



SABLE SECRETARIES LIMITED

916858986

Director Information

Title		Honours	
Name	SABLE SECRETARIES LIMITED	Number	916858986
Postcode	WC1A 1DG	Address	77-91 Castlewood House New Oxford Street London
Date of birth		Nationality	
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AST UK HOLDCO LIMITED	15556933	Active - Newly Incorporated	12/03/2024		Company Secretary
OXIGON LTD	14616978	Active - Accounts Filed	25/01/2023		Company Secretary
BUSINESS SCIENCE CORPORATION LTD	11899398	Active - Accounts Filed	15/12/2020		Company Secretary
MEZCAL SENTIR UK LTD	12460929	Active - Accounts Filed	13/02/2020		Company Secretary
LATIN SPORT MANAGEMENT LTD	11875918	Active - Accounts Filed	12/03/2019		Company Secretary
PACIFIC BUILDING MANAGEMENT GROUP LTD	11571017	Active - Accounts Filed	17/09/2018		Company Secretary
HIGH FINANCE & BUSINESS SOLUTIONS LTD	11532912	Active - Accounts Filed	23/08/2018		Company Secretary
DEVSHACK HOLDINGS LTD	11486609	Active - Accounts Filed	31/07/2018		Company Secretary
AMERICA INTERNATIONAL TRADE LIMITED	11483248	Active - Accounts Filed	25/07/2018		Company Secretary
BENCHMARK DIGITAL PARTNERS UK LTD	07868905	Active - Accounts Filed	27/02/2018		Company Secretary
KENWARD ASSOCIATES LIMITED	04591975	Active - Accounts Filed	27/02/2018		Company Secretary
ALBION ECO LIMITED	07753415	Active - Accounts Filed	27/02/2018		Company Secretary
LISTENGAGE UK LTD	10284936	Active - Accounts Filed	27/02/2018		Company Secretary
WATERLEVEL LIMITED	04753001	Active - Accounts Filed	27/02/2018		Company Secretary
AST LLC UK LTD	08399531	Active - Accounts Filed	27/02/2018		Company Secretary



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SABLE SECRETARIES LIMITED

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Secretary



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INSPIRED TESTING LIMITED	10141744	Active - Accounts Filed	22/08/2017	Company Secretary
BANG UK LIMITED	05873288	Active - Accounts Filed	06/08/2015	Company Secretary
POENSKOP LIMITED	05757305	Active - Accounts Filed	23/04/2012	Company Secretary
SOURCING CONCEPTS LIMITED	07007209	Active - Accounts Filed	23/04/2012	Company Secretary
WESTERNACHER & PARTNER CONSULTING LIMITED	05729826	Active - Accounts Filed	23/04/2012	Company Secretary
INTERNATIONAL POME FRUIT ALLIANCE LIMITED	07196647	Active - Accounts Filed	23/04/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AOCEAN BIOPHARMA RESEARCH LTD	13956069	Company is dissolved	04/03/2022	05/10/2022	Company Secretary
TOPWATCH GLOBAL LTD	12881690	Company is dissolved	15/09/2020	05/12/2022	Company Secretary
SEA TRADE FINANCIAL LTD	11668926	Company is dissolved	09/11/2018		Company Secretary
THINKUBATE LIMITED	11653786	Company is dissolved	01/11/2018		Company Secretary
DYNAMIC TECHNOLOGIES HOLDINGS UK LTD	11538844	Company is dissolved	28/08/2018		Company Secretary
BANEP LTD	11223549	Company is dissolved	10/08/2018		Company Secretary
UPPER SIGMA LIMITED	11247014	Active - Accounts Filed	13/03/2018	03/01/2023	Company Secretary
MARAMA NORTH CONSULTING LIMITED	06490543	Active - Accounts Filed	27/02/2018	31/05/2018	Company Secretary
VERTAFORE UK LIMITED	05898974	Company is dissolved	27/02/2018		Company Secretary
NEST VC LONDON LIMITED	09790703	Company is dissolved	27/02/2018	02/12/2019	Company Secretary
U-LINK CLOUD LTD	11044916	Company is dissolved	27/02/2018		Company Secretary
SHINE FITNESS LTD	10379503	Active - Accounts Filed	27/02/2018	25/07/2018	Company Secretary
KENYON INTERNATIONAL EMERGENCY SERVICES LIMITED	09056220	Active - Accounts Filed	27/02/2018	05/03/2018	Company Secretary
NORDIC GLACIER LIMITED	06375727	Company is dissolved	27/02/2018		Company Secretary



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BENU NETWORKS LIMITED	08727977	Company is dissolved	27/02/2018		Company Secretary
RADICLE PRODUCE COMPANY LTD	09987043	Active - Accounts Filed	27/02/2018	10/05/2021	Company Secretary
VEND SOFTWARE UK LIMITED	09096928	Company is dissolved	27/02/2018	16/04/2021	Company Secretary
RHQ ZOMBIECO LIMITED	09235592	Active - Accounts Filed	27/02/2018	25/07/2020	Company Secretary
NORDIC ICE LIMITED	06375652	Company is dissolved	27/02/2018		Company Secretary
GATELEY GLOBAL LIMITED	08597472	Active - Accounts Filed	27/02/2018	30/11/2018	Company Secretary
ENDEAVOUR SOLUTIONS EUROPE LIMITED	09255617	Company is dissolved	27/02/2018	31/10/2018	Company Secretary
SOUTHERN CROSS BEVERAGES LTD	10927890	Active - Accounts Filed	22/08/2017	24/08/2018	Company Secretary
SKYNET MEDIA UK LTD	10915161	Active - Accounts Filed	14/08/2017	08/04/2019	Company Secretary
DEVIL'S PEAK BREWERY LIMITED	10884904	Company is dissolved	26/07/2017		Company Secretary
HAVEN CONSTRUCTION AND BUILDING SERVICES LIMITED	05364443	Active - Accounts Filed	17/02/2017	29/03/2021	Company Secretary
USSPORTSTICKETS.COM UK LTD	10608840	Company is dissolved	08/02/2017		Company Secretary
VM TARGETS LIMITED	06028600	Active - Accounts Filed	10/11/2016	10/01/2025	Company Secretary
MAXIMUST LTD	10068906	Company is dissolved	17/03/2016		Company Secretary
THINK R2R LTD	08864379	Company is dissolved	28/01/2014		Company Secretary
THINK RPO LTD	08860000	Company is dissolved	24/01/2014		Company Secretary
MUSTARD CATERING LIMITED	01182621	Company is dissolved	12/08/2013	31/10/2015	Company Secretary
FAB 11 LTD	08592740	Active - Accounts Filed	01/07/2013	30/06/2015	Company Secretary
AFRICA ENERGY UK LIMITED	07993785	Active - Accounts Filed	01/06/2012	30/01/2014	Company Secretary
QORUS SOFTWARE LIMITED	07746441	Active - Accounts Filed	01/05/2012	01/03/2014	Company Secretary
SOUTH AFRICAN CHAMBER OF COMMERCE (UK) LIMITED	06021608	Active - Accounts Filed	25/04/2012	28/02/2017	Company Secretary



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PIXEL CONSTRUCTS LIMITED	05366624	Company is dissolved	23/04/2012		Company Secretary
AFRICAN MOUNTAIN EQUIPMENT LTD	05534788	Non-Trading	23/04/2012	22/05/2017	Company Secretary
SOMERVILLE INVESTMENTS LIMITED	06313971	Company is dissolved	23/04/2012	23/07/2015	Company Secretary
THE PEGASUS CLUB LTD	06852408	Company is dissolved	23/04/2012	12/05/2014	Company Secretary
LARKSPUR SIX LIMITED	07312573	Company is dissolved	23/04/2012		Company Secretary
SUMMERLY TRADING LIMITED	05955237	Company is dissolved	23/04/2012		Company Secretary
CONDUIT MANAGEMENT INTERNATIONAL LIMITED	05151434	Active - Accounts Filed	23/04/2012	30/04/2024	Company Secretary
LARKSPUR THREE LIMITED	06652676	Company is dissolved	23/04/2012	19/09/2016	Company Secretary
DEPRENDI LIMITED	05592214	Company is dissolved	23/04/2012	06/08/2015	Company Secretary
MK IP WORKS LTD	07211324	Active - Accounts Filed	23/04/2012	12/12/2014	Company Secretary
STORM ADVISORS LTD	07246204	Company is dissolved	23/04/2012		Company Secretary
NEVADO LIMITED	05805708	Active - Accounts Filed	23/04/2012	23/05/2016	Company Secretary
CLAIRES CHEFS AGENCY LIMITED	04846233	In Liquidation	23/04/2012	31/10/2015	Company Secretary
MATTINSON ASSOCIATES LIMITED	05082084	Active - Accounts Filed	23/04/2012	24/03/2016	Company Secretary
MOHAWK SPUR LIMITED	05196818	Company is dissolved	23/04/2012		Company Secretary
TURNER STRUCTURES LIMITED	05467337	Active - Accounts Filed	23/04/2012	23/05/2016	Company Secretary
TGI SPORT LTD	06367119	Active - Accounts Filed	23/04/2012	21/12/2020	Company Secretary
XENDICA LIMITED	05160920	Active - Accounts Filed	23/04/2012	01/06/2015	Company Secretary
TAPTICK LTD	06557451	Active - Accounts Filed	23/04/2012	13/02/2017	Company Secretary
THE GOURMET PUFF COMPANY LIMITED	06832846	Company is dissolved	23/04/2012	15/02/2017	Company Secretary
RIISING SUN HEALTHCARE INTERNATIONAL LIMITED	07030200	Company is dissolved	23/04/2012	07/05/2013	Company Secretary



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SNOGGY'S BUTCHERY & FOOD MARKET LTD	05197846	Active - Accounts Filed	23/04/2012	01/09/2020	Company Secretary
SPUR LEASING LIMITED	06023346	Company is dissolved	23/04/2012		Company Secretary
WAYPOINTONE LIMITED	06026984	Company is dissolved	23/04/2012		Company Secretary
RANMORE FUND MANAGEMENT LTD	06477512	Active - Accounts Filed	23/04/2012	29/01/2021	Company Secretary
H FACTOR DESIGN LIMITED	04569682	Company is dissolved	23/04/2012	31/12/2015	Company Secretary
SHOREDITCH TECHNOLOGY LIMITED	04813307	Company is dissolved	23/04/2012	07/02/2019	Company Secretary
QUADRANT FINANCIAL SOLUTIONS LIMITED	05250791	Company is dissolved	23/04/2012		Company Secretary
SPAGYRIC LIMITED	07197225	Company is dissolved	23/04/2012		Company Secretary
CUMBRIA ENERGY LIMITED	02604143	Company is dissolved	23/04/2012		Company Secretary
THE CUMBRIA GROUP LIMITED	02604149	Company is dissolved	23/04/2012		Company Secretary
LONETREE CONSULTING LIMITED	06134671	Company is dissolved	23/04/2012		Company Secretary
SPUR ADVERTISING UK LIMITED	06768506	Company is dissolved	23/04/2012		Company Secretary
GOLDRUM LTD	06862263	Company is dissolved	23/04/2012	01/10/2012	Company Secretary
SPUR LIMITED	03324090	Company is dissolved	23/04/2012		Company Secretary