



T&W SECRETARIES LTD

916689390

Director Information

Title		Honours	
Name	T&W SECRETARIES LTD	Number	916689390
Postcode	WC2N 5NG	Address	38 Craven Street London 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