



MAGNA SECRETARIES LIMITED

913582012

Director Information

Title		Honours	
Name	MAGNA SECRETARIES LIMITED	Number	913582012
Postcode	EC2M 5PD	Address	3 London Wall Buildings London
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAKER & SONS PROPERTIES LTD	13287756	Active - Accounts Filed	24/03/2021		Company Secretary
ARTEXCELLED LTD	12942856	Active - Accounts Filed	12/10/2020		Company Secretary
EASTLANDS PROPERTY COMPANY LIMITED	12769528	Active - Accounts Filed	27/07/2020		Company Secretary
AMY JOHNSON LTD	11828635	Active - Accounts Filed	15/02/2019		Company Secretary
P1A TECHNOLOGY LIMITED	05583434	Active - Accounts Filed	01/11/2018		Company Secretary
CLAUDINA PROPERTY LTD	11166771	Active - Accounts Filed	24/01/2018		Company Secretary
BLANCHARD EXECUTIVE SEARCH LIMITED	10734026	Active - Accounts Filed	21/04/2017		Company Secretary
APPLIED INTELLIGENCE GROUP LTD	10668626	Active - Accounts Filed	14/03/2017		Company Secretary
LOIZOU CONSULTING LTD	09807583	In Liquidation	03/10/2015		Company Secretary
GULFSTREAM DEVELOPMENTS LTD	09623758	Active - Accounts Filed	04/06/2015		Company Secretary
HIGHLIFE LONDON LIMITED	06914772	In Liquidation	16/12/2014		Company Secretary
SHGB 10 LTD	09251533	Active - Accounts Filed	07/10/2014		Company Secretary
WESTLANDS PROPERTY COMPANY LIMITED	02848099	Active - Accounts Filed	25/08/2013		Company Secretary
GILLESPIE WALLIS (OLD) LIMITED	03160643	In Liquidation	01/10/2012		Company Secretary
ND COMPUTERS LTD	07844412	Active - Accounts Filed	11/11/2011		Company Secretary



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MAGNA SECRETARIES LIMITED

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Secretary



MAGNA SECRETARIES LIMITED

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IMPULSE INVESTMENT LIMITED	07480271	Active - Accounts Filed	03/11/2011	Company Secretary
SHGB 5 LTD	07817950	Non-Trading	20/10/2011	Company Secretary
NETWORK 118 LTD	07795386	Active - Accounts Filed	03/10/2011	Company Secretary
ROBB & SONS LIMITED	05100374	In Liquidation	31/12/2010	Company Secretary
ABBD LTD	07136097	Active - Accounts Filed	26/01/2010	Company Secretary
VISIONTECH GLASS & GLAZING LTD	06662356	Active - Accounts Filed	02/09/2009	Company Secretary
RM CONSULTANTS WORLDWIDE LIMITED	05414379	Active - Accounts Filed	05/04/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEEPDOGEYE.COM LTD	13014532	Company is dissolved	12/11/2020		Company Secretary
BRIAN DYER LTD	12292443	Company is dissolved	31/10/2019		Company Secretary
RM WEALTH MANAGEMENT LTD	11763799	Company is dissolved	14/01/2019		Company Secretary
PURELY SPACED LTD	11384199	Company is dissolved	25/05/2018		Company Secretary
TROODOS CAPITAL LTD	11327193	Company is dissolved	24/04/2018	24/04/2018	Company Secretary
COWCROSS STREET LTD	11246363	Company is dissolved	09/03/2018		Company Secretary
PURELY POP UP LTD	11245141	Company is dissolved	09/03/2018		Company Secretary
WARDENTREE DEVELOPMENTS LTD	11033882	Company is dissolved	26/10/2017		Company Secretary
IKS-U UK LIMITED	10883320	Company is dissolved	25/07/2017		Company Secretary
CHARITES (PAKISTAN) LIMITED	10839228	Company is dissolved	28/06/2017		Company Secretary
BRUTON REAL ESTATE LIMITED	10837858	Company is dissolved	27/06/2017		Company Secretary
DELLA GROUP LIMITED	10837943	Company is dissolved	27/06/2017		Company Secretary
NIMBUS EVENTS LIMITED	10723959	Company is dissolved	13/04/2017		Company Secretary



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STEYER DECOR LTD	09673958	Company is dissolved	01/11/2016	Company Secretary
GILLESPIE WALLIS LIMITED	10084543	Company is dissolved	24/03/2016	Company Secretary
BONFLEET LTD	09879034	Non-Trading	19/11/2015 20/11/2019	Company Secretary
SMK CONSULTANTS LTD	09836084	Company is dissolved	21/10/2015	Company Secretary
LEXINGTON ADVERTISING LIMITED	09654674	Company is dissolved	24/06/2015	Company Secretary
SHGB 9 LTD	09510362	Company is dissolved	25/03/2015	Company Secretary
PHARAOH LIMITED	09351256	Active - Accounts Filed	11/12/2014 04/02/2019	Company Secretary
BLANCHARD EXECUTIVE SEARCH (OLD) LIMITED	04787012	Company is dissolved	21/11/2014	Company Secretary
PHARAOH VENTURES LTD	09318029	Company is dissolved	19/11/2014	Company Secretary
FINNFLEET UK LTD	09191532	Company is dissolved	28/08/2014 22/04/2020	Company Secretary
SACCONI GEO MILLENNIUM LTD	09170472	Company is dissolved	11/08/2014	Company Secretary
LOCATION SOLUTIONS EUROPE LTD	09135787	Active - Accounts Filed	17/07/2014 08/04/2019	Company Secretary
THE MIDDLETON PARTNERSHIP LTD	07429401	Company is dissolved	30/06/2014 04/11/2019	Company Secretary
BONORUM INVEST LTD	09060790	Company is dissolved	29/05/2014	Company Secretary
PATIDENT LTD	09060176	Company is dissolved	28/05/2014	Company Secretary
FLECHE LTD	08420725	Company is dissolved	26/02/2014 20/12/2016	Company Secretary
PAVILION PRODUCTIONS LTD	08906214	Company is dissolved	21/02/2014	Company Secretary
VISION BUSINESS SOLUTIONS (UK) LIMITED	08898974	Company is dissolved	17/02/2014	Company Secretary
DOVE DENTAL LTD	07460923	Company is dissolved	31/12/2013 01/05/2013	Company Secretary
CLOULYN PRO LTD	08584166	Company is dissolved	01/12/2013	Company Secretary
PHARAOH COMMERCIAL LTD	08748378	Company is dissolved	25/10/2013	Company Secretary



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CATCH SPORT LIMITED	05638366	Active - Accounts Filed	17/10/2013	02/03/2020	Company Secretary
MSE BRITAIN LTD	08629369	Company is dissolved	29/07/2013	04/02/2019	Company Secretary
MALL SOLUTIONS UK LTD	08599115	Active - Accounts Filed	05/07/2013	04/02/2019	Company Secretary
BISCOTTILICIOUS LTD	08587779	Company is dissolved	27/06/2013		Company Secretary
CHEZ ROUTE (UK) LIMITED	06863644	Company is dissolved	01/04/2013	01/12/2014	Company Secretary
ST. GEORGE IMAGES LTD	08114830	Active - Accounts Filed	21/03/2013	01/12/2020	Company Secretary
THE OUTDOOR ADVERTISING CONSULTANCY LTD	07469048	Company is dissolved	22/01/2013	01/12/2020	Company Secretary
LAW UNDERSTOOD LTD	08354256	Company is dissolved	10/01/2013	06/02/2014	Company Secretary
QUALITY FRUIT & FALCON LTD	08294612	Company is dissolved	15/11/2012	16/11/2012	Company Secretary
ELEGANCE BEAUTY CLINIC (CROUCH END) LIMITED	08292357	Company is dissolved	13/11/2012	13/11/2012	Company Secretary
LAW UNDERSTOOD CONSULTANCY LIMITED	08268255	Company is dissolved	25/10/2012	05/06/2015	Company Secretary
NATURALLY CONNECTED LIMITED	08219434	Company is dissolved	18/09/2012	01/03/2018	Company Secretary
KRYGER LTD	08179155	Company is dissolved	14/08/2012	24/11/2020	Company Secretary
TRANSPERFORMANCE LTD	08147466	Company is dissolved	18/07/2012		Company Secretary
MERESTEAD LIMITED	08091471	Non-Trading	15/06/2012	15/06/2012	Company Secretary
SQUAREMMKM LTD	08078349	Non-Trading	22/05/2012	21/05/2016	Company Secretary
SILHOUETTE STYLE LIMITED	08018092	Company is dissolved	03/04/2012		Company Secretary
JMH (ROME) LTD	07989155	Company is dissolved	13/03/2012	05/02/2014	Company Secretary
BRENTWOOD SUPPLIES & DISTRIBUTION COMPANY LIMITED	07380673	Company is dissolved	05/03/2012		Company Secretary
TRULLO VISTA LTD	07968861	Company is dissolved	28/02/2012		Company Secretary
BORN & CO. (COMPLIANCE) LTD	07953658	Company is dissolved	17/02/2012		Company Secretary



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EURO PROPERTY SERVICES (SURREY) LTD	06466467	Company is dissolved	07/02/2012	16/04/2014	Company Secretary
HARVARD WINES LTD	07084969	Company is dissolved	03/02/2012		Company Secretary
EMERGENCY HIRE UK LIMITED	07183724	Active - Accounts Filed	06/01/2012	09/03/2013	Company Secretary
LUXBOROUGH INTERNATIONAL LTD	07900621	Company is dissolved	06/01/2012	31/03/2019	Company Secretary
YWH LTD	07888994	Active - Accounts Filed	21/12/2011	20/08/2018	Company Secretary
GROSVENOR HOUSE INVESTMENTS LIMITED	07877417	Company is dissolved	09/12/2011		Company Secretary
MARRIOTT LOCK LIMITED	07873484	Company is dissolved	07/12/2011	18/01/2013	Company Secretary
EIRADHONNA LIMITED	07371357	Active - Accounts Filed	16/11/2011	30/06/2012	Company Secretary
MARSHALL GREEN LTD	07844043	Company is dissolved	11/11/2011		Company Secretary
RUSHDENTIST LIMITED	07827556	Active - Accounts Filed	28/10/2011	01/09/2020	Company Secretary
WAVEDENT LTD	07826361	Company is dissolved	27/10/2011	01/08/2020	Company Secretary
VH DENT AND PARTNERS LTD	07818505	Active - Accounts Filed	21/10/2011	07/07/2019	Company Secretary
GLOBAL CARBON BROKING LTD	07812037	Company is dissolved	17/10/2011		Company Secretary
SHGB 3 LTD	07786800	Company is dissolved	26/09/2011	31/03/2022	Director
SHGB 3 LTD	07786800	Company is dissolved	26/09/2011	31/03/2022	Company Secretary