



LEGAL SECRETARIES LTD

923099212

Director Information

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

Date of birth		Nationality	
Total current directorships	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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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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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



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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