



PRB COMPANY SECRETARIAL LLP

915630731

Director Information

Title		Honours	
Name	PRB COMPANY SECRETARIAL LLP	Number	915630731
Postcode	RH17 7QX	Address	Kingfisher House, Hurstwood Grange Hurstwood Lane Haywards Heath West Sussex
Date of birth		Nationality	

Total current
directorships 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



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Secretary



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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



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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



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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



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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



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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