



CC SECRETARIES LIMITED

918883145

Director Information

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