



**CBC COMPANY SECRETARY LTD**

**916626942**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CBC COMPANY SECRETARY LTD	<b>Number</b>	916626942
<b>Postcode</b>	EC1A 4JQ	<b>Address</b>	126 Aldersgate Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAK AVIATION LIMITED	09465582	Active - Accounts Filed	08/10/2024		Company Secretary
WEBZOOM LTD	12886613	Active - Accounts Filed	13/05/2022		Company Secretary
LUCIUS VERUS LIMITED	06532955	Non-Trading	01/01/2021		Company Secretary
CALAY LTD	12483793	Active - Accounts Filed	03/08/2020		Company Secretary
LONGIXIS LTD	12473421	Non-Trading	03/08/2020		Company Secretary
CBC.LEGAL LTD	11857048	Active - Accounts Filed	03/08/2020		Company Secretary
CIRCLE GREEN LIMITED	11989378	Active - Accounts Filed	03/08/2020		Company Secretary
SKYPACKING.SOCIAL LTD	12205863	Non-Trading	03/08/2020		Company Secretary
WIZORG LTD	12553665	Non-Trading	03/08/2020		Company Secretary
STARPRIME LTD	11922486	Active - Accounts Filed	03/08/2020		Company Secretary
SYPSOS DIGITAL MARKETING LTD	11763405	Active - Accounts Filed	03/08/2020		Company Secretary
UMAMI DIGITAL SOLUTIONS LTD	12521721	Active - Accounts Filed	03/08/2020		Company Secretary
ALPHACLIC LTD	12505185	Active - Accounts Filed	03/08/2020		Company Secretary
VICMEDIA LIMITED	11989160	Active - Accounts Filed	03/08/2020		Company Secretary



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CIRCLE 168 LTD	12309976	Active - Accounts Filed	12/11/2019	Company Secretary
LP DISCOUNT AUTO LIMITED	06359669	Active - Accounts Filed	02/04/2019	Company Secretary
LINK THE WORLD MANAGEMENT LIMITED	05526929	Active - Accounts Filed	02/04/2019	Company Secretary
DANDELION DIGITAL MEDIA LTD	10953180	Active - Accounts Filed	02/04/2019	Company Secretary
OASIS NOTRE DAME LTD	03181543	Active - Accounts Filed	02/04/2019	Company Secretary
SLIM SHOP LTD	11783995	Active - Accounts Filed	13/03/2019	Company Secretary
UNIIC LTD	11328757	Active - Accounts Filed	13/03/2019	Company Secretary
EVERTHINK LTD	10479246	Non-Trading	15/11/2016	Company Secretary
DIPLOMATIC LEASING LTD	06843312	Non-Trading	25/03/2014	Company Secretary
INVESTEL LTD	08555046	Active - Accounts Filed	04/06/2013	Company Secretary
PAR. COS TRADING LIMITED	05086717	Company is dissolved	02/02/2012	Company Secretary
EFFICIA LIMITED	04666110	Company is dissolved	02/02/2012	Company Secretary
EMAPO LTD	05599832	Company is dissolved	02/02/2012	Company Secretary
ENGINEERING LABORATORY SERVICES LIMITED	04263731	Company is dissolved	02/02/2012	Company Secretary
ROCKWOOD & HINES LIMITED	06034322	Company is dissolved	02/02/2012	Company Secretary
SCI LILAS LIMITED	05172200	Non-Trading	02/02/2012	Company Secretary
NORDIGITAL.NET LTD	07009113	Active - Accounts Filed	02/02/2012	Company Secretary
UK CONCEPT AND ADVICE COMPANY LIMITED	06609749	Company is dissolved	02/02/2012	Company Secretary
ADLIS & ATLANTIC LTD	03899892	Non-Trading	27/01/2012	Company Secretary
CBC NOMINEE LTD	03899614	Non-Trading	27/01/2012	Company Secretary
FINANCIAL & PROPERTIES LTD	05828600	Active - Accounts Filed	27/01/2012	Company Secretary



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NOVENCE LTD	07451809	Active - Accounts Filed	27/01/2012	Company Secretary
JCP LONDON LIMITED	06632065	Active - Accounts Filed	27/01/2012	Company Secretary
CORONADE INVESTMENTS LIMITED	01826642	Active - Accounts Filed	21/01/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELEFANT PURPLE CONSULTING LTD	12352209	Company is dissolved	03/08/2020	02/10/2020	Company Secretary
SERRES CONSULTING LTD	12335810	Company is dissolved	03/08/2020		Company Secretary
ULTITAINMENT LIMITED	11201810	Company is dissolved	08/11/2019		Company Secretary
LONDON WALL FINANCE LTD	04597867	Active - Accounts Filed	02/04/2019	10/06/2019	Company Secretary
DOTLEAP LTD	10955865	Active - Accounts Filed	02/04/2019	03/05/2024	Company Secretary
GLOBAL TARGET LTD	11377355	Company is dissolved	19/03/2019		Company Secretary
COSMIS LTD	11496459	Company is dissolved	19/03/2019		Company Secretary
TTW LIMITED	05322767	Company is dissolved	11/07/2017	03/07/2018	Company Secretary
FINE ART GALLERY LTD	04897900	Company is dissolved	21/04/2017		Company Secretary
UK IDEALWINE LTD	10133824	Company is dissolved	19/04/2016		Company Secretary
LABSCOP LTD	08160710	Active - Accounts Filed	01/05/2015	01/09/2017	Company Secretary
INDIGO EXPANSION LIMITED	09116147	Company is dissolved	15/07/2014	06/01/2016	Company Secretary
PMM-CLIENTCARE.COM LTD	08903916	Company is dissolved	20/02/2014	01/05/2014	Company Secretary
EC-CLIENTCARE.COM LTD	08903933	Company is dissolved	20/02/2014	01/05/2014	Company Secretary
BOLT ON (UK) LTD	08546660	Company is dissolved	28/05/2013	01/05/2014	Company Secretary
I.N.B.C EUROPE LIMITED	07828946	Company is dissolved	01/05/2013		Company Secretary
E.S.E.C EUROPE LIMITED	07828899	Company is dissolved	01/05/2013		Company Secretary



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100 DEGREES LTD	04926247	Company is dissolved	01/05/2013	Company Secretary
FRINVEST LIMITED	08466915	Company is dissolved	28/03/2013	Company Secretary
LUXIMOM LIMITED	07106475	Active - Accounts Filed	01/03/2013 30/07/2018	Company Secretary
TEACHING PARTNER LIMITED	06951740	Company is dissolved	13/11/2012	Company Secretary
ALICIA PARTNER LIMITED	07554220	Company is dissolved	13/11/2012	Company Secretary
ULTIO CAPITAL LIMITED	08095552	Company is dissolved	11/06/2012 14/06/2018	Company Secretary
STONE RENAISSANCE LTD	03165154	Company is dissolved	01/06/2012	Company Secretary
SUNLYX LIMITED	08078142	Company is dissolved	22/05/2012	Company Secretary
ILOANE LTD	05424520	Company is dissolved	12/05/2012 15/04/2014	Company Secretary
MARY INVESTMENTS LIMITED	07968004	Company is dissolved	28/02/2012	Company Secretary
OVERSEAS MARKETING BUSINESS LTD	04671676	Company is dissolved	02/02/2012 23/12/2015	Company Secretary
STRUCTURAL ENGINEERING LIMITED	04147688	Company is dissolved	02/02/2012	Company Secretary
EIE GLOBAL - UK LIMITED	04083921	Company is dissolved	02/02/2012 21/10/2014	Company Secretary
GLADIAS LTD	04338376	Company is dissolved	02/02/2012 01/05/2013	Company Secretary
B.F.G TECHNOLOGIES LTD	04432129	Company is dissolved	02/02/2012 29/08/2014	Company Secretary
ORA ITO LIMITED	05188853	Company is dissolved	02/02/2012	Company Secretary
J D PRESS LIMITED	04129451	Company is dissolved	02/02/2012 24/09/2012	Company Secretary
THERMWARE LIMITED	04462090	Company is dissolved	02/02/2012 04/10/2013	Company Secretary
CONSULOG EXPERTS LIMITED	04724485	Company is dissolved	02/02/2012	Company Secretary
EUROMEDICOM - ANTI-AGE SOLUTIONS LIMITED	04494449	Company is dissolved	02/02/2012	Company Secretary
PROLOG EXPERTS LIMITED	04724509	Company is dissolved	02/02/2012	Company Secretary



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ARTELIM LTD	06435195	Company is dissolved	02/02/2012		Company Secretary
AIR CUSHION TECHNOLOGY INTERNATIONAL LTD	03725163	Company is dissolved	02/02/2012	02/02/2012	Company Secretary
FLIGHT DATA VISION LTD	06281312	Active - Accounts Filed	02/02/2012	23/04/2012	Company Secretary
ARCADINVEST LIMITED	05999122	Company is dissolved	02/02/2012		Company Secretary
GIANA LIMITED	04973316	Company is dissolved	02/02/2012		Company Secretary
VINTAGE DISTRIBUTION LIMITED	06795782	Company is dissolved	02/02/2012		Company Secretary
CROWN & ASSOCIATES LIMITED	04504861	Company is dissolved	02/02/2012	30/08/2016	Company Secretary
MONDIAL FINANCES LIMITED	04145539	Company is dissolved	02/02/2012	05/03/2014	Company Secretary
SATIN NIGHT LIMITED	06578375	Company is dissolved	02/02/2012	14/11/2012	Company Secretary
ROLLINGCOST.COM LIMITED	03956349	Company is dissolved	02/02/2012	03/04/2018	Company Secretary
DEENC LIMITED	04479283	Company is dissolved	02/02/2012	29/08/2014	Company Secretary
MBP TRADING LTD	05390802	Non-Trading	02/02/2012	04/06/2018	Company Secretary
BEAVERSCOPE LTD	06730554	Company is dissolved	02/02/2012		Company Secretary
AKTEO LIMITED	06778645	Company is dissolved	02/02/2012	30/09/2015	Company Secretary
NTW TRADING LIMITED	05399445	Company is dissolved	02/02/2012		Company Secretary
TECH-ONE LIMITED	04026571	Company is dissolved	02/02/2012		Company Secretary
AWDIO LIMITED	05920173	Company is dissolved	02/02/2012	27/02/2015	Company Secretary
GIOM LIMITED	04620078	Company is dissolved	02/02/2012		Company Secretary
COMITEL LIMITED	04163855	Company is dissolved	02/02/2012		Company Secretary
AA MEDICAL-SYSTEMS LIMITED	04333237	Company is dissolved	02/02/2012		Company Secretary
HEXAGONAL UK LIMITED	05573520	Company is dissolved	02/02/2012	29/08/2014	Company Secretary



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FIGILEASE LIMITED	05647260	Company is dissolved	02/02/2012		Company Secretary
ALTIKA LIMITED	06779456	Company is dissolved	02/02/2012	05/06/2015	Company Secretary
NAAKB LIMITED	06056073	Company is dissolved	02/02/2012		Company Secretary
AEXIA LIMITED	05185810	Company is dissolved	02/02/2012	11/02/2016	Company Secretary
MARLBRINE LTD	05389100	Company is dissolved	02/02/2012	26/04/2016	Company Secretary
EXCLUSIVE TRAVEL NETWORK LIMITED	03876363	Active - Accounts Filed	27/01/2012	31/03/2014	Company Secretary
ALYAS GROUP LIMITED	05526874	Company is dissolved	27/01/2012		Company Secretary
FROGSBITES LIMITED	07594622	Company is dissolved	27/01/2012	27/11/2015	Company Secretary
DIPLOMATIC INTERNATIONAL LTD	06559613	Active - Accounts Filed	27/01/2012	10/04/2014	Company Secretary
SYRIUS LIMITED	06608329	Company is dissolved	27/01/2012		Company Secretary
NDDC LIMITED	04777667	Company is dissolved	27/01/2012	20/05/2016	Company Secretary