



SOVEREIGN SECRETARIES LIMITED

916783142

Director Information

Title		Honours	
Name	SOVEREIGN SECRETARIES LIMITED	Number	916783142
Postcode	GX11 1AA	Address	Sovereign Place 117 Main Street Gibraltar Gibraltar
Date of birth		Nationality	
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I CAPITAL INTERNATIONAL LIMITED	12476564	Active - Accounts Filed	21/02/2020		Company Secretary
LOTTO.COM HOLDING LIMITED	12456945	Active - Accounts Filed	11/02/2020		Company Secretary
STELLA DI MARE LIMITED	12431192	Non-Trading	29/01/2020		Company Secretary
AKD DEWBERRY DEVELOPMENTS	FC035588	Other	19/09/2018		Company Secretary
VASSELL SERVICES LIMITED	FC034909	Other	27/12/2017		Company Secretary
CHARLES MARCHANT LIMITED	FC034862	Other	08/12/2017		Company Secretary
CAMBORNE HOLDINGS LIMITED	FC034866	Other	08/12/2017		Company Secretary
OSPREY HOUSE LIMITED	FC034760	Other	09/11/2017		Company Secretary
OROPUS ENTERPRISES LIMITED	FC034473	Other	12/07/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DERIV (UK) LIMITED	12661742	Active - Accounts Filed	11/06/2020	24/05/2024	Company Secretary
JAD RK LIMITED	12504407	Company is dissolved	09/03/2020	12/01/2021	Company Secretary
GAMEXIPARK UK LTD.	12502396	Company is dissolved	06/03/2020	07/06/2021	Company Secretary
NEW MARKETING TECHNOLOGY LIMITED	12502226	Company is dissolved	06/03/2020	11/10/2021	Company Secretary

N/A* - no information available



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ZAHWA COMPANY LIMITED	12419671	Dormant	22/01/2020	24/07/2020	Company Secretary
APOLLO ENTERPRISES LIMITED	12286362	Active - Accounts Filed	29/10/2019	26/06/2023	Company Secretary
HEXAGON CAPITAL LIMITED	12286694	Active - Accounts Filed	29/10/2019	26/06/2023	Company Secretary
BQ (LONDON) LTD.	07113561	Active - Accounts Filed	26/05/2016	04/04/2018	Company Secretary
TRITON CONSULTANCY AND TRADING LIMITED	07004508	Company is dissolved	29/11/2012		Company Secretary
TOWERS HOLDINGS LIMITED	05256240	Company is dissolved	28/11/2012		Company Secretary
MYRTLE CONSULTANTS LIMITED	03679611	Non-Trading	12/11/2012	23/04/2013	Company Secretary
ZANADEL TRADING COMPANY LIMITED	03554194	Active - Accounts Filed	03/09/2012	14/05/2013	Company Secretary
SABERWOOD COMPANY TRADING LIMITED	03581899	Company is dissolved	15/06/2012		Company Secretary
RADALKO TECHNOLOGIES LIMITED	05035474	Company is dissolved	14/06/2012	04/02/2015	Company Secretary
QUIKSILVER CAPITAL LTD	07890907	Company is dissolved	13/06/2012		Company Secretary
LEISURELAND LIMITED	03635879	Company is dissolved	11/06/2012	15/05/2014	Company Secretary
LADEENA INVESTMENTS LIMITED	05277426	Company is dissolved	08/06/2012		Company Secretary
INTERLOGICA HOLDINGS LIMITED	06118111	Company is dissolved	06/06/2012		Company Secretary
FIRST COMMISSIONING SERVICES LIMITED	06726223	Active - Accounts Filed	23/05/2012	07/10/2014	Company Secretary
DASSETT HOLDINGS CO. LTD	05152960	Company is dissolved	04/05/2012		Company Secretary
DELFINIA PROPERTIES LIMITED	05283363	Company is dissolved	04/05/2012		Company Secretary
BLACK TAIL TRADING UK LTD	07509624	Active - Accounts Filed	23/04/2012	27/02/2013	Company Secretary
ANNATALIA DEVELOPMENT LIMITED	05192125	Active - Accounts Filed	12/04/2012	15/11/2012	Company Secretary
ANGLODUTCH HOLDING COMPANY LTD.	04332457	Company is dissolved	10/04/2012		Company Secretary
ALLEGRO ENTERTAINMENT LIMITED	07886358	Company is dissolved	26/03/2012	10/01/2013	Company Secretary



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ANATOM TECHNOLOGIES LIMITED	04976502	Company is dissolved	26/03/2012		Company Secretary
ALDWYCH MARINE HOLDINGS LTD	06323563	Active - Accounts Filed	26/03/2012	22/05/2013	Company Secretary
ACT-INVEST (UK) LIMITED	07793863	Company is dissolved	26/03/2012		Company Secretary
SOVEREIGN SECRETARIES LTD.	03652449	Company is dissolved	30/03/2010	30/03/2010	Company Secretary