



APPLETON SECRETARIES LIMITED

914121419

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | APPLETON SECRETARIES LIMITED | Number | 914121419 |
| Postcode | KT1 2JW | Address | 1st Floor 8 Bridle Close Kingston Upon Thames Surrey |
| Date of birth | | Nationality | |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| HELMDON TRADING & INVESTMENTS LIMITED | 05462516 | Active - Accounts Filed | 10/06/2024 | | Company Secretary |
| INVEST SILVER LTD | 15011460 | Active - Accounts Filed | 18/09/2023 | | Company Secretary |
| BACCARAT TRADE LLP | OC447325 | Active - Newly Incorporated | 16/05/2023 | | LLP Designated Member |
| PACEWELL COMPUTING LTD | 13931538 | Non-Trading | 22/02/2022 | | Company Secretary |
| VIDEO & SECURITY ENGINEERING LIMITED | 03935280 | Active - Accounts Filed | 15/12/2020 | | Company Secretary |
| ROSEWELL INVESTMENTS LIMITED | 06941483 | Active - Accounts Filed | 11/12/2020 | | Company Secretary |
| JESTRY INDUSTRIES LIMITED | 04617712 | Active - Accounts Filed | 19/11/2020 | | Company Secretary |
| VITAE BIOTECH LTD | 07687850 | Active - Accounts Filed | 02/11/2020 | | Company Secretary |
| ANDERTON CORPORATION LIMITED | 06377669 | Active - Accounts Filed | 23/10/2020 | | Company Secretary |
| QUANTUM RESERVE LTD | 12918415 | Active - Accounts Filed | 01/10/2020 | | Company Secretary |
| LAXTON INVENTIONS LIMITED | 05370121 | Non-Trading | 04/03/2020 | | Company Secretary |
| HAVISHAM ENTERPRISES LIMITED | 06556428 | Non-Trading | 04/03/2020 | | Company Secretary |
| NORTHMEAD INDUSTRIES LIMITED | 05310123 | Non-Trading | 04/03/2020 | | Company Secretary |
| DALEBURY INVENTIONS LIMITED | 06328156 | Non-Trading | 04/03/2020 | | Company Secretary |



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| FALKIRK VENTURES LIMITED | 04220999 | Non-Trading | 04/03/2020 | Company Secretary |
| WEDO DEVELOPMENTS LTD | 12281035 | Active - Accounts Filed | 25/10/2019 | Company Secretary |
| QUANTUM CAPITAL GROUP LTD | 12094105 | Non-Trading | 09/07/2019 | Company Secretary |
| HANDCROFT TRADING LIMITED | 04104867 | Active - Accounts Filed | 29/03/2019 | Company Secretary |
| CLUB MONACO INVESTMENTS LIMITED | 03346856 | Active - Accounts Filed | 23/04/2018 | Company Secretary |
| WILLOWBANK DEVELOPMENTS LIMITED | 03880164 | Active - Accounts Filed | 23/04/2018 | Company Secretary |
| TIA IMAGINEERING LIMITED | 03735069 | Active - Accounts Filed | 23/04/2018 | Company Secretary |
| ALLIANCE CONSULTANCY OVERSEAS LIMITED | 10835095 | Active - Accounts Filed | 26/06/2017 | Company Secretary |
| WINSTANLEY BUSINESS SOLUTIONS LLP | OC400663 | Active - Accounts Filed | 03/07/2015 | LLP Designated Member |
| PLATINUM INT. LLP | OC400148 | Active - Accounts Filed | 02/06/2015 | LLP Designated Member |
| LIBERTY OVERSEAS LIMITED | 09321490 | Active - Accounts Filed | 20/11/2014 | Company Secretary |
| SOLID SECURITIES LLP | OC396639 | Active - Accounts Filed | 20/11/2014 | LLP Designated Member |
| CITY F&P LTD | 08687988 | Active - Accounts Filed | 12/09/2013 | Company Secretary |
| RESTATE MANAGEMENT LTD | 08624259 | Active - Accounts Filed | 25/07/2013 | Company Secretary |
| NEW BRAND ASSOCIATES LIMITED | 07775169 | Active - Accounts Filed | 15/09/2011 | Company Secretary |
| J.S.S. TOBACCO LTD | 07081533 | Active - Accounts Filed | 09/03/2011 | Company Secretary |
| ASHDEN MANAGEMENT LLP | OC360276 | Active - Accounts Filed | 14/12/2010 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| EASTPORT VENTURES LIMITED | 03225529 | Company is dissolved | 15/12/2020 | | Company Secretary |
| COMINTOUR (UK) LIMITED | 03672944 | Company is dissolved | 07/12/2020 | | Company Secretary |
| APPLETREE ADVENTURES LIMITED | 03584871 | Company is dissolved | 04/03/2020 | | Company Secretary |



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| HOLBURN MANAGEMENT LIMITED | 06790295 | Company is dissolved | 04/03/2020 | Company Secretary |
| CHERITON COMMERCE LIMITED | 06501266 | Company is dissolved | 04/03/2020 | Company Secretary |
| DALKEITH INVENTIONS LIMITED | 06080075 | Company is dissolved | 04/03/2020 | Company Secretary |
| IMBER SOLUTIONS LIMITED | 05997518 | Company is dissolved | 04/03/2020 | Company Secretary |
| ELVIN MANAGEMENT LIMITED | 04635278 | Company is dissolved | 22/11/2019 | Company Secretary |
| CLIFTON VENTURES LIMITED | 05322587 | Company is dissolved | 22/11/2019 | Company Secretary |
| UBTOWER LTD | 09958365 | Company is dissolved | 11/09/2019 | Company Secretary |
| KMF ARTS LTD | 12122945 | Company is dissolved | 25/07/2019 | Company Secretary |
| ADVANTEX EUROPE LIMITED | 12105107 | Company is dissolved | 16/07/2019 | Company Secretary |
| NEWCASING LTD | 12084109 | Company is dissolved | 03/07/2019 | Company Secretary |
| CYP IP TRANSIT LTD | 12017206 | Company is dissolved | 24/05/2019 | Company Secretary |
| WALFORD MANAGEMENT LTD | 11998703 | Company is dissolved | 16/05/2019 | Company Secretary |
| TIA INVESTMENT LLP | OC361423 | Company is dissolved | 08/03/2019 | LLP Designated Member |
| ACOUSTIC ENGINEERING LTD | 11373068 | Company is dissolved | 21/05/2018 | Company Secretary |
| TECH IMPEX UA LTD | 08495709 | Company is dissolved | 23/04/2018 | Company Secretary |
| T.I.A. ASSET MANAGEMENT LIMITED | 03923832 | Company is dissolved | 23/04/2018 | Company Secretary |
| CLARIDGE VENTURES LIMITED | 03291014 | Company is dissolved | 23/04/2018 | Company Secretary |
| VENCOURT VENTURES LIMITED | 03675250 | Company is dissolved | 23/04/2018 | Company Secretary |
| BARNEX LTD | 11316914 | Company is dissolved | 18/04/2018 | Company Secretary |
| AVIADYNAMICS LTD | 11296026 | Company is dissolved | 06/04/2018 | Company Secretary |
| MARENATO YACHTING LTD | 11266422 | Company is dissolved | 21/03/2018 | Company Secretary |



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| GEOATLANTICO OIL SERVICES UK LTD | 11265746 | Company is dissolved | 20/03/2018 | | Company Secretary |
| KAMS SOFTWARE LTD | 10822540 | Company is dissolved | 16/06/2017 | | Company Secretary |
| SMOKEY WOOD LIMITED | 08093314 | Company is dissolved | 18/05/2017 | | Company Secretary |
| ART OF TRAVEL INVESTMENTS LIMITED | 10670338 | Company is dissolved | 14/03/2017 | | Company Secretary |
| BARNEX COMMERCIAL LLP | OC371718 | Company is dissolved | 23/01/2017 | | LLP Designated Member |
| FREEDOM LLP | OC407608 | Active - Accounts Filed | 02/04/2016 | 01/05/2019 | LLP Designated Member |
| DANOCO FUELS LTD. | 04016549 | Company is dissolved | 01/04/2016 | | Company Secretary |
| EURODATA SOLUTIONS LTD | 09987486 | Company is dissolved | 04/02/2016 | | Company Secretary |
| PRODIX LTD | 09146168 | Company is dissolved | 10/12/2015 | 18/12/2017 | Company Secretary |
| AGROFARM INDUSTRIES LIMITED | 09891397 | Active - Accounts Filed | 26/11/2015 | 03/03/2017 | Company Secretary |
| POWER'S PETALS LIMITED | 08948715 | Company is dissolved | 29/10/2015 | 25/04/2016 | Company Secretary |
| MORTIMER TRADE LLP | OC401778 | Company is dissolved | 15/09/2015 | | LLP Designated Member |
| CAUTLEY MANAGEMENT LLP | OC401779 | Company is dissolved | 15/09/2015 | | LLP Designated Member |
| CLERMONT SERVICES LIMITED | 04866582 | Active - Accounts Filed | 01/09/2015 | 24/03/2017 | Company Secretary |
| MADEX LIMITED | 06911719 | Company is dissolved | 24/08/2015 | | Company Secretary |
| TOSTOCK ENTERPRISES LLP | OC401137 | Company is dissolved | 04/08/2015 | | LLP Designated Member |
| STEYNING INDUSTRIES LLP | OC401136 | Company is dissolved | 04/08/2015 | | LLP Designated Member |
| PODMORE CONSORTIUM LLP | OC400685 | Company is dissolved | 03/07/2015 | | LLP Designated Member |
| LEGAL INTELLIGENCE GROUP LIMITED | 04092367 | Active - Accounts Filed | 16/06/2015 | 03/02/2023 | Company Secretary |
| VIANITA TRADE LLP | OC400146 | Company is dissolved | 02/06/2015 | | LLP Designated Member |
| HORIZON BUSINESS CORPORATION LIMITED | 09545602 | Company is dissolved | 16/04/2015 | | Company Secretary |



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| CLAYSTONE CAPITAL PARTNERS LLP | OC399244 | Company is dissolved | 08/04/2015 | LLP Designated Member |
| DUNTON DEVELOPMENTS LLP | OC396284 | Company is dissolved | 04/11/2014 | LLP Designated Member |
| ITALIAN UNPLUGGED TOURS LIMITED | 09291856 | Company is dissolved | 03/11/2014 | Company Secretary |
| GREEN VALLEY PROPERTY LIMITED | 09259065 | Company is dissolved | 10/10/2014 | Company Secretary |
| ALORE ENERGY LTD | 09237594 | Company is dissolved | 26/09/2014 | Company Secretary |
| BRADLEY HACKFORD LIMITED | 09133379 | Company is dissolved | 16/07/2014 | Company Secretary |
| TRADESPARK INDUSTRIES LIMITED | 09104837 | Company is dissolved | 26/06/2014 | Company Secretary |
| NESHFIELD INVESTMENTS LTD | 09021845 | Company is dissolved | 01/05/2014 | Company Secretary |
| GROSS DEVELOPMENT LIMITED | 08969838 | Company is dissolved | 01/04/2014 | Company Secretary |
| SOMERS VENTURES LLP | OC391743 | Company is dissolved | 06/03/2014 | LLP Designated Member |
| CORLIFE UK LTD. | 08911417 | Company is dissolved | 25/02/2014 | Company Secretary |
| TIVERTON DEVELOPMENTS LLP | OC390718 | Company is dissolved | 29/01/2014 | LLP Designated Member |
| ULLEY RESOURCES LLP | OC390499 | Company is dissolved | 21/01/2014 | LLP Designated Member |
| WINNER TRANSACTIONS LTD | 08765014 | Company is dissolved | 06/11/2013 | Company Secretary |
| WHITE OAK ENTERPRISES LTD | 08758003 | Company is dissolved | 01/11/2013 | Company Secretary |
| CENTINAL DEVELOPMENTS LTD | 08755613 | Company is dissolved | 31/10/2013 | Company Secretary |
| KVV DEVELOPMENT LTD | 08743625 | Company is dissolved | 22/10/2013 | Company Secretary |
| ASSOS SHIPPING UK LTD | 08731847 | Company is dissolved | 14/10/2013 | Company Secretary |
| EURASIATRANS LIMITED | 03965694 | Company is dissolved | 28/08/2013 | 24/11/2015 Company Secretary |
| STC SKILLED TRADE COMPANY LLP | OC387290 | Company is dissolved | 15/08/2013 | LLP Designated Member |
| TULTHORPE PRODUCTIONS LLP | OC387165 | Company is dissolved | 12/08/2013 | 25/07/2014 LLP Designated Member |



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| GROSS TRADING LIMITED | 08618414 | Company is dissolved | 22/07/2013 | Company Secretary |
| MAGELLAN ENGINEERING SYSTEMS LLP | OC385982 | Company is dissolved | 19/06/2013 | LLP Designated Member |
| MACHINE TOOL SUPPLY SERVICES LTD | 08553225 | Company is dissolved | 03/06/2013 | Company Secretary |
| JEBB INDUSTRIES LIMITED | 08550207 | Company is dissolved | 30/05/2013 | Company Secretary |