



**INTERTEK SECRETARIES LIMITED**

**917478522**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INTERTEK SECRETARIES LIMITED	<b>Number</b>	917478522
<b>Postcode</b>	CM14 5NQ	<b>Address</b>	Academy Place 1-9 Brook Street Brentwood Essex England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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	Active - Accounts Filed	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



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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