



**OPTIMA SECRETARIES LIMITED**

**913677016**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OPTIMA SECRETARIES LIMITED	<b>Number</b>	913677016
<b>Postcode</b>	W1S 3EA	<b>Address</b>	Royalty House 32 Sackville Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA COOMBE LIMITED	08526774	Company is dissolved	22/06/2017	28/01/2019	Company Secretary
V7 LIMITED	07951027	Company is dissolved	19/01/2017		Company Secretary
PERRIN FINE ART LIMITED	10291822	Active - Accounts Filed	22/07/2016	14/03/2019	Company Secretary
BALTHUR LIMITED	09879355	Active - Accounts Filed	19/11/2015	14/03/2019	Company Secretary
CG ENERTRADE LTD	09877126	Company is dissolved	18/11/2015		Company Secretary
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	05/10/2015	14/03/2019	Company Secretary
XCDS INTERNATIONAL LIMITED	09805984	Active - Accounts Filed	02/10/2015	01/05/2016	Company Secretary
BLUESTAR-NETWORK LTD	09689669	Company is dissolved	16/07/2015		Company Secretary
PG SOUTTER MEDIA LIMITED	09245474	Company is dissolved	03/07/2015		Company Secretary
AMD CAPITAL ADVISORS (U.K) LIMITED	09553170	Active - Accounts Filed	21/04/2015	01/04/2019	Company Secretary
GROSVENOR SQUARE GLOBAL SERVICES LTD	09416306	Non-Trading	02/02/2015	28/01/2016	Company Secretary
OLIVIER MALINGUE LIMITED	09379334	Active - Accounts Filed	08/01/2015	02/03/2015	Company Secretary



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BUCINTORO CAPITAL LIMITED	09363358	Active - Accounts Filed	22/12/2014	30/11/2015	Company Secretary
BILLIONAIRE RETAIL (UK) LIMITED	06345197	Active - Accounts Filed	27/10/2014	31/03/2019	Company Secretary
E & A AVIATION LIMITED	08304529	Company is dissolved	23/10/2014	05/05/2015	Company Secretary
NOEMALIFE UK LIMITED	09264734	Company is dissolved	15/10/2014		Company Secretary
TRADE MARK DEVELOPMENT - TRAMA LTD	03392613	Company is dissolved	13/10/2014	31/03/2019	Company Secretary
FINE ART HOLDINGS EUROPE LIMITED	09244513	Company is dissolved	01/10/2014		Company Secretary
KIKO UK LIMITED	07030612	Active - Accounts Filed	25/09/2014	14/12/2015	Company Secretary
STUDIO ADEL LIMITED	09208113	Company is dissolved	08/09/2014		Company Secretary
ZENA LONDON LTD	09163433	Company is dissolved	06/08/2014	27/04/2015	Company Secretary
LFSCOUTING LIMITED	09107093	Active - Accounts Filed	30/06/2014	21/08/2014	Company Secretary
MOKARABIA LIMITED	03670877	Active - Accounts Filed	01/06/2014	21/07/2015	Company Secretary
KHAMSIN LIMITED	07899819	Company is dissolved	06/05/2014		Company Secretary
JD PEAK LIMITED	09003971	Company is dissolved	22/04/2014	31/07/2017	Company Secretary
BIZINT LIMITED	08865915	Company is dissolved	28/01/2014	21/08/2014	Company Secretary
HUDDLE GROUP EUROPE LIMITED	08785344	Company is dissolved	21/11/2013		Company Secretary
PRIORITIS LIMITED	08782131	Active - Accounts Filed	19/11/2013	14/03/2019	Company Secretary
ARAMIS BUILDING GROUP LIMITED	08782168	Company is dissolved	19/11/2013		Company Secretary
NM ECLECTIC LIMITED	08762648	Company is dissolved	05/11/2013	30/09/2014	Company Secretary
FREDIS CONSULTANCY LIMITED	08743549	Company is dissolved	22/10/2013		Company Secretary
REAL ASSET PARTNERS LIMITED	08741705	Active - Accounts Filed	21/10/2013	14/03/2019	Company Secretary
OFFICINE SANDRINI (UK) LIMITED	08729338	Company is dissolved	11/10/2013	28/01/2015	Company Secretary



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SAINT JACK LIMITED	08636120	Company is dissolved	02/08/2013	Company Secretary
PALL MALL FINE ARTS LIMITED	08623279	Active - Accounts Filed	31/07/2013 20/11/2018	Company Secretary
PORADA ARREDI UK LIMITED	08625003	Active - Accounts Filed	25/07/2013 04/08/2017	Company Secretary
UUX HOLDING COMPANY LIMITED	08580245	Company is dissolved	21/06/2013 20/06/2019	Company Secretary
DV SPORT MANAGEMENT LIMITED	08576497	Company is dissolved	19/06/2013	Company Secretary
KONFIDO LIMITED	08538706	Company is dissolved	21/05/2013 27/05/2015	Company Secretary
TOSQUARE LIMITED	08236046	Company is dissolved	09/04/2013 21/08/2014	Company Secretary
LZ PROPERTIES LIMITED	08464670	Company is dissolved	27/03/2013	Company Secretary
UNITED STEELS STRUCTURES LIMITED	08426236	Company is dissolved	01/03/2013 01/03/2016	Company Secretary
TRUE SOUL LTD	04497901	Company is dissolved	04/12/2012 03/03/2017	Company Secretary
LYTBULB LIMITED	08268901	Active - Accounts Filed	01/11/2012 06/06/2018	Company Secretary
LITTLE MIRACLES DRINKS LIMITED	08253811	Company is dissolved	15/10/2012 16/04/2015	Company Secretary
BOULAKIA AND CO. LIMITED	08248175	Active - Accounts Filed	10/10/2012 25/06/2019	Company Secretary
MANAFACTORY UK LIMITED	08242319	Company is dissolved	05/10/2012 22/02/2014	Company Secretary
ITALIAN WINES & BEVERAGES LIMITED	06425478	Active - Accounts Filed	04/01/2012 13/02/2015	Company Secretary
LIMITLESSCARS LIMITED	07864998	Company is dissolved	29/11/2011	Company Secretary
FAPVE LIMITED	07834639	In Liquidation	03/11/2011 01/03/2016	Company Secretary
TILN LIMITED	07722890	Active - Accounts Filed	29/07/2011 05/02/2013	Company Secretary
APPCUBE LIMITED	07565268	Active - Accounts Filed	15/03/2011 17/06/2015	Company Secretary
ABA GREEN POWER PLC	07550661	Company is dissolved	03/03/2011	Company Secretary
MULTI PRESTIGE LIMITED	07498803	Company is dissolved	19/01/2011 14/03/2019	Company Secretary



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PLANET FINANCE (UK)	04388618	Company is dissolved	16/09/2010	31/05/2013	Company Secretary
JCI CAPITAL LIMITED	07372983	Company is dissolved	10/09/2010	05/11/2014	Company Secretary
LIST UK LIMITED	05244403	Active - Accounts Filed	19/05/2010	06/10/2011	Company Secretary
SORAK LIMITED	06615199	Company is dissolved	29/06/2009	07/06/2019	Company Secretary
EF & ASSOCIATES LIMITED	06451124	Company is dissolved	23/06/2009		Company Secretary
TURNINGPOINT CONSULTING LIMITED	06875185	Company is dissolved	09/04/2009	10/05/2012	Company Secretary
NEGENTROPY CAPITAL PARTNERS LIMITED	06838462	Active - Accounts Filed	05/03/2009	14/03/2019	Company Secretary