



VP SECRETARIAL LIMITED

917681027

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VP SECRETARIAL LIMITED	<b>Number</b>	917681027
<b>Postcode</b>	EC2R 5AR	<b>Address</b>	4 Coleman Street 7th Floor London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMART WITNESS EMEA LIMITED	10284027	Active - Accounts Filed	01/10/2024		Company Secretary
SSA & COMPANY CONSULTING UK LIMITED	15667060	Active - Newly Incorporated	22/04/2024		Company Secretary
ROSE ARCHES COMPANY LIMITED	15112292	Active - Newly Incorporated	04/09/2023		Company Secretary
JETSMART HOLDINGS LIMITED	10314572	Active - Accounts Filed	07/06/2023		Company Secretary
ANDEAN AVIATION HOLDINGS LIMITED	12151970	Active - Accounts Filed	07/06/2023		Company Secretary
INDIGO ARGENTINA PARTNERS LIMITED	11383702	Active - Accounts Filed	07/06/2023		Company Secretary
TAKE STOCK FOODS LIMITED	12556903	Active - Accounts Filed	25/11/2022		Company Secretary
TODS TECHNOLOGY LIMITED	14459732	Non-Trading	07/11/2022		Company Secretary
RESCO PRODUCTS (UK) LIMITED	01712326	Active - Accounts Filed	07/03/2022		Company Secretary
TRAXXALL TECHNOLOGIES UK LIMITED	10456073	Active - Accounts Filed	07/01/2022		Company Secretary
PALMER SQUARE CAPITAL MANAGEMENT UK LIMITED	13296663	Active - Accounts Filed	01/01/2022		Company Secretary
STREET'S FABRICARE LTD	13803545	Non-Trading	15/12/2021		Company Secretary
TRANSATLANTIC PUBLISHERS GROUP LIMITED	04299898	Non-Trading	18/10/2021		Company Secretary
TURPIN HOLDINGS LIMITED	05346833	Non-Trading	18/10/2021		Company Secretary
UNITED INDEPENDENT					



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

VP SECRETARIAL LIMITED

917681027

DISTRIBUTORS LTD

11828818 In Administration

18/10/2021

Company



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

VP SECRETARIAL LIMITED

917681027

Secretary



## VP SECRETARIAL LIMITED

917681027

MARSTON BOOK SERVICES LIMITED	01186721	In Administration	18/10/2021	Company Secretary
ASIASPAN LIMITED	02545255	Non-Trading	18/10/2021	Company Secretary
EUROSPAN LIMITED	00816437	In Administration	18/10/2021	Company Secretary
VIOLIA MEDIA SERVICES LIMITED	03634495	Active - Accounts Filed	18/10/2021	Company Secretary
TURPIN DISTRIBUTION SERVICES LIMITED	01331778	In Administration	18/10/2021	Company Secretary
ORCA BOOK SERVICES LIMITED	03840677	In Administration	18/10/2021	Company Secretary
WITH MUSIC IN MIND CIC	12057024	Active - Accounts Filed	26/05/2021	Company Secretary
INSPIRATION FOR ALL CIC	12548753	Active - Accounts Filed	26/02/2021	Company Secretary
NAPATREE CAPITAL ADVISERS LIMITED	12963860	Active - Accounts Filed	21/10/2020	Company Secretary
JSSI LIMITED	07048928	Active - Accounts Filed	13/09/2019	Company Secretary
SLOAN WATER TECHNOLOGY LIMITED	11222452	Active - Accounts Filed	23/02/2018	Company Secretary
MIBE PHARMA UK LTD	11034700	Active - Accounts Filed	18/01/2018	Company Secretary
FTAI AIROPCO UK LTD	10865285	Active - Accounts Filed	13/07/2017	Company Secretary
HOWDY HUB LIMITED	09410382	Active - Accounts Filed	10/02/2015	Company Secretary
BRILLIANCE FINANCIAL TECHNOLOGY UK LTD.	09171991	Active - Accounts Filed	12/08/2014	Company Secretary
AHI TRAVEL LIMITED	08666586	Active - Accounts Filed	09/09/2013	Company Secretary
TODS DEFENCE LIMITED	01929464	Active - Accounts Filed	10/07/2013	Company Secretary
STERLING INVESTMENT HOLDINGS LIMITED	05287212	Non-Trading	13/06/2013	Company Secretary
AGC ACQUISITIONS 1 LIMITED	08149464	Active - Accounts Filed	13/06/2013	Company Secretary
AGC AEROSPACE LIMITED	07220275	Active - Accounts Filed	13/06/2013	Company Secretary
PAUL FABRICATIONS LIMITED	03709882	In Liquidation	13/06/2013	Company Secretary



**VP SECRETARIAL LIMITED**

**917681027**

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVNXS UKOPS LTD	14317852	Company is dissolved	25/08/2022	23/07/2024	Company Secretary
CLB EUROPE LTD	12421276	Company is dissolved	22/10/2021	20/12/2022	Company Secretary
MARSTON LINDSAY ROSS INTERNATIONAL LIMITED	01692337	Company is dissolved	18/10/2021		Company Secretary
TECHNICON DESIGN LIMITED	01392917	Active - Accounts Filed	07/07/2021	07/07/2021	Company Secretary
BODYMIND TECHNOLOGIES LTD	12479684	Dormant	01/10/2020	30/09/2024	Company Secretary
THINKSTEP LTD	06484951	Company is dissolved	12/09/2019		Company Secretary
SPHERA COMPLIANCE LIMITED	09701701	Active - Accounts Filed	12/09/2019	01/12/2023	Company Secretary
PLOYON LTD	11554117	Active - Accounts Filed	28/08/2019	01/07/2021	Company Secretary
TRACWARE LIMITED	03750993	Active - Accounts Filed	28/08/2019	01/07/2021	Company Secretary
FONA UK LTD	04801680	Active - Accounts Filed	06/03/2019	18/01/2021	Company Secretary
TOTAL WELL ENGINEERING LIMITED	SC124866	Company is dissolved	25/02/2019		Company Secretary
PACIFICMARKETS.AI LIMITED	11814357	Active - Accounts Filed	22/02/2019	12/03/2020	Company Secretary
PETROTECHNICS LIMITED	SC118652	Company is dissolved	20/12/2018		Company Secretary
SPARESfinder LIMITED	02862348	Company is dissolved	15/08/2018		Company Secretary
GOSHAWK AVIATION LEASING UK 3 LIMITED	11306303	Active - Accounts Filed	12/04/2018	13/09/2018	Company Secretary
G100 GLOBAL MENTORING LIMITED	11306192	Company is dissolved	12/04/2018		Company Secretary
GOSHAWK AVIATION LEASING UK 2 LIMITED	11204107	In Liquidation	13/02/2018	13/09/2018	Company Secretary
GOSHAWK AVIATION LEASING UK 1 LIMITED	11184563	Active - Accounts Filed	02/02/2018	13/09/2018	Company Secretary
GLOBACAP LIMITED	11046987	Active - Accounts Filed	15/12/2017	01/08/2018	Company Secretary
NEWROCKET (UK) LIMITED	06316811	Active - Accounts Filed	01/10/2017	12/08/2019	Company Secretary



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

**VP SECRETARIAL LIMITED**

**917681027**

FLUENCE AUTOMATION UK LIMITED	08169449	Company is dissolved	31/07/2017		Company Secretary
SPHERA SOLUTIONS UK LIMITED	04287879	Active - Accounts Filed	10/04/2017	01/12/2023	Company Secretary
SPHERA UK HOLDINGS LIMITED	10161841	Active - Accounts Filed	10/04/2017	01/12/2023	Company Secretary
ANNECTO SERVICES LIMITED	10020029	Company is dissolved	01/07/2016		Company Secretary
COLUMN TECHNOLOGIES (UK) LIMITED	09688713	Company is dissolved	14/06/2016	12/08/2019	Company Secretary
SILICON MARKETS LIMITED	09587159	Active - Accounts Filed	24/05/2016	12/03/2020	Company Secretary
THE MANUAL LONDON LIMITED	09399856	Active - Accounts Filed	27/02/2015	06/07/2016	Company Secretary
POTOMAC RIVER CAPITAL (UKDM) LTD	09446557	Company is dissolved	18/02/2015		Company Secretary
AFT FX LIMITED	09285071	Company is dissolved	29/10/2014		Company Secretary
TOD LIGHTWEIGHT STRUCTURES LTD	00960460	Company is dissolved	10/07/2013		Company Secretary
TODS AEROSPACE LIMITED	06187598	Company is dissolved	10/07/2013		Company Secretary
PFPL LIMITED	03877911	Company is dissolved	13/06/2013		Company Secretary
ACTUATE UK LIMITED	03216097	Company is dissolved	07/05/2013	01/06/2015	Company Secretary
GNM HEALTHCARE CONSULTING LIMITED	05512747	Company is dissolved	20/02/2013		Company Secretary