



**VERSOS SECRETARIES LIMITED**

**917323494**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | VERSOS SECRETARIES LIMITED | <b>Number</b>      | 917323494  |
| <b>Postcode</b>                    | W1W 8RS                    | <b>Address</b>     | Fourth Floor 20 Margaret Street<br>London<br>England |
| <b>Date of birth</b>               |                            | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 7                          |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| VERSOS DIRECTORS LIMITED                    | 07766323 | Non-Trading             | 22/01/2018 |           | Company Secretary |
| GLOBAL INDEPENDENT MARINE SURVEYORS LIMITED | 09569251 | Active - Accounts Filed | 30/04/2015 |           | Company Secretary |
| LOBELHA MANAGEMENT LIMITED                  | 07702613 | Active - Accounts Filed | 18/03/2014 |           | Company Secretary |
| WENDOIN LIMITED                             | 07642046 | Active - Accounts Filed | 15/01/2014 |           | Company Secretary |
| EXENCE INTERNATIONAL LIMITED                | 06425804 | Active - Accounts Filed | 25/11/2013 |           | Company Secretary |
| FLEXBOND INVESTMENTS LIMITED                | 08403135 | Active - Accounts Filed | 15/03/2013 |           | Company Secretary |
| INDEPENDENT INSURANCE CONSULTANTS LIMITED   | 04076592 | Active - Accounts Filed | 19/10/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DIGITAL AGE SOLUTIONS LIMITED         | 08614535 | Company is dissolved | 09/05/2018 |            | Company Secretary |
| TIKAL OVERSEAS LIMITED                | 10706934 | Company is dissolved | 26/07/2017 |            | Company Secretary |
| HOSMER LIMITED                        | 04217026 | Company is dissolved | 12/09/2016 | 13/02/2017 | Company Secretary |
| CADUCEUS PHARMA LIMITED               | 05439321 | Company is dissolved | 30/08/2016 |            | Company Secretary |
| SIGILLATA LIMITED                     | 05439319 | Company is dissolved | 30/08/2016 |            | Company Secretary |
| CA.RE SERVICES AND CONSULTING LIMITED | 10232866 | Company is dissolved | 15/06/2016 |            | Company Secretary |

N/A\* - no information available



## VERSOS SECRETARIES LIMITED

917323494

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPOT THE BALL LIMITED                     | 06939484 | Company is dissolved    | 20/04/2016 |            | Company Secretary |
| BUNSHERE LIMITED                          | 07879547 | Company is dissolved    | 16/03/2016 | 05/12/2016 | Company Secretary |
| BELLAMY SPORTS AND MARKETING LIMITED      | 07532900 | Company is dissolved    | 23/12/2015 | 05/12/2016 | Company Secretary |
| CINIBELL LIMITED                          | 07063678 | Company is dissolved    | 23/12/2015 | 05/12/2016 | Company Secretary |
| JORDEL ENTERPRISES LIMITED                | 03497268 | Company is dissolved    | 25/08/2015 | 26/09/2016 | Company Secretary |
| LIBRA HOLDINGS LIMITED                    | 01895532 | Company is dissolved    | 25/08/2015 | 06/10/2016 | Company Secretary |
| MILDBERRY UK LIMITED                      | 04927613 | Company is dissolved    | 06/08/2015 |            | Company Secretary |
| JADEN SYSTEMS LIMITED                     | SC446225 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| BELTHUR ACCOUNTING LTD                    | 06899986 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| MAISON INVESTMENTS LIMITED                | 06606788 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| PENTLAND ALLIANCE LTD                     | SC387522 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| LINKROAD INVESTMENTS LTD                  | SC443647 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| SPARTACUS CONSULTANCY LTD                 | 06708009 | Company is dissolved    | 13/07/2015 |            | Company Secretary |
| GOLDMAN & WELCH LIMITED                   | 03637420 | Company is dissolved    | 18/12/2014 | 03/07/2017 | Company Secretary |
| FIDENT LIMITED                            | 05011572 | Company is dissolved    | 30/06/2014 |            | Company Secretary |
| VTEK MANAGEMENT LIMITED                   | 09080490 | Company is dissolved    | 11/06/2014 | 03/12/2015 | Company Secretary |
| MANGIARE ITALIANO LIMITED                 | 09078356 | Company is dissolved    | 10/06/2014 | 07/04/2016 | Company Secretary |
| DREAMHOUSE LIMITED                        | 03120732 | Active - Accounts Filed | 10/06/2014 | 30/06/2017 | Company Secretary |
| GRACEVILLE SEARCH AND CONSULTANCY LIMITED | 09020147 | Company is dissolved    | 01/05/2014 | 03/02/2016 | Company Secretary |
| LEXFIELD TECHNOLOGY LIMITED               | 08219812 | Company is dissolved    | 24/04/2014 |            | Company Secretary |
| BETCROSS LIMITED                          | 08256785 | Company is dissolved    | 31/03/2014 |            | Company Secretary |



**VERSOS SECRETARIES LIMITED**

**917323494**

|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMART EDITIONS LIMITED       | 03991176 | Company is dissolved    | 18/03/2014 |            | Company Secretary |
| CALLMONT INVESTMENTS LIMITED | 08943381 | Company is dissolved    | 17/03/2014 | 30/03/2017 | Company Secretary |
| ASTREA INVESTMENTS LIMITED   | 08859782 | Company is dissolved    | 24/01/2014 | 26/02/2014 | Company Secretary |
| B.BUILDING CORPORATE LTD     | 07543864 | Company is dissolved    | 15/01/2014 |            | Company Secretary |
| BLUEBELL FINANCE LIMITED     | 08791231 | Company is dissolved    | 17/12/2013 |            | Company Secretary |
| KERSIA TILES LIMITED         | 04810527 | Company is dissolved    | 11/12/2013 |            | Company Secretary |
| KETRAWE HOLDING LIMITED      | 08808585 | Company is dissolved    | 10/12/2013 |            | Company Secretary |
| CLIFDEN HOLDINGS LIMITED     | 08760662 | Company is dissolved    | 29/11/2013 |            | Company Secretary |
| TILE & SKY AGENCY LIMITED    | 04897683 | Company is dissolved    | 28/11/2013 |            | Company Secretary |
| 360 DEGREES DESIGN LIMITED   | 04502157 | Company is dissolved    | 28/11/2013 |            | Company Secretary |
| MONTEREY LIMITED             | 03553985 | Company is dissolved    | 26/11/2013 |            | Company Secretary |
| THOMPSON CHEMICAL LIMITED    | 05161606 | Company is dissolved    | 25/11/2013 | 25/10/2013 | Company Secretary |
| PLANTSPAN LIMITED            | 07030044 | Active - Accounts Filed | 25/11/2013 | 08/01/2014 | Company Secretary |
| ALLURING SERVICES LIMITED    | 03062673 | Company is dissolved    | 18/11/2013 |            | Company Secretary |
| ICEBRAKER LIMITED            | 03393883 | Company is dissolved    | 18/11/2013 | 11/02/2016 | Company Secretary |
| BASIS UK LIMITED             | 05268469 | Active - Accounts Filed | 18/11/2013 | 25/09/2015 | Company Secretary |
| HALLINGBURY LIMITED          | 06007852 | Company is dissolved    | 18/11/2013 |            | Company Secretary |
| EMETYNE LIMITED              | 08774740 | Company is dissolved    | 14/11/2013 |            | Company Secretary |
| HARMONY HAVEN LIMITED        | 04344176 | Company is dissolved    | 01/11/2013 | 02/05/2018 | Company Secretary |
| NORDITEL LIMITED             | 08242408 | Company is dissolved    | 27/09/2013 | 31/07/2013 | Company Secretary |
| ENTREPRENEUR PROJECT LIMITED | 08560974 | Company is dissolved    | 07/06/2013 | 26/07/2013 | Company Secretary |

**VERSOS SECRETARIES LIMITED**

**917323494**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GREENSHINE SYSTEMS LIMITED                  | 05954241 | Company is dissolved    | 15/05/2013 |            | Company Secretary |
| SIRIO TECHNOLOGIES LTD.                     | 04860847 | Company is dissolved    | 18/04/2013 |            | Company Secretary |
| CTP UK GLOBAL INVESTMENTS LIMITED           | 08464291 | Company is dissolved    | 27/03/2013 |            | Company Secretary |
| CHERIN LIMITED                              | 03951679 | Company is dissolved    | 21/03/2013 | 23/02/2018 | Company Secretary |
| LTC LOGISTIC TRADE CONSULTING LIMITED       | 04696301 | Company is dissolved    | 21/03/2013 |            | Company Secretary |
| CYNERGAIN MANAGEMENT LIMITED                | 03970241 | Company is dissolved    | 19/03/2013 |            | Company Secretary |
| NEXUS EUROPEAN TRADING LIMITED              | 02882504 | Company is dissolved    | 19/03/2013 |            | Company Secretary |
| NAMPEX GREEN CLAY WELLNESS & BEAUTY LIMITED | 08449277 | Company is dissolved    | 18/03/2013 |            | Company Secretary |
| PRO-HIGH PROPERTIES LIMITED                 | 03705585 | Active - Accounts Filed | 14/03/2013 | 16/11/2018 | Company Secretary |
| MEXACOM LIMITED                             | 08318448 | Company is dissolved    | 08/03/2013 | 09/03/2016 | Company Secretary |
| SC EUROAMERICAN LIMITED                     | 08433742 | Company is dissolved    | 07/03/2013 |            | Company Secretary |
| MIZENMAST LIMITED                           | 03393659 | Company is dissolved    | 22/02/2013 | 15/06/2017 | Company Secretary |
| KRIMISA GLOBAL LIMITED                      | 08405018 | Company is dissolved    | 15/02/2013 |            | Company Secretary |
| NOVOPLAN INVESTMENTS LIMITED                | 08235827 | Company is dissolved    | 25/01/2013 | 19/09/2016 | Company Secretary |
| GREENCHEM TRADING LIMITED                   | 08364865 | Company is dissolved    | 17/01/2013 |            | Company Secretary |
| GROVELL LIMITED                             | 08326824 | Company is dissolved    | 14/01/2013 |            | Company Secretary |
| GOLDFLEX FINANCE LIMITED                    | 08117378 | Company is dissolved    | 08/01/2013 | 24/07/2015 | Company Secretary |
| BLUELINE FREIGHT LTD                        | 03409740 | Company is dissolved    | 28/12/2012 |            | Company Secretary |
| ELECTRIC ENERGY CLEAN LIMITED               | 08338843 | Company is dissolved    | 20/12/2012 |            | Company Secretary |
| SKY2NET LIMITED                             | 04356036 | Company is dissolved    | 29/11/2012 | 21/04/2015 | Company Secretary |
| PROPERTIES JOHNSON LIMITED                  | 04679449 | Company is dissolved    | 29/11/2012 | 09/03/2016 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**VERSOS SECRETARIES LIMITED**

**917323494**

AQUACOLOR LIMITED

05653752

Company is dissolved

29/11/2012

Company  
Secretary