



TENBURY SECRETARIES LTD

913565805

Director Information

| | | | |
|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | TENBURY SECRETARIES LTD | Number | 913565805 |
| Postcode | TN27 0JW | Address | Brenchley Mews School Road Charing Kent United Kingdom |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 46 | | |

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 |
| G EQUITIES LIMITED | 11909191 | 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 |
| NP INVESTMENT LTD | 09287940 | Active - Accounts Filed | 30/10/2014 | Company Secretary |
| CHATEAUFORM' UK LTD | 09269916 | Active - Accounts Filed | 17/10/2014 | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| TPL VISION UK LIMITED | 08300354 | Active - Accounts Filed | 01/05/2014 | Company Secretary |
| DOT SHOP LTD | 07492266 | 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 | Company is dissolved | 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 |
| GM FLY FISHING INTERNATIONAL LTD | 12372226 | Company is dissolved | 19/12/2019 | | Company Secretary |
| BAGRATION INTELLIGENCE & INFLUENCE (B2.I) LIMITED | 10370516 | Company is dissolved | 22/08/2019 | | Company Secretary |
| MARNAVER LTD | 11908684 | Company is dissolved | 27/03/2019 | | 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 |
| ASKPSY LIMITED | 10843867 | Company is dissolved | 30/06/2017 | | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 |
| ON5 COMPANY LTD | 09777178 | Company is dissolved | 15/09/2015 | | Company Secretary |
| FINDOUT LTD | 09778341 | Company is dissolved | 15/09/2015 | | Company Secretary |
| SYSTEMIS (UK) LTD | 08595462 | Company is dissolved | 01/05/2014 | | Company Secretary |
| THE FAIRY CREATIONS LTD | 07479650 | Company is dissolved | 01/05/2014 | | Company Secretary |
| OPIAL CONSULTING LIMITED | 07914689 | Company is dissolved | 01/05/2014 | | Company Secretary |
| KHP INTERNATIONAL LTD. | 07469216 | Company is dissolved | 01/05/2014 | 07/09/2016 | Company Secretary |
| PLUMBAGO SERVICES INT LTD | 07657166 | Company is dissolved | 01/05/2014 | | Company Secretary |
| BTWICE LIMITED | 07842667 | Company is dissolved | 01/05/2014 | | Company Secretary |
| HYGIE LIMITED | 07673309 | Company is dissolved | 01/05/2014 | | Company Secretary |
| SUBSEA OIL & GAS BRASIL LTD | 07684263 | Company is dissolved | 01/05/2014 | | Company Secretary |
| ASTRIA DEFENSE LIMITED | 07859120 | 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 |