



LEGAL SECRETARIES LTD

923099212

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEGAL SECRETARIES LTD	<b>Number</b>	923099212
<b>Postcode</b>	WN3 4HE	<b>Address</b>	Unity House, Suite 888 Westwood Park Wigan United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEVELOPMENT SCIENCE HOLDING LTD	15877830	Active - Incorporated	Newly 05/08/2024		Company Secretary
GIGOLO ENTERPRISES LTD.	06601822	Non-Trading	27/06/2022		Company Secretary
VIP UNION HOLDING PLC	13070969	Non-Trading	08/12/2020		Company Secretary
ADIMI & PARTNER PLC	12964552	Non-Trading	21/10/2020		Company Secretary
ADIMI & PARTNER PLC	12964552	Non-Trading	21/10/2020		Director
AUXILIA LTD	09922222	Active - Accounts Filed	03/06/2020		Company Secretary
WILDWUX LLP	OC425117	Active - Incorporated	Newly 29/04/2020	02/09/2019	LLP Designated Member
AGRIVERSA INTERNATIONAL PLC	12548500	Non-Trading	06/04/2020		Company Secretary
DOROT REAL ESTATE PLC	12327185	Active - Incorporated	Newly 21/11/2019		Company Secretary
LAKE OF CONSTANCE INVESTMENT PLC	12197191	Non-Trading	09/09/2019		Company Secretary
BIG-FALDERN BUSINESS VALUATION PLC	12012922	Non-Trading	22/05/2019		Company Secretary
AKKSOLA ENERGY - INVEST PLC	11968352	Non-Trading	29/04/2019		Company Secretary
YUSHIN-RYU GLOBAL FINANCIAL PLC	11813796	Non-Trading	07/02/2019		Director
YUSHIN-RYU GLOBAL FINANCIAL PLC	11813796	Non-Trading	07/02/2019		Company Secretary
AKTIVA-CONSULTING LIMITED	09396026	Non-Trading	05/11/2018		Company



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**923099212**

Secretary



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HOLISTIC HEALTH AND FAMILY-LIFE FOUNDATION	11620674	Non-Trading	12/10/2018	Company Secretary
AUDIO OPTIMUM INVEST PLC	11416489	Non-Trading	14/06/2018	Company Secretary
ECO-NATURE-PRODUCTS PLC	11283013	Non-Trading	29/03/2018	Company Secretary
PIH PHONOTHERM INTERNATIONAL HOLDING PLC	11281513	Non-Trading	28/03/2018	Company Secretary
STERLING CAPITAL INVEST PLC	11046721	Non-Trading	03/11/2017	Company Secretary
PEARL OF GULF PLC	10779606	Dormant	19/05/2017	Company Secretary
PEARL OF GULF PLC	10779606	Dormant	19/05/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL AND HEALTH CONSULTING AG	13407651	Company is dissolved	06/03/2024	14/03/2024	Company Secretary
DIGITAL AND HEALTH CONSULTING AG	13407651	Company is dissolved	06/03/2024	14/03/2024	Director
BAB FAMILY LTD	14646766	Company is dissolved	01/09/2023		Director
LUXUS YACHTS PLC	13663081	Company is dissolved	05/10/2021		Company Secretary
PARKHAUS SPEYER PLC	13391422	Company is dissolved	12/05/2021		Company Secretary
WOHNTRAEUME PLC	13252805	Company is dissolved	09/03/2021		Director
WOHNTRAEUME PLC	13252805	Company is dissolved	09/03/2021		Company Secretary
ENERGIEPARK MARCH PLC	13252672	Company is dissolved	08/03/2021		Director
ENERGIEPARK MARCH PLC	13252672	Company is dissolved	08/03/2021		Company Secretary
FOUNTAIN OF YOUTH RESIDENCES PLC	13165855	Company is dissolved	28/01/2021		Company Secretary
CPDB ADMINISTRATION PLC	11294313	Company is dissolved	01/01/2021	20/07/2020	Company Secretary
NEW LIFE GROUP PLC	13089702	Company is dissolved	18/12/2020		Company Secretary
IMMO INVEST GERMANY PLC	13050136	Company is dissolved	30/11/2020	30/11/2021	Director
IMMO INVEST GERMANY PLC	13050136	Company is dissolved	30/11/2020		Company Secretary
NEDSHIP PLC	13047959	Company is dissolved	27/11/2020		Company Secretary



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923099212

REDIS INTERNATIONAL GROUP PLC	13020255	Company is dissolved	15/11/2020		Company Secretary
SOCIAL-INVESTS PLC	12962451	Company is dissolved	20/10/2020		Company Secretary
PAVILLOUNGE PLC	12901557	Company is dissolved	24/09/2020	29/10/2020	Director
PAVILLOUNGE PLC	12901557	Company is dissolved	24/09/2020		Company Secretary
CONFIANZA REAL ESTATE PLC	12823470	Company is dissolved	19/08/2020		Company Secretary
BIONIC-INNOVATIONS PLC	12761420	Company is dissolved	22/07/2020		Company Secretary
BIONIC-INNOVATIONS PLC	12761420	Company is dissolved	22/07/2020		Director
CEICON SERVICES PLC	10760733	Company is dissolved	20/07/2020	17/03/2021	Company Secretary
CPDB ASSET LTD.	09921596	Company is dissolved	20/07/2020	20/07/2020	Director
ORGON FINANCIAL SERVICES PLC	10779435	Non-Trading	12/06/2020	12/06/2021	Director
IQL - INSTITUT FUER QUALITAETSMANAGEMENT UND LEBENSMITTELSICHERHEIT PLC	12632193	Company is dissolved	29/05/2020		Director
IQL - INSTITUT FUER QUALITAETSMANAGEMENT UND LEBENSMITTELSICHERHEIT PLC	12632193	Company is dissolved	29/05/2020		Company Secretary
TSB SOLUTION HOLDING PLC	12617989	Company is dissolved	22/05/2020		Company Secretary
AGRIVERSA INTERNATIONAL PLC	12548500	Non-Trading	06/04/2020	13/05/2020	Director
INVESTLEASE PLC	12548287	Company is dissolved	06/04/2020	06/04/2023	Company Secretary
LUXUS YACHTS PLC	12539938	Company is dissolved	31/03/2020		Company Secretary
FIRSTVALOR PLC	12436293	Company is dissolved	31/01/2020		Company Secretary
GERO INVESTMENT PLC	12394120	Company is dissolved	09/01/2020		Company Secretary
SUNSET VIEW PLC	12244177	Company is dissolved	04/10/2019		Company Secretary
BB MARKETING LTD	12224060	Company is dissolved	24/09/2019		Company Secretary
REAL ESTATE BROKERAGE PLC	12198787	Company is dissolved	10/09/2019		Company Secretary
CONZEPT IMMOBILEN PLC	12149189	Company is dissolved	09/08/2019		Company Secretary
HPBP WOOD PLC	12124896	Company is dissolved	26/07/2019		Company Secretary



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ARGUS INVESTMENT HOLDING PLC	12124707	Company is dissolved	26/07/2019		Company Secretary
RESIDENCE FOR YOU PLC	12039570	Company is dissolved	07/06/2019		Company Secretary
REAL VALUES HOUSE LLP	OC427546	Company is dissolved	03/06/2019	09/09/2019	LLP Designated Member
FITRA PLC	12013431	Company is dissolved	23/05/2019		Company Secretary
SMARTCAN GLOBAL PLC	11967595	Non-Trading	29/04/2019	29/04/2024	Company Secretary
EXTRACOL REDD+ PLC	11968583	Company is dissolved	29/04/2019		Company Secretary
INNOVATIVE GAS AND OIL PRODUCTION PLC	11968249	Company is dissolved	29/04/2019		Company Secretary
FAIRFIELD FINANCE HOLDING PLC	11950899	Non-Trading	17/04/2019	17/04/2022	Company Secretary
ARVALUS PLC	11949804	Company is dissolved	16/04/2019		Company Secretary
FERTIGTEIL-HAUS PLC	11860763	Non-Trading	05/03/2019	31/12/2023	Company Secretary
VEBOS HOLDING PLC	11806799	Company is dissolved	05/02/2019		Company Secretary
VEBOS HOLDING PLC	11806799	Company is dissolved	05/02/2019	10/06/2019	Director
AESCLAP PHARMA INCUBATOR PLC	11736164	Company is dissolved	20/12/2018		Company Secretary
06707595 LTD	06707595	Company is dissolved	07/12/2018	25/03/2019	Director
NEWBURY REAL ESTATE DEVELOPMENT LTD	11663615	Company is dissolved	06/11/2018	10/08/2019	Company Secretary
DR. FLORIAN HEUHL	10434252	Non-Trading	05/11/2018	01/10/2019	Company Secretary
RENAISSANCE AIRCRAFT PLC	11551438	Company is dissolved	04/09/2018		Company Secretary
TRIVADO.COM PLC	11551391	Company is dissolved	04/09/2018		Company Secretary
CLEAN ENERGY GROUP PLC	11544589	Company is dissolved	31/08/2018	31/08/2018	Director
CLEAN ENERGY GROUP PLC	11544589	Company is dissolved	31/08/2018	31/08/2019	Company Secretary
UNIPLAST PLC	11493823	Company is dissolved	01/08/2018		Company Secretary
ES REAL ESTATE DEVELOPMENT COMPANY PLC	10685496	Company is dissolved	13/07/2018		Company Secretary
06707595 LTD	06707595	Company is dissolved	13/07/2018	25/03/2019	Company Secretary

N/A\* - no information available



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ES REAL ESTATE DEVELOPMENT COMPANY PLC	10685496	Company is dissolved	13/07/2018		Director
NORWEGIAN WRITERS LLP	OC423263	Company is dissolved	05/07/2018	31/07/2018	LLP Designated Member
THE VICTORY LOG PLC	09581919	Non-Trading	02/07/2018	02/07/2019	Company Secretary
THE VICTORY LOG PLC	09581919	Non-Trading	02/07/2018	02/07/2019	Director
PRO-IMMO-CONCEPT PLC	11414028	Company is dissolved	13/06/2018		Company Secretary
HELLMUTH PLC	11350281	Company is dissolved	08/05/2018	09/05/2018	Director
HELLMUTH PLC	11350281	Company is dissolved	08/05/2018		Company Secretary
CENTURY FINANCE HOLDING PLC	11284376	Company is dissolved	29/03/2018	29/03/2019	Company Secretary
SWF INVEST PLC	10558065	Company is dissolved	23/03/2018		Company Secretary