



LONDON LAW SECRETARIAL LIMITED

913433105

Director Information

Title		Honours	
Name	LONDON LAW SECRETARIAL LIMITED	Number	913433105
Postcode	SW19 7QD	Address	The Old Exchange 12 Compton Road Wimbledon, London
Date of birth		Nationality	
Total current directorships	86		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENDING SPOONS UK LIMITED	16169044	Active - Newly Incorporated	07/01/2025		Company Secretary
ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED	03388324	Active - Accounts Filed	05/09/2024		Company Secretary
OMSCO GROUP LIMITED	12585901	Active - Accounts Filed	23/08/2024		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 - Accounts Filed	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
HOSTELWORLD SERVICES LIMITED	02841908	Active - Accounts Filed	28/07/2022		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
AD INGENIUM LIMITED	12338836	Active - Accounts Filed	28/11/2019		Company Secretary
TBS BUSINESS GROUP LTD	12334947	Non-Trading	26/11/2019		Company Secretary



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DAYTIME HOMECARE LIMITED	12042584	Active - Accounts Filed	10/06/2019	Company Secretary
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M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019	Company Secretary
M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019	Company Secretary
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
BIAMP SYSTEMS UK LTD	07716020	Active - Accounts Filed	27/07/2017	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
0800RUBBISH LIMITED	10144539	Active - Accounts Filed	25/04/2016	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



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REGENCY FREIGHT SERVICES LIMITED	09868614	Active - Accounts Filed	12/11/2015	Company Secretary
BLUELIGHT HEALTHCARE RECRUITMENT LIMITED	09632382	Active - Accounts Filed	10/06/2015	Company Secretary
QUALITY CARE COVER LIMITED	09632488	Active - Accounts Filed	10/06/2015	Company Secretary
JOB BOX RECRUITMENT LIMITED	09586601	Active - Accounts Filed	12/05/2015	Company Secretary
DRIVER RESOURCE RECRUITMENT LIMITED	09565930	Active - Accounts Filed	28/04/2015	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
ABSTRACT RECRUITMENT LIMITED	09263381	Active - Accounts Filed	14/10/2014	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
BASEMENT WATERPROOFING ASSOCIATION LIMITED	08301120	Active - Accounts Filed	20/11/2012	Company Secretary
STAPEHILL INVESTMENT CO. LIMITED	08241078	Non-Trading	04/10/2012	Company Secretary
ULTRA SOCIAL LIMITED	07903204	Active - Accounts Filed	21/03/2012	Company Secretary
CJB STAFFING SOLUTIONS LIMITED	07440781	Active - Accounts Filed	16/11/2010	Company Secretary
FT ACCOUNTING CONSUL LIMITED	07141083	Active - Newly Incorporated	30/01/2010	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
GRAFTERS RECRUIT LIMITED	05954212	Active - Accounts Filed	03/10/2006	Company Secretary



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OMB PARTNERSHIP LIMITED	05753732	Active - Accounts Filed	23/03/2006		Company Secretary
CARTLIDGE MORLAND LIMITED	03654866	Active - Accounts Filed	02/03/2006		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
IFA SUPPORT LIMITED	05049670	Non-Trading	01/03/2006		Company Secretary
CARLAND HOLDINGS LIMITED	04156103	Non-Trading	01/03/2006		Company Secretary
GRIMSTON SCOTT LIMITED	04176966	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND INTERNATIONAL LIMITED	03334692	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND TRUSTEES LIMITED	04071237	Non-Trading	01/03/2006		Company Secretary
WEST COURT TOLLINGTON LIMITED	03334681	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
240 FINCHLEY ROAD LIMITED	05225678	Active - Accounts Filed	24/02/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HB INDUSTRIAL LIMITED	14028793	Active - Accounts Filed	06/04/2022	06/04/2022	Company Secretary
SISAL LOTTERY LIMITED	13469254	Company is dissolved	21/06/2021		Company Secretary
HAPPY HARVEST OFFICIAL LIMITED	13353428	Company is dissolved	23/04/2021		Company Secretary
HBI ESTATES LIMITED	13335614	Active - Accounts Filed	14/04/2021	21/04/2021	Company Secretary
HBI ESTATES LIMITED	13335614	Active - Accounts Filed	14/04/2021	21/04/2021	Company Secretary
BRINGITBACK.ONLINE LTD	12778032	Company is dissolved	29/07/2020		Company Secretary



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ADVANCED CABLES PLC	12530035	Active - Accounts Filed	23/03/2020	23/03/2020	Company Secretary
GENERAL DATA LIMITED	12511455	Company is dissolved	11/03/2020		Company Secretary
LEESON MEADE LIMITED	12448156	Company is dissolved	06/02/2020		Company Secretary
AERO FORGINGS BIDCO LIMITED	12187454	Active - Accounts Filed	03/09/2019	03/09/2019	Company Secretary
AERO FORGINGS MIDCO LIMITED	12187402	Active - Accounts Filed	03/09/2019	03/09/2019	Company Secretary
INNOVATIVE CATERING EQUIPMENT SOLUTIONS LIMITED	12075699	Company is dissolved	28/06/2019		Company Secretary
TEAM RECRUIT (ENGINEERING) LIMITED	12044170	Company is dissolved	11/06/2019		Company Secretary
TEAM RECRUIT (ENGINEERING) LIMITED	12044170	Company is dissolved	11/06/2019		Company Secretary
ALPHA DRIVING RECRUITMENT LIMITED	11934020	Company is dissolved	09/04/2019		Company Secretary
BMS CARE PROVIDERS LIMITED	11908793	Active - Accounts Filed	27/03/2019	17/08/2021	Company Secretary
TELEPHONECOFFEE.CO.UK LIMITED	08890219	Company is dissolved	04/10/2018	30/08/2022	Company Secretary
REGENCY SECURITY SYSTEMS LIMITED	11483590	Company is dissolved	25/07/2018		Company Secretary
BRAND CLOUDLINES LIMITED	11265245	Active - Accounts Filed	20/03/2018	17/11/2020	Company Secretary
HORSESHOE PCC LIMITED	10995603	Company is dissolved	04/10/2017		Company Secretary
SHAMARIMA COMPANY LIMITED	10875892	Company is dissolved	20/07/2017		Company Secretary
TBS BUSINESS GROUP LTD	10805000	Company is dissolved	06/06/2017		Company Secretary
HEX HOLDINGS LTD	10039238	Company is dissolved	04/05/2017		Company Secretary
HALOGEN SOFTWARE LIMITED	07561779	Company is dissolved	01/01/2017		Company Secretary
APPLICABLE LIMITED	03426111	Active - Accounts Filed	01/01/2017	29/03/2022	Company Secretary
APPLICABLE HOLDING LIMITED	10320783	Company is dissolved	01/01/2017	11/03/2021	Company Secretary
APPLICABLE HOLDING LIMITED	10320783	Company is dissolved	01/01/2017	11/03/2021	Company Secretary



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GRANDIR UK LIMITED	10519700	Active - Accounts Filed	12/12/2016	14/11/2017	Company Secretary
TANGENT IT RECRUITMENT SOLUTIONS LIMITED	10504089	Company is dissolved	30/11/2016		Company Secretary
TRIVIUM ESTATES LIMITED	10404650	Active - Accounts Filed	30/09/2016	24/10/2016	Company Secretary
ANNAMOON LIMITED	10378119	Company is dissolved	16/09/2016		Company Secretary
DAWN PROPERTY INVESTMENTS LIMITED	10332626	Non-Trading	17/08/2016	18/08/2016	Company Secretary
KOTS HOLDING LTD.	10186431	Active - Accounts Filed	18/05/2016	18/05/2016	Company Secretary
SCOTNEY PROJECTS LIMITED	10180806	Non-Trading	16/05/2016	16/05/2016	Company Secretary
FORMARK SGB LIMITED	10158953	Active - Accounts Filed	03/05/2016	03/05/2016	Company Secretary
P F R AVIATION LIMITED	10152953	Company is dissolved	28/04/2016	28/04/2016	Company Secretary
IEVENTSUK LIMITED	10126450	Company is dissolved	15/04/2016	22/08/2017	Company Secretary
CTI INTERNATIONAL LTD.	10111856	Company is dissolved	08/04/2016	08/04/2016	Company Secretary
CTI INTERNATIONAL LTD.	10111856	Company is dissolved	08/04/2016	08/04/2016	Company Secretary
KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED	10097575	Non-Trading	01/04/2016	01/04/2016	Company Secretary
AM ENVIRONMENTAL SERVICES LIMITED	10068263	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
AM ENVIRONMENTAL SERVICES NORTHERN LIMITED	10068257	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
LODGIQ UK LIMITED	10070188	Company is dissolved	17/03/2016		Company Secretary
ACCOUNTANTHUB LIMITED	10049686	Company is dissolved	08/03/2016	08/03/2016	Company Secretary
LOGISTICS SN LIMITED	10043016	Active - Accounts Filed	04/03/2016	31/07/2024	Company Secretary
JACQUES DANIEL CONSULTING LTD	10031760	Company is dissolved	29/02/2016	21/11/2018	Company Secretary
FOREXTRA (CATERING) LIMITED	10017552	Company is dissolved	22/02/2016	22/02/2016	Company Secretary
BIG PARTNERS LIMITED	10004139	Active - Accounts Filed	15/02/2016	15/02/2016	Company Secretary



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BIG PARTNERS LIMITED	10004139	Active - Accounts Filed	15/02/2016	15/02/2016	Company Secretary
ACCURA WELDING LIMITED	09995937	Company is dissolved	09/02/2016	09/02/2016	Company Secretary
5 MAY STRIKE OFF PLC	09989960	Company is dissolved	05/02/2016		Company Secretary
KITEWOOD (CONGLETON DEVELOPMENT) LIMITED	09967117	Non-Trading	25/01/2016	25/01/2016	Company Secretary
HENRY HERBERT TAILORS LIMITED	09965002	Active - Accounts Filed	22/01/2016	22/01/2016	Company Secretary
KITEWOOD (FAIRCLOUGH FARM) LIMITED	09962274	Active - Accounts Filed	21/01/2016	21/01/2016	Company Secretary
2A COLEHERNE ROAD LEASEHOLDERS LIMITED	09959932	Non-Trading	20/01/2016	20/01/2016	Company Secretary
AMEAL HOLDINGS LIMITED	09937371	Company is dissolved	06/01/2016	11/01/2016	Company Secretary
EMPIRE RACING CARS LIMITED	09925024	Active - Accounts Filed	21/12/2015	21/12/2015	Company Secretary
EMPIRE RACING CARS LIMITED	09925024	Active - Accounts Filed	21/12/2015	21/12/2015	Company Secretary
FIRST SYSTEMS LIMITED	09913967	Company is dissolved	11/12/2015	11/12/2015	Company Secretary
TWELFTH MAN (LONDON) LIMITED	09911494	Company is dissolved	10/12/2015	10/12/2015	Company Secretary
UK GRINDING AND MACHINE SERVICES LIMITED	09903703	Active - Accounts Filed	04/12/2015	04/12/2015	Company Secretary
FRELENE (GROSVENOR STREET) LIMITED	09870571	Active - Accounts Filed	12/11/2015	12/11/2015	Company Secretary
INTATECH LIMITED	09860606	Company is dissolved	06/11/2015	06/11/2015	Company Secretary
PAUL ASSOCIATES LIMITED	09849927	Company is dissolved	30/10/2015	30/10/2015	Company Secretary
WOODINCRETE LIMITED	09816791	Company is dissolved	08/10/2015		Company Secretary
LE COQ EPICIER LIMITED	09800081	Active - Accounts Filed	29/09/2015	01/10/2015	Company Secretary
ROAM ANALYTICS LIMITED	09797509	Company is dissolved	28/09/2015	02/05/2017	Company Secretary
HANOVER HOUSE LIMITED	09793074	Active - Accounts Filed	24/09/2015	24/09/2015	Company Secretary
HANOVER HOUSE LIMITED	09793074	Active - Accounts Filed	24/09/2015	24/09/2015	Company Secretary



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AEGEAN PROPERTY SALES TURKEY LIMITED	09766449	Company is dissolved	08/09/2015	08/09/2015	Company Secretary
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