



**D&A SECRETARIAL SERVICES LIMITED**

**914621891**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	D&A SECRETARIAL SERVICES LIMITED	<b>Number</b>	914621891
<b>Postcode</b>	EC2M 5PS	<b>Address</b>	Salisbury House London Wall London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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
LEGALECO LIMITED	07719939	Non-Trading	07/04/2020		Company Secretary
CAPPLEX LIMITED	07719919	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 (UK) LIMITED	08281080	Active - Accounts Filed	15/12/2016		Company Secretary
CREATIVE MOBILE TECHNOLOGIES (EUROPE) LIMITED	08277271	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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SOCIETY OF MARIE REPARATRICE TRUSTEE LIMITED	10229878	Non-Trading	14/06/2016	Company Secretary
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XVIR HEALTHCARE LIMITED	09991018	Active - Accounts Filed	05/02/2016	Company Secretary
ALPHA CHARLIE LTD	09750118	In Liquidation	26/08/2015	Company Secretary
BALLY GROUP (U.K.) LIMITED	01200040	Non-Trading	15/07/2010	Company Secretary
BALLY UK SALES LIMITED	00310156	Active - Accounts Filed	15/07/2010	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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) 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 (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
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
D&A (2188) LIMITED	11609602	Company is dissolved	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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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
D&A (2183) LIMITED	11296426	Company is dissolved	06/04/2018 30/09/2021	Company Secretary
LINDSMAN PROPERTIES (1820) LIMITED	11237515	Non-Trading	06/03/2018 01/02/2022	Company Secretary
LINDSMAN PROPERTIES (1820) LIMITED	11237515	Non-Trading	06/03/2018 01/02/2022	Company Secretary
CRAIGARD (BORDAGE HOUSE GUERNSEY) LIMITED	10947225	Company is dissolved	05/09/2017 01/12/2021	Company Secretary
LINDSMAN PROPERTIES (1819) LIMITED	10902455	Non-Trading	07/08/2017 01/02/2022	Company Secretary
LOMOND (SALFORD ONE) LIMITED	10872967	Company is dissolved	19/07/2017 01/02/2022	Company Secretary
KILDRUMMY (ST. IVES) LTD	10845886	Non-Trading	03/07/2017 01/07/2021	Company Secretary
GGSP (ST CLEARS) LIMITED	10833505	Non-Trading	23/06/2017 12/10/2021	Company Secretary
LINDSMAN PROPERTIES (1818) LIMITED	10757884	Non-Trading	08/05/2017 01/02/2022	Company Secretary
LINDSMAN PROPERTIES (1818) LIMITED	10757884	Non-Trading	08/05/2017 01/02/2022	Company Secretary
ASTUTE CAPITAL LIMITED	10407229	In Liquidation	13/04/2017 20/09/2024	Company Secretary
D&A (2170) LIMITED	10472300	Non-Trading	10/11/2016 30/09/2021	Company Secretary
D&A (2170) LIMITED	10472300	Non-Trading	10/11/2016 30/09/2021	Company Secretary
D&A (2165) LIMITED	10312978	Non-Trading	04/08/2016 30/09/2021	Company Secretary
D&A (2165) LIMITED	10312978	Non-Trading	04/08/2016 30/09/2021	Company Secretary
LOMOND (CHANCERY HOUSE) LIMITED	10114805	Company is dissolved	10/04/2016 01/02/2022	Company Secretary
LOMOND (CHANCERY HOUSE) LIMITED	10114805	Company is dissolved	10/04/2016 01/02/2022	Company Secretary
CRAIGARD (1650 PARKWAY) NOMINEES LIMITED	10114810	Company is dissolved	10/04/2016 01/12/2021	Company Secretary



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D&A (2159) LIMITED	09893739	Non-Trading	30/11/2015	30/09/2021	Company Secretary
D&A (2159) LIMITED	09893739	Non-Trading	30/11/2015	30/09/2021	Company Secretary
YANKEE ZULU LTD	09698979	Company is dissolved	22/07/2015	10/02/2016	Company Secretary
CRAIGARD (CASTLE BUILDINGS CARDIFF) NOMINEES LIMITED	09449359	Company is dissolved	19/02/2015		Company Secretary
CRAIGARD (CASTLE BUILDINGS CARDIFF) NOMINEES LIMITED	09449359	Company is dissolved	19/02/2015		Company Secretary
CRAIGARD (BRIDGWATER) LIMITED	09440192	Company is dissolved	16/02/2015		Company Secretary
CRAIGARD (BRIDGWATER) LIMITED	09440192	Company is dissolved	16/02/2015		Company Secretary
ENVIROS GLOBAL LIMITED	09348236	Active - Accounts Filed	09/12/2014	12/07/2022	Company Secretary
CRAIGARD (GLOUCESTER) LIMITED	09321170	Company is dissolved	20/11/2014		Company Secretary
ROCKET SOFTWARE SYSTEMS LTD.	03351593	Company is dissolved	29/08/2014	15/08/2016	Company Secretary
KILDRUMMY (WOOD GREEN) LIMITED	09126723	Company is dissolved	11/07/2014		Company Secretary
KILDRUMMY (WOOD GREEN) LIMITED	09126723	Company is dissolved	11/07/2014		Company Secretary
D&A (2154) LIMITED	09074542	Company is dissolved	06/06/2014	26/06/2015	Company Secretary
D&A (2149) LIMITED	08871182	Company is dissolved	31/01/2014		Company Secretary
CRAIGARD (MILTON KEYNES) LIMITED	08793871	Company is dissolved	28/11/2013		Company Secretary
CRAIGARD (CARDIFF) NOMINEES LIMITED	08795544	Company is dissolved	28/11/2013		Company Secretary
CRAIGARD (CARDIFF) NOMINEES LIMITED	08795544	Company is dissolved	28/11/2013		Company Secretary
CRAIGARD (PETERSFIELD) LIMITED	08749341	Company is dissolved	25/10/2013		Company Secretary
CRAIGARD (PETERSFIELD) LIMITED	08749341	Company is dissolved	25/10/2013		Company Secretary
HOLWOOD (WEEDON HILL) LIMITED	08594507	Non-Trading	02/07/2013	22/04/2021	Company Secretary
HOLWOOD (WEEDON HILL) LIMITED	08594507	Non-Trading	02/07/2013	22/04/2021	Company Secretary



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HOLWOOD (LAWLEY) LIMITED	08542516	Non-Trading	23/05/2013	22/04/2021	Company Secretary
LINDSMAN PROPERTIES (1810) LTD	08133621	Non-Trading	06/07/2012	01/02/2022	Company Secretary
CRAIGARD (EAGLE POINT) LIMITED	08126623	Company is dissolved	02/07/2012		Company Secretary
CRAIGARD (EAGLE POINT) LIMITED	08126623	Company is dissolved	02/07/2012		Company Secretary
KILDRUMMY (EASTBOURNE) LIMITED	08070762	Non-Trading	16/05/2012	01/07/2021	Company Secretary
KILDRUMMY (EASTBOURNE) LIMITED	08070762	Non-Trading	16/05/2012	01/07/2021	Company Secretary
CRAIGARD (WORKINGTON) NOMINEES LIMITED	07939393	Non-Trading	07/02/2012	01/12/2021	Company Secretary
CRAIGARD (WORKINGTON) NOMINEES LIMITED	07939393	Non-Trading	07/02/2012	01/12/2021	Company Secretary
KILDRUMMY (SEDGEFIELD) LIMITED	07695548	Company is dissolved	06/07/2011	01/07/2021	Company Secretary
KILDRUMMY (CHARLBURY) LIMITED	07628712	Non-Trading	10/05/2011	11/05/2023	Company Secretary
LINDSMAN PROPERTIES (1807) LIMITED	07543783	Non-Trading	25/02/2011	01/02/2022	Company Secretary
LEEDS LENDERS LIMITED	07522679	Company is dissolved	09/02/2011		Company Secretary
LEEDS LENDERS LIMITED	07522679	Company is dissolved	09/02/2011		Company Secretary
MARKETPULSE LIMITED	01772467	Company is dissolved	13/07/2010		Company Secretary