



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 22

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
ASTUTE CAPITAL LIMITED	10407229	Active - Accounts Filed	13/04/2017		Company Secretary
ASTUTE CAPITAL LIMITED	10407229	Active - Accounts Filed	13/04/2017		Company Secretary
INSPIRED DEVELOPMENTS (LONDON) PLC	10544849	In Administration	03/01/2017		Company Secretary
CREATIVE MOBILE TECHNOLOGIES					



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(EUROPE) LIMITED

08277271	Active - Accounts Filed	15/12/2016	Company
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D&A SECRETARIAL SERVICES LIMITED

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Secretary



D&A SECRETARIAL SERVICES LIMITED

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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
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

N/A* - no information available



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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
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



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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
D&A (2188) LIMITED	11609602	Company is dissolved	08/10/2018	30/09/2021	Company Secretary
LINDSMAN PROPERTIES (1822) LIMITED	11562021	Non-Trading	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



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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
LINDSMAN PROPERTIES (1820) LIMITED	11237515	Non-Trading	06/03/2018	01/02/2022	Company Secretary
CRAIGARD (LOUGHBOROUGH) LIMITED	11233629	Active - Accounts Filed	05/03/2018	01/12/2021	Company Secretary
CRAIGARD (LOUGHBOROUGH) NOMINEES LIMITED	11234532	Active - Accounts Filed	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	Non-Trading	11/01/2018	01/02/2022	Company Secretary
LOMOND (ORLEANS HOUSE) NOMINEES LIMITED	11144655	Non-Trading	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