



ALB SECRETARIAL LTD

913812512

Director Information

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|-----------------|---------------------|----------------|--|
| Title | | Honours | |
| Name | ALB SECRETARIAL LTD | Number | 913812512 |
| Postcode | KT1 4AS | Address | 1 Park Road Hampton Wick Kingston Upon Thames England |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| C.J.GRINSTEAD PLUMBING & HEATING LTD | 12243967 | Active - Accounts Filed | 04/10/2019 | | Company Secretary |
| CREATIVE PENSION PLANNING LIMITED | 08343632 | Active - Accounts Filed | 31/12/2012 | | Company Secretary |
| Y3R ENGINEERING LIMITED | 06101943 | In Liquidation | 13/10/2011 | | Company Secretary |
| PARK AVENUE HOMES LTD | 07805352 | Active - Accounts Filed | 11/10/2011 | | Company Secretary |
| PRACTICAL WEALTH CREATION LTD | 07503608 | Non-Trading | 24/01/2011 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MGA COVER SERVICES LIMITED | 08444204 | Non-Trading | 14/03/2013 | 30/04/2018 | Company Secretary |
| EURO-PEAN FLOORING SOLUTIONS LTD | 06839292 | Active - Accounts Filed | 07/09/2012 | 06/03/2015 | Company Secretary |
| LINENCASE LTD | 08109645 | Company is dissolved | 18/06/2012 | 28/09/2018 | Company Secretary |
| AQUACKS LTD | 08099489 | Company is dissolved | 11/06/2012 | 01/01/2013 | Company Secretary |
| ONLINE KNOWLEDGE SYSTEMS LIMITED | 08043990 | Company is dissolved | 24/04/2012 | | Company Secretary |
| CC MOTHERWELL LTD | 07821616 | Company is dissolved | 25/10/2011 | 14/04/2015 | Company Secretary |
| CENTRAL LONDON BUSINESS SOLUTION LTD | 07654423 | Active - Accounts Filed | 01/06/2011 | 07/02/2013 | Company Secretary |
| SAFE FIRE AND SECURITY LTD | 07621132 | Active - Accounts Filed | 04/05/2011 | 13/12/2024 | Company Secretary |



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| PRM CONSULTING LIMITED | 06835844 | Company is dissolved | 01/03/2011 | | Company Secretary |
| AV8 SOLUTIONS LTD | 07383625 | Company is dissolved | 22/09/2010 | | Company Secretary |
| CC10 LTD | 07382015 | Company is dissolved | 21/09/2010 | | Company Secretary |
| PEAK ASSISTANCE LIMITED | 03621529 | Company is dissolved | 13/09/2010 | 09/01/2012 | Company Secretary |
| HARMES LIMITED | 07312480 | Active - Accounts Filed | 13/07/2010 | 30/07/2010 | Company Secretary |
| WRY SMILE LTD | 07244978 | Company is dissolved | 06/05/2010 | 05/05/2012 | Company Secretary |
| HILMARK TRADING LTD | 07233827 | Company is dissolved | 23/04/2010 | | Company Secretary |
| PB PSYCH LTD | 07228775 | Company is dissolved | 20/04/2010 | | Company Secretary |
| DONNAN-SMITH LIMITED | 07203327 | Active - Accounts Filed | 25/03/2010 | 23/07/2012 | Company Secretary |
| ORANGE STINGRAY LTD | 07151166 | Company is dissolved | 09/02/2010 | 31/12/2015 | Company Secretary |
| ROGER MOORE AGENCIES LTD | 06195551 | Company is dissolved | 08/02/2010 | | Company Secretary |
| BSL LINK FOR COMMUNICATION LTD | 07148759 | Active - Accounts Filed | 06/02/2010 | 05/02/2024 | Company Secretary |
| SHARKEY CONSULTING LTD | 07116725 | Company is dissolved | 05/01/2010 | | Company Secretary |
| HOLLY RISE CONSULTANTS LTD | 07055543 | Active - Accounts Filed | 23/10/2009 | 28/10/2010 | Company Secretary |
| SHERMAN SUSSEX LTD | 07044356 | Active - Accounts Filed | 15/10/2009 | 25/05/2024 | Company Secretary |
| J S M ELECTRICAL & BUILDING SERVICES LIMITED | 07038761 | Company is dissolved | 13/10/2009 | | Company Secretary |
| NJH ELECTRICAL SERVICES LTD | 07028332 | Company is dissolved | 23/09/2009 | | Company Secretary |
| REPORTER MENSWEAR LTD | 07008677 | Active - Accounts Filed | 04/09/2009 | 01/03/2018 | Company Secretary |
| ANFANG MERCHANDISING LTD | 06984169 | Active - Accounts Filed | 06/08/2009 | 27/03/2012 | Company Secretary |
| KEENE PUBLIC AFFAIRS CONSULTANTS LIMITED | 06977495 | Company is dissolved | 31/07/2009 | 03/10/2011 | Company Secretary |
| PRINTALICIOUS2 LTD | 06977619 | Non-Trading | 31/07/2009 | 01/06/2020 | Company Secretary |



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| HEALTH CONSULTANTS LTD | 06974568 | Active - Accounts Filed | 28/07/2009 | 15/10/2012 | Company Secretary |
| RIGHT FORMULA LTD | 06969725 | Active - Accounts Filed | 22/07/2009 | 01/09/2009 | Company Secretary |
| ALB ACCOUNTANCY (SOUTHERN) LTD | 06965917 | Company is dissolved | 17/07/2009 | 17/08/2010 | Company Secretary |
| MCATEER WINE LIMITED | 05835945 | Company is dissolved | 22/06/2009 | | Company Secretary |
| BETTER DAYS FINANCIAL MANAGEMENT LTD | 06936594 | Company is dissolved | 17/06/2009 | | Company Secretary |
| THE TACKLE WAREHOUSE.CO.UK LTD | 06926097 | Company is dissolved | 06/06/2009 | | Company Secretary |
| THE TACKLE WAREHOUSE LTD | 06925408 | Active - Accounts Filed | 05/06/2009 | 15/04/2010 | Company Secretary |
| RICHARD BURGE CONSULTANCY LTD | 06898206 | Company is dissolved | 07/05/2009 | | Company Secretary |