



HALCO SECRETARIES LIMITED

914685546

Director Information

Title		Honours	
Name	HALCO SECRETARIES LIMITED	Number	914685546
Postcode	EC4M 7RD	Address	5 Fleet Place London England

Date of birth		Nationality	
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O9 SOLUTIONS UK LIMITED	13165595	Active - Accounts Filed	28/01/2021		Company Secretary
BUNAC TRAVEL SERVICES LIMITED	01391030	Active - Accounts Filed	08/10/2020		Company Secretary
BUNAC TRAVEL SERVICES LIMITED	01391030	Active - Accounts Filed	08/10/2020		Company Secretary
DRAKE STAR PARTNERS LIMITED	10368583	Active - Accounts Filed	09/05/2017		Company Secretary
ONERAGTIME PLATFORM LIMITED	10075478	Active - Accounts Filed	21/03/2016		Company Secretary
ONERAGTIME PLATFORM LIMITED	10075478	Active - Accounts Filed	21/03/2016		Company Secretary
SOURCE INFORMATICS LIMITED	03127964	Active - Accounts Filed	31/12/2009		Company Secretary
SOURCE INFORMATICS LIMITED	03127964	Active - Accounts Filed	31/12/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIORITIS LIMITED	08782131	Active - Accounts Filed	18/02/2022	29/06/2023	Company Secretary
PRIORITIS LIMITED	08782131	Active - Accounts Filed	18/02/2022	29/06/2023	Company Secretary
IQVIA FINANCE LTD.	13618984	Active - Accounts Filed	14/09/2021	20/06/2023	Company Secretary
IQVIA FINANCE LTD.	13618984	Active - Accounts Filed	14/09/2021	20/06/2023	Company Secretary
FERROGLOBE HOLDING COMPANY, LTD	13347942	Active - Accounts Filed	20/04/2021	20/02/2024	Company Secretary



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FERROGLOBE HOLDING COMPANY, LTD	13347942	Active - Accounts Filed	20/04/2021	20/02/2024	Company Secretary
FIRST AGENCY CREATIVE SERVICES LIMITED	13341841	Company is dissolved	16/04/2021		Company Secretary
FIRST AGENCY CREATIVE SERVICES LIMITED	13341841	Company is dissolved	16/04/2021		Company Secretary
CENDUIT LIMITED	04140495	Non-Trading	19/03/2021	16/06/2023	Company Secretary
CENDUIT LIMITED	04140495	Non-Trading	19/03/2021	16/06/2023	Company Secretary
BERYLLUS CAPITAL (UK) LIMITED	13248053	Active - Accounts Filed	05/03/2021	16/09/2021	Company Secretary
IG95 LIMITED	13224160	Company is dissolved	24/02/2021		Company Secretary
IG95 LIMITED	13224160	Company is dissolved	24/02/2021		Company Secretary
HG95 LIMITED	13174839	Company is dissolved	02/02/2021		Company Secretary
HG95 LIMITED	13174839	Company is dissolved	02/02/2021		Company Secretary
FIRST AGENCY SOLUTIONS LIMITED	13072045	Active - Accounts Filed	09/12/2020	15/09/2023	Company Secretary
FIRST AGENCY SOLUTIONS LIMITED	13072045	Active - Accounts Filed	09/12/2020	15/09/2023	Company Secretary
BV ACQUISITIONS XIII BK LIMITED	13070680	Non-Trading	08/12/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII BK LIMITED	13070680	Non-Trading	08/12/2020	25/10/2023	Company Secretary
FIRST GLOBAL MANAGEMENT SERVICES LIMITED	13062955	Active - Accounts Filed	04/12/2020	19/12/2023	Company Secretary
FIRST AGENCY SOLUTIONS HOLDINGS LIMITED	13062634	Active - Accounts Filed	04/12/2020	15/09/2023	Company Secretary
FIRST GLOBAL MANAGEMENT SERVICES LIMITED	13062955	Active - Accounts Filed	04/12/2020	19/12/2023	Company Secretary
FIRST AGENCY SOLUTIONS HOLDINGS LIMITED	13062634	Active - Accounts Filed	04/12/2020	15/09/2023	Company Secretary
ANLEV (UK) LIMITED	13019386	Active - Accounts Filed	15/11/2020	28/02/2022	Company Secretary
RENTSCHLER ATMP LIMITED	13019594	Active - Accounts Filed	15/11/2020	08/09/2023	Company Secretary
RENTSCHLER ATMP LIMITED	13019594	Active - Accounts Filed	15/11/2020	08/09/2023	Company Secretary



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ANLEV (UK) LIMITED	13019386	Active - Accounts Filed	15/11/2020	28/02/2022	Company Secretary
DMANT LIMITED	11756355	Company is dissolved	06/10/2020		Company Secretary
DMANT LIMITED	11756355	Company is dissolved	06/10/2020		Company Secretary
BHM INTERNATIONAL GROUP (UK) LTD	12925464	Dormant	03/10/2020	20/02/2023	Company Secretary
BHM INTERNATIONAL GROUP (UK) LTD	12925464	Dormant	03/10/2020	20/02/2023	Company Secretary
QH RESEARCH LIMITED	10026746	Active - Accounts Filed	01/10/2020	29/06/2023	Company Secretary
QUALITY HEALTH LIMITED	04188012	Active - Accounts Filed	01/10/2020	29/06/2023	Company Secretary
QH RESEARCH LIMITED	10026746	Active - Accounts Filed	01/10/2020	29/06/2023	Company Secretary
MIDLAND INTERNATIONAL LIMITED	12858672	Active - Accounts Filed	04/09/2020	29/01/2021	Company Secretary
BELVEDERE COURT (PUTNEY) LIMITED	01213810	Active - Accounts Filed	28/08/2020	22/11/2022	Company Secretary
BELVEDERE COURT (PUTNEY) LIMITED	01213810	Active - Accounts Filed	28/08/2020	22/11/2022	Company Secretary
HOLEWISE LIMITED	12736605	Active - Accounts Filed	13/07/2020	13/01/2023	Company Secretary
HOLEWISE LIMITED	12736605	Active - Accounts Filed	13/07/2020	13/01/2023	Company Secretary
INTERFACE CLINICAL SERVICES LTD	06076464	Active - Accounts Filed	09/07/2020	21/07/2023	Company Secretary
INTERFACE CLINICAL SERVICES LTD	06076464	Active - Accounts Filed	09/07/2020	21/07/2023	Company Secretary
CLOUD UNIVERSE GAMES LIMITED	12588093	Company is dissolved	06/05/2020		Company Secretary
REMAKE COMICS LIMITED	12588100	Company is dissolved	06/05/2020		Company Secretary
CLOUD UNIVERSE GAMES LIMITED	12588093	Company is dissolved	06/05/2020		Company Secretary
REMAKE COMICS LIMITED	12588100	Company is dissolved	06/05/2020		Company Secretary
GCE CLIN SOLUTIONS LIMITED	10312979	Non-Trading	05/05/2020	19/06/2023	Company Secretary
GCE CLIN SOLUTIONS LIMITED	10312979	Non-Trading	05/05/2020	19/06/2023	Company Secretary



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MARTIN SPROCKET & GEAR UK LIMITED	12545329	Active - Accounts Filed	02/04/2020	11/05/2023	Company Secretary
MARTIN SPROCKET & GEAR UK LIMITED	12545329	Active - Accounts Filed	02/04/2020	11/05/2023	Company Secretary
HISTORYLIES LIMITED	11919528	In Liquidation	29/03/2020	24/07/2022	Company Secretary
HISTORYLIES LIMITED	11919528	In Liquidation	29/03/2020	24/07/2022	Company Secretary
CLINTEC INTERNATIONAL LTD.	03307476	Active - Accounts Filed	12/02/2020	17/11/2023	Company Secretary
BV ACQUISITIONS XIII HW LIMITED	12444091	Non-Trading	05/02/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII HW LIMITED	12444091	Non-Trading	05/02/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII PL LIMITED	12441808	Non-Trading	04/02/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII PL LIMITED	12441808	Non-Trading	04/02/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII ES LIMITED	12430938	Non-Trading	29/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XIII ES LIMITED	12430938	Non-Trading	29/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XII LN LIMITED	11368115	Non-Trading	03/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XII GS LIMITED	11722316	Non-Trading	03/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XII SPT LIMITED	11367841	Company is dissolved	03/01/2020		Company Secretary
BV ACQUISITIONS XII LN LIMITED	11368115	Non-Trading	03/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XII GS LIMITED	11722316	Non-Trading	03/01/2020	25/10/2023	Company Secretary
BV ACQUISITIONS XII SPT LIMITED	11367841	Company is dissolved	03/01/2020		Company Secretary
DRUGDEV LIMITED	06026452	Non-Trading	17/12/2019	20/06/2023	Company Secretary
DRUGDEV LIMITED	06026452	Non-Trading	17/12/2019	20/06/2023	Company Secretary
TRAVLTALK MEDIA LTD	11052617	Company is dissolved	04/11/2019		Company Secretary
TRAVLTALK MEDIA LTD	11052617	Company is dissolved	04/11/2019		Company Secretary



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MAGNA CAPITAL MANAGEMENT LIMITED	12233299	Active - Accounts Filed	30/09/2019	11/12/2023	Company Secretary
MAGNA CAPITAL MANAGEMENT LIMITED	12233299	Active - Accounts Filed	30/09/2019	11/12/2023	Company Secretary