



REDFORD SECRETARIAL SERVICES LIMITED

915415262

## Director Information

|                                    |                                      |                    |                                      |
|------------------------------------|--------------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                                      |
| <b>Name</b>                        | REDFORD SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 915415262                            |
| <b>Postcode</b>                    | W1U 7GB                              | <b>Address</b>     | 64 Baker Street<br>London<br>England |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> |                                      |
| <b>Total current directorships</b> | 13                                   |                    |                                      |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CENTRAL TOWN PROPERTIES LIMITED          | 00660315 | Active - Accounts Filed | 29/02/2024 |           | Company Secretary |
| INVESTMENT AND SECURITIES TRUST LIMITED  | 00409591 | Active - Accounts Filed | 29/02/2024 |           | Company Secretary |
| WOOLCASTLE LIMITED                       | 01475225 | Active - Accounts Filed | 29/02/2024 |           | Company Secretary |
| RADAAKO UK LIMITED                       | 13365657 | Active - Accounts Filed | 29/04/2021 |           | Company Secretary |
| EBT SERVICES (UK) LIMITED                | 11959126 | Active - Accounts Filed | 23/04/2019 |           | Company Secretary |
| C AND F PARTNERS LIMITED                 | 11720511 | Active - Accounts Filed | 10/12/2018 |           | Company Secretary |
| C AND F 2I LIMITED                       | 10862506 | Active - Accounts Filed | 12/07/2017 |           | Company Secretary |
| THE ROSEWOOD CAPITAL GROUP LIMITED       | 10006880 | Active - Accounts Filed | 16/02/2016 |           | Company Secretary |
| TRI-COASTAL DESIGN GROUP UK LIMITED      | 09650111 | Active - Accounts Filed | 22/06/2015 |           | Company Secretary |
| WOFFINDEN LIMITED                        | 09490323 | Active - Accounts Filed | 14/03/2015 |           | Company Secretary |
| ROSEWOOD CAPITAL LIMITED                 | 09124393 | Active - Accounts Filed | 10/07/2014 |           | Company Secretary |
| ELEVATOR ENGINEERING ENTERPRISES LIMITED | 08529641 | Active - Accounts Filed | 15/05/2013 |           | Company Secretary |
| JUSTO CONSULTANCY LIMITED                | 08025641 | Active - Accounts Filed | 11/04/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



## REDFORD SECRETARIAL SERVICES LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ELEGIDO LIMITED                                     | 12919426 | Company is dissolved    | 01/10/2020 |            | Company Secretary |
| AISTYLE LONDON LIMITED                              | 09708262 | Company is dissolved    | 29/07/2015 |            | Company Secretary |
| ADTECH CONSULTING LIMITED                           | 09049301 | Company is dissolved    | 21/05/2014 |            | Company Secretary |
| YANINA TRADING LIMITED                              | 08903231 | Company is dissolved    | 19/02/2014 |            | Company Secretary |
| ARARTI LIMITED                                      | 08655195 | Company is dissolved    | 19/08/2013 |            | Company Secretary |
| LOVE MACHINE CREATIONS LIMITED                      | 08529684 | Company is dissolved    | 15/05/2013 |            | Company Secretary |
| MONKEY TOAST LIMITED                                | 08518796 | Company is dissolved    | 07/05/2013 |            | Company Secretary |
| V-TAC (UK) LIMITED                                  | 08513038 | Active - Accounts Filed | 01/05/2013 | 12/06/2013 | Company Secretary |
| BEAUTY HOLDINGS LONDON LIMITED                      | 08511141 | Company is dissolved    | 30/04/2013 |            | Company Secretary |
| CAS FOUNDATION LIMITED                              | 08246283 | Company is dissolved    | 09/10/2012 |            | Company Secretary |
| LONDON GASTROINTESTINAL PATHOLOGY CHAMBERS LIMITED  | 08195538 | Company is dissolved    | 30/08/2012 |            | Company Secretary |
| SANDBANKS CONSULTANCY LIMITED                       | 08168285 | Active - Accounts Filed | 03/08/2012 | 04/01/2013 | Company Secretary |
| ORTHOPAEDIC MEDICAL RESEARCH AND INNOVATION LIMITED | 08119069 | Company is dissolved    | 26/06/2012 |            | Company Secretary |
| SYDNEY STREET PICTURES LIMITED                      | 08117258 | Company is dissolved    | 25/06/2012 |            | Company Secretary |
| INFINITY NAUTICAL SERVICES LIMITED                  | 08106599 | Active - Accounts Filed | 15/06/2012 | 02/08/2013 | Company Secretary |
| MEDWAY HEALTH LIMITED                               | 08048121 | Company is dissolved    | 26/04/2012 | 19/04/2019 | Company Secretary |
| AIJM LIMITED  | 08045009 | Active - Accounts Filed | 25/04/2012 | 21/04/2016 | Company Secretary |
| ELEVEN ZERO LIMITED                                 | 08044952 | Active - Accounts Filed | 25/04/2012 | 22/06/2015 | Company Secretary |
| MIPATH LIMITED                                      | 07997383 | Company is dissolved    | 20/03/2012 | 20/03/2014 | Company Secretary |
| 4 COY COMMODITIES LIMITED                           | 07930587 | Company is dissolved    | 31/01/2012 |            | Company Secretary |
| HARINA & CO (PUBLICATIONS) LIMITED                  | 07860254 | Company is dissolved    | 24/11/2011 |            | Company Secretary |



# Company Search

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEAM FUSION LTD                      | 05721424 | Active - Accounts Filed | 12/09/2011 | 07/02/2022 | Company Secretary |
| SWISS GLOBAL CAPITAL LIMITED         | 07736770 | Company is dissolved    | 11/08/2011 |            | Company Secretary |
| HARINA & CO LIMITED                  | 07689366 | Company is dissolved    | 01/07/2011 |            | Company Secretary |
| LONDON COSMETIC DISTRIBUTORS LIMITED | 07650831 | Company is dissolved    | 31/05/2011 |            | Company Secretary |
| SWISS MINING ADVISERS LIMITED        | 07610453 | Company is dissolved    | 20/04/2011 |            | Company Secretary |
| SCG SWISS CONSULTING LIMITED         | 07599112 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| MILLS EXECUTIVE ALLIANCE LIMITED     | 07377686 | Company is dissolved    | 16/09/2010 |            | Company Secretary |