



CC SECRETARIES LIMITED

918883145

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CC SECRETARIES LIMITED	<b>Number</b>	918883145
<b>Postcode</b>	TN13 1YL	<b>Address</b>	1st Floor One Suffolk Way Sevenoaks Kent
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSMOS VIDEO LIMITED	12875387	Active - Accounts Filed	21/10/2024		Company Secretary
BELL PUBLISHING HOLDINGS LIMITED	15673710	Active - Newly Incorporated	23/04/2024		Company Secretary
BELL PUBLISHING GROUP LIMITED	15671355	Active - Newly Incorporated	23/04/2024		Company Secretary
PROSPER ROBOTICS LTD	13180130	Active - Accounts Filed	15/02/2024		Company Secretary
SHANTI TECH LABS LTD	15115323	Active - Newly Incorporated	05/09/2023		Company Secretary
PREDEXYO UK LTD	15014291	Active - Newly Incorporated	19/07/2023		Company Secretary
HISTORIC NEWSPAPERS LIMITED	05182542	Active - Accounts Filed	30/06/2023		Company Secretary
NANSEN UK LTD	14749573	Active - Accounts Filed	22/03/2023		Company Secretary
THE VOUCHER MARKET LIMITED	14703796	Non-Trading	03/03/2023		Company Secretary
TERMINAL STATIONS LIMITED	NI693996	Active - Accounts Filed	07/02/2023		Company Secretary
GLOBAL EVOLVE LIMITED	14640790	Active - Newly Incorporated	06/02/2023		Company Secretary
SEENE LIMITED	14616026	Active - Accounts Filed	25/01/2023		Company Secretary
SMARTLAYER.AI LIMITED	14422686	Active - Accounts Filed	17/10/2022		Company Secretary
KEY COMPLIANCE SOLUTIONS LTD	14211335	Active - Accounts Filed	04/07/2022		Company Secretary
ZAPP COMMERCE (UK) LTD	13479459	Active - Accounts Filed	28/06/2021		Company Secretary



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Secretary



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ZAPP HOLDING LIMITED	13474598	Active - Accounts Filed	24/06/2021	Company Secretary
INTERACTIVE DREAMS LIMITED	13347161	Active - Accounts Filed	20/04/2021	Company Secretary
PROTON PARTNERS LONDON LIMITED	13311679	Active - Accounts Filed	03/04/2021	Company Secretary
TRIANG LZ VENTURE BUILDER LIMITED	13030717	Active - Accounts Filed	19/11/2020	Company Secretary
QUICK COMMERCE LTD	13025451	Active - Accounts Filed	17/11/2020	Company Secretary
TRIANG LZ LIMITED	12952315	Active - Accounts Filed	14/10/2020	Company Secretary
ARCTURUS TECHNOLOGIES LIMITED	12810232	Active - Accounts Filed	13/08/2020	Company Secretary
IKONN HOLDING LIMITED	12397962	Active - Accounts Filed	13/01/2020	Company Secretary
MILLIE GROUP LTD	12175412	Active - Accounts Filed	05/12/2019	Company Secretary
FLEXCITON LIMITED	10184111	Active - Accounts Filed	08/08/2019	Company Secretary
TAGMIX LIMITED	10320892	In Administration	24/06/2019	Company Secretary
QUALIS FLOW LIMITED	11388757	Active - Accounts Filed	29/05/2019	Company Secretary
SENSE STREET LTD	11857449	Active - Accounts Filed	03/04/2019	Company Secretary
PRECISION IMMUNOTHERAPEUTICS LIMITED	11663294	Active - Accounts Filed	06/11/2018	Company Secretary
HEXR LTD	10999327	Active - Accounts Filed	18/10/2018	Company Secretary
SERENDIPITY AI LIMITED	10750630	Active - Accounts Filed	06/07/2018	Company Secretary
HAZY LIMITED	10804708	Active - Accounts Filed	29/05/2018	Company Secretary
IS NEWCO 1 LIMITED	10207339	Active - Accounts Filed	20/04/2018	Company Secretary
RUNA NETWORK LIMITED	09281949	Active - Accounts Filed	08/03/2017	Company Secretary
VONQ UK LIMITED	06208934	Active - Accounts Filed	15/09/2016	Company Secretary
LOSTMY.NAME LTD	08305498	Active - Accounts Filed	02/12/2015	Company Secretary



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MRS WORDSMITH LIMITED	09483252	In Administration	11/03/2015	Company Secretary
LDM AERO LIMITED	08388189	Active - Accounts Filed	24/09/2014	Company Secretary
NETTLEBED ADVISORY LIMITED	07071833	Company is dissolved	10/06/2014	Company Secretary
DREAMERS & CREATORS LIMITED	08762399	Active - Accounts Filed	10/06/2014	Company Secretary
BIOENHANCEMENTS LIMITED	02902677	Company is dissolved	10/06/2014	Company Secretary
SELECTIVE DETECTION SYSTEMS LIMITED	07930874	Company is dissolved	10/06/2014	Company Secretary
AVEMONT LIMITED	05065465	Company is dissolved	10/06/2014	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERFORMANT CLEANING LTD	15511313	Company is dissolved	21/02/2024		Company Secretary
FRACTAL HOMES PROPCO LIMITED	14511857	Active - Accounts Filed	29/11/2022	30/07/2024	Company Secretary
FRACTAL HOMES LTD	13444690	Active - Accounts Filed	05/07/2022	30/07/2024	Company Secretary
ZAZUU HQ LTD	11580949	In Liquidation	21/03/2022	19/11/2023	Company Secretary
BUCKHURST PROFESSIONAL SERVICES LLP	OC313505	Company is dissolved	19/10/2021	28/03/2023	LLP Designated Member
UPACARE HEALTH LTD	13681644	Active - Accounts Filed	15/10/2021	06/02/2024	Company Secretary
STUDY HALL LIMITED	13596046	Active - Accounts Filed	01/09/2021	25/08/2022	Company Secretary
LUX GLOBAL LTD	13566067	Active - Accounts Filed	13/08/2021	14/06/2022	Company Secretary
VALIA VENTURES LIMITED	13470874	Active - Accounts Filed	22/06/2021	28/02/2023	Company Secretary
VALIA GROUP LIMITED	13466757	Non-Trading	21/06/2021	28/02/2023	Company Secretary
SIG ENTERTAINMENT LIMITED	13311971	Company is dissolved	03/04/2021	14/06/2023	Company Secretary
SUPERCritical TECH LTD	13162692	Active - Accounts Filed	27/01/2021	12/08/2021	Company Secretary
CALIPSA LIMITED	10184514	Active - Accounts Filed	11/01/2021	19/04/2022	Company Secretary



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PEOPLEFUL LIMITED	13004410	Active - Accounts Filed	09/11/2020	07/06/2024	Company Secretary
PEOPLEFUL GROUP LIMITED	13000992	Active - Accounts Filed	06/11/2020	07/06/2024	Company Secretary
MUMSCCLASS LIMITED	12935638	Company is dissolved	07/10/2020		Company Secretary
VIRA HEALTH LIMITED	12542209	Active - Accounts Filed	18/08/2020	16/08/2022	Company Secretary
PERLA HEALTH LTD	12819730	Company is dissolved	18/08/2020	08/08/2022	Company Secretary
SIA INTERNATIONAL LIMITED	12449739	Company is dissolved	07/02/2020		Company Secretary
BOXWIZE LTD	12117479	In Liquidation	13/12/2019	26/10/2020	Company Secretary
MIURA TECHNOLOGIES LIMITED	12186938	Active - Accounts Filed	02/12/2019	03/03/2021	Company Secretary
INTROPIC LIMITED	11656145	Active - Accounts Filed	05/11/2019	17/11/2021	Company Secretary
UNCAPPED LTD	12258266	Active - Accounts Filed	12/10/2019	27/10/2020	Company Secretary
JETLOANS LTD	12048844	Company is dissolved	14/08/2019		Company Secretary
AI MUSIC SERVICES LIMITED	10737315	Company is dissolved	05/07/2019	21/01/2022	Company Secretary
AI MUSIC LIMITED	10733886	Company is dissolved	04/07/2019	21/01/2022	Company Secretary
CABECO INVESTMENTS LIMITED	08067118	Active - Accounts Filed	27/06/2019	13/12/2021	Company Secretary
SONANTIC LIMITED	11718574	In Liquidation	13/06/2019	11/07/2022	Company Secretary
INDEPENDENT GOVERNANCE GROUP LIMITED	12031956	Active - Accounts Filed	04/06/2019	02/02/2023	Company Secretary
DATA FIND LIMITED	11996870	Company is dissolved	15/05/2019		Company Secretary
SHARKBLAST LIMITED	11978233	Company is dissolved	03/05/2019		Company Secretary
GROUND BEAUTY LIMITED	11883309	Company is dissolved	14/03/2019	19/10/2020	Company Secretary
ICE CREAM BEAUTY LIMITED	11882760	Company is dissolved	14/03/2019		Company Secretary
NEVERCODE LTD	10577696	Active - Accounts Filed	04/03/2019	01/05/2020	Company Secretary

N/A\* - no information available



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CORE FLEX CONSULTING LIMITED	11720452	Company is dissolved	10/12/2018		Company Secretary
EYN LIMITED	10470726	Company is dissolved	08/11/2018	07/12/2022	Company Secretary
CITY LEDGERS LIMITED	11586589	Company is dissolved	25/09/2018	28/03/2023	Company Secretary
PASSFORT LIMITED	09565115	Non-Trading	07/08/2018	30/11/2021	Company Secretary
RDCH LIMITED	11491588	Company is dissolved	31/07/2018	28/03/2023	Company Secretary
OPTIMAL LABS LIMITED	10471041	Active - Accounts Filed	09/07/2018	30/06/2021	Company Secretary
EMPLOYEE TRUSTEE LIMITED	10801840	Active - Accounts Filed	02/07/2018	01/06/2020	Company Secretary
SCAPE TECHNOLOGIES LTD.	10470676	In Liquidation	17/04/2018	12/12/2019	Company Secretary
AKONI INNOVATIONS LIMITED	11009411	Non-Trading	12/10/2017	30/05/2023	Company Secretary
ROSSONERO AVIATION TRADING LIMITED	10326449	Company is dissolved	14/09/2017		Company Secretary
THEMARKETSTRUST RATINGS LTD	10957863	Company is dissolved	12/09/2017		Company Secretary
AKONI HUB LIMITED	10462207	Active - Accounts Filed	15/08/2017	26/11/2019	Company Secretary
AKONI HOLDINGS LIMITED	09737947	Active - Accounts Filed	15/08/2017	26/11/2019	Company Secretary
AKONI IO LIMITED	10462482	Company is dissolved	15/08/2017		Company Secretary
TAINA TECHNOLOGY LIMITED	10461978	Active - Accounts Filed	26/06/2017	02/02/2023	Company Secretary
ARRAKIS LTD	10781380	Company is dissolved	20/05/2017		Company Secretary
INTELLIGENT ROBOTS LIMITED	10184118	Active - Accounts Filed	06/04/2017	03/03/2023	Company Secretary
BUCKHURST DEVELOPMENT LTD	10513398	Active - Accounts Filed	06/12/2016	04/08/2020	Company Secretary
ZYDURON LIMITED	10475344	Company is dissolved	11/11/2016		Company Secretary
CRONYCLE LTD	08628869	Company is dissolved	26/10/2016	22/09/2015	Company Secretary
OKHI LIMITED	09219142	Active - Accounts Filed	06/09/2016	30/01/2018	Company Secretary



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SENSATION.IO LTD	10337638	Company is dissolved	19/08/2016		Company Secretary
SPADA LIMITED	10274003	Active - Accounts Filed	12/07/2016	20/02/2024	Company Secretary
SPADA INTERNATIONAL LIMITED	10238949	Non-Trading	20/06/2016	20/02/2024	Company Secretary
HOKO LTD	09525857	Company is dissolved	15/03/2016		Company Secretary
BETATYPE LIMITED	08312234	Company is dissolved	10/03/2016	06/09/2021	Company Secretary
INCA HOLDINGS LTD	09976662	Company is dissolved	29/01/2016		Company Secretary
MOOLA SYSTEMS LIMITED	09554266	In Liquidation	08/01/2016	07/09/2018	Company Secretary
AUTOMAGICAL COMPANY LIMITED	09866730	Company is dissolved	11/11/2015		Company Secretary
SUTOR EUROPE LIMITED	09861508	Company is dissolved	06/11/2015		Company Secretary
BETATYPE SOFTWARE LIMITED	09856514	Company is dissolved	04/11/2015	26/10/2021	Company Secretary
BETATYPE GROUP LIMITED	09843708	Company is dissolved	27/10/2015	26/10/2021	Company Secretary
BRIDGEU LIMITED	08989432	Active - Accounts Filed	15/10/2015	19/03/2020	Company Secretary
TH REALISATIONS 2017 LIMITED	09022738	Company is dissolved	15/10/2015	14/02/2017	Company Secretary
TAYLOR DAVID ENTERPRISES LIMITED	08739270	Company is dissolved	04/08/2015		Company Secretary
BOLD METHOD LIMITED	09457164	Company is dissolved	30/07/2015		Company Secretary