



LEA SECRETARIES LIMITED

914779816

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEA SECRETARIES LIMITED	<b>Number</b>	914779816
<b>Postcode</b>	W1G 9DQ	<b>Address</b>	5th Floor North Side, 7/10 Chandos Street Cavendish Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	98		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MMYDESANTIS INTERNATIONAL LTD	16038200	Active - Newly Incorporated	24/10/2024		Company Secretary
CLEAFY LIMITED	15357742	Active - Newly Incorporated	18/12/2023		Company Secretary
CPZ UK LTD	15187156	Active - Newly Incorporated	04/10/2023		Company Secretary
P.S. CONSULTANCY AND SERVICES LIMITED	15109071	Active - Newly Incorporated	01/09/2023		Company Secretary
D. PORTHAULT PARIS LTD	15069595	Active - Newly Incorporated	14/08/2023		Company Secretary
STARLIGHT ENERGY SPV 6 LTD	15060929	Active - Newly Incorporated	09/08/2023		Company Secretary
ONETAG LIMITED	09905190	Active - Accounts Filed	30/05/2023		Company Secretary
STARLIGHT ENERGY SPV 5 LTD	14831862	Active - Accounts Filed	27/04/2023		Company Secretary
CAMARON FOODS LIMITED	14773284	Active - Newly Incorporated	31/03/2023		Company Secretary
DONA' DALLE ROSE LIMITED	06709594	Active - Accounts Filed	02/03/2023		Company Secretary
GJ MUSIC LTD	08347425	Active - Accounts Filed	02/03/2023		Company Secretary
AESTHETIC LOUNGE AT HARLEY STREET LTD	14558367	Active - Newly Incorporated	20/02/2023		Company Secretary
CWP H1 UK SERVICES LTD	14647713	Active - Accounts Filed	08/02/2023		Company Secretary
PREMINEN PRICE COMPARISON					



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LEA SECRETARIES LIMITED

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HOLDINGS LIMITED

09595901	Active - Accounts Filed	01/02/2023	Company
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**LEA SECRETARIES LIMITED**

**914779816**

Secretary



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RASTREATOR.COM LIMITED	07022813	Active - Accounts Filed	01/02/2023	Company Secretary
N.3 F&B LTD	14610840	Active - Newly Incorporated	23/01/2023	Company Secretary
LAPWING FEN II LTD.	10448269	Active - Accounts Filed	01/01/2023	Company Secretary
MFA87 CONSULTING LTD	10789365	Active - Accounts Filed	29/11/2022	Company Secretary
MFA87 CONSULTING LTD	10789365	Active - Accounts Filed	29/11/2022	Company Secretary
GOOD SCIAUT LTD	13818400	Active - Accounts Filed	15/11/2022	Company Secretary
AFP MIVAGIO EU MINES LTD	14432327	Active - Newly Incorporated	20/10/2022	Company Secretary
CWP UK SERVICES LIMITED	14376324	Active - Accounts Filed	26/09/2022	Company Secretary
ISOLA TRADING UK LIMITED	14358356	Active - Accounts Filed	15/09/2022	Company Secretary
STARLIGHT ENERGY SPV 3 LTD	14352346	Non-Trading	13/09/2022	Company Secretary
STARLIGHT ENERGY SPV 2 LTD	14352360	Active - Accounts Filed	13/09/2022	Company Secretary
STARLIGHT ENERGY SPV 1 LTD	14352347	Active - Accounts Filed	13/09/2022	Company Secretary
NEXTPOWER EELPOWER (2) LIMITED	14338628	Active - Accounts Filed	06/09/2022	Company Secretary
NEXTSTEP ONE LIMITED	14260208	Active - Accounts Filed	27/07/2022	Company Secretary
STARLIGHT ENERGY ROMANIA LIMITED	14197510	Active - Accounts Filed	27/06/2022	Company Secretary
STARLIGHT ENERGY ROMANIA LIMITED	14197510	Active - Accounts Filed	27/06/2022	Company Secretary
STARLIGHT ENERGY CANADA LIMITED	14198909	Active - Accounts Filed	27/06/2022	Company Secretary
NEXTPOWER EELPOWER LIMITED	13548780	Active - Accounts Filed	09/02/2022	Company Secretary
NEXTPOWER EELPOWER CAMILLA LIMITED	SC614202	Active - Accounts Filed	09/02/2022	Company Secretary
STARLIGHT ENERGY SPV 4 LIMITED	13876884	Active - Accounts Filed	27/01/2022	Company Secretary
NPD TOP DEVCO LIMITED	13723626	Active - Accounts Filed	04/11/2021	Company Secretary



## LEA SECRETARIES LIMITED

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NPD TOP DEVCO LIMITED	13723626	Active - Accounts Filed	04/11/2021	Company Secretary
STARLIGHT ENERGY SUB-HOLDING LIMITED	13614218	Active - Accounts Filed	10/09/2021	Company Secretary
STARLIGHT ENERGY UK LIMITED	13505799	Active - Accounts Filed	12/07/2021	Company Secretary
STARLIGHT ENERGY UK LIMITED	13505799	Active - Accounts Filed	12/07/2021	Company Secretary
BUDRI LONDON LIMITED	13472908	Active - Accounts Filed	23/06/2021	Company Secretary
H2099 LIMITED	13369132	Non-Trading	30/04/2021	Company Secretary
HOUSEBRIDGE ASSETS MANAGEMENT LTD	07479357	Active - Accounts Filed	01/04/2021	Company Secretary
NIGHTSHADE DEVCO LIMITED	13243422	Active - Accounts Filed	03/03/2021	Company Secretary
STAY RELEVANT LIMITED	13040156	Active - Accounts Filed	24/11/2020	Company Secretary
QUINTON SERVICES LIMITED	06552247	Other	05/10/2020	Company Secretary
TENDERSTORIES LIMITED	12915321	Active - Accounts Filed	30/09/2020	Company Secretary
EHMA HOTEL INVESTMENTS AND SOLUTIONS LTD	12886260	Active - Accounts Filed	17/09/2020	Company Secretary
EHMA HOTEL INVESTMENTS AND SOLUTIONS LTD	12886260	Active - Accounts Filed	17/09/2020	Company Secretary
TOFANA LIMITED	04605085	Active - Accounts Filed	07/09/2020	Company Secretary
NIGHTSHADE TOPCO LIMITED	12533532	Active - Accounts Filed	25/03/2020	Company Secretary
NIGHTSHADE INVESTCO LIMITED	12534192	Active - Accounts Filed	25/03/2020	Company Secretary
RED MANGROVE UK LTD	12525133	Active - Accounts Filed	18/03/2020	Company Secretary
LAVOROPIU UK LIMITED	12396805	Active - Accounts Filed	10/03/2020	Company Secretary
TWO ELLE GROUP LTD	12333744	Active - Accounts Filed	26/11/2019	Company Secretary
TWO ELLE GROUP LTD	12333744	Active - Accounts Filed	26/11/2019	Company Secretary
NEXTPower SPV 10 LIMITED	12147109	Active - Accounts Filed	08/08/2019	Company Secretary



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BUILDINGS & PROPERTIES LIMITED	12118107	Active - Accounts Filed	23/07/2019	Company Secretary
NEXTPower SPV 9 LIMITED	12043717	Active - Accounts Filed	11/06/2019	Company Secretary
NEXTPower CHAPEL LIMITED	12039488	Active - Accounts Filed	07/06/2019	Company Secretary
NEXTPower BINDWELL LIMITED	12039516	Active - Accounts Filed	07/06/2019	Company Secretary
OPALIA LTD	12035094	Active - Accounts Filed	05/06/2019	Company Secretary
SYWELL SOLAR LIMITED	09329634	Active - Accounts Filed	01/04/2019	Company Secretary
BRAFIELD SOLAR LIMITED	09593501	Active - Accounts Filed	01/04/2019	Company Secretary
NEXTPower CRIFTON LIMITED	11868608	Active - Accounts Filed	08/03/2019	Company Secretary
NEXTPower SPV 4 LIMITED	11868541	Non-Trading	08/03/2019	Company Secretary
HOKAN DIGITAL SERVICES LIMITED	11825696	Active - Accounts Filed	13/02/2019	Company Secretary
MG GLOBAL SERVICES LIMITED	09885362	Active - Accounts Filed	23/11/2018	Company Secretary
AG UK 2018 LIMITED	11654931	Active - Accounts Filed	01/11/2018	Company Secretary
AF CORSE UK LTD	11627605	Active - Accounts Filed	17/10/2018	Company Secretary
CARIOCA HEALTHCARE LIMITED	11257526	Active - Accounts Filed	12/07/2018	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIEMESSE LIMITED	15348924	Active - Newly Incorporated	13/12/2023	18/12/2023	Company Secretary
TUREDDI GROUP LIMITED	15210693	Active - Newly Incorporated	13/10/2023	15/08/2024	Company Secretary
INDEGNO UK LTD	15035333	Active - Newly Incorporated	28/07/2023	31/12/2023	Company Secretary
PREMINEN DRAGON PRICE COMPARISON LIMITED	09956953	Company is dissolved	01/02/2023		Company Secretary
STARLIGHT ENERGY INVESTMENTS LIMITED	14229091	Company is dissolved	12/07/2022		Company Secretary
STARLIGHT ENERGY INVESTMENTS LIMITED	14229091	Company is dissolved	12/07/2022		Company Secretary

N/A\* - no information available



## LEA SECRETARIES LIMITED

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HOUSE OF HOUSES LTD	13962879	Non-Trading	08/03/2022	28/06/2023	Company Secretary
GAMECHAINGER LIMITED	13451794	Company is dissolved	11/06/2021		Company Secretary
H2105 LIMITED	13376185	Company is dissolved	05/05/2021	30/08/2023	Company Secretary
GC VISIONS UK LIMITED	13246872	Company is dissolved	05/03/2021	20/06/2022	Company Secretary
BREAD AT HOME LIMITED	12892265	Active - Accounts Filed	21/09/2020	01/12/2020	Company Secretary
BREAD AT HOME LIMITED	12892265	Active - Accounts Filed	21/09/2020	01/12/2020	Company Secretary
N.U.35 FILMS LIMITED	12672624	Company is dissolved	15/06/2020	08/12/2020	Company Secretary
HEBE HEALTH AND BEAUTY LIMITED	12085929	Active - Accounts Filed	04/07/2019	16/05/2024	Company Secretary
HEBE HEALTH AND BEAUTY LIMITED	12085929	Active - Accounts Filed	04/07/2019	16/05/2024	Company Secretary
FALCON INDUSTRIAL I.P. LIMITED	11999762	Company is dissolved	16/05/2019		Company Secretary
OOEIGHT LIMITED	11994014	Non-Trading	14/05/2019	29/02/2024	Company Secretary
BETA GREEN LIMITED	11896566	Company is dissolved	21/03/2019		Company Secretary
BETA GREEN LIMITED	11896566	Company is dissolved	21/03/2019		Company Secretary
BESS PIERCES LIMITED	10675656	Company is dissolved	15/03/2019		Company Secretary
FOSFITALIA UK INVESTMENTS LIMITED	11879208	Company is dissolved	13/03/2019	13/02/2020	Company Secretary
FOSFITALIA UK INVESTMENTS LIMITED	11879208	Company is dissolved	13/03/2019	13/02/2020	Company Secretary
MONICA SOLAR LIMITED	11871728	Active - Accounts Filed	09/03/2019	18/06/2024	Company Secretary
HERIS FASHION LIMITED	11685784	Company is dissolved	19/11/2018		Company Secretary
EDENISTE LIMITED	11418499	Active - Accounts Filed	15/06/2018	21/09/2018	Company Secretary
EDENISTE LIMITED	11418499	Active - Accounts Filed	15/06/2018	21/09/2018	Company Secretary
SO RACE LIMITED	11409573	Active - Accounts Filed	11/06/2018	05/01/2021	Company Secretary



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SO RACE LIMITED	11409573	Active - Accounts Filed	11/06/2018	05/01/2021	Company Secretary
CODE X BLOCKCHAIN LTD	11355296	Active - Accounts Filed	10/05/2018	27/09/2019	Company Secretary
KISA'S KITCHEN LIMITED	11333975	Company is dissolved	27/04/2018		Company Secretary
AQUAZZURA INVESTMENT LTD	08405966	Company is dissolved	03/04/2018		Company Secretary
STENDO LTD	11233450	Active - Accounts Filed	15/03/2018	12/04/2018	Company Secretary
PATTI BAKERY & BISTROT LIMITED	11198260	Company is dissolved	09/02/2018		Company Secretary
PATTI BAKERY & BISTROT LIMITED	11198260	Company is dissolved	09/02/2018		Company Secretary
NEWTEK NETWORKS LIMITED	10799948	Company is dissolved	06/11/2017		Company Secretary
EGF ECO GREEN FACTORY LTD	10510055	Company is dissolved	05/12/2016		Company Secretary
CUCU SPORTS LIMITED	10451310	Company is dissolved	28/10/2016		Company Secretary
AQZ LIMITED	10429316	Company is dissolved	14/10/2016		Company Secretary
HI SPORT MANAGEMENT LTD	10353929	Active - Accounts Filed	01/09/2016	05/01/2021	Company Secretary
JUPITER TECHNOLOGY LTD	10330638	Company is dissolved	15/08/2016		Company Secretary
PIZZA NOVECENTO LIMITED	09675169	Company is dissolved	17/05/2016		Company Secretary
WT LIMITED	05564559	Non-Trading	12/05/2016	22/07/2016	Company Secretary
CTD LONDON LIMITED	10000936	Active - Accounts Filed	11/02/2016	07/05/2019	Company Secretary
E.L. EASY LIFE UK LIMITED	09901292	Company is dissolved	03/12/2015	26/02/2024	Company Secretary
MED DEVELOPEMENT LIMITED	05673779	Company is dissolved	08/10/2015		Company Secretary
NATIVE PICTURES LTD	09750410	Company is dissolved	26/08/2015		Company Secretary
SUNRISE FIRST LIMITED	09664598	Company is dissolved	30/06/2015		Company Secretary
LYRIC SOLAR DEVELOPMENTS LTD	09245102	Company is dissolved	04/06/2015		Company Secretary





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SALLUSTIO LEGAL LIMITED	09492287	Company is dissolved	16/03/2015	15/03/2016	Company Secretary
RUNICO INVESTORS LIMITED	09470654	Company is dissolved	04/03/2015	29/04/2024	Company Secretary
POWER GRASS LIMITED	09443634	Company is dissolved	17/02/2015		Company Secretary
ZAMBONI LIMITED	09243955	Company is dissolved	13/02/2015		Company Secretary
EURICO LIMITED	09243959	Company is dissolved	13/02/2015		Company Secretary
SEL PV 04 LIMITED	09420102	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL PV 02 LIMITED	09420013	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 06 LIMITED	09420617	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 10 LIMITED	09420253	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 08 LIMITED	09420618	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 03 LIMITED	09420147	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 02 LIMITED	09420143	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 05 LIMITED	09420138	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL PV 05 LIMITED	09420101	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 04 LIMITED	09420146	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL PV 01 LIMITED	09420016	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 07 LIMITED	09420610	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 09 LIMITED	09420230	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 05 LIMITED	09420138	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 07 LIMITED	09420610	Company is dissolved	03/02/2015	13/06/2016	Company Secretary
SEL WIND 09 LIMITED	09420230	Company is dissolved	03/02/2015	13/06/2016	Company Secretary



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SEL PV 12 LIMITED

09420124

Company is dissolved

03/02/2015

13/06/2016

Company  
Secretary