |
| JUSTWAVE LTD | 12404158 | Company is dissolved | 10/09/2021 | | Company Secretary |
| BRUNEL SERVICES LTD | 11105525 | Company is dissolved | 16/07/2021 | | Company Secretary |
| BRUNEL SERVICES LTD | 11105525 | Company is dissolved | 16/07/2021 | | Company Secretary |
| FUSION SECURE LTD | 12034052 | Company is dissolved | 27/04/2021 | | Company Secretary |
| FUSION SECURE LTD | 12034052 | Company is dissolved | 27/04/2021 | | Company Secretary |
| CRAIG R SMITH LTD | 08323405 | Active - Accounts Filed | 23/03/2021 | 12/04/2021 | Company Secretary |
| A SPORTING HAND LTD | 09179701 | Company is dissolved | 02/02/2021 | | Company Secretary |
| A SPORTING HAND LTD | 09179701 | Company is dissolved | 02/02/2021 | | Company Secretary |
| JAMES MANN LIMITED | 02780855 | Active - Accounts Filed | 19/10/2020 | 15/11/2024 | Company Secretary |
| JAMES MANN LIMITED | 02780855 | Active - Accounts Filed | 19/10/2020 | 15/11/2024 | Company Secretary |
| JAMES COOPER CIVIL ENGINEERING LIMITED | 10283289 | Active - Accounts Filed | 23/01/2020 | 19/08/2020 | Director |
| JAMES COOPER CIVIL ENGINEERING LIMITED | 10283289 | Active - Accounts Filed | 23/01/2020 | 19/08/2020 | Director |
| STAYCATIONS MALDON LTD | 02989648 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| THE KINGS HEAD CENTRE (MALDON) LIMITED | 01407666 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| THE KINGS HEAD CENTRE (MALDON) LIMITED | 01407666 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| STAYCATIONS MALDON LTD | 02989648 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| SCARBROOKE ENGINEERING LIMITED | 09928518 | In Liquidation | 22/10/2019 | 09/05/2023 | Company Secretary |
| SCARBROOKE ENGINEERING LIMITED | 09928518 | In Liquidation | 22/10/2019 | 09/05/2023 | Company Secretary |
| S P S CAPITAL LIMITED | 10950917 | Company is dissolved | 12/03/2019 | | Company Secretary |
| S P S CAPITAL LIMITED | 10950917 | Company is dissolved | 12/03/2019 | | Company Secretary |
| TW LAMB & SON PLANT LTD | 10696160 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| L T L CONSTRUCTION LTD | 10696014 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| TW LAMB & SON PLANT LTD | 10696160 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| L T L CONSTRUCTION LTD | 10696014 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| JOHNSTONE ROAD PRE-SCHOOL LTD | 10602233 | Company is dissolved | 06/02/2017 | | Company Secretary |
| JOHNSTONE ROAD PRE-SCHOOL LTD | 10602233 | Company is dissolved | 06/02/2017 | | Company Secretary |
| GRIT WELLNESS LTD | 10493499 | Company is dissolved | 23/11/2016 | 31/08/2018 | Company Secretary |
| GRIT WELLNESS LTD | 10493499 | Company is dissolved | 23/11/2016 | 31/08/2018 | Company Secretary |
| A STOAT LTD | 08672130 | Company is dissolved | 08/01/2016 | | Company Secretary |
| A STOAT LTD | 08672130 | Company is dissolved | 08/01/2016 | | Company Secretary |
| D A BUCKLEY LTD | 09625783 | Company is dissolved | 05/06/2015 | 30/06/2015 | Company Secretary |
| D A BUCKLEY LTD | 09625783 | Company is dissolved | 05/06/2015 | 30/06/2015 | Company Secretary |
| LEIGH MEX LTD | 09623800 | Company is dissolved | 04/06/2015 | | Company Secretary |
| LEIGH MEX LTD | 09623800 | Company is dissolved | 04/06/2015 | | Company Secretary |
| ROOFBOX UK LTD | 09593459 | Company is dissolved | 15/05/2015 | | Company Secretary |
| ROOFBOX UK LTD | 09593459 | Company is dissolved | 15/05/2015 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INDIGO INDEPENDENT GOVERNANCE LIMITED | 05487414 | Active - Accounts Filed | 11/05/2015 | 27/04/2021 | Company Secretary |
| INDIGO INDEPENDENT GOVERNANCE LIMITED | 05487414 | Active - Accounts Filed | 11/05/2015 | 27/04/2021 | Company Secretary |
| CROTALUS LIMITED | 09571860 | Company is dissolved | 01/05/2015 | 15/07/2015 | Company Secretary |
| CROTALUS LIMITED | 09571860 | Company is dissolved | 01/05/2015 | 15/07/2015 | Company Secretary |
| KUTE PRODUCTS LTD | 09211841 | Company is dissolved | 10/09/2014 | 11/12/2014 | Company Secretary |
| KUTE PRODUCTS LTD | 09211841 | Company is dissolved | 10/09/2014 | 11/12/2014 | Company Secretary |
| THE CHIPPY (LAINDON) LTD | 07611537 | Company is dissolved | 28/08/2014 | | Company Secretary |
| THE CHIPPY (LAINDON) LTD | 07611537 | Company is dissolved | 28/08/2014 | | Company Secretary |
| HYDRAULIC INTERFACE UNIT SERVICES LTD | 09112136 | Company is dissolved | 02/07/2014 | | Company Secretary |
| DURA CONSULTING LTD | 09004336 | Company is dissolved | 22/04/2014 | | Company Secretary |
| DURA CONSULTING LTD | 09004336 | Company is dissolved | 22/04/2014 | | Company Secretary |
| PAUL DAVIS (LONDON) LIMITED | 08991794 | Company is dissolved | 11/04/2014 | 22/04/2014 | Company Secretary |
| PAUL DAVIS (LONDON) LIMITED | 08991794 | Company is dissolved | 11/04/2014 | 22/04/2014 | Company Secretary |
| MACEY & GRACE LIMITED | 08986471 | Company is dissolved | 08/04/2014 | | Company Secretary |
| MACEY & GRACE LIMITED | 08986471 | Company is dissolved | 08/04/2014 | | Company Secretary |
| FIRSTIME SERVICES LIMITED | 08894814 | Company is dissolved | 14/02/2014 | 08/07/2014 | Company Secretary |
| FIRSTIME SERVICES LIMITED | 08894814 | Company is dissolved | 14/02/2014 | 08/07/2014 | Company Secretary |
| HARRIS COMMERCIAL PROPERTIES LTD | 08853628 | Company is dissolved | 21/01/2014 | | Company Secretary |
| HARRIS COMMERCIAL PROPERTIES LTD | 08853628 | Company is dissolved | 21/01/2014 | | Company Secretary |
| AXE ENTERPRISES LTD | 08851251 | Company is dissolved | 20/01/2014 | | Company Secretary |
| AXE ENTERPRISES LTD | 08851251 | Company is dissolved | 20/01/2014 | | Company Secretary |



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| | | | | |
|---------------------------|----------|----------------------|------------|-------------------|
| HOPCROFT ASBESTOS LIMITED | 07330709 | Company is dissolved | 13/01/2014 | Company Secretary |
| HOPCROFT ASBESTOS LIMITED | 07330709 | Company is dissolved | 13/01/2014 | Company Secretary |