



J J SECRETARIES LTD

913164832

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | | Honours | |
| Name | J J SECRETARIES LTD | Number | 913164832 |
| Postcode | N9 9EQ | Address | 77 Harrow Drive London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KESOCK LIMITED | 10057944 | Active - Accounts Filed | 11/03/2016 | | Company Secretary |
| CONVERSE TRADING LIMITED | 04213054 | Active - Accounts Filed | 01/04/2015 | | Company Secretary |
| IPEK SA LIMITED | 08664781 | Active - Accounts Filed | 27/08/2013 | | Company Secretary |
| DARNLEY VENTURES LIMITED | 03387763 | Active - Accounts Filed | 18/04/2013 | | Company Secretary |
| MILLIGAN INVESTMENTS LIMITED | 04983489 | Active - Accounts Filed | 18/04/2013 | | Company Secretary |
| MARENT LIMITED | 08210099 | Active - Accounts Filed | 11/09/2012 | | Company Secretary |
| UMBER TRADING LIMITED | 08112127 | Active - Accounts Filed | 20/06/2012 | | Company Secretary |
| TANSWELL TRADING LIMITED | 06468395 | Active - Accounts Filed | 01/04/2012 | | Company Secretary |
| WICKLOW LIMITED | 04195578 | Active - Accounts Filed | 01/04/2012 | | Company Secretary |
| BENEX LIMITED | 07456897 | Active - Accounts Filed | 01/12/2010 | | Company Secretary |
| POROY LIMITED | 06620372 | Non-Trading | 16/06/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| GUNNELL SERVICES LIMITED | 05186611 | Company is dissolved | 01/04/2015 | | Company Secretary |
| FULIN DEVELOPMENTS LIMITED | 06756861 | Company is dissolved | 01/04/2015 | | Company Secretary |



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|--|----------|-------------------------|------------|------------------------------|
| GILLERSON LIMITED | 05887127 | Company is dissolved | 01/04/2015 | Company Secretary |
| NEVINGTON LIMITED | 05887163 | Company is dissolved | 01/04/2015 | Company Secretary |
| TECHNOLOGICAL WEBCASTS LTD | 04626184 | Company is dissolved | 01/04/2015 | Company Secretary |
| RACE TO 24 LIMITED | 05341496 | Company is dissolved | 27/01/2015 | 29/02/2016 Company Secretary |
| MEDISEI LIMITED | 05517182 | Company is dissolved | 01/04/2014 | Company Secretary |
| CIRCLEVILLE TRADING LIMITED | 04345078 | Company is dissolved | 01/04/2014 | Company Secretary |
| MULGREW INVESTMENTS LIMITED | 08885782 | Company is dissolved | 11/02/2014 | Company Secretary |
| YOUFLOW LIMITED | 08806126 | Active - Accounts Filed | 06/12/2013 | 20/03/2017 Company Secretary |
| JUNIPER MANAGEMENT INVESTMENTS LIMITED | 08745508 | Company is dissolved | 23/10/2013 | Company Secretary |
| LORATH INVESTMENTS LIMITED | 08488948 | Company is dissolved | 15/04/2013 | Company Secretary |
| MENTINA LIMITED | 08457018 | Company is dissolved | 22/03/2013 | Company Secretary |
| WAXLEY SERVICES LIMITED | 08423601 | Company is dissolved | 28/02/2013 | Company Secretary |
| BANDALLON SERVICES LIMITED | 08355546 | Company is dissolved | 10/01/2013 | Company Secretary |
| NORVOS MANAGEMENT LIMITED | 08334104 | Company is dissolved | 17/12/2012 | Company Secretary |
| MAGOM LIMITED | 08290359 | Active - Accounts Filed | 12/11/2012 | 01/09/2013 Company Secretary |
| ASTAPOR FINANCE LIMITED | 08227435 | Company is dissolved | 25/09/2012 | Company Secretary |
| APM WATER LIMITED | 08047504 | Company is dissolved | 26/04/2012 | Company Secretary |
| GYB TRADING LIMITED | 06701712 | Company is dissolved | 01/04/2012 | Company Secretary |
| HAMPTON LEGAL SERVICES LIMITED | 04366876 | Active - Accounts Filed | 01/04/2012 | 01/07/2016 Company Secretary |
| FELLBRIDGE LIMITED | 07847340 | Company is dissolved | 14/11/2011 | Company Secretary |
| VANCIER INVESTMENTS LIMITED | 05177687 | Company is dissolved | 01/04/2011 | Company Secretary |



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|-----------------------------------|----------|-------------------------|-----------------------|-------------------|
| BRINGSTON SERVICES LIMITED | 06989725 | Company is dissolved | 01/01/2010 | Company Secretary |
| WHITEBOND TRADING LIMITED | 06749385 | Company is dissolved | 14/11/2008 | Company Secretary |
| LONTRADE LIMITED | 06716885 | Company is dissolved | 07/10/2008 31/12/2009 | Company Secretary |
| AVIATION HOUSE LTD | 06549026 | Company is dissolved | 01/09/2008 01/01/2009 | Company Secretary |
| HERONS REACH INVESTMENTS LTD | 06548991 | Company is dissolved | 01/09/2008 01/01/2009 | Company Secretary |
| PROPEVEST (UK) LIMITED | 04611810 | Company is dissolved | 01/08/2008 01/01/2009 | Company Secretary |
| CONSOLIDATED GLOBAL (UK) LIMITED | 06648415 | Company is dissolved | 16/07/2008 01/01/2009 | Company Secretary |
| WERNER MAYERHOFER INVESTMENTS LTD | 06378576 | Active - Accounts Filed | 02/07/2008 28/09/2023 | Company Secretary |