



PRB COMPANY SECRETARIAL LLP

915630731

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRB COMPANY SECRETARIAL LLP	<b>Number</b>	915630731
<b>Postcode</b>	RH17 7QX	<b>Address</b>	Kingfisher House, Hurstwood Grange Hurstwood Lane Haywards Heath West Sussex
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILD INNOVATION LIMITED	11557547	Non-Trading	07/09/2018		Company Secretary
WILD INNOVATION LIMITED	11557547	Non-Trading	07/09/2018		Company Secretary
YELLOW BRICK MARKETING LIMITED	11521349	Active - Accounts Filed	16/08/2018		Company Secretary
YELLOW BRICK MARKETING LIMITED	11521349	Active - Accounts Filed	16/08/2018		Company Secretary
RED CARPET DIRECT LIMITED	11501334	Active - Accounts Filed	06/08/2018		Company Secretary
MMG DIRECT LIMITED	11501376	Non-Trading	06/08/2018		Company Secretary
RED CARPET DIRECT LIMITED	11501334	Active - Accounts Filed	06/08/2018		Company Secretary
JC LONDON CLEANING SERVICES LIMITED	11493905	Active - Accounts Filed	01/08/2018		Company Secretary
ARETE22 LIMITED	11329605	Non-Trading	25/04/2018		Company Secretary
RTL PROGRESSIVE LIMITED	11270001	Active - Accounts Filed	22/03/2018		Company Secretary
RTL PROGRESSIVE LIMITED	11270001	Active - Accounts Filed	22/03/2018		Company Secretary
DALLAS ACQUISITIONS INC LIMITED	11224029	In Liquidation	26/02/2018		Company Secretary
NOGAH LIMITED	10936347	Active - Accounts Filed	29/08/2017		Company Secretary
KPH GLOBAL LIMITED	10919068	Active - Accounts Filed	16/08/2017		Company Secretary



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**PRB COMPANY SECRETARIAL LLP**

**915630731**

Secretary



## PRB COMPANY SECRETARIAL LLP

915630731

KPH GLOBAL LIMITED	10919068	Active - Accounts Filed	16/08/2017	Company Secretary
ISA PAYMENTS LIMITED	10771882	Active - Accounts Filed	15/05/2017	Company Secretary
THE HUB KIDS CLUB LTD	10725702	Active - Accounts Filed	13/04/2017	Company Secretary
THE HUB KIDS CLUB LTD	10725702	Active - Accounts Filed	13/04/2017	Company Secretary
EQUAPULSE LIMITED	10682540	Active - Accounts Filed	21/03/2017	Company Secretary
HEGEMONIC ENTERPRISES LIMITED	10537880	Active - Accounts Filed	22/12/2016	Company Secretary
HEGEMONIC ENTERPRISES LIMITED	10537880	Active - Accounts Filed	22/12/2016	Company Secretary
AM PARTNERS GROUP LIMITED	09910579	Active - Accounts Filed	10/12/2015	Company Secretary
SALES & MARKETING PARTNERS LIMITED	09874785	Active - Accounts Filed	17/11/2015	Company Secretary
SALES & MARKETING PARTNERS LIMITED	09874785	Active - Accounts Filed	17/11/2015	Company Secretary
LIFE GOOD MARKETING LIMITED	09784076	Active - Accounts Filed	18/09/2015	Company Secretary
GLOBAL CAPITAL DIRECT LIMITED	09533880	Active - Accounts Filed	09/04/2015	Company Secretary
GLOBAL CAPITAL DIRECT LIMITED	09533880	Active - Accounts Filed	09/04/2015	Company Secretary
HERO CORP LIMITED	09230631	Active - Accounts Filed	23/09/2014	Company Secretary
ACE 8 MEDIA LIMITED	09181922	Active - Newly Incorporated	19/08/2014	Company Secretary
ACE 8 MEDIA LIMITED	09181922	Active - Newly Incorporated	19/08/2014	Company Secretary
ALPHA GAMMA SOLUTIONS LIMITED	09101130	Active - Accounts Filed	24/06/2014	Company Secretary
ALPHA GAMMA SOLUTIONS LIMITED	09101130	Active - Accounts Filed	24/06/2014	Company Secretary
BAMBOOSH MARKETING LIMITED	08949538	In Liquidation	20/03/2014	Company Secretary
AJG DIRECT LIMITED	08937134	Active - Accounts Filed	13/03/2014	Company Secretary
AJG DIRECT LIMITED	08937134	Active - Accounts Filed	13/03/2014	Company Secretary

**PRB COMPANY SECRETARIAL LLP**

**915630731**

NOVUS ASPIRATIONS LIMITED	08923697	Active - Newly Incorporated	05/03/2014	Company Secretary
NOVUS ASPIRATIONS LIMITED	08923697	Active - Newly Incorporated	05/03/2014	Company Secretary
LMS THINKING LIMITED	08409637	Active - Accounts Filed	19/02/2013	Company Secretary
FUSIONSMITHS LIMITED	06705604	In Liquidation	31/03/2011	Company Secretary
SD ACQUISITIONS LIMITED	06964533	Active - Accounts Filed	31/03/2011	Company Secretary
FUSIONSMITHS LIMITED	06705604	In Liquidation	31/03/2011	Company Secretary
SD ACQUISITIONS LIMITED	06964533	Active - Accounts Filed	31/03/2011	Company Secretary
LGB DIRECT LIMITED	07192561	Active - Accounts Filed	30/03/2011	Company Secretary
LGB DIRECT LIMITED	07192561	Active - Accounts Filed	30/03/2011	Company Secretary
EA WORLDWIDE ACQUISITIONS LIMITED	06412852	Active - Accounts Filed	21/03/2011	Company Secretary
EA WORLDWIDE ACQUISITIONS LIMITED	06412852	Active - Accounts Filed	21/03/2011	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAINLESS ENTERPRISE LIMITED	13271608	Company is dissolved	08/05/2021		Company Secretary
EIGHT OAKS INTERNATIONAL LIMITED	11857026	Active - Accounts Filed	18/04/2019	01/03/2021	Company Secretary
EIGHT OAKS INTERNATIONAL LIMITED	11857026	Active - Accounts Filed	18/04/2019	01/03/2021	Company Secretary
FOX ENTREPRENEUR ACADEMY LIMITED	11872408	Active - Accounts Filed	09/03/2019	15/03/2019	Company Secretary
OGC HOLDINGS LIMITED	11775368	Company is dissolved	18/01/2019	01/01/2021	Company Secretary
OGC HOLDINGS LIMITED	11775368	Company is dissolved	18/01/2019	01/01/2021	Company Secretary
CARBON12 LIMITED	11593969	Company is dissolved	28/09/2018		Company Secretary
DNA DIRECT LIMITED	11569317	Company is dissolved	14/09/2018		Company Secretary
DNA DIRECT LIMITED	11569317	Company is dissolved	14/09/2018		Company Secretary



**PRB COMPANY SECRETARIAL LLP**

**915630731**

SEVEN STAR MARKETING LIMITED	11557610	Company is dissolved	07/09/2018		Company Secretary
SEVEN STAR MARKETING LIMITED	11557610	Company is dissolved	07/09/2018		Company Secretary
IMMENSUS ASSOCIATES LIMITED	11555886	Company is dissolved	06/09/2018		Company Secretary
HORIZON PROMOTIONS LIMITED	11555450	Company is dissolved	06/09/2018		Company Secretary
IMMENSUS ASSOCIATES LIMITED	11555886	Company is dissolved	06/09/2018		Company Secretary
MIH GLOBAL LIMITED	11553388	Active - Accounts Filed	05/09/2018	01/09/2021	Company Secretary
MIH GLOBAL LIMITED	11553388	Active - Accounts Filed	05/09/2018	01/09/2021	Company Secretary
SOLAR REIGN LIMITED	11551063	Company is dissolved	04/09/2018		Company Secretary
GREEN WAVE OUTSOURCING LIMITED	11550724	Company is dissolved	04/09/2018		Company Secretary
SOLAR REIGN LIMITED	11551063	Company is dissolved	04/09/2018		Company Secretary
ALLY INC LTD	11545795	Company is dissolved	31/08/2018		Company Secretary
ALLY INC LTD	11545795	Company is dissolved	31/08/2018		Company Secretary
NORTH SHORE INTERNATIONAL LIMITED	11540434	Company is dissolved	28/08/2018	01/08/2021	Company Secretary
LA GRANSON INTERNATIONAL LIMITED	11518710	Company is dissolved	15/08/2018		Company Secretary
LA GRANSON INTERNATIONAL LIMITED	11518710	Company is dissolved	15/08/2018		Company Secretary
GOLDICON ENTERPRISE LIMITED	10416836	Company is dissolved	13/07/2018		Company Secretary
APEX FORMATION LIMITED	11385922	Company is dissolved	29/05/2018		Company Secretary
APEX FORMATION LIMITED	11385922	Company is dissolved	29/05/2018		Company Secretary
AVIA STAR LIMITED	11171392	Company is dissolved	26/01/2018		Company Secretary
AVIA STAR LIMITED	11171392	Company is dissolved	26/01/2018		Company Secretary
DIAMOND ONE LIMITED	11136242	Company is dissolved	08/01/2018		Company Secretary



**PRB COMPANY SECRETARIAL LLP**

**915630731**

DIAMOND ONE LIMITED	11136242	Company is dissolved	08/01/2018		Company Secretary
ATLANTIC PROJECTS LIMITED	11046207	Company is dissolved	03/11/2017		Company Secretary
ATLANTIC PROJECTS LIMITED	11046207	Company is dissolved	03/11/2017		Company Secretary
GRAPHITE ASSETS LIMITED	11038509	Company is dissolved	30/10/2017	29/10/2018	Company Secretary
GRAPHITE ASSETS LIMITED	11038509	Company is dissolved	30/10/2017	29/10/2018	Company Secretary
LABEL ONE LIMITED	11027810	Company is dissolved	24/10/2017		Company Secretary
JM ACQUISITIONS LIMITED	11015169	Company is dissolved	16/10/2017		Company Secretary
CENTRAL ADLANTIC LIMITED	10957034	Company is dissolved	11/09/2017		Company Secretary
LEGACY DIRECT MARKETING LIMITED	10942677	Company is dissolved	01/09/2017	16/06/2020	Company Secretary
LEGACY DIRECT MARKETING LIMITED	10942677	Company is dissolved	01/09/2017	16/06/2020	Company Secretary
VENTURE100 LIMITED	10936798	Active - Accounts Filed	30/08/2017	22/10/2021	Company Secretary
VENTURE100 LIMITED	10936798	Active - Accounts Filed	30/08/2017	22/10/2021	Company Secretary
LIONS DIRECT LIMITED	10871555	Company is dissolved	18/07/2017		Company Secretary
LIONS DIRECT LIMITED	10871555	Company is dissolved	18/07/2017		Company Secretary
ANGEL ROSE ACQUISITIONS LIMITED	10868685	Company is dissolved	17/07/2017		Company Secretary
STORM GLOBAL INCORPORATED LIMITED	10869219	Company is dissolved	17/07/2017		Company Secretary
STORM GLOBAL INCORPORATED LIMITED	10869219	Company is dissolved	17/07/2017		Company Secretary
ANGEL ROSE ACQUISITIONS LIMITED	10868685	Company is dissolved	17/07/2017		Company Secretary
PURPLE REIGN ENTERPRISES LIMITED	10851139	Company is dissolved	05/07/2017		Company Secretary
PURPLE REIGN ENTERPRISES LIMITED	10851139	Company is dissolved	05/07/2017		Company Secretary
A MARKETING LIMITED	10834240	Active - Accounts Filed	23/06/2017	25/08/2024	Company Secretary



## PRB COMPANY SECRETARIAL LLP

915630731

A MARKETING LIMITED	10834240	Active - Accounts Filed	23/06/2017	25/08/2024	Company Secretary
LUCREATIVE LIMITED	10796389	Company is dissolved	31/05/2017		Company Secretary
SUPERABOUND LIMITED	10796626	Company is dissolved	31/05/2017		Company Secretary
LUCREATIVE LIMITED	10796389	Company is dissolved	31/05/2017		Company Secretary
QUERENCIA LIMITED	10778578	Company is dissolved	18/05/2017		Company Secretary
QUERENCIA LIMITED	10778578	Company is dissolved	18/05/2017		Company Secretary
DYNAMIC PRIME LIMITED	10768112	Company is dissolved	12/05/2017		Company Secretary
LOMBARDI INC LIMITED	10762247	Company is dissolved	09/05/2017		Company Secretary
LOMBARDI INC LIMITED	10762247	Company is dissolved	09/05/2017		Company Secretary
FIRST PHOENIX PROMOTIONS LIMITED	10757935	Company is dissolved	08/05/2017		Company Secretary
FIRST PHOENIX PROMOTIONS LIMITED	10757935	Company is dissolved	08/05/2017		Company Secretary
VINTAGE ASSOCIATES LIMITED	10744189	Company is dissolved	27/04/2017		Company Secretary
VINTAGE ASSOCIATES LIMITED	10744189	Company is dissolved	27/04/2017		Company Secretary
ALPHA IDEAS LIMITED	10718561	Company is dissolved	10/04/2017		Company Secretary
ALPHA IDEAS LIMITED	10718561	Company is dissolved	10/04/2017		Company Secretary
BASSLINE DIRECT LIMITED	10687522	Company is dissolved	23/03/2017	16/12/2020	Company Secretary
SEVENIST LIMITED	10676931	Company is dissolved	17/03/2017		Company Secretary
BLU-COLLAB LIMITED	10676957	Company is dissolved	17/03/2017		Company Secretary
SEVENIST LIMITED	10676931	Company is dissolved	17/03/2017		Company Secretary