



**LONDON LAW SECRETARIAL LIMITED**

**913433105**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LONDON LAW SECRETARIAL LIMITED	<b>Number</b>	913433105
<b>Postcode</b>	SW19 5SB	<b>Address</b>	Collingham House 6-12 Gladstone Road Wimbledon, London United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 89

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED	03388324	Active - Accounts Filed	05/09/2024		Company Secretary
FAI DA TE PRODUCTIONS LIMITED	15861130	Active - Newly Incorporated	26/07/2024		Company Secretary
BROADCASTMED LIMITED	14840363	Active - Newly Incorporated	02/05/2023		Company Secretary
CAHILL GROUP LIMITED	14816473	Active - Newly Incorporated	20/04/2023		Company Secretary
PERSONAL TOUCH DISTRIBUTION LIMITED	14804056	Active - Newly Incorporated	15/04/2023		Company Secretary
LONGOAK RESIDENTIAL INCOME PLC	14375826	Non-Trading	26/09/2022		Company Secretary
CAVI INTERIOR DESIGN LIMITED	14346104	Non-Trading	08/09/2022		Company Secretary
DISTINCTION SOLUTIONS LIMITED	13368146	Active - Accounts Filed	30/04/2021		Company Secretary
MARITZ UK LTD	12394359	Non-Trading	09/01/2020		Company Secretary
TBS BUSINESS GROUP LTD	12334947	Non-Trading	26/11/2019		Company Secretary
DAYTIME HOMECARE LIMITED	12042584	Active - Accounts Filed	10/06/2019		Company Secretary
DAYTIME HOMECARE LIMITED	12042584	Active - Accounts Filed	10/06/2019		Company Secretary
M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019		Company Secretary
M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019		Company Secretary



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**LONDON LAW SECRETARIAL LIMITED**

**913433105**

Secretary



## LONDON LAW SECRETARIAL LIMITED

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SECRETS I TELL MY STYLIST LIMITED	11728001	Active - Newly Incorporated	14/12/2018	Company Secretary
FABB LTD	11475659	Active - Accounts Filed	20/07/2018	Company Secretary
PORTCULLIS PUB CO LIMITED	11378266	Active - Accounts Filed	23/05/2018	Company Secretary
MCMILLAN HEALTHCARE LIMITED	11228791	Active - Accounts Filed	28/02/2018	Company Secretary
VIRTUO TECHNOLOGIES LIMITED	11075250	Active - Accounts Filed	21/11/2017	Company Secretary
ARTEX ILS SERVICES UK LTD	10995484	Active - Accounts Filed	04/10/2017	Company Secretary
ARTEX ILS SERVICES UK LTD	10995484	Active - Accounts Filed	04/10/2017	Company Secretary
TEACH 360 LIMITED	10789443	Active - Accounts Filed	25/05/2017	Company Secretary
HB CAPITAL LIMITED	10646011	Active - Accounts Filed	01/03/2017	Company Secretary
LOCKES FIELD MANAGEMENT COMPANY LIMITED	02070109	Active - Accounts Filed	01/12/2016	Company Secretary
LOCKES FIELD MANAGEMENT COMPANY LIMITED	02070109	Active - Accounts Filed	01/12/2016	Company Secretary
ALEXANDER VIVIAN WEALTH MANAGEMENT LTD	10465754	Non-Trading	07/11/2016	Company Secretary
SOURCE 4 PERSONNEL SOLUTIONS LIMITED	02835165	Active - Accounts Filed	11/05/2016	Company Secretary
MEDICAL 360 LIMITED	10057427	Active - Accounts Filed	11/03/2016	Company Secretary
AD IDEM CONSULTING LIMITED	09911415	Active - Accounts Filed	10/12/2015	Company Secretary
JOB BOX RECRUITMENT LIMITED	09586601	Active - Accounts Filed	12/05/2015	Company Secretary
ES-KO (UK) LIMITED	03504911	Active - Accounts Filed	16/03/2015	Company Secretary
ECSM PROPERTY LTD	09327370	Active - Accounts Filed	25/11/2014	Company Secretary
ENDURO BAKAR ADVENTURE LIMITED	09012452	Active - Accounts Filed	25/04/2014	Company Secretary
BLEEP 360 LIMITED	08625842	Active - Accounts Filed	26/07/2013	Company Secretary
ULTRA SOCIAL LIMITED	07903204	Active - Accounts Filed	21/03/2012	Company Secretary



## LONDON LAW SECRETARIAL LIMITED

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DANE TRADING GROUP LIMITED	07573574	Active - Accounts Filed	22/03/2011		Company Secretary
DANE FUTURES LIMITED	07573620	Active - Accounts Filed	22/03/2011		Company Secretary
DANE FUTURES LIMITED	07573620	Active - Accounts Filed	22/03/2011		Company Secretary
CJB STAFFING SOLUTIONS LIMITED	07440781	Active - Accounts Filed	16/11/2010		Company Secretary
CHART INVESTMENT MANAGEMENT LIMITED	04472307	Company is dissolved	28/02/2008		Company Secretary
LIBERTY ENTERPRISE CONSULTANCY LIMITED	06237627	Active - Accounts Filed	16/01/2008	04/05/2007	Company Secretary
ALPHA NEURON LTD.	06019603	Company is dissolved	31/05/2007		Company Secretary
WEST ROCKFORD LTD	06218880	Active - Accounts Filed	19/04/2007		Company Secretary
TEAM ENGINEERING LIMITED	05954208	Active - Accounts Filed	03/10/2006		Company Secretary
OMB PARTNERSHIP LIMITED	05753732	Active - Accounts Filed	23/03/2006		Company Secretary
CARTLIDGE MORLAND LIMITED	03654866	Active - Accounts Filed	02/03/2006		Company Secretary
GRIMSTON SCOTT LIMITED	04176966	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND TRUSTEES LIMITED	04071237	Non-Trading	01/03/2006		Company Secretary
IFA SUPPORT LIMITED	05049670	Non-Trading	01/03/2006		Company Secretary
CARLAND HOLDINGS LIMITED	04156103	Non-Trading	01/03/2006		Company Secretary
AVEDO (UK) LIMITED	04143791	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND FINANCIAL SERVICES LIMITED	04827962	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND INTERNATIONAL LIMITED	03334692	Non-Trading	01/03/2006		Company Secretary
MK PERSONNEL SOLUTIONS LTD	05668176	Active - Accounts Filed	06/01/2006		Company Secretary
OXFORD FILM PARTNERS LIMITED	05375567	Non-Trading	17/07/2005	25/02/2005	Company Secretary
AVONCOLOUR LIMITED	01171180	Company is dissolved	25/02/2005		Company Secretary



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240 FINCHLEY ROAD LIMITED	05225678	Active - Accounts Filed	24/02/2005	Company Secretary
FAITH RECRUITMENT LIMITED	05256232	Active - Accounts Filed	12/10/2004	Company Secretary
FILM FINANCING LIMITED	05114105	Non-Trading	28/04/2004	Company Secretary
AMHOLD LIMITED	05085158	Company is dissolved	26/03/2004	Company Secretary
ELECTRONIC FORMATIONS LIMITED	04316204	Non-Trading	02/11/2001	Company Secretary
ELECTRONICFORMATIONS.CO.UK LIMITED	04316211	Non-Trading	02/11/2001	Company Secretary
E-FILE IT LIMITED	04122314	Non-Trading	11/12/2000	Company Secretary
LONLAW LIMITED	03354564	Non-Trading	17/04/1997	Company Secretary
FIRST CALL CONTRACT SERVICES LIMITED	03296899	Active - Accounts Filed	27/12/1996	Company Secretary
99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED	03202003	Active - Accounts Filed	22/05/1996	Company Secretary
REGENCY SHIPPING LIMITED	03020703	Active - Accounts Filed	10/02/1995	Company Secretary
LONDON LAW LIMITED	02504138	Non-Trading	31/05/1992	Company Secretary
LONDON LAW SERVICES LIMITED	02335944	Non-Trading	11/01/1992	Company Secretary
LONDON LAW AGENCY LIMITED(THE)	00918416	In Liquidation	28/11/1991	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HBI ESTATES LIMITED	13335614	Non-Trading	14/04/2021	21/04/2021	Company Secretary
TEAM RECRUIT (ENGINEERING) LIMITED	12044170	Company is dissolved	11/06/2019		Company Secretary
APPLICABLE HOLDING LIMITED	10320783	Company is dissolved	01/01/2017	11/03/2021	Company Secretary
CTI INTERNATIONAL LTD.	10111856	Company is dissolved	08/04/2016	08/04/2016	Company Secretary
BIG PARTNERS LIMITED	10004139	Active - Accounts Filed	15/02/2016	15/02/2016	Company Secretary
EMPIRE RACING CARS LIMITED	09925024	Active - Accounts Filed	21/12/2015	21/12/2015	Company Secretary



## LONDON LAW SECRETARIAL LIMITED

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HANOVER HOUSE LIMITED	09793074	Active - Accounts Filed	24/09/2015	24/09/2015	Company Secretary
TRAVEL TRIPPER LIMITED	09763321	Active - Accounts Filed	04/09/2015	27/03/2017	Company Secretary
ZARISTON & CO LIMITED	09742628	Non-Trading	20/08/2015	21/08/2015	Company Secretary
DESIGN LETTERS LIMITED	09597320	Active - Accounts Filed	19/05/2015	19/05/2015	Company Secretary
ERLANGER PROPERTIES LIMITED	09570218	Company is dissolved	30/04/2015	01/05/2015	Company Secretary
RAWLINGS TRANSPORT LIMITED	09424891	Active - Accounts Filed	05/02/2015	05/02/2015	Company Secretary
FUN AND FITNESS LTD	09386896	Active - Accounts Filed	13/01/2015	13/01/2015	Company Secretary
TREGAWNE COTTAGES (BODMIN) LIMITED	09339358	Company is dissolved	03/12/2014	03/12/2014	Company Secretary
E-TEN CONSTRUCTION LTD	09293869	Company is dissolved	04/11/2014	04/11/2014	Company Secretary
LVX ELECTRICS LIMITED	09042179	Company is dissolved	15/05/2014	15/05/2014	Company Secretary
BURKE WOOD LIMITED	09029426	Company is dissolved	08/05/2014	08/05/2014	Company Secretary
AHM TECHNOLOGIES LIMITED	08954558	Active - Accounts Filed	24/03/2014	24/03/2014	Company Secretary
URBAN TOWN LIMITED	08937009	Active - Accounts Filed	13/03/2014	13/03/2014	Company Secretary
HOLMWOOD CARE LIMITED	08905594	Active - Accounts Filed	21/02/2014	21/02/2014	Company Secretary
ELECTRIC GLUE LIMITED	08900707	Active - Accounts Filed	18/02/2014	18/02/2014	Company Secretary
COMPTONGATE LIMITED	08862036	Company is dissolved	27/01/2014	27/01/2014	Company Secretary
MOBIX INTERACTIVE LTD	04227369	Company is dissolved	01/01/2014		Company Secretary
ODG FOREIGN IP HOLDCO LIMITED	08253968	Company is dissolved	01/01/2014	21/02/2018	Company Secretary
BOSS ERP CONSULTING LIMITED	08797205	Active - Accounts Filed	02/12/2013	02/12/2013	Company Secretary
WHITE GLEAM LIMITED	08764306	Non-Trading	06/11/2013	06/11/2013	Company Secretary
STAR TOOLS LIMITED	08760822	Company is dissolved	04/11/2013	04/11/2013	Company Secretary



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30 NOVEMBER COMPANY LTD.	08314882	Company is dissolved	30/11/2012		Company Secretary
PAM COLES LIMITED	08270799	Company is dissolved	26/10/2012	26/10/2012	Company Secretary
SUSSEX YOUTH THEATRE LIMITED	08233724	Company is dissolved	28/09/2012	28/09/2012	Company Secretary
GREENWICH 1 LIMITED	08230380	Active - Accounts Filed	26/09/2012	26/09/2012	Company Secretary
EASTERN EUROPEAN ENTERPRISES LTD	08218596	Company is dissolved	18/09/2012	18/09/2012	Company Secretary
HAMLEYS GLOBAL HOLDINGS LIMITED	08167684	Company is dissolved	03/08/2012	09/11/2012	Company Secretary
HAMPTON LODGE (BOURNEMOUTH) MANAGEMENT COMPANY LIMITED	08168274	Company is dissolved	03/08/2012	03/08/2012	Company Secretary
STONEMARTIN VENTURES LIMITED	08124726	Company is dissolved	29/06/2012	29/06/2012	Company Secretary
SARA (EU) LIMITED	08116493	Active - Accounts Filed	22/06/2012	22/06/2012	Company Secretary
ABBEY STONWORK (PORT TALBOT) LIMITED	08087443	Company is dissolved	29/05/2012	29/05/2012	Company Secretary
INTERNATIONAL RECOVERY SOLUTIONS LIMITED	07950458	Company is dissolved	15/02/2012	15/02/2012	Company Secretary
HEARN MORLEY LIMITED	07946673	Active - Accounts Filed	13/02/2012	13/02/2012	Company Secretary
EAH DISTRIBUTORS LIMITED	07911163	Company is dissolved	16/01/2012	16/01/2012	Company Secretary
HOGSHEAD MEAT SUPPLIERS LTD	07877974	Company is dissolved	12/12/2011	12/12/2011	Company Secretary
OAK SOLUTIONS EUROPE LIMITED	07876305	Company is dissolved	09/12/2011	09/12/2011	Company Secretary
PJG PROPERTY MAINTENANCE LIMITED	07814553	Company is dissolved	18/10/2011	18/10/2011	Company Secretary
KEFFEN PLANT HIRE LTD	07810030	Active - Accounts Filed	14/10/2011	14/10/2011	Company Secretary
DADA DADI PARIVAR LIMITED	07805226	Company is dissolved	11/10/2011	11/10/2011	Company Secretary
J M THACKABERRY HAULAGE LTD	07803972	Active - Accounts Filed	10/10/2011	10/10/2011	Company Secretary
COASTAL BATHROOM STUDIO LTD	07803983	Active - Accounts Filed	10/10/2011	10/10/2011	Company Secretary
CHAMPAGNE DIRECT LTD	07797862	Active - Accounts Filed	05/10/2011	05/10/2011	Company Secretary





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GEOFFREY OSBORNE DEVELOPMENTS (SOUTH) LIMITED	07784471	In Liquidation	23/09/2011	23/09/2011	Company Secretary
SPECIAL FINE TEAS LIMITED	07783381	Company is dissolved	22/09/2011	22/09/2011	Company Secretary
TORNTUN INNS LIMITED	07782289	Active - Accounts Filed	21/09/2011	21/09/2011	Company Secretary
OWSTON PARK MANAGEMENT LIMITED	07774123	Active - Accounts Filed	14/09/2011	14/09/2011	Company Secretary
ABBERDALE LIMITED	07773854	Active - Accounts Filed	14/09/2011	14/09/2011	Company Secretary
CASTERBRIDGE PROPERTY DEVELOPMENTS LIMITED	07769047	Company is dissolved	09/09/2011	09/09/2011	Company Secretary
MARK SMITH DESIGN & DEVELOPMENTS LTD	07764374	Company is dissolved	06/09/2011	06/09/2011	Company Secretary
PRICE BAILEY CORPORATE HOLDINGS LIMITED	07764464	Company is dissolved	06/09/2011	06/09/2011	Company Secretary
STANDARD HOMES LIMITED	07761187	Active - Accounts Filed	02/09/2011	02/09/2011	Company Secretary
CASSINI GLOBAL LIMITED	07752314	Active - Accounts Filed	25/08/2011	25/08/2011	Company Secretary
VITO FILTERS LIMITED	07721801	Company is dissolved	28/07/2011	28/07/2011	Company Secretary
DUNROAMIN DEVELOPMENTS LIMITED	07721929	Active - Accounts Filed	28/07/2011	28/07/2011	Company Secretary
JEFF PALMER LIMITED	07720573	Active - Accounts Filed	27/07/2011	27/07/2011	Company Secretary
DEALCROFT LIMITED	07714497	Company is dissolved	21/07/2011	21/07/2011	Company Secretary
OCTAVE ESTATES LIMITED	07711648	Company is dissolved	20/07/2011	20/07/2011	Company Secretary
TAUTOLOGY PROPERTIES LIMITED	07704373	Active - Accounts Filed	14/07/2011	14/07/2011	Company Secretary
ETOTALPLAN UK LTD.	07697099	Company is dissolved	07/07/2011	07/07/2011	Company Secretary
KARRYDOTCOM LTD	07696796	Company is dissolved	07/07/2011	07/07/2011	Company Secretary
ABSB PROPERTIES LIMITED	07691220	Non-Trading	04/07/2011	04/07/2011	Company Secretary
HORIZON CONSUMER SCIENCE LIMITED	07690470	Company is dissolved	01/07/2011	01/07/2011	Company Secretary
DAVID GILL LIMITED	07684693	Company is dissolved	28/06/2011	18/07/2011	Company Secretary





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**LONDON LAW SECRETARIAL LIMITED**

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SQUIRECROSS LIMITED

07682817

Company is dissolved

27/06/2011

27/06/2011

Company  
Secretary