



LEA SECRETARIES LIMITED

914779816

Director Information

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 - 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 - 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

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

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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



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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



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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