



STRATEGIC SECRETARIES LTD

916654493

Director Information

Title		Honours	
Name	STRATEGIC SECRETARIES LTD	Number	916654493
Postcode	CT1 2NF	Address	Lombard House Ccs 12 -17 Upper Bridge Street Canterbury Kent United Kingdom

Date of birth		Nationality	
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG EUROPE LTD	10653302	Dormant	06/03/2017		Company Secretary
SPYGLASS COMMUNICATIONS LIMITED	04464860	Dormant	01/01/2013		Company Secretary
CHAPELLE CONSULTANTS LIMITED	04521998	Active - Accounts Filed	26/06/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIKHYE LTD	09279726	Company is dissolved	11/02/2021	01/02/2020	Company Secretary
ESPORTS AND BEAUTY WELLNESS TRADING LIMITED	11800888	Company is dissolved	07/10/2020	01/02/2020	Company Secretary
DMO SPORTS CARS LTD	12904546	Active - Accounts Filed	25/09/2020	24/09/2023	Company Secretary
PAY SHIELD LTD	12591458	Active - Accounts Filed	07/05/2020	14/03/2024	Company Secretary
H2O CONSULTANTS LTD	12379407	Company is dissolved	30/12/2019		Company Secretary
SOLIDSECURITY LTD	12376554	Company is dissolved	23/12/2019		Company Secretary
GLOBAL DISTRIBUTING LTD.	11118911	Company is dissolved	11/04/2019		Company Secretary
MG WORLD TRADING LTD	08475991	Active - Accounts Filed	07/04/2019	30/04/2021	Company Secretary
ANGLO BELGIAN INVESTMENTS LTD	11816594	Company is dissolved	11/02/2019		Company Secretary



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PLEIADE PHILOSOPHICAL PRACTICE LTD	11800618	Company is dissolved	31/01/2019		Company Secretary
IXXON OIL & GAS TECHNOLOGIES HOLDING LTD	11670812	Company is dissolved	09/11/2018		Company Secretary
IMA GROUP INVESTMENT TRADE FINANCE HOLDING LTD	11634202	Company is dissolved	22/10/2018		Company Secretary
JURNY LTD	11605452	Company is dissolved	04/10/2018		Company Secretary
TODOWOOD EUROPE LTD	11532790	Company is dissolved	23/08/2018		Company Secretary
ECOTCHEC PLC	04126574	Company is dissolved	14/06/2018	03/06/2018	Company Secretary
JET A UK ENERGY (SUPPLY & PROCUREMENT) LTD	11377282	Company is dissolved	23/05/2018		Company Secretary
UK AND FOREIGN CARS LTD	10245163	Company is dissolved	04/09/2017		Company Secretary
RAMSGATE TUNNELS LIMITED	10920577	Non-Trading	17/08/2017	28/06/2021	Company Secretary
EVERSON & YOUNG MANAGEMENT LTD	10668955	Company is dissolved	14/03/2017		Company Secretary
MIRAGE CONSULTANTS LIMITED	10588899	Company is dissolved	01/02/2017		Company Secretary
RAMSGATE (HERITAGE REGENERATION) TRUST	07418219	Active - Accounts Filed	01/11/2016	23/06/2021	Company Secretary
GRANITE SKY LTD	10426448	Company is dissolved	13/10/2016		Company Secretary
MEDIVAC (TURNAROUND) LTD	09514357	Company is dissolved	12/07/2016	08/02/2019	Company Secretary
NEW CONCEPT TECHNOLOGIES LTD	10241895	Company is dissolved	21/06/2016		Company Secretary
CREATIVE CORPORATE LTD	10225259	Company is dissolved	10/06/2016		Company Secretary
THE BUSINESS STRATEGIST LTD	10218051	Company is dissolved	07/06/2016		Company Secretary
EOS GT LTD	09303669	Company is dissolved	18/11/2015		Company Secretary
MED EST LTD	09861846	Company is dissolved	09/11/2015	20/01/2016	Company Secretary
HUMAN SUPPORT SOLUTIONS LTD	06298471	Company is dissolved	04/11/2015		Company Secretary
COLLEGE OF EDUCATION FOR ADVANCEMENT AND GROWTH LTD	09763912	Company is dissolved	05/09/2015	01/09/2016	Company Secretary



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ONCO FINANCE DEVELOPMENT AND MANAGEMENT LTD	07846346	Company is dissolved	03/09/2015	Company Secretary
GAMMA-B LTD	06803612	Company is dissolved	02/09/2015	Company Secretary
IDEAL WORLD LTD	09731279	Company is dissolved	13/08/2015	Company Secretary
MOOSE CANOES LTD	09731213	Company is dissolved	13/08/2015	Company Secretary
MOOSE ASSOCIATES LTD	09720957	Company is dissolved	06/08/2015	Company Secretary
DAWNTREADER LTD	09720935	Company is dissolved	06/08/2015	Company Secretary
LODGE CRAFT LTD	09720866	Company is dissolved	06/08/2015	Company Secretary
ZENWAY INVEST LTD	09092557	Company is dissolved	05/08/2015	Company Secretary
AVERY PROPERTIES LTD	09689227	Company is dissolved	16/07/2015	Company Secretary
DELTA N LIMITED	06620107	Company is dissolved	13/07/2015	Company Secretary
SEU JD ENTREPRISE INVEST LTD	07621253	Company is dissolved	08/07/2015	Company Secretary
SABLE STUDIOS LTD	09641442	Company is dissolved	16/06/2015	Company Secretary
SEU JD ENTREPRISE LTD	07621255	Company is dissolved	06/06/2015	Company Secretary
ROAMCALL LTD	09533521	Company is dissolved	05/06/2015	Company Secretary
QUOTEMANIA LTD	09623654	Company is dissolved	04/06/2015	Company Secretary
AROUSAL LTD	09576784	Company is dissolved	06/05/2015	Company Secretary
ARMANDO PINZON LTD	09574053	Active - Accounts Filed	05/05/2015 01/06/2016	Company Secretary
FORTHRIGHT LIMITED	09083859	Company is dissolved	02/05/2015	Company Secretary
HOLISSYN INT. COUNSELING LIMITED	09393898	Company is dissolved	21/04/2015	Company Secretary
UNITED ART SOLUTIONS LIMITED	09500149	Company is dissolved	31/03/2015	Company Secretary
EDELWEISS IMPORT AND EXPORT LTD	09451152	Company is dissolved	20/02/2015	Company Secretary



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DANTIUM MANAGEMENT LIMITED	08430947	Company is dissolved	06/02/2015	22/11/2016	Company Secretary
ADVENTURER LTD	09276561	Company is dissolved	24/10/2014		Company Secretary
IMPLICATION LIMITED	04183643	Company is dissolved	06/09/2014		Company Secretary
FLIGHTPLAN LTD	09176651	Company is dissolved	14/08/2014		Company Secretary
CARBO TECNO TRADE LTD	09156164	Company is dissolved	31/07/2014		Company Secretary
EVOLVE@SEA LTD	09121892	Company is dissolved	10/07/2014		Company Secretary
PANCAKE LTD	09094626	Company is dissolved	10/07/2014		Company Secretary
DRIVING OPERATIONS (EUROPE) LTD	09119920	Company is dissolved	08/07/2014		Company Secretary
ECOBLISS BEAUTY LTD	09084002	Active - Accounts Filed	12/06/2014	02/04/2015	Company Secretary
INTERIM STAFF SOLUTIONS (EUROPE) LTD	08924399	Company is dissolved	05/03/2014		Company Secretary
HOME AND OFFICE DECORATION COMPANY LTD	06752028	Company is dissolved	07/12/2013	01/01/2012	Company Secretary
SWI CONSULTANTS LTD	08781592	Company is dissolved	19/11/2013	30/10/2014	Company Secretary
CONTINENTAL BUSINESS AND MANAGEMENT(CBM) LTD	06265770	Company is dissolved	18/11/2013		Company Secretary
L A ADVISING & CONSULTING LTD	07053069	Company is dissolved	01/11/2013		Company Secretary
MOOSE CANOES LTD	04596126	Company is dissolved	02/10/2013		Company Secretary
DUTCH OVERSEAS LTD	08713792	Company is dissolved	01/10/2013		Company Secretary
WISP ASSOCIATES LIMITED	08254414	Company is dissolved	07/07/2013		Company Secretary
STRATEGIC ACTION (COMPANY FORMATIONS) LTD	05801997	Company is dissolved	03/03/2013		Company Secretary
KNIGHT WORLDWIDE LTD	08411379	Company is dissolved	20/02/2013		Company Secretary