



**FW STEPHENS (SECRETARIAL) LIMITED**

**913650742**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FW STEPHENS (SECRETARIAL) LIMITED	<b>Number</b>	913650742
<b>Postcode</b>	EC1Y 4YX	<b>Address</b>	3rd Floor 24 Chiswell Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL CASES CHARITABLE TRUST	04083947	Active - Accounts Filed	31/08/2017		Company Secretary
WILSON ELSEER CONSULTING LIMITED	09991248	Non-Trading	08/02/2016		Company Secretary
SALSPIN LIMITED	05126306	Company is dissolved	05/08/2014		Company Secretary
DOVE STREET INVESTMENTS LIMITED	08938082	Active - Accounts Filed	13/03/2014		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEE ACTION SPORTS I UK LIMITED	05941124	Company is dissolved	12/05/2015	12/05/2015	Company Secretary
HELENE DARROZE COOKING CONSULTANT LIMITED	06498962	Active - Accounts Filed	08/09/2014	01/02/2016	Company Secretary
PRIZEGLOBE PROPERTIES LIMITED	06178106	Company is dissolved	05/08/2014		Company Secretary
PRIZEGLOBE PROPERTIES NUMBER ONE LIMITED	03896959	Company is dissolved	05/08/2014		Company Secretary
OXBO HOLDINGS LIMITED	05578299	Company is dissolved	05/08/2014		Company Secretary
1,2,3 MULTIMEDIA LTD.	03308722	Company is dissolved	28/01/2013	19/05/2014	Company Secretary
SAFFRON HILL MGP LIMITED	05941568	Company is dissolved	19/04/2012		Company Secretary
SAFFRON HILL MGP2 LIMITED	06342144	Company is dissolved	19/04/2012		Company Secretary
BRACKENBURY LEISURE LIMITED	03269021	Company is dissolved	05/10/2011	14/10/2016	Company Secretary



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POSITIVELUXURY LIMITED	07706592	Active - Accounts Filed	15/07/2011	10/10/2018	Company Secretary
PETSPYJAMAS LIMITED	07706594	Active - Accounts Filed	15/07/2011	26/09/2018	Company Secretary
GILGENKRANTZ & CO LIMITED	07325047	Active - Accounts Filed	26/05/2011	06/09/2018	Company Secretary
JUSTADDRED LIMITED	07593073	Non-Trading	06/04/2011	03/04/2020	Company Secretary
LOOK AND LEARN LIMITED	05294671	Active - Accounts Filed	27/10/2010	04/03/2024	Company Secretary
LOOK AND LEARN MEDIA (HOLDINGS) LIMITED	05294720	Non-Trading	27/10/2010	04/03/2024	Company Secretary
R S LAW LIMITED	04270366	Company is dissolved	15/08/2010		Company Secretary
ELLEMEDUE LIMITED	06934616	Company is dissolved	15/06/2009	14/09/2015	Company Secretary
AORANGI LIMITED	00846323	Active - Accounts Filed	10/03/2009	30/01/2013	Company Secretary
Z-FORMTEXX LIMITED	06787648	Company is dissolved	17/02/2009		Company Secretary
V-FORMTEXX LIMITED	06787529	Company is dissolved	17/02/2009		Company Secretary
FORMTEXX LIMITED	06787643	Active - Accounts Filed	17/02/2009	15/02/2018	Company Secretary
FILREEL LIMITED	03561027	Company is dissolved	13/02/2002		Company Secretary