



LEA SECRETARIES LIMITED

914779816

Director Information

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

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| MMYDESANTIS INTERNATIONAL LTD | 16038200 | Active - Incorporated | Newly 24/10/2024 | | Company Secretary |
| CLEAFY LIMITED | 15357742 | Active - Incorporated | Newly 18/12/2023 | | Company Secretary |
| CPZ UK LTD | 15187156 | Active - Incorporated | Newly 04/10/2023 | | Company Secretary |
| P.S. CONSULTANCY AND SERVICES LIMITED | 15109071 | Active - Incorporated | Newly 01/09/2023 | | Company Secretary |
| D. PORTHAULT PARIS LTD | 15069595 | Active - Incorporated | Newly 14/08/2023 | | Company Secretary |
| STARLIGHT ENERGY SPV 6 LTD | 15060929 | Active - Incorporated | Newly 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 - Accounts Filed | 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 - Accounts Filed | 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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HOLDINGS LIMITED

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

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Secretary

LEA SECRETARIES LIMITED

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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 |

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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



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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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LEA SECRETARIES LIMITED

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SEL PV 12 LIMITED

09420124 Company is dissolved

03/02/2015 13/06/2016 Company
Secretary