



CENTRUM SECRETARIES LIMITED

914644156

Director Information

Title		Honours	
Name	CENTRUM SECRETARIES LIMITED	Number	914644156
Postcode	N3 2JU	Address	Elscot House Arcadia Avenue London United Kingdom
Date of birth		Nationality	
Total current directorships	72		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED TIDE ENTERTAINMENT LTD	14435940	Active - Newly Incorporated	21/10/2022		Company Secretary
KONGAPAY LTD.	14278867	Active - Accounts Filed	05/08/2022		Company Secretary
JELLYEDGE LIMITED	11555058	Active - Accounts Filed	01/04/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
TD AFRICA DISTRIBUTIONS UK LIMITED	13913270	Active - Accounts Filed	14/02/2022		Company Secretary
JNZ CONSTRUCTION LTD	13730133	Active - Accounts Filed	08/11/2021		Company Secretary
PK PROJECTS MANAGEMENT LTD	13681557	Active - Accounts Filed	15/10/2021		Company Secretary
KONGA UK LTD	13575801	Active - Accounts Filed	19/08/2021		Company Secretary
BEAGENT LTD	13241410	Active - Accounts Filed	03/03/2021		Company Secretary
WILLESDEN 203 LIMITED	13199939	Active - Accounts Filed	15/02/2021		Company Secretary
UK OK LIMITED	13177181	Active - Accounts Filed	03/02/2021		Company Secretary
WORLDFOLIO LIMITED	04822228	Active - Accounts Filed	22/01/2021		Company Secretary
WORLD REPORT COMMUNICATIONS LIMITED	04822227	Active - Accounts Filed	22/01/2021		Company Secretary



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PM COMMUNICATIONS LIMITED	04822230	Active - Accounts Filed	22/01/2021		Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021		Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021		Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021		Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021		Company Secretary
PPNO LTD	13116184	Active - Accounts Filed	06/01/2021		Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020	Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020	Company Secretary
CTL 8 LTD	12807503	Active - Accounts Filed	12/08/2020		Company Secretary
LIBERTY END LTD	12614276	Active - Accounts Filed	20/05/2020		Company Secretary
PRMO REAL ESTATE UK LTD	12527102	Active - Accounts Filed	19/03/2020		Company Secretary
PRMO INVESTMENTS UK LTD	12527185	Active - Accounts Filed	19/03/2020		Company Secretary
PRMO HOLDINGS UK LTD	12214293	Active - Accounts Filed	18/09/2019		Company Secretary
GLOBAL MEDIA TRADE LTD	11929710	Active - Accounts Filed	05/04/2019		Company Secretary
DOUBLE HOLDING LTD	11737116	Active - Accounts Filed	20/12/2018		Company Secretary
PRMO PROPERTIES UK LTD	11486298	Active - Accounts Filed	26/07/2018		Company Secretary
KARAM THREE LTD	11468724	Active - Accounts Filed	17/07/2018		Company Secretary
KARAM FOUR LTD	11468746	Active - Accounts Filed	17/07/2018		Company Secretary
WOODCREST ESTATES LIMITED	11372386	Active - Accounts Filed	21/05/2018		Company Secretary
FUTURE ENERGY INVESTMENT VENTURES LTD	11141368	Active - Accounts Filed	09/01/2018		Company Secretary
FOR GOOL CO LTD	07238760	Active - Accounts Filed	08/11/2017		Company Secretary



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CONCORP SERVICES LIMITED	10946143	Non-Trading	05/09/2017	Company Secretary
ASSWAK AL-ARAB PUBLISHING LTD	10822139	Active - Accounts Filed	16/06/2017	Company Secretary
HADDOCK MEDIA INTERNATIONAL LIMITED	08958703	Active - Accounts Filed	12/04/2016	Company Secretary
SOLYLUNA EUROPE LTD	10069324	Active - Accounts Filed	17/03/2016	Company Secretary
HATFIELD INVESTMENTS LIMITED LTD	10010813	Active - Accounts Filed	17/02/2016	Company Secretary
CENTRAL SOUTH VENTURES LTD	09945328	Active - Accounts Filed	11/01/2016	Company Secretary
HORIZON REALTY LTD	09788293	Active - Accounts Filed	11/11/2015	Company Secretary
COUNTY TOWER PROPERTIES LIMITED	09739444	In Administration	19/08/2015	Company Secretary
VELVENA LIMITED	05280325	Active - Accounts Filed	26/06/2015	Company Secretary
INFOTECH TRADE SERVICES LTD	08698395	Active - Accounts Filed	19/09/2013	Company Secretary
AMT SYSTEMS EUROPE LTD	08284461	Active - Accounts Filed	07/11/2012	Company Secretary
PALZ LIMITED	07453842	Active - Accounts Filed	14/06/2012	Company Secretary
HAMPSHIRE COURT FREEHOLD LIMITED	06224090	Active - Accounts Filed	20/04/2012	Company Secretary
FARMDALE PROPERTIES LIMITED	03073101	Active - Accounts Filed	04/04/2012	Company Secretary
IBLA LTD	03908750	Active - Accounts Filed	04/04/2012	Company Secretary
ALTERNATIVE INVESTMENTS LIMITED	03724600	Active - Accounts Filed	04/04/2012	Company Secretary
WW WORLD WIDE INVESTMENT LIMITED	03908772	Active - Accounts Filed	04/04/2012	Company Secretary
TEC SUPPORT LIMITED	03015325	Active - Accounts Filed	29/03/2012	Company Secretary
BRANDS DE LUXE COMPANY LTD	06507083	Active - Accounts Filed	28/03/2012	Company Secretary
GELDBRIEF CLUB INTERNATIONAL LIMITED	01493759	Active - Accounts Filed	23/03/2012	Company Secretary
B.C. BUSINESS CENTRUM LIMITED	01372248	Active - Accounts Filed	28/12/2011	Company Secretary



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KARAM ONE LTD	07856618	Active - Accounts Filed	22/11/2011	Company Secretary
KARAM TWO LTD	07851489	Active - Accounts Filed	17/11/2011	Company Secretary
ECOTIME SERVICES LIMITED	02929949	Active - Accounts Filed	31/10/2011	Company Secretary
RAFICO ENGINEERING LTD	07815043	Active - Accounts Filed	19/10/2011	Company Secretary
IBG CONSULTANCY LTD	07801830	Active - Accounts Filed	07/10/2011	Company Secretary
C F ENTERPRISE LTD	07785558	Active - Accounts Filed	23/09/2011	Company Secretary
ROSEHALL ASSOCIATES LTD	07581708	Active - Accounts Filed	29/03/2011	Company Secretary
NORTH BLOCK LTD	07581524	Active - Accounts Filed	29/03/2011	Company Secretary
EAST BLOCK LTD	07581215	Active - Accounts Filed	28/03/2011	Company Secretary
BLUESOUTH LIMITED	07446812	Non-Trading	22/11/2010	Company Secretary
ENSIGN AGENTS LTD	07203422	Dormant	01/11/2010	Company Secretary
1SOVEREIGN LTD	06595887	Active - Accounts Filed	29/09/2010	Company Secretary
SAHARA ENERGY FIELDS HOLDING UK LTD	07243330	Active - Accounts Filed	05/05/2010	Company Secretary
SIRIUS FINANCE LIMITED	04251093	Active - Accounts Filed	17/02/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEDCO HOLDINGS AND INVESTMENTS LIMITED	13753388	Company is dissolved	18/11/2021		Company Secretary
OUNALLAH UK LTD	13599198	Company is dissolved	02/09/2021	19/07/2022	Company Secretary
ASHE REAL ESTATE LTD	13572681	Active - Accounts Filed	18/08/2021	26/03/2022	Company Secretary
G.I.A.N.V. LTD	11851596	Company is dissolved	20/05/2021	19/05/2022	Company Secretary
ALASTOR HOLDINGS LTD	11216334	Active - Accounts Filed	17/03/2021	15/03/2022	Company Secretary
QOTENO LTD	13128702	Company is dissolved	12/01/2021	31/05/2021	Company Secretary



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DUST CONSULTING LTD	13115820	Company is dissolved	06/01/2021	01/07/2021	Company Secretary
DUST CONSULTING LTD	13115820	Company is dissolved	06/01/2021	01/07/2021	Company Secretary
NEXELLENC LTD	13041188	Company is dissolved	24/11/2020	01/07/2021	Company Secretary
CONSTGENIX LTD	12959446	Company is dissolved	19/10/2020	04/03/2021	Company Secretary
STRONGEX LTD	12938382	Company is dissolved	08/10/2020	09/11/2020	Company Secretary
HERALD HOLDINGS LONDON LIMITED	12904435	Active - Accounts Filed	25/09/2020	20/09/2021	Company Secretary
HERALD HOLDINGS LONDON LIMITED	12904435	Active - Accounts Filed	25/09/2020	20/09/2021	Company Secretary
NYA ENERGY LTD	12865676	Company is dissolved	08/09/2020	01/07/2021	Company Secretary
ADVERTISE LEAD LTD	12829186	Company is dissolved	21/08/2020	09/12/2020	Company Secretary
TECHNOLOGY FORYOU LTD	12757913	Company is dissolved	21/07/2020		Company Secretary
KMT TECHNOLOGIES UK LTD	12747240	Company is dissolved	16/07/2020		Company Secretary
365EASYMARKET LTD	12648208	Company is dissolved	05/06/2020	01/07/2021	Company Secretary
FINPLEX GROUP LTD	12625351	Active - Newly Incorporated	27/05/2020	15/12/2020	Company Secretary
GB PRIORY INVESTMENT GROUP LTD	12586423	Company is dissolved	05/05/2020	09/04/2021	Company Secretary
HOBEN INVEST LTD	12543296	Company is dissolved	01/04/2020	02/12/2020	Company Secretary
KLEBER INVEST LTD	12543293	Company is dissolved	01/04/2020	28/08/2020	Company Secretary
PRESERVICE GROUP LTD	12536650	Company is dissolved	27/03/2020	01/07/2021	Company Secretary
DAUFIN LTD	08832884	Company is dissolved	17/03/2020		Company Secretary
ANBN PROPERTIES LTD	12500946	Company is dissolved	05/03/2020		Company Secretary
SATOR ANALITIC LTD	12459812	Company is dissolved	13/02/2020		Company Secretary
SATOR ANALITIC LTD	12459812	Company is dissolved	13/02/2020		Company Secretary



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FOOTPLUX LIMITED	12434058	Company is dissolved	30/01/2020	Company Secretary
MADE4NET LTD	12403674	Active - Accounts Filed	14/01/2020 08/02/2021	Company Secretary
MADE4NET LTD	12403674	Active - Accounts Filed	14/01/2020 08/02/2021	Company Secretary
AVIA VENTURES LTD	12402960	Company is dissolved	14/01/2020 08/12/2020	Company Secretary
CHAMPION FINANCE LIMITED	02013426	Non-Trading	06/01/2020 25/09/2023	Company Secretary
QUEENSWAY ACADEMY LTD	12383918	Company is dissolved	02/01/2020 01/07/2021	Company Secretary
ABT SERVICES LIMITED	05675719	Company is dissolved	09/12/2019 30/09/2021	Company Secretary
TEXTILE ENGINEERING LTD	12292865	Company is dissolved	01/11/2019 01/11/2020	Company Secretary
VICTORY 33 LTD	12292000	Company is dissolved	31/10/2019 17/09/2020	Company Secretary
GRAY SERVICES LTD	12291843	Non-Trading	31/10/2019 31/10/2020	Company Secretary
GRAY SERVICES LTD	12291843	Non-Trading	31/10/2019 31/10/2020	Company Secretary
J-ONE BRANDS LIMITED	12216159	Company is dissolved	19/09/2019 10/03/2021	Company Secretary
DIGITALIS PROPERTIES LTD	12192234	Active - Accounts Filed	06/09/2019 15/07/2020	Company Secretary
BOURNEDALE ESTATES LIMITED	04427559	Company is dissolved	28/08/2019	Company Secretary
KAMARA STRATEGIES LTD	12159134	Active - Accounts Filed	15/08/2019 13/12/2020	Company Secretary
CAELUM ENVIRONMENTAL SOLUTIONS LTD	12143848	Company is dissolved	07/08/2019	Company Secretary
PRO-AC SECURITY SERVICES LTD	10196339	Active - Accounts Filed	11/07/2019 29/10/2019	Company Secretary
KONGA HOLDINGS LTD	12061883	Company is dissolved	20/06/2019	Company Secretary
CHELSEA TRADERS SERVICES LIMITED	12039399	Company is dissolved	07/06/2019	Company Secretary
KAVKOM LTD	12012409	Company is dissolved	22/05/2019 22/05/2020	Company Secretary
KAVKOM LTD	12012409	Company is dissolved	22/05/2019 22/05/2020	Company Secretary



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GENERAL TRADE FINANCE LTD	12003454	Active - Accounts Filed	17/05/2019	07/06/2019	Company Secretary
ZEPOC SERVICES LIMITED	11992379	Active - Accounts Filed	13/05/2019	16/03/2020	Company Secretary
ENKAL (UK) LTD	11914522	Company is dissolved	29/03/2019	14/06/2019	Company Secretary
ENKAL (UK) LTD	11914522	Company is dissolved	29/03/2019	14/06/2019	Company Secretary
PARABOLA SYSTEMS LTD	11913360	Company is dissolved	29/03/2019	04/04/2022	Company Secretary
PENSAMIENTO LIMITED	11749936	Company is dissolved	04/01/2019		Company Secretary
DIGITAL TRANSACTION HOLDINGS UK LTD	11651027	Company is dissolved	30/10/2018		Company Secretary
TEP TOURS LTD	11599427	Company is dissolved	02/10/2018		Company Secretary
KARAM FIVE LTD	11573268	Company is dissolved	17/09/2018		Company Secretary
PIPOLAR ENTERPRISES LTD	11517615	Company is dissolved	14/08/2018		Company Secretary
EH CONSTRUCTION LTD	11483699	Company is dissolved	25/07/2018	29/01/2020	Company Secretary
BUSINESS EXPERTS LTD	05302334	Company is dissolved	20/07/2018		Company Secretary
ESSAYPEDIA LTD	11473992	Company is dissolved	19/07/2018		Company Secretary
CASH HOUSES CORPORATION LTD	11464928	Company is dissolved	16/07/2018	01/01/2020	Company Secretary
RG WATER HOLDINGS LIMITED	11449082	Company is dissolved	04/07/2018	07/01/2021	Company Secretary
EVABETA LTD	11436691	Active - Accounts Filed	27/06/2018	01/11/2019	Company Secretary
EVABETA LTD	11436691	Active - Accounts Filed	27/06/2018	01/11/2019	Company Secretary
CENTRAL SOUTH REALTY LTD	11420493	Active - Accounts Filed	18/06/2018	14/09/2018	Company Secretary
FOOD BUSINESS FORMULA LTD	09671113	Company is dissolved	13/06/2018	22/07/2015	Company Secretary
MAGIX SOLUTIONS LTD	11400862	Active - Accounts Filed	06/06/2018	09/03/2020	Company Secretary
UNITED CHEMICAL PRODUCTS LTD	11355304	Company is dissolved	10/05/2018	17/07/2019	Company Secretary



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HUBPHARMA LABS LTD

11344429

Company is dissolved

03/05/2018

Company
Secretary