



INTERTEK SECRETARIES LIMITED

917478522

Director Information

Title		Honours	
Name	INTERTEK SECRETARIES LIMITED	Number	917478522
Postcode	CM14 5NQ	Address	Academy Place 1-9 Brook Street Brentwood Essex England
Date of birth		Nationality	
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WINE WAREHOUSE (CHEPSTOW) MANAGEMENT COMPANY LIMITED	05747149	Active - Accounts Filed	06/11/2022		Company Secretary
INTERTEK MEDICAL NOTIFIED BODY UK LIMITED	13964915	Non-Trading	09/03/2022		Company Secretary
SAI GLOBAL UK HOLDINGS LIMITED	04230222	In Liquidation	31/10/2021		Company Secretary
SAI GLOBAL CIS UK LIMITED	07428352	Active - Accounts Filed	31/10/2021		Company Secretary
SAI GLOBAL ASSURANCE SERVICES LTD	03690660	Active - Accounts Filed	31/10/2021		Company Secretary
SAI GLOBAL ASSURANCE LEARNING LIMITED	02556339	In Liquidation	31/10/2021		Company Secretary
GLOBAL TRUST CERTIFICATION (UK) LIMITED	07911498	In Liquidation	31/10/2021		Company Secretary
ILI LIMITED	05605930	Active - Accounts Filed	31/10/2021		Company Secretary
CHECK SAFETY FIRST LIMITED	04748066	Active - Accounts Filed	13/12/2019		Company Secretary
CHECKPOINT SOLUTIONS LTD	09844787	Non-Trading	13/12/2019		Company Secretary
ALCHEMY SYSTEMS TRAINING LIMITED	07448398	Active - Accounts Filed	03/06/2019		Company Secretary
N T A MONITOR LIMITED	03297071	Active - Accounts Filed	05/06/2018		Company Secretary
INTERTEK TESTING AND INSPECTION SERVICES UK LIMITED	08351820	Active - Accounts Filed	22/04/2015		Company Secretary

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NDT SERVICES LIMITED	01997290	Active - Accounts Filed	22/04/2015	Company Secretary
INTERTEK GLOBAL (IRAQ) LIMITED	09358012	Active - Accounts Filed	17/12/2014	Company Secretary
MELBOURN SCIENTIFIC LIMITED	02358299	Active - Accounts Filed	04/07/2013	Company Secretary
INTERTEK CERTIFICATION LIMITED	02075885	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK CAPITAL RESOURCES LIMITED	03888392	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK SURVEYING SERVICES UK LIMITED	SC183300	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK FINANCE PLC	03226960	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK UK HOLDINGS LIMITED	00373440	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK OVERSEAS HOLDINGS LIMITED	00506349	Active - Accounts Filed	04/01/2013	Company Secretary
LINTEC TESTING SERVICES LIMITED	03339548	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK FINANCE NO. 2 LTD	08072121	Active - Accounts Filed	04/01/2013	Company Secretary
MOODY INTERNATIONAL (HOLDINGS) LIMITED	04843153	Active - Accounts Filed	04/01/2013	Company Secretary
MANAGEMENT SYSTEMS INTERNATIONAL LIMITED	02769250	Non-Trading	04/01/2013	Company Secretary
INTERTEK NOMINEES LIMITED	04958152	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK CONSULTING & TRAINING (UK) LIMITED	SC165720	In Liquidation	04/01/2013	Company Secretary
INTERTEK TESTING & CERTIFICATION LIMITED	03272281	Active - Accounts Filed	04/01/2013	Company Secretary
METOC LIMITED	01489779	Active - Accounts Filed	04/01/2013	Company Secretary
ITS TESTING SERVICES (UK) LIMITED	01408264	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK USD FINANCE LTD	07598700	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK INTERNATIONAL LIMITED	00087587	Active - Accounts Filed	04/01/2013	Company Secretary
MOODY INTERNATIONAL (RUSSIA) LIMITED	01277514	In Liquidation	04/01/2013	Company Secretary



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INTERTEK TESTING SERVICES HOLDINGS LIMITED.	03227453	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK TESTING SERVICES CALEB BRETT EGYPT LIMITED	00542087	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK HOLDINGS LIMITED	04604778	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK QUALITY SERVICES LTD	02651329	Non-Trading	04/01/2013	Company Secretary
INTERTEK TESTING MANAGEMENT LTD	00948153	Active - Accounts Filed	04/01/2013	Company Secretary
RCG-MOODY INTERNATIONAL LIMITED	00312030	Active - Accounts Filed	04/01/2013	Company Secretary
INTERTEK INSPECTION SERVICES UK LIMITED	00956722	Active - Accounts Filed	04/01/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRISTAL INTERNATIONAL CARE LIMITED	09701144	Company is dissolved	13/12/2019		Company Secretary
CRISTAL INTERNATIONAL LIMITED	03419124	Company is dissolved	13/12/2019		Company Secretary
TOURCHECK LIMITED	08056220	Company is dissolved	13/12/2019		Company Secretary
CRISTAL FIRE LIMITED	03422073	Company is dissolved	13/12/2019		Company Secretary
CRISTAL WORLD WIDE LIMITED	03421519	Company is dissolved	13/12/2019		Company Secretary
ECRISTAL LIMITED	02715281	Company is dissolved	13/12/2019		Company Secretary
ECRISTAL EUROPE LIMITED	03522263	Company is dissolved	13/12/2019		Company Secretary
CHECKPOINT BENCHMARK LTD	11376165	Company is dissolved	12/12/2019		Company Secretary
NTA ACADEMY LIMITED	07828383	Company is dissolved	05/06/2018		Company Secretary
INTERTEK SETTLEMENTS LIMITED	09082310	Company is dissolved	11/06/2014		Company Secretary
MATERIALS TESTING & INSPECTION SERVICES LIMITED	05532138	Company is dissolved	24/04/2014		Company Secretary
INTERTEK SAUDI ARABIA LIMITED	08824475	Company is dissolved	23/12/2013		Company Secretary
AMTAC CERTIFICATION SERVICES LIMITED	00829615	Company is dissolved	04/01/2013		Company Secretary

N/A* - no information available



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FOOD ANALYTICAL LABORATORIES LTD	05942972	Company is dissolved	04/01/2013	Company Secretary
INTERTEK FISHERIES CERTIFICATION LIMITED	03743254	Company is dissolved	04/01/2013	Company Secretary
UMITEK LIMITED	04113818	Company is dissolved	04/01/2013	Company Secretary
CAPCIS LIMITED	02291712	Company is dissolved	04/01/2013	Company Secretary
ELECTRICAL MECHANICAL INSTRUMENT SERVICES (UK) LIMITED	SC137160	Company is dissolved	04/01/2013	Company Secretary