



**T&W SECRETARIES LTD**

**916689390**

## Director Information

|                 |                     |                |                                       |
|-----------------|---------------------|----------------|---------------------------------------|
| <b>Title</b>    |                     | <b>Honours</b> |                                       |
| <b>Name</b>     | T&W SECRETARIES LTD | <b>Number</b>  | 916689390                             |
| <b>Postcode</b> | WC2N 5NG            | <b>Address</b> | 38 Craven Street<br>London<br>England |

**Date of birth** **Nationality**

**Total current directorships** 5

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ELEVA CAPITAL PARTNERS (UK) LIMITED | 10607788 | Active - Accounts Filed | 11/03/2022 |           | Company Secretary |
| SIIS INTERNATIONAL LTD              | 11842883 | Active - Accounts Filed | 23/10/2020 |           | Company Secretary |
| GOLFHILL LIMITED                    | 03043921 | Active - Accounts Filed | 23/10/2020 |           | Company Secretary |
| MARISOL INVESTMENTS LIMITED         | 09894148 | Non-Trading             | 30/11/2015 |           | Company Secretary |
| BARABINO & PARTNERS UK PLC          | 06437243 | Active - Accounts Filed | 01/11/2014 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CAYLUS FINE ART LIMITED       | 09521176 | Active - Accounts Filed | 01/02/2021 | 07/03/2023 | Company Secretary     |
| LERCARI INTERNATIONAL LIMITED | 08511524 | Active - Accounts Filed | 16/12/2016 | 30/04/2021 | Company Secretary     |
| CMB FINE ART LTD              | 08898764 | Company is dissolved    | 01/02/2016 |            | Company Secretary     |
| OPPORTUNITY VENTURES LIMITED  | 09407012 | Company is dissolved    | 26/01/2015 | 01/10/2015 | Company Secretary     |
| ACM-E GB INVESTMENTS LTD      | 09248644 | Company is dissolved    | 03/10/2014 | 05/08/2015 | Company Secretary     |
| L.E.F.F. GLOBAL LLP           | OC395518 | Active - Accounts Filed | 24/09/2014 | 31/10/2014 | LLP Designated Member |
| POPEIE LLP                    | OC395477 | Company is dissolved    | 22/09/2014 |            | LLP Designated Member |
| FASSA UK LIMITED              | 08870971 | Active - Accounts Filed | 01/08/2014 | 30/04/2021 | Company Secretary     |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACM-E G.B. LIMITED             | 08932848 | Company is dissolved    | 17/07/2014 | 05/08/2015 | Company Secretary |
| NESTORE LIMITED                | 08815073 | Company is dissolved    | 13/12/2013 |            | Company Secretary |
| RENE' CAOVILLA LIMITED         | 06030564 | Active - Accounts Filed | 22/10/2013 | 16/12/2015 | Company Secretary |
| GELATERIA ITALIANA LTD         | 07632159 | Company is dissolved    | 30/09/2013 | 24/10/2013 | Company Secretary |
| ITALIAN CONCEPT LIMITED        | 08697557 | Company is dissolved    | 19/09/2013 | 09/12/2013 | Company Secretary |
| INTERPHARM INVESTMENTS LIMITED | 07049170 | Non-Trading             | 31/07/2013 | 01/12/2014 | Company Secretary |
| MARTINA JADE LTD               | 08104137 | Active - Accounts Filed | 13/06/2012 | 02/01/2014 | Company Secretary |
| GESTALT INTERIORS LIMITED      | 06883362 | Company is dissolved    | 21/05/2012 |            | Company Secretary |
| ROLAND CAPITAL LIMITED         | 05969667 | Company is dissolved    | 21/05/2012 | 14/08/2015 | Company Secretary |
| MOROSO LIMITED                 | 05751588 | Active - Accounts Filed | 21/05/2012 | 30/05/2013 | Company Secretary |
| SDG CONSULTING (UK) LIMITED    | 03695396 | Company is dissolved    | 21/05/2012 |            | Company Secretary |
| THE NUMBER 10 FOOTBALL LTD     | 07851872 | Active - Accounts Filed | 21/05/2012 | 22/11/2016 | Company Secretary |
| PHILOS FOOD LTD.               | 07736330 | Company is dissolved    | 21/05/2012 |            | Company Secretary |
| BLUE VISION ADVISORY LTD       | 06921122 | Active - Accounts Filed | 21/05/2012 | 20/01/2022 | Company Secretary |
| EURTOWER UK LTD                | 07295416 | Company is dissolved    | 21/05/2012 | 31/12/2014 | Company Secretary |
| IMPERMANENT WORKS LIMITED      | 06391313 | Company is dissolved    | 21/05/2012 |            | Company Secretary |
| HARMONIA INVESTMENT LIMITED    | 06276885 | Active - Accounts Filed | 21/05/2012 | 31/01/2022 | Company Secretary |
| CORNHILL & HARVEST LIMITED     | 06773392 | Active - Accounts Filed | 21/05/2012 | 30/04/2021 | Company Secretary |
| GAUSS INVESTMENTS LTD          | 07106398 | Company is dissolved    | 21/05/2012 |            | Company Secretary |
| BRICKOVEN UK LIMITED           | 06994654 | Company is dissolved    | 16/05/2012 |            | Company Secretary |
| ANGLO MEDICA BALKANS LTD       | 07839319 | Company is dissolved    | 02/05/2012 | 07/03/2014 | Company Secretary |



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|                         |          |                         |            |            |                   |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| ALB ADVISORY LTD        | 06254207 | Non-Trading             | 02/05/2012 | 25/05/2016 | Company Secretary |
| ARTPACO LIMITED         | 06917264 | Company is dissolved    | 02/05/2012 |            | Company Secretary |
| VGL INVESTMENTS LIMITED | 08038128 | Active - Accounts Filed | 19/04/2012 | 30/11/2012 | Company Secretary |
| SEA & SUN LIMITED       | 08038664 | Company is dissolved    | 19/04/2012 | 30/11/2012 | Company Secretary |
| TRUST & WEALTH LIMITED  | 06309703 | Active - Accounts Filed | 20/02/2012 | 01/01/2014 | Company Secretary |