



D&A SECRETARIAL SERVICES LIMITED

914621891

Director Information

Title		Honours	
Name	D&A SECRETARIAL SERVICES LIMITED	Number	914621891
Postcode	EC2M 5PS	Address	Salisbury House London Wall London United Kingdom United Kingdom

Date of birth **Nationality**

Total current directorships 20

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSETSTONE SECURED FINANCE PLC	13379856	Active - Accounts Filed	06/05/2021		Company Secretary
CRAIGARD (DARTFORD) NOMINEES LIMITED	13178614	Active - Accounts Filed	04/02/2021		Company Secretary
NOSTRA TERRA OIL AND GAS COMPANY PLC	05338258	Active - Accounts Filed	03/06/2020		Company Secretary
SAVANNAH ADVISORY SERVICES LIMITED	11706267	Active - Accounts Filed	21/04/2020		Company Secretary
CAPPLEX LIMITED	07719919	Non-Trading	07/04/2020		Company Secretary
LEGALECO LIMITED	07719939	Non-Trading	07/04/2020		Company Secretary
LIP INVESTMENTS LIMITED	08202623	Active - Accounts Filed	28/08/2019		Company Secretary
AIRNOW LIMITED	10706264	Voluntary Agreement	30/04/2018	21/06/2017	Company Secretary
PARDUS CAPITAL HOLDINGS PLC	11313361	In Liquidation	17/04/2018		Company Secretary
D&A (2181) LIMITED	11258554	Non-Trading	16/03/2018		Company Secretary
INSPIRED DEVELOPMENTS (LONDON) PLC	10544849	In Administration	03/01/2017		Company Secretary
CREATIVE MOBILE TECHNOLOGIES (EUROPE) LIMITED	08277271	Active - Accounts Filed	15/12/2016		Company Secretary
CREATIVE MOBILE TECHNOLOGIES (UK) LIMITED	08281080	Active - Accounts Filed	15/12/2016		Company Secretary
ARRO OPERATING (UK) LTD	10518214	Active - Accounts Filed	09/12/2016		Company Secretary



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Secretary



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SOCIETY OF MARIE REPARATRICE TRUSTEE LIMITED	10229878	Non-Trading	14/06/2016	Company Secretary
SOCIETY OF MARIE REPARATRICE TRUSTEE LIMITED	10229878	Non-Trading	14/06/2016	Company Secretary
XVIR HEALTHCARE LIMITED	09991018	Active - Accounts Filed	05/02/2016	Company Secretary
ALPHA CHARLIE LTD	09750118	In Liquidation	26/08/2015	Company Secretary
BALLY UK SALES LIMITED	00310156	Active - Accounts Filed	15/07/2010	Company Secretary
BALLY GROUP (U.K.) LIMITED	01200040	Non-Trading	15/07/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLWOOD (ROUNDSWELL) LIMITED	13223479	Non-Trading	24/02/2021	01/03/2022	Company Secretary
CRAIGARD (DARTFORD) LIMITED	13178661	Active - Accounts Filed	04/02/2021	01/12/2021	Company Secretary
CRAIGARD (MCS) NOMINEES LIMITED	13088853	Active - Accounts Filed	17/12/2020	01/12/2021	Company Secretary
CRAIGARD (MCS) LIMITED	13088778	Active - Accounts Filed	17/12/2020	01/12/2021	Company Secretary
D&A (2199) LIMITED	13043538	Non-Trading	25/11/2020	30/09/2021	Company Secretary
HOLWOOD (BEECHDALE) LIMITED	12832890	Non-Trading	24/08/2020	01/03/2022	Company Secretary
D&A (2194) LIMITED	12658138	Non-Trading	09/06/2020	30/09/2021	Company Secretary
CAPSTAN CONSTRUCTION LIMITED	07928279	Company is dissolved	07/04/2020	30/06/2020	Company Secretary
D & B COOPER LIMITED	09322533	Company is dissolved	07/04/2020		Company Secretary
CAPSTAN CONSTRUCTION LIMITED	07928279	Company is dissolved	07/04/2020	30/06/2020	Company Secretary
CRAIGARD (RUNCORN) LIMITED	12471692	Non-Trading	19/02/2020	01/12/2021	Company Secretary
CRAIGARD (RUNCORN) NOMINEES LIMITED	12471691	Non-Trading	19/02/2020	01/12/2021	Company Secretary
D&A (2198) LIMITED	12401059	Non-Trading	13/01/2020	30/09/2021	Company Secretary
D&A (2197) LIMITED	12352340	Non-Trading	06/12/2019	30/09/2021	Company Secretary



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DUUZRA EVENT SOFTWARE LTD	09795962	Active - Accounts Filed	20/11/2019	02/02/2022	Company Secretary
D&A (2196) LIMITED	12310984	Non-Trading	12/11/2019	30/09/2021	Company Secretary
D&A (2195) LIMITED	12280239	Non-Trading	24/10/2019	30/09/2021	Company Secretary
CRAIGARD PROSPECT (HUNTINGDON) NOMINEES LIMITED	12154671	Active - Accounts Filed	13/08/2019	01/12/2021	Company Secretary
CRAIGARD PROSPECT (HUNTINGDON) LIMITED	12154666	Active - Accounts Filed	13/08/2019	01/12/2021	Company Secretary
CRAIGARD PROSPECT (HUNTINGDON) NOMINEES LIMITED	12154671	Active - Accounts Filed	13/08/2019	01/12/2021	Company Secretary
CRAIGARD (CHIPPENHAM TWO) NOMINEES LIMITED	12087807	Non-Trading	05/07/2019	01/12/2021	Company Secretary
CRAIGARD (CHIPPENHAM TWO) NOMINEES LIMITED	12087807	Non-Trading	05/07/2019	01/12/2021	Company Secretary
CRAIGARD (CHIPPENHAM TWO) LIMITED	12087951	Non-Trading	05/07/2019	01/12/2021	Company Secretary
D&A (2193) LIMITED	12044489	Company is dissolved	11/06/2019		Company Secretary
D&A (2184) LIMITED	11949123	Non-Trading	16/04/2019	30/09/2021	Company Secretary
HOLWOOD (SPINNEY HILL) LIMITED	11765080	Company is dissolved	14/01/2019		Company Secretary
HOLWOOD (SPINNEY HILL) LIMITED	11765080	Company is dissolved	14/01/2019		Company Secretary
LINDSMAN PROPERTIES (1823) LIMITED	11719811	Non-Trading	10/12/2018	01/02/2022	Company Secretary
CRAIGARD (EXETER) NOMINEES LIMITED	11691614	Company is dissolved	22/11/2018	01/12/2021	Company Secretary
CRAIGARD (EXETER) LIMITED	11691658	Company is dissolved	22/11/2018	01/12/2021	Company Secretary
DIVITIAS WEALTH PLC	11626694	Non-Trading	17/10/2018	15/03/2021	Company Secretary
D&A (2190) LIMITED	11609950	Non-Trading	08/10/2018	30/09/2021	Company Secretary
D&A (2189) LIMITED	11609823	Non-Trading	08/10/2018	30/09/2021	Company Secretary
D&A (2191) LIMITED	11609923	Non-Trading	08/10/2018	30/09/2021	Company Secretary
D&A (2188) LIMITED	11609602	Company is dissolved	08/10/2018	30/09/2021	Company Secretary



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D&A (2188) LIMITED	11609602	Company is dissolved	08/10/2018	30/09/2021	Company Secretary
LINDSMAN PROPERTIES (1822) LIMITED	11562021	Company is dissolved	10/09/2018	01/02/2022	Company Secretary
LINDSMAN PROPERTIES (1821) LIMITED	11562049	Non-Trading	10/09/2018	01/02/2022	Company Secretary
RIVER MINING & EXPLORATION INVESTMENTS PLC	11561863	Company is dissolved	10/09/2018		Company Secretary
CRAIGARD (IMPERIAL HOUSE SOUTHAMPTON) NOMINEES LIMITED	11504878	Active - Accounts Filed	07/08/2018	01/12/2021	Company Secretary
CRAIGARD (IMPERIAL HOUSE SOUTHAMPTON) LIMITED	11504812	Active - Accounts Filed	07/08/2018	01/12/2021	Company Secretary
D&A (2187) LIMITED	11457935	Non-Trading	10/07/2018	30/09/2021	Company Secretary
D&A (2185) LIMITED	11457914	Company is dissolved	10/07/2018	30/09/2021	Company Secretary
D&A (2186) LIMITED	11457933	Non-Trading	10/07/2018	30/09/2021	Company Secretary
LOMOND (SALFORD TWO) LIMITED	11393446	Active - Accounts Filed	01/06/2018	20/08/2018	Company Secretary
LOMOND (SALFORD TWO) NOMINEES LIMITED	11393592	Company is dissolved	01/06/2018	20/08/2018	Company Secretary
COMVESTER LIMITED	11364489	Company is dissolved	16/05/2018		Company Secretary
COMVESTER LIMITED	11364489	Company is dissolved	16/05/2018		Company Secretary
CRAIGARD (BRIDGWATER TWO) NOMINEES LIMITED	11346270	Active - Accounts Filed	04/05/2018	01/12/2021	Company Secretary
CRAIGARD (BRIDGWATER TWO) NOMINEES LIMITED	11346270	Active - Accounts Filed	04/05/2018	01/12/2021	Company Secretary
CRAIGARD (BRIDGWATER TWO) LIMITED	11346195	Active - Accounts Filed	04/05/2018	01/12/2021	Company Secretary
D&A (2183) LIMITED	11296426	Company is dissolved	06/04/2018	30/09/2021	Company Secretary
D&A (2182) LIMITED	11271701	Non-Trading	23/03/2018	30/09/2021	Company Secretary
GGSP (WREXHAM) LIMITED	11252603	Non-Trading	13/03/2018	01/03/2022	Company Secretary
BRUCE PUBS PLC	11240242	Company is dissolved	07/03/2018	07/07/2020	Company Secretary
LINDSMAN PROPERTIES (1820) LIMITED	11237515	Non-Trading	06/03/2018	01/02/2022	Company Secretary



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LINDSMAN PROPERTIES (1820) LIMITED	11237515	Non-Trading	06/03/2018	01/02/2022	Company Secretary
CRAIGARD (LOUGHBOROUGH) LIMITED	11233629	Company is dissolved	05/03/2018	01/12/2021	Company Secretary
CRAIGARD (LOUGHBOROUGH) NOMINEES LIMITED	11234532	Company is dissolved	05/03/2018	01/12/2021	Company Secretary
D&A (2180) LIMITED	11219244	Non-Trading	22/02/2018	30/09/2021	Company Secretary
GGSP (GLASTONBURY) LIMITED	11185982	Non-Trading	05/02/2018	01/03/2022	Company Secretary
LOMOND (ORLEANS HOUSE) LIMITED	11144573	Company is dissolved	11/01/2018	01/02/2022	Company Secretary
LOMOND (ORLEANS HOUSE) NOMINEES LIMITED	11144655	Company is dissolved	11/01/2018	01/02/2022	Company Secretary
LIGHTSTONE NEW LIMITED	11115315	Company is dissolved	18/12/2017		Company Secretary
CRAIGARD PROSPECT (SBP) NOMINEES LIMITED	11101296	Active - Accounts Filed	07/12/2017	01/12/2021	Company Secretary
CRAIGARD PROSPECT (SBP) LIMITED	11101259	Active - Accounts Filed	07/12/2017	01/12/2021	Company Secretary
D&A (2179) LIMITED	11034899	Company is dissolved	27/10/2017		Company Secretary
D&A (2178) LIMITED	11034879	Non-Trading	27/10/2017	30/09/2021	Company Secretary
D&A (2177) LIMITED	11034497	Non-Trading	26/10/2017	30/09/2021	Company Secretary
CRAIGARD (BORDAGE HOUSE GUERNSEY) LIMITED	10947225	Company is dissolved	05/09/2017	01/12/2021	Company Secretary