



TENBURY SECRETARIES LTD

913565805

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TENBURY SECRETARIES LTD	<b>Number</b>	913565805
<b>Postcode</b>	TN27 0JW	<b>Address</b>	Brenchley Mews School Road Charing Kent United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LA MAISON NORDIQUE UK LTD	15847927	Active - Newly Incorporated	19/07/2024		Company Secretary
BLANCHON UK LIMITED	07591390	Active - Accounts Filed	01/04/2024		Company Secretary
SCOPE EXPANDED LTD	15435756	Active - Newly Incorporated	23/01/2024		Company Secretary
I-TRACING LTD	08436611	Active - Accounts Filed	04/12/2023		Company Secretary
MASSA HORSES UK LTD	15180654	Active - Newly Incorporated	02/10/2023		Company Secretary
VISTORY GROUP LTD	09200277	Active - Accounts Filed	22/08/2023		Company Secretary
SCHOMEI LTD	09857722	Active - Accounts Filed	20/06/2023		Company Secretary
PIERRE HERME UK LTD	07043357	Active - Accounts Filed	21/03/2023		Company Secretary
FARR CORPORATION HOLDING LTD	12845926	Active - Accounts Filed	09/09/2022		Company Secretary
DIGITAL BUSINESS EVENTS LTD	13962030	Active - Accounts Filed	08/03/2022		Company Secretary
OG EXCLUSIVES LONDON LIMITED	08955418	Active - Accounts Filed	10/01/2022		Company Secretary
AUROCH WORLDWIDE LTD	09089993	Active - Accounts Filed	01/11/2021		Company Secretary
DIGIT REBEL AUDIO LIMITED	05125825	Non-Trading	01/05/2021		Company Secretary
MY ALBERT LTD	12885058	Active - Accounts Filed	17/09/2020		Company Secretary



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ALULA ASSET LTD	10154059	Non-Trading	08/09/2020	Company Secretary
WITHIN PEOPLE LIMITED	08806790	Active - Accounts Filed	01/09/2020	Company Secretary
GAYMONKEY RECORDS LTD	06330836	Active - Accounts Filed	01/09/2020	Company Secretary
JGL GROUP LTD	09137501	Active - Accounts Filed	01/07/2020	Company Secretary
GARDEN WALK LTD	10121986	Active - Accounts Filed	06/05/2020	Company Secretary
LICENCE STORE INVESTMENT LIMITED	04446026	Active - Accounts Filed	08/02/2020	Company Secretary
GM FLY FISHING INTERNATIONAL LTD	12372226	Active - Accounts Filed	19/12/2019	Company Secretary
G EQUITIES LIMITED	11909191	Active - Accounts Filed	27/03/2019	Company Secretary
MARNAVER LTD	11908684	Active - Accounts Filed	27/03/2019	Company Secretary
EPICONCEPT UK LIMITED	07093221	Active - Accounts Filed	01/12/2018	Company Secretary
MILLCORP LIMITED	07317068	Active - Accounts Filed	25/06/2018	Company Secretary
NADAIL INVEST LTD	11341784	Non-Trading	02/05/2018	Company Secretary
TRAVOL INTERNATIONAL CONSULTING LTD	10795627	Active - Accounts Filed	31/05/2017	Company Secretary
CRISTAL GROUP INTERNATIONAL LTD	10664219	Active - Accounts Filed	10/03/2017	Company Secretary
SUSHI SHOP UK LIMITED	08019428	Active - Accounts Filed	17/05/2016	Company Secretary
EFFICIENTIP UK LTD	09918098	Active - Accounts Filed	16/12/2015	Company Secretary
ODITY LONDON LTD	09888471	Active - Accounts Filed	25/11/2015	Company Secretary
SUSHI SHOP LONDON LTD	07888006	Active - Accounts Filed	08/10/2015	Company Secretary
LOVERTIBLE LTD	09695135	Active - Accounts Filed	21/07/2015	Company Secretary
BEAUTY AND SURGERY LTD	09459271	Active - Accounts Filed	18/05/2015	18/03/2015 Company Secretary
DAPAO LTD	09467315	Active - Accounts Filed	03/03/2015	Company Secretary



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NP INVESTMENT LTD	09287940	Active - Accounts Filed	30/10/2014	Company Secretary
CHATEAUFORM' UK LTD	09269916	Active - Accounts Filed	17/10/2014	Company Secretary
DOT SHOP LTD	07492266	Active - Accounts Filed	01/05/2014	Company Secretary
TPL VISION UK LIMITED	08300354	Active - Accounts Filed	01/05/2014	Company Secretary
OPIAL CONSULTING LIMITED	07914689	Active - Accounts Filed	01/05/2014	Company Secretary
FLIGHT DATA VISION LTD	06281312	Active - Accounts Filed	18/04/2014	Company Secretary
PURPLE EMOTION LTD	08572475	Active - Accounts Filed	17/06/2013	Company Secretary
NEXDEV LTD	08164704	Active - Accounts Filed	01/08/2012	Company Secretary
STYLIS LIMITED	04147294	Active - Accounts Filed	24/02/2012	Company Secretary
EFFIAXE LTD	04184291	Active - Accounts Filed	03/02/2012	Company Secretary
FRENCH COSMETIC CENTRE LIMITED	05740756	Active - Accounts Filed	01/04/2009	Company Secretary
THE UNITED HEMISPHERE MERCHANTS LTD	06005382	Non-Trading	01/01/2009	Company Secretary
MEDICAL PRODUCTS & SERVICES LTD	04475253	Active - Accounts Filed	01/01/2009	Company Secretary
INTERNATIONAL DEVELOPMENT CONSULTING LTD	04016548	Active - Accounts Filed	01/01/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIKKAUSS LTD	13601915	Active - Accounts Filed	13/09/2022	09/08/2023	Company Secretary
IPSIMO LTD	13619150	Company is dissolved	14/09/2021	31/12/2022	Company Secretary
FITLIFE LIMITED	12763993	Company is dissolved	27/05/2021	31/12/2022	Company Secretary
BAGRATION INTELLIGENCE & INFLUENCE (B2.I) LIMITED	10370516	Company is dissolved	22/08/2019		Company Secretary
DIGIT ALL DATA LTD	11009231	Company is dissolved	12/10/2017		Company Secretary
NR FUNDRAISER LIMITED	10843093	Company is dissolved	30/06/2017		Company Secretary



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ASKPSY LIMITED	10843867	Company is dissolved	30/06/2017	Company Secretary
ANGAGE LIMITED	05821126	Company is dissolved	07/04/2017 31/03/2022	Company Secretary
AOP HOLDING (UK) LIMITED	07131528	Company is dissolved	01/03/2017 31/12/2018	Company Secretary
AOP INDUSTRY LIMITED	07131602	Company is dissolved	01/03/2017 31/12/2018	Company Secretary
CHAMBOLLE LTD	10636816	Company is dissolved	23/02/2017	Company Secretary
PRIVATE PSYCHOTHERAPY PRACTICE LTD	10157478	Active - Accounts Filed	30/04/2016 31/12/2018	Company Secretary
FINDOUT LTD	09778341	Company is dissolved	15/09/2015	Company Secretary
ON5 COMPANY LTD	09777178	Company is dissolved	15/09/2015	Company Secretary
HYGIE LIMITED	07673309	Company is dissolved	01/05/2014	Company Secretary
ASTRIA DEFENSE LIMITED	07859120	Company is dissolved	01/05/2014	Company Secretary
SUBSEA OIL & GAS BRASIL LTD	07684263	Company is dissolved	01/05/2014	Company Secretary
SYSTEMIS (UK) LTD	08595462	Company is dissolved	01/05/2014	Company Secretary
BTWICE LIMITED	07842667	Company is dissolved	01/05/2014	Company Secretary
PLUMBAGO SERVICES INT LTD	07657166	Company is dissolved	01/05/2014	Company Secretary
KHP INTERNATIONAL LTD.	07469216	Company is dissolved	01/05/2014 07/09/2016	Company Secretary
THE FAIRY CREATIONS LTD	07479650	Company is dissolved	01/05/2014	Company Secretary
ARES WINES INT. LIMITED	08390795	Company is dissolved	22/04/2014	Company Secretary
QANOPIA LTD	07456794	Company is dissolved	17/04/2014	Company Secretary
MISTER BELL UK LTD	08936538	Company is dissolved	12/03/2014	Company Secretary
LUGDUMAN LTD	08916994	Company is dissolved	28/02/2014 10/04/2015	Company Secretary
REPORT BUYER LTD	05051530	Company is dissolved	04/02/2014	Company Secretary



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ICCS FRANCE LTD	07327121	Company is dissolved	01/01/2014	Company Secretary
EDISOUND LTD	08722113	Company is dissolved	07/10/2013	Company Secretary
HEARING & VIEW AIDS LTD	08591758	Company is dissolved	01/07/2013	Company Secretary
CALYPT LTD	08494825	Company is dissolved	18/04/2013	Company Secretary
VIGASOLAR LIMITED	08278411	Company is dissolved	11/02/2013	Company Secretary
CLAVYS LTD	08308267	Company is dissolved	27/11/2012	Company Secretary
CLAVYS ENGINEERING LTD	08307625	Company is dissolved	26/11/2012	Company Secretary
CLAVYS SOLUTION LTD	08307571	Company is dissolved	26/11/2012	Company Secretary
ADANA ENTERTAINMENTS LTD	06532344	Company is dissolved	01/10/2012	31/12/2018 Company Secretary
J D PRESS LIMITED	04129451	Company is dissolved	24/09/2012	Company Secretary
ATERTON LTD	08078350	Company is dissolved	23/08/2012	Company Secretary
LAGO LIMITED	04303110	Company is dissolved	01/03/2012	Company Secretary
TELECHANNEL LTD	06522099	Company is dissolved	01/03/2012	Company Secretary
BEAUTYCOM UK LIMITED	07435248	Active - Accounts Filed	01/03/2012	30/04/2013 Company Secretary
MODUL LTD	06772449	Company is dissolved	01/03/2012	Company Secretary
SUCCESSION VARIETY LTD	06453552	Company is dissolved	10/12/2011	Company Secretary
KONTROL BATIMENT LTD	07475258	Company is dissolved	31/10/2011	Company Secretary
SHAKEKAMI LTD	07817353	Company is dissolved	20/10/2011	15/01/2013 Company Secretary
HOWARD WILSON LTD	07607839	Company is dissolved	18/04/2011	Company Secretary
PREMIUM GLOBAL GROUP LTD	07484544	Company is dissolved	06/01/2011	Company Secretary
ATLAS AND CO INTERNATIONAL LTD	07245482	Company is dissolved	01/01/2011	Company Secretary



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VANGUARD INTELLIGENCE LTD	06998587	Company is dissolved	14/07/2010	Company Secretary
EPARIC LIMITED	04156941	Company is dissolved	01/09/2009	Company Secretary
AQUA RAY UK LTD	06276445	Company is dissolved	01/07/2009	Company Secretary
MB INV LTD	05091117	Company is dissolved	01/04/2009	Company Secretary
ROLLING FORMER MACHINE LIMITED	04859105	Company is dissolved	01/04/2009	Company Secretary
GAME EGGSELL LIMITED	03752584	Company is dissolved	01/04/2009	Company Secretary
A DESIFIRE LIMITED	06507770	Company is dissolved	01/03/2009	Company Secretary
CLIMART LTD	06326586	Company is dissolved	01/02/2009	Company Secretary
WEVOD UK LTD	06036432	Company is dissolved	01/01/2009	Company Secretary