



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Director Information

Title		Honours	
Name	OAKWOOD CORPORATE SECRETARY LIMITED	Number	914635809
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth		Nationality	British
Total current directorships	2236		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROWN VAN GELDER LIMITED	15810789	Active - Newly Incorporated	01/07/2024		Company Secretary
ORTHOPETS EUROPE LIMITED	06729656	Active - Accounts Filed	01/07/2024		Company Secretary
MORGANS HOUSE FREEHOLD COMPANY LIMITED	08483522	Active - Accounts Filed	30/06/2024		Company Secretary
SIMPLIFINE LTD	15809108	Active - Newly Incorporated	28/06/2024		Company Secretary
DOUBLE EAGLE PICTURES LTD	15806590	Active - Newly Incorporated	27/06/2024		Company Secretary
HASHNOTE ASSOCIATES UK LTD	15804649	Active - Newly Incorporated	26/06/2024		Company Secretary
AIONEX TECHNOLOGIES LTD.	15803588	Active - Newly Incorporated	26/06/2024		Company Secretary
TENPOINT THERAPEUTICS HOLDING LIMITED	15802446	Active - Newly Incorporated	25/06/2024		Company Secretary
ONE RESPONSE INTERNATIONAL LTD	15782348	Active - Newly Incorporated	16/06/2024		Company Secretary
PUBLIC SAFETY TRAINING & RESPONSE GROUP LTD	15775715	Active - Newly Incorporated	13/06/2024		Company Secretary
MERIT BEAUTY LTD.	15773364	Active - Newly Incorporated	12/06/2024		Company Secretary
SPECTRE (HAYES) LIMITED	09425124	Active - Accounts Filed	12/06/2024		Company Secretary
ACO DEVELOPMENTS LTD	14770069	Active - Newly Incorporated	08/06/2024		Company Secretary
BANCON-IT ASI LTD	15507941	Active - Newly			Company Secretary



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OAKWOOD CORPORATE SECRETARY LIMITED

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Incorporated

04/06/2024

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OAKWOOD CORPORATE SECRETARY LIMITED

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Secretary



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914635809

CARE IT SERVICES LIMITED	03516193	Active - Accounts Filed	31/05/2024	Company Secretary
IAB INVESTMENTS AND FINANCING LIMITED	15750537	Active - Incorporated	Newly 30/05/2024	Company Secretary
WORKSHOP OPERATIONS LTD	14842982	Active - Incorporated	Newly 29/05/2024	Company Secretary
TRIQ HEALTHCARE UK LTD.	15746039	Active - Incorporated	Newly 28/05/2024	Company Secretary
HAWAII PROPCO LIMITED	15738502	Active - Incorporated	Newly 24/05/2024	Company Secretary
SORTERA BIO LIMITED	15052487	Active - Incorporated	Newly 22/05/2024	Company Secretary
NEUROCRINE UK LIMITED	14133552	Non-Trading	21/05/2024	Company Secretary
DISRUPTIVE INDUSTRIES LTD	14696823	Active - Incorporated	Newly 21/05/2024	Company Secretary
IRIS CAPITAL MAYFAIR LIMITED	15726238	Active - Incorporated	Newly 17/05/2024	Company Secretary
IRIS HOLDINGS MAYFAIR LIMITED	15724373	Active - Incorporated	Newly 16/05/2024	Company Secretary
VINT FINE WINES LTD	15719440	Active - Incorporated	Newly 14/05/2024	Company Secretary
PANTOX THERAPEUTICS LTD	15713419	Active - Incorporated	Newly 10/05/2024	Company Secretary
TINIES U.K. LIMITED	02841130	Active - Accounts Filed	09/05/2024	Company Secretary
BRACKET VENTURE CONSULTING LIMITED	15709189	Active - Incorporated	Newly 08/05/2024	Company Secretary
VWP BIOFUELS PRIVATE LIMITED	15700903	Active - Incorporated	Newly 02/05/2024	Company Secretary
HELIUM MIRACLE 383 LIMITED	14658322	Non-Trading	01/05/2024	18/04/2023 Company Secretary
NUFFLE LABS UK LIMITED	15696642	Non-Trading	30/04/2024	Company Secretary
HAWAII BIDCO LIMITED	15695623	Active - Incorporated	Newly 30/04/2024	Company Secretary
HAWAII MIDCO LIMITED	15691904	Active - Incorporated	Newly 29/04/2024	Company Secretary
HAWAII TOPCO LIMITED	15691454	Active - Incorporated	Newly 29/04/2024	Company Secretary
CONVERGENCE LABS LTD	15691553	Active - Incorporated	Newly 29/04/2024	Company Secretary



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914635809

LEDGE 1113 LIMITED	SC459057	Active - Accounts Filed	26/04/2024	Company Secretary
C R ENCAPSULATION LIMITED	SC228211	Active - Accounts Filed	26/04/2024	Company Secretary
ARTIFICIAL INDUSTRIES LTD	15678892	Active - Newly Incorporated	25/04/2024	Company Secretary
PAYDOCK NOMINEES LTD.	15676506	Non-Trading	24/04/2024	Company Secretary
WORKSHOP HOLDINGS LTD	15673348	Active - Newly Incorporated	23/04/2024	Company Secretary
DART BIOSCIENCES LTD	15671036	Active - Newly Incorporated	23/04/2024	Company Secretary
GRASSBY GP LIMITED	15661617	Non-Trading	19/04/2024	Company Secretary
THE PITMASTER SHOW UK LIMITED	15652604	Active - Newly Incorporated	16/04/2024	Company Secretary
CONNELLS GROUP LIMITED	15645655	Non-Trading	14/04/2024	Company Secretary
ROACH PILSWORTH LTD	15639379	Active - Newly Incorporated	12/04/2024	Company Secretary
ANGSTROM AI LTD	15640060	Active - Newly Incorporated	12/04/2024	Company Secretary
THIRD DIMENSION AI LIMITED	15632414	Active - Newly Incorporated	10/04/2024	Company Secretary
HARRINGTON ACQUISITION LIMITED	15630571	Active - Newly Incorporated	09/04/2024	Company Secretary
DELPHIX SOFTWARE LIMITED	07913648	Active - Accounts Filed	05/04/2024	Company Secretary
CANOE SOFTWARE UK LIMITED	15608167	Active - Newly Incorporated	02/04/2024	Company Secretary
HYDROLOGISTICS AFRICA LIMITED	10921459	Active - Accounts Filed	28/03/2024	Company Secretary
HEDKASE LIMITED	08539002	Active - Accounts Filed	26/03/2024	Company Secretary
HARVEY PERFORMANCE UK BIDCO LIMITED	15583005	Active - Newly Incorporated	21/03/2024	Company Secretary
UNIFRAX EUROPE HOLDINGS LIMITED	04871772	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED	00976278	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX LIMITED	04007148	Active - Accounts Filed	18/03/2024	Company Secretary



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

IMCO (62000) LIMITED	03905626	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL INDUSTRIAL FILTRATION TEXTILE MANUFACTURING (EMEA) LIMITED	03685494	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL UK LTD	08850713	Active - Accounts Filed	18/03/2024	Company Secretary
SAFFIL 2011 LIMITED	07696889	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX EMISSION CONTROL EUROPE LTD	01978805	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX (DERBY) LIMITED	01747354	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX UK HOLDCO LIMITED	04050796	Active - Accounts Filed	18/03/2024	Company Secretary
ALKEGEN UK HOLDCO II LTD.	14778641	Active - Newly Incorporated	18/03/2024	Company Secretary
SAFFIL LIMITED	03646114	Active - Accounts Filed	18/03/2024	Company Secretary
ETERNA BIOLOGICS LTD	15567990	Active - Newly Incorporated	16/03/2024	Company Secretary
	15565297		15/03/2024	Company Secretary
DAWSON FORTE LTD	10546144	Active - Accounts Filed	11/03/2024	Company Secretary
EARTH BREEZE UK LIMITED	15547636	Non-Trading	08/03/2024	Company Secretary
NEEDENERGY LIMITED	15541573	Active - Newly Incorporated	05/03/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRISTAL CARE LIMITED	05714286	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
NEWFOUND CARE LTD	11695724	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
KILNBRIDGE DEVELOPMENTS LIMITED	04396325	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
KDL INVESTMENTS LIMITED	06690042	Active - Accounts Filed	22/04/2024	15/05/2024	Company Secretary
SYMBOLICA AI LIMITED	15630553	Active - Newly Incorporated	09/04/2024	09/05/2024	Company Secretary



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914635809

BUNCH OF INVESTORS LTD	15601195	Active Incorporated	-	Newly	28/03/2024	18/04/2024	Company Secretary
MEDICANA WINCHESTER LIMITED	15354765	Active Incorporated	-	Newly	15/12/2023	29/04/2024	Company Secretary
BESTLA UK LIMITED	15351758	Non-Trading			14/12/2023	03/01/2024	Company Secretary
LITTLE BLUE BIRD LTD	15336075	Active Incorporated	-	Newly	08/12/2023	12/06/2024	Company Secretary
CANDLE TRUE STORIES STUDIOS UK LTD	15333852	Active Incorporated	-	Newly	07/12/2023	12/06/2024	Company Secretary
MAKING TRACKS MEDIA, LTD	15291775	Active Incorporated	-	Newly	17/11/2023	12/06/2024	Company Secretary
MEDICANA INTERNATIONAL LIMITED	15257921	Active Incorporated	-	Newly	03/11/2023	29/04/2024	Company Secretary
HAZEL II MIDCO 1 LIMITED	15209811	Non-Trading			13/10/2023	06/11/2023	Company Secretary
HAZEL II MIDCO 2 LIMITED	15209808	Non-Trading			13/10/2023	06/11/2023	Company Secretary
HAZEL II BIDCO LIMITED	15208245	Non-Trading			12/10/2023	06/11/2023	Company Secretary
HAZEL II TOPCO LIMITED	15159853	Non-Trading			23/09/2023	06/11/2023	Company Secretary
REDINI PARENTCO LIMITED	15120002	Active Incorporated	-	Newly	06/09/2023	18/09/2023	Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active Incorporated	-	Newly	29/08/2023	07/06/2024	Company Secretary
BECKY ADLINGTON GROUP HOLDINGS LIMITED	09573022	Company is dissolved			28/08/2023		Company Secretary
SWIMGROUPOHOLDINGS LTD	10507556	Company is dissolved			28/08/2023		Company Secretary
REDINI BIDCO LIMITED	15092424	Active Incorporated	-	Newly	23/08/2023	29/08/2023	Company Secretary
REDINI MIDCO LIMITED	15091334	Active Incorporated	-	Newly	23/08/2023	29/08/2023	Company Secretary
REDINI TOPCO LIMITED	15088338	Active Incorporated	-	Newly	22/08/2023	29/08/2023	Company Secretary
CROWDBET LTD	14690899	Active Incorporated	-	Newly	01/08/2023	16/05/2024	Company Secretary
ISIZE LIMITED	10388803	Active - Accounts Filed			12/07/2023	30/11/2023	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Active - Accounts Filed			11/07/2023	30/11/2023	Company Secretary



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

CROWDBET HOLDINGS LTD	14634439	Active - Newly	20/06/2023	16/05/2024	Company Secretary
SWAN SOCIAL LIMITED	14940872	Company is dissolved	16/06/2023		Company Secretary
ELYOS ENERGY UK LTD	14924564	Active - Newly	08/06/2023	12/06/2024	Company Secretary
GOAT FASHION LIMITED	04121355	Company is dissolved	26/05/2023		Company Secretary
EKLIPX TECHNOLOGIES LIMITED	14881876	Company is dissolved	19/05/2023		Company Secretary
TORUS SYSTEMS LIMITED	14841333	Company is dissolved	02/05/2023		Company Secretary
SYNTENY BIOTECHNOLOGY LIMITED	13408581	Active - Accounts Filed	25/04/2023	01/04/2024	Company Secretary
BOOST COMMERCE UK LTD	14798461	Active - Newly	13/04/2023	03/05/2024	Company Secretary
ALWAYSE ENGINEERING LIMITED	00362715	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
ALWAYSE BALL UNITS LTD.	14257109	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
HELIUM MIRACLE 382 LIMITED	14658326	Non-Trading	13/02/2023	17/04/2023	Company Secretary
HELIUM MIRACLE 384 LIMITED	14658333	Non-Trading	13/02/2023	18/04/2023	Company Secretary
AXCELLA THERAPEUTICS UK LIMITED	14631615	Company is dissolved	01/02/2023		Company Secretary
PLAYERS UNITED LTD	14593685	Active - Newly	16/01/2023	21/03/2023	Company Secretary
ELEVATE AIR, LTD.	14548162	Active - Newly	19/12/2022	20/12/2022	Company Secretary
RENAISSANCE PHARMA LTD	14519863	Active - Newly	02/12/2022	22/03/2024	Company Secretary
PK ONE LIMITED	14513375	Non-Trading	29/11/2022	30/11/2022	Company Secretary
GREENVILLE PARTNERS LIMITED	14476961	Active - Newly	10/11/2022	30/10/2023	Company Secretary
JMH COSMETICS LIMITED	09965438	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
MRBLANCETEETH LIMITED	09239141	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary



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914635809

HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
LUXURY RETAIL PARTNERS LTD.	14456937	Active - Newly Incorporated	02/11/2022	01/11/2023	Company Secretary
SPACE TRACE IDENTITY LIMITED	14455999	Company is dissolved	01/11/2022	02/01/2024	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT TWO LIMITED	14434651	Company is dissolved	21/10/2022		Company Secretary
FAIRSPORT UK LIMITED	10569006	Non-Trading	21/10/2022	21/10/2022	Director
AMBIENTA LTD	14426227	Non-Trading	18/10/2022	21/11/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022	15/08/2023	Company Secretary
MD & SG HOLDINGS LTD	11769562	Active - Accounts Filed	18/10/2022	15/08/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022	15/08/2023	Company Secretary
30 TECHNOLOGY LIMITED	14419318	Active - Accounts Filed	14/10/2022	08/05/2024	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Newly Incorporated	14/10/2022	18/04/2023	Company Secretary
30 TECHNOLOGY LIMITED	14419318	Active - Accounts Filed	14/10/2022	08/05/2024	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Newly Incorporated	14/10/2022	18/04/2023	Company Secretary
BLOCKS AND MARBLES, LTD	14399667	Non-Trading	05/10/2022	12/06/2024	Company Secretary
REVIEWS.IO LTD	14241120	Active - Accounts Filed	30/09/2022	03/05/2024	Company Secretary
REVIEWS.IO LTD	14241120	Active - Accounts Filed	30/09/2022	03/05/2024	Company Secretary
PS REALISATIONS 2023 LIMITED	13473413	Company is dissolved	28/09/2022	16/12/2022	Company Secretary
PS REALISATIONS 2023 LIMITED	13473413	Company is dissolved	28/09/2022	16/12/2022	Company Secretary
AGHOCO 1966 LIMITED	12970515	Company is dissolved	28/09/2022		Company Secretary
HAIRBURST HOLDING GROUP LIMITED	12405432	Non-Trading	16/09/2022	24/07/2023	Company Secretary
CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed	01/09/2022	01/09/2022	Company Secretary



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CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed	01/09/2022	01/09/2022	Company Secretary
P.E.T.G. EXTRUSIONS LIMITED	03910056	Company is dissolved	01/09/2022	01/09/2022	Company Secretary