



OHS SECRETARIES LIMITED

914709037

Director Information

Title		Honours	
Name	OHS SECRETARIES LIMITED	Number	914709037
Postcode	EC2V 6DN	Address	9th Floor 107 Cheapside London United Kingdom

Date of birth		Nationality	
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Total current directorships 475

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIPELINE ORGANICS LTD	13579094	Active - Accounts Filed	16/01/2025		Company Secretary
ODOLA LTD	16180580	Active - Newly Incorporated	13/01/2025		Company Secretary
MYEDSPACE LTD	13805946	Active - Accounts Filed	07/01/2025		Company Secretary
LATENT TECHNOLOGY GROUP LTD	16160009	Active - Newly Incorporated	02/01/2025		Company Secretary
FIFTY YEARS HENCE LTD	16147303	Active - Newly Incorporated	20/12/2024		Company Secretary
PYRI LTD	16144854	Active - Newly Incorporated	19/12/2024		Company Secretary
DISKET LTD	15604912	Active - Newly Incorporated	16/12/2024		Company Secretary
CONFIGHUB LTD	16113281	Active - Newly Incorporated	02/12/2024		Company Secretary
MITOCHON LTD	16102568	Active - Newly Incorporated	26/11/2024		Company Secretary
SUNSEEKER INVESTMENTS LTD	15572626	Active - Newly Incorporated	15/11/2024		Company Secretary
TOSHI TECHNOLOGIES LIMITED	10430595	In Liquidation	07/11/2024		Company Secretary
BISLY UK LTD	16053537	Active - Newly Incorporated	31/10/2024		Company Secretary
STACKER SOFTWARE LTD	11500513	Active - Accounts Filed	21/10/2024		Company Secretary
SIXTEENTH GLOBAL LIMITED	16022924	Active - Newly Incorporated	16/10/2024		Company Secretary
NEVIS WEALTH TECHNOLOGY LTD	16016151	Active - Newly			Company Secretary



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Incorporated

14/10/2024

Company



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OHS SECRETARIES LIMITED

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Secretary



OHS SECRETARIES LIMITED

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KOTN UK APPAREL LIMITED	16015293	Active - Newly Incorporated	14/10/2024	Company Secretary
REVEAL UK ENTITY LTD	14512407	Active - Accounts Filed	08/10/2024	Company Secretary
AI8 LTD	14720318	Active - Accounts Filed	08/10/2024	Company Secretary
INFORCER LTD	14146319	Active - Accounts Filed	03/10/2024	Company Secretary
NEW FORESTS COMPANY NOTICES UK LIMITED	15993781	Active - Newly Incorporated	02/10/2024	Company Secretary
SPOT-TECHNOLOGIES LIMITED	14628478	Active - Accounts Filed	23/09/2024	Company Secretary
LOLA FORMULA E TEAM LTD	15960766	Active - Newly Incorporated	17/09/2024	Company Secretary
BEAM RENEWABLES LTD	15955635	Active - Newly Incorporated	13/09/2024	Company Secretary
NUMAN OPERATIONS LIMITED	13166466	Active - Accounts Filed	13/09/2024	Company Secretary
VIR HEALTH LIMITED	11449267	Active - Accounts Filed	03/09/2024	Company Secretary
COMPARE ETHICS LTD	11136840	Active - Accounts Filed	14/08/2024	Company Secretary
AXIOM THERAPEUTICS LTD	15896164	Active - Newly Incorporated	14/08/2024	Company Secretary
ALPACAP LIMITED	15894953	Active - Newly Incorporated	13/08/2024	Company Secretary
OBSESSIONISM LTD	15800091	Active - Newly Incorporated	05/08/2024	Company Secretary
POLARDC SERVICES LTD	15868372	Active - Newly Incorporated	31/07/2024	Company Secretary
POLARDC GROUP LTD	15865884	Active - Newly Incorporated	30/07/2024	Company Secretary
ZETTAJoule UK LIMITED	15851676	Active - Newly Incorporated	22/07/2024	Company Secretary
AMPLIFIED PEOPLE GROUP LTD	15275833	Active - Newly Incorporated	16/07/2024	Company Secretary
NEURALIZE LTD	15804819	Active - Newly Incorporated	26/06/2024	Company Secretary
AUDIOGEN LIMITED	14765796	Active - Accounts Filed	26/06/2024	Company Secretary
ATLAS DISSOLUTION LIMITED	15778503	Active - Newly Incorporated	14/06/2024	Company Secretary



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ATLAS METALS GROUP PLC	05714562	Active - Accounts Filed	05/06/2024	Company Secretary
UNARIC SOFTWARE LIMITED	15750292	Active - Newly Incorporated	30/05/2024	Company Secretary
ITTYBIT LTD	13198590	Active - Accounts Filed	29/05/2024	Company Secretary
INFORMAL SYSTEMS HOLDING UK LIMITED	15736772	Active - Newly Incorporated	23/05/2024	Company Secretary
DOLARAPP UK LTD	15727500	Active - Newly Incorporated	18/05/2024	Company Secretary
MAGELLANO LIMITED	15710374	Active - Newly Incorporated	09/05/2024	Company Secretary
DEEPSEA HOLDING LTD.	15702318	Active - Newly Incorporated	03/05/2024	Company Secretary
KISTOS ENERGY STORAGE LIMITED	02850057	Active - Accounts Filed	25/04/2024	Company Secretary
NATURAL BIDCO LTD	15674586	Active - Accounts Filed	24/04/2024	Company Secretary
VITESSE HOLDINGS LTD	15658466	Active - Newly Incorporated	18/04/2024	Company Secretary
HUMAN NATIVE LTD	15609120	Active - Newly Incorporated	02/04/2024	Company Secretary
KRAVLUXE LIMITED	10531458	Active - Accounts Filed	21/03/2024	Company Secretary
	15576388		19/03/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024	Company Secretary
	15561976		14/03/2024	Company Secretary
OF MEDIA PRODUCTIONS LIMITED	15555739	Active - Newly Incorporated	12/03/2024	Company Secretary
GEM NO 1 LIMITED	15548352	Active - Newly Incorporated	08/03/2024	Company Secretary
APTEAN LIMITED	03399429	Active - Accounts Filed	05/03/2024	Company Secretary
EMBEDSECURE LTD	15538657	Active - Newly Incorporated	04/03/2024	Company Secretary
TAUSI FORESTS LIMITED	15510722	Active - Newly Incorporated	21/02/2024	Company Secretary
NUSTOM (UK) LIMITED	15475675	Active - Newly Incorporated	09/02/2024	Company Secretary



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NAPO LIMITED	13281620	Active - Accounts Filed	06/02/2024	Company Secretary
RICHWELL PROJECTS LIMITED	15424434	Active - Newly Incorporated	18/01/2024	Company Secretary
ROCKSAVAGE RESOURCE INVESTMENTS LIMITED	15424426	Active - Newly Incorporated	18/01/2024	Company Secretary
TRIAS RESOURCES LIMITED	15424404	Active - Newly Incorporated	18/01/2024	Company Secretary
CONNECT INFRACO LIMITED	12859450	Active - Accounts Filed	13/01/2024	Company Secretary
THE WHOLE GROUP LTD	14499606	Active - Accounts Filed	07/01/2024	Company Secretary
STATICA RESEARCH LTD	11198241	Active - Accounts Filed	22/12/2023	Company Secretary
OKHI U.K. LIMITED	15336805	Active - Newly Incorporated	08/12/2023	Company Secretary
PHOEBE TECHNOLOGY LIMITED	15331837	Active - Newly Incorporated	06/12/2023	Company Secretary
SAMAYA AI UK LIMITED	15307422	Active - Newly Incorporated	24/11/2023	Company Secretary
CULTURE LABS LTD	12942450	Active - Accounts Filed	14/11/2023	Company Secretary
CLIMATE KICK LTD	15279817	Active - Newly Incorporated	13/11/2023	Company Secretary
GROWTH TRAVEL GROUP LIMITED	15242026	Active - Newly Incorporated	27/10/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEN EDUCATE SERVICES LTD	16094891	Active - Newly Incorporated	22/11/2024	28/01/2025	Company Secretary
GLOBAL AIRLINES LTD	13508008	Active - Accounts Filed	25/07/2024	04/11/2024	Company Secretary
QORO QUANTUM LTD	15815227	Active - Newly Incorporated	02/07/2024	22/01/2025	Company Secretary
HURON MARINE LIMITED	03984580	Company is dissolved	12/06/2024		Company Secretary
GAMBIT BIO LTD	13756461	Active - Accounts Filed	04/06/2024	17/12/2024	Company Secretary
PROXIMA FUSION LTD	15672072	Active - Newly Incorporated	23/04/2024	07/06/2024	Company Secretary
FULCRUM NORTHPOINT LTD	14684142	Active - Newly Incorporated	03/04/2024	31/12/2024	Company Secretary

N/A* - no information available



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NORTHPOINT HOLDCO LTD	14681766	Active - Incorporated	Newly	02/04/2024	31/12/2024	Company Secretary
FULCRUM BIOENERGY DEVELOPMENTS LTD	14678836	Active - Incorporated	Newly	27/03/2024	31/12/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed		19/03/2024	19/03/2024	Director
FD3M UK LTD.	15534046	Active - Incorporated	Newly	01/03/2024	02/12/2024	Company Secretary
MIP NOBEL INVESTCO LTD	15524722	Active - Incorporated	Newly	27/02/2024	05/12/2024	Company Secretary
MIP NOBEL TOPCO LTD	15524590	Active - Incorporated	Newly	27/02/2024	05/12/2024	Company Secretary
ID LOGISTICS FULFILMENT UK LTD	15471482	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
IDL CONTRACT LOGISTICS UK LTD	15471412	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
ID LOGISTICS E-COM UK LTD	15472840	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
ID LOGISTICS SERVICES UK LTD	15467357	Active - Incorporated	Newly	05/02/2024	31/12/2024	Company Secretary
ESSENTIALS TECHNOLOGIES LIMITED	14835425	In Liquidation		23/01/2024	31/12/2024	Company Secretary
THRUST CARBON LTD	12465350	Active - Accounts Filed		08/01/2024	31/12/2024	Company Secretary
2PRIME LTD	15363861	Active - Incorporated	Newly	20/12/2023	01/11/2024	Company Secretary
INVENIET OPUS LTD	09366604	Non-Trading		03/12/2023	28/01/2025	Company Secretary
FLEXOUT MUSIC LIMITED	11873558	Active - Accounts Filed		30/09/2023	15/03/2024	Company Secretary
HEAP, INC. UK LTD	12876919	Active - Accounts Filed		01/09/2023	23/02/2024	Company Secretary
ARRAY MAGICAL SOFTWARE LTD	15096904	Active - Incorporated	Newly	25/08/2023	05/09/2024	Company Secretary
ATOM GROUP AI LTD	14074861	Active - Accounts Filed		30/07/2023	31/01/2024	Company Secretary
IMPERAS SOFTWARE LIMITED	06779752	Active - Accounts Filed		26/06/2023	12/12/2023	Company Secretary
OPENFI LTD	14908132	Active - Accounts Filed		01/06/2023	24/06/2024	Company Secretary
MISTRAL AI UK LTD	14894136	Active - Accounts Filed		25/05/2023	10/07/2023	Company Secretary
MDHUB.AI UK LTD	14856371	Active - Incorporated	Newly	09/05/2023	27/11/2024	Company Secretary



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ROUND GROUP LIMITED	11956415	Active - Accounts Filed	27/04/2023	08/01/2025	Company Secretary
APEX CREATORS LIMITED	14635101	Active - Accounts Filed	26/04/2023	08/01/2025	Company Secretary
REGTECH OPEN PROJECT PLC	14721885	Active - Newly Incorporated	10/03/2023	12/12/2023	Company Secretary
SYNTONYM LIMITED	13149331	Active - Accounts Filed	28/02/2023	31/12/2023	Company Secretary
ID LOGISTICS & TRANSPORT LIMITED	14664354	Active - Accounts Filed	15/02/2023	31/12/2024	Company Secretary
BBPOS (UK) COMPANY LIMITED	09444770	Company is dissolved	19/01/2023	20/09/2023	Company Secretary
UKS&ECS	14593161	Company is dissolved	16/01/2023		Company Secretary
BYTERAT LTD	13206502	Company is dissolved	12/01/2023	26/07/2024	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
GIGS U.K. LTD	14566602	Active - Accounts Filed	03/01/2023	08/08/2024	Company Secretary
CARDINO LTD	14548094	Active - Accounts Filed	19/12/2022	16/01/2024	Company Secretary
CURVE ROYALTY SYSTEMS LTD	10121597	Active - Accounts Filed	17/11/2022	20/12/2022	Company Secretary
QUDINI LIMITED	08121501	Company is dissolved	16/11/2022	11/01/2023	Company Secretary
BEREAL U.K. LTD	14483688	Active - Newly Incorporated	14/11/2022	22/02/2023	Company Secretary
SNAP IT LTD	11794833	In Liquidation	02/11/2022	27/07/2023	Company Secretary
SHIPAMAX LTD.	10057018	Active - Accounts Filed	26/10/2022	01/11/2022	Company Secretary
PANTREE MARKETPLACE LTD	13234564	Active - Accounts Filed	06/10/2022	27/11/2024	Company Secretary
BOKU LABS LTD	14189950	Active - Accounts Filed	15/08/2022	05/02/2024	Company Secretary
HUBUC LTD	14221305	Company is dissolved	07/07/2022	29/02/2024	Company Secretary
NIO NEXTEV UK LIMITED	14221122	Active - Accounts Filed	07/07/2022	12/07/2022	Company Secretary



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MAGIC GAMES HOLDINGS LIMITED	14218653	Non-Trading	06/07/2022	15/01/2024	Company Secretary
QUIN AI LIMITED	13720937	Active - Accounts Filed	05/07/2022	21/12/2023	Company Secretary
TCAT LIMITED	NI669086	Active - Accounts Filed	16/06/2022	26/11/2024	Company Secretary
TOMORRO LTD	14153904	Company is dissolved	07/06/2022	14/09/2022	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Company is dissolved	18/05/2022	04/07/2023	Company Secretary
SIFAL LIMITED	12167179	Active - Accounts Filed	06/04/2022	20/02/2023	Company Secretary
CALLIPER TECHNOLOGIES LIMITED	14009237	Active - Accounts Filed	29/03/2022	21/01/2025	Company Secretary
WE ARE KETTEL LTD	13051220	Active - Accounts Filed	25/03/2022	26/02/2024	Company Secretary
GREYCROFT GROWTH IV GAZEBO LIMITED	13995018	Non-Trading	22/03/2022	13/11/2023	Company Secretary
BOUND PAYMENTS LIMITED	13995919	Company is dissolved	22/03/2022	12/04/2022	Company Secretary
GREYCROFT GROWTH IV UK HOLDING LIMITED	13994215	Non-Trading	22/03/2022	13/11/2023	Company Secretary
EVERSYNC TECHNOLOGIES LIMITED	13955014	In Liquidation	04/03/2022	21/07/2023	Company Secretary
ZINC WORK LIMITED	10961635	Active - Accounts Filed	02/03/2022	17/01/2023	Company Secretary
NEUROUTE LTD	12075347	Active - Accounts Filed	22/02/2022	20/07/2023	Company Secretary
AZIMO HOLDING LTD	13585958	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
AZIMO SERVICING LTD	13574459	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
SWARD TECHNOLOGY LTD	13258413	Company is dissolved	17/02/2022	28/11/2022	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
SUPERJOI LTD	13604021	Active - Accounts Filed	11/02/2022	01/03/2023	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary