



WOODSIDE SECRETARIES LIMITED

919685826

Director Information

Title		Honours	
Name	WOODSIDE SECRETARIES LIMITED	Number	919685826
Postcode	EC2V 5BT	Address	First Floor 12/14 Masons Avenue London
Date of birth		Nationality	
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLIUM LIMITED	09287068	Active - Accounts Filed	24/07/2024		Company Secretary
EBIKE SYSTEMS LIMITED	10291696	Active - Accounts Filed	17/01/2020		Company Secretary
RESEN WAVES UK LIMITED	11107820	Active - Accounts Filed	03/08/2018		Company Secretary
INSTINCT DIGITAL LIMITED	04807921	Active - Accounts Filed	01/04/2018		Company Secretary
TORFTECH TECHNOLOGIES LIMITED	01619673	Active - Accounts Filed	31/03/2015		Company Secretary
NEXXTDRIVE LIMITED	04100200	Active - Accounts Filed	31/03/2015		Company Secretary
TORFTECH ENERGY LIMITED	08636364	Active - Accounts Filed	31/03/2015		Company Secretary
IN SHOWJUMPERS 2013 PLC	08150144	In Liquidation	31/03/2015	01/09/2012	Company Secretary
MORTIMER TECHNOLOGY HOLDINGS LIMITED	02272954	Active - Accounts Filed	31/03/2015		Company Secretary
TORFTECH TECHNOLOGIES LIMITED	01619673	Active - Accounts Filed	31/03/2015		Company Secretary
S & J INTERNATIONAL (UK) LIMITED	02953776	Active - Accounts Filed	31/03/2015		Company Secretary
NEXXTDRIVE LIMITED	04100200	Active - Accounts Filed	31/03/2015		Company Secretary
MORTIMER TECHNOLOGY GROUP LIMITED	04665443	Active - Accounts Filed	31/03/2015		Company Secretary
TORFTECH R&D LIMITED	09259573	Active - Accounts Filed	31/03/2015		Company Secretary
INS ROSEHILL ENTERPRISES PLC	08721894	In Liquidation	31/03/2015		Company



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WOODSIDE SECRETARIES LIMITED

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Secretary



WOODSIDE SECRETARIES LIMITED

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IN SHOWJUMPERS ONE LIMITED 07641102 Active - Accounts Filed 31/03/2015 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHILTERN AVIATION FAMILY TRADING LIMITED	15289340	Active - Incorporated	Newly 16/11/2023	15/11/2024	Company Secretary
L'ORIZON - ANDREW BLACK TRADING LIMITED	15189950	Active - Incorporated	Newly 05/10/2023	15/11/2024	Company Secretary
TOIDO - DAVID BLACK TRADING LIMITED	15189944	Active - Incorporated	Newly 05/10/2023	15/11/2024	Company Secretary
JANTS CHAPTERSZ - STEVE BLACK TRADING LIMITED	15189972	Active - Incorporated	Newly 05/10/2023	15/11/2024	Company Secretary
J TURPIN TRADING LIMITED	13195911	Active - Accounts Filed	30/09/2023	15/11/2024	Company Secretary
MA & SC SINCLAIR TRADING LIMITED	13196398	Active - Accounts Filed	30/09/2023	15/11/2024	Company Secretary
CAROPEN TRADING LIMITED	13326887	Active - Accounts Filed	30/09/2023	15/11/2024	Company Secretary
THE JUDITH BEAVON TRADING LIMITED	14845967	Active - Accounts Filed	04/05/2023	15/11/2024	Company Secretary
DAVID AND ELAINE NISBET TRADING LIMITED	14812332	Active - Accounts Filed	18/04/2023	15/11/2024	Company Secretary
FRAN BOULTBEE TRADING LIMITED	14812324	Active - Accounts Filed	18/04/2023	15/11/2024	Company Secretary
FRANCIS AND MADELEINE MURPHY TRADING LIMITED	14788130	Active - Accounts Filed	10/04/2023	15/11/2024	Company Secretary
JOHN AND EILEEN NISBET TRADING LIMITED	14784572	Active - Accounts Filed	06/04/2023	15/11/2024	Company Secretary
DAVID AND BETTY ALLEN TRADING LIMITED	14751297	Active - Accounts Filed	23/03/2023	15/11/2024	Company Secretary
A C SULLIVAN TRADING LIMITED	14751217	Active - Accounts Filed	23/03/2023	15/11/2024	Company Secretary
KOTECHA BPR TRADING LIMITED	14731277	Active - Accounts Filed	15/03/2023	15/11/2024	Company Secretary
BION FAMILY TRADING LIMITED	14672144	Active - Accounts Filed	17/02/2023	15/11/2024	Company Secretary
STEVE AND SUE BUXTON TRADING LIMITED	14518658	Active - Accounts Filed	01/12/2022	15/11/2024	Company Secretary
CASETAGRAM (UK) COMPANY LIMITED	14400807	Active - Accounts Filed	05/10/2022	23/01/2024	Company Secretary
OLICANA ILKLEY TRADING LIMITED	14385042	Active - Accounts Filed	29/09/2022	15/11/2024	Company Secretary



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MDCT-NM TRADING LIMITED	09100497	Company is dissolved	14/07/2022		Company Secretary
MALONE STELLAR PRIVATE COMPANY TRADING LIMITED	14218374	Active - Accounts Filed	06/07/2022	15/11/2024	Company Secretary
CHRISTOPHER WELLS STELLAR PRIVATE COMPANY 2 TRADING LIMITED	14194454	Active - Accounts Filed	24/06/2022	15/11/2024	Company Secretary
CHRISTOPHER WELLS STELLAR PRIVATE COMPANY 1 TRADING LIMITED	14194239	Active - Accounts Filed	24/06/2022	15/11/2024	Company Secretary
DHMJ ONE TRADING LIMITED	10303756	Active - Accounts Filed	23/06/2022	15/11/2024	Company Secretary
TJK DEVELOPMENTS LIMITED	03117037	Active - Accounts Filed	22/06/2022	15/11/2024	Company Secretary
SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	20/06/2022	15/11/2024	Company Secretary
SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	20/06/2022	15/11/2024	Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	20/06/2022		Company Secretary
THE NURSERIES TRADING LIMITED	12737537	Active - Accounts Filed	20/06/2022	15/11/2024	Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	20/06/2022		Company Secretary
K & H TARLING ESP TRADING LIMITED	11319633	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
RAE MITCHELL TRADING LIMITED	11629148	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
KIDGE ONE TRADING LIMITED	09861640	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
HEALY FAMILY PROGRESSION TRADING LIMITED	10874957	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
MILSOM TRADING LIMITED	08859741	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
DONGEN TRADING LIMITED	10923605	Company is dissolved	04/05/2022		Company Secretary
C INGRAM STELLAR TRADING LIMITED	08890190	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
R.E & F.P CRAVEN 2017 COMPANY TWO TRADING LIMITED	10958854	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
P.A RICE TRADING LIMITED	09934998	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary



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THOMAS LOWRY TRADING LIMITED	12087252	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
N.H.P TRADING LIMITED	12264054	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
GBM INVESTMENTS TRADING LIMITED	11000307	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
DAPDUNE TRADING LIMITED	08949546	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
VALERIE ADAMSON TRADING LIMITED	08825844	Company is dissolved	04/05/2022		Company Secretary
WALLGRAVE TRADING LIMITED	09067979	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
ENA SOOKNANAN TRADING LIMITED	10906146	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
LEVRIERS ONE TRADING LIMITED	11297782	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
HAWKE TRADING LIMITED	11471278	Company is dissolved	04/05/2022		Company Secretary
QUID AGAS TRADING LIMITED	11433707	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
ERIC & BARBARA W STANWIX LTD	09336174	Active - Accounts Filed	04/05/2022	18/11/2024	Company Secretary
O'GRADY TRADING LIMITED	12376204	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
D J BELL TRADING LIMITED	09217279	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
MRS BLACKBURN TRADING LIMITED	09552843	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
GLENYS STONHAM TRADING LIMITED	10923751	Company is dissolved	04/05/2022		Company Secretary
P.S. INWESTYCJA TWO TRADING LIMITED	11063354	Active - Accounts Filed	04/05/2022	18/11/2024	Company Secretary
H L JOSH TRADING LIMITED	11078791	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
WALLACE EILDON TRADING LIMITED	09723827	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
ESTAVARNEY A TRADING LIMITED	12349586	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
BEULAH TRADING LIMITED	09890627	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary



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COPPER INVESTMENT TRADING LIMITED	10505846	Active - Accounts Filed	04/05/2022	18/11/2024	Company Secretary
R S DICKERS TRADING LIMITED	10446232	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
JUDITH E PALFREYMAN TRADING LIMITED	10564655	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
GERRARD FAMILY STRATEGY TRADING LIMITED	10741675	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
KEITH & JUDITH DOWSE TRADING LIMITED	11544358	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
EDITH POLLOCK NO1 TRADING LIMITED	09185073	Company is dissolved	04/05/2022		Company Secretary
REX N A PLIMMER TRADING LIMITED	10892531	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
REBECCA TRADING LIMITED	11398054	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
JEME TRADING LIMITED	11634012	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary
TREW TRADING LIMITED	10728517	Active - Accounts Filed	04/05/2022	15/11/2024	Company Secretary