



**CR SECRETARIES LIMITED**

**900075778**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CR SECRETARIES LIMITED	<b>Number</b>	900075778
<b>Postcode</b>	NW1 1JD	<b>Address</b>	41 Chalton Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	54		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMAKIN LIMITED	08006369	Company is dissolved	26/07/2012		Company Secretary
CLOUDSTAGE LIMITED	08027966	Active - Newly Incorporated	12/04/2012		Company Secretary
PINCOLE TEXTILE LIMITED	07620260	Company is dissolved	19/05/2011		Company Secretary
LILAC MAZE LIMITED	06961929	Company is dissolved	18/10/2010		Company Secretary
STANLEY DAVIS COMPANY SEARCHES LIMITED	05645627	Company is dissolved	02/09/2010		Company Secretary
CAPITAL REGISTRARS LIMITED	02882875	Company is dissolved	02/09/2010		Company Secretary
FIRST CHOICE COMPANY FORMATIONS LIMITED	02883717	Company is dissolved	02/09/2010		Company Secretary
HALLMARK REGISTRARS LIMITED	02633708	Company is dissolved	02/09/2010		Company Secretary
HALLMARK COMPANY SERVICES LIMITED	02913618	Company is dissolved	02/09/2010		Company Secretary
CHALTON SECRETARIES LIMITED	05492528	Company is dissolved	02/09/2010		Company Secretary
STANLEY DAVIS EFORMATIONS LIMITED	04683830	Company is dissolved	02/09/2010		Company Secretary
STANLEY DAVIS SECRETARIES LIMITED	04817691	Company is dissolved	02/09/2010		Company Secretary
KALMAN TURNER COMPANY SERVICES LIMITED	02881857	Company is dissolved	02/09/2010		Company Secretary
HALLMARK SECRETARIES LIMITED	02458316	Company is dissolved	02/09/2010		Company Secretary
EAST NOMINEES LIMITED	05021345	Company is dissolved	02/09/2010		Company



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Secretary



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STANLEY DAVIS LIMITED	04683502	Company is dissolved	02/09/2010	Company Secretary
STANLEY DAVIS NOMINEES LIMITED	04817920	Company is dissolved	02/09/2010	Company Secretary
SDG SECRETARIES LIMITED	04267467	Company is dissolved	02/09/2010	Company Secretary
CAPITAL COMPANY SERVICES LIMITED	02882884	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE DIRECTORS LIMITED	05989765	Company is dissolved	02/09/2010	Company Secretary
STANLEY DAVIS EMAINTENANCE LIMITED	04683824	Company is dissolved	02/09/2010	Company Secretary
CITYLAW (COMPANY SERVICES) LIMITED	02882895	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE COMPANY SERVICES LIMITED	01604010	Company is dissolved	02/09/2010	Company Secretary
CHALTON NOMINEES LIMITED	05019082	Company is dissolved	02/09/2010	Company Secretary
CHALTON NOMINEES LIMITED	05019082	Company is dissolved	02/09/2010	Company Secretary
SDG REGISTRARS LIMITED	04267462	Company is dissolved	02/09/2010	Company Secretary
EUROLIFE SECRETARIES LIMITED	05989757	Company is dissolved	02/08/2010	Company Secretary
EUROLIFE SECRETARIES LIMITED	05989757	Company is dissolved	02/08/2010	Company Secretary
JOLBURY LIMITED	06930967	Company is dissolved	10/11/2009	Company Secretary
TR PERFORMANCE LIMITED	06412865	Company is dissolved	30/10/2007	Company Secretary
GLOBAL SHIPPING & NAUTICAL SERVICES LIMITED	06410903	Company is dissolved	29/10/2007	Company Secretary
REALSTEP SYSTEMS LIMITED	05116860	Company is dissolved	26/04/2007	Company Secretary
ASTONSHIELD LIMITED	05973116	Non-Trading	25/10/2006	Company Secretary
POLE STAR SPACE APPLICATIONS LIMITED	03505279	Active - Accounts Filed	05/10/2006	Company Secretary
HIP2SELL LTD	05784121	Company is dissolved	31/08/2006	Company Secretary
STRATIFY ASSOCIATES LTD	05519748	Company is dissolved	31/08/2006	Company Secretary



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CONDOR PARTICIPATIONS LTD	04355890	Company is dissolved	31/05/2006	Company Secretary
PREMIER TEXTILE AND TRADING LIMITED	05116023	Company is dissolved	09/05/2006	Company Secretary
PALACE MANAGEMENT LIMITED	05179903	Active - Accounts Filed	12/04/2006	Company Secretary
COMPUTBLADE LIMITED	03811155	Company is dissolved	06/04/2006	Company Secretary
GOLDSCENE INTERNATIONAL TRADING LIMITED	03890301	Company is dissolved	06/04/2006	Company Secretary
INDEPENDENT HIP PROVIDERS LIMITED	05738829	Company is dissolved	10/03/2006	Company Secretary
CARNELL SOLUTIONS LIMITED	03138087	Company is dissolved	12/01/2006	Company Secretary
ONE MEDIA INVESTMENTS LIMITED	05603442	Company is dissolved	26/10/2005	Company Secretary
CCI INVESTMENTS LIMITED	05479828	Company is dissolved	14/06/2005	Company Secretary
EXCEL VISUAL LIMITED	05148782	Company is dissolved	09/06/2004	Company Secretary
PROMOLINK LIMITED	05032213	Company is dissolved	02/02/2004	Company Secretary
NEWSCORE LIMITED	04915069	Company is dissolved	07/11/2003	Company Secretary
UNITGUIDE LIMITED	04578623	Active - Accounts Filed	05/12/2002	Company Secretary
80:20 LIMITED	04472432	Company is dissolved	28/06/2002	Company Secretary
CHIMETECH LIMITED	04445572	Company is dissolved	06/06/2002	Company Secretary
CCS DIRECTORS LIMITED	02557792	Company is dissolved	13/11/1992	Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	13/11/1992	Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	20/10/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RONNIE PROPERTIES LIMITED	04357156	Active - Accounts Filed	03/09/2021	28/09/2021	Company Secretary
DAVION HEALTHCARE (UK) LTD	13104620	Company is dissolved	02/08/2021	05/07/2022	Company Secretary



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FINTAGE COLLECTION ACCOUNT MANAGEMENT UK LTD	13188503	Active - Accounts Filed	16/04/2021	30/06/2023	Company Secretary
COILLTEAN INTERNATIONAL COMPANY LIMITED	SC252109	Active - Accounts Filed	28/08/2020	31/01/2022	Company Secretary
JUSAN TECHNOLOGIES LTD	12538192	Active - Accounts Filed	22/06/2020	09/06/2022	Company Secretary
PAGANTIS UK LIMITED	07513834	Active - Accounts Filed	10/01/2020	27/01/2023	Company Secretary
PHOENIXLEGAL IPR LTD	06710952	Non-Trading	01/08/2019	29/09/2021	Company Secretary
EMERGENT DYNAMIC TECHNOLOGIES LIMITED	08547459	Company is dissolved	03/06/2019		Company Secretary
TROPICAL POOLS LIMITED	05832596	Non-Trading	24/04/2019	09/05/2022	Company Secretary
STANDARD CASE LTD	05600332	Company is dissolved	24/04/2019		Company Secretary
SALMANAZAR LIMITED	06062420	Company is dissolved	01/03/2019	13/04/2021	Company Secretary
RAYNHAM FREEHOLD COMPANY LIMITED	04807288	Active - Accounts Filed	24/01/2019	14/11/2019	Director
RAYNHAM FREEHOLD MANAGEMENT LIMITED	05145603	Non-Trading	24/01/2019	14/11/2019	Company Secretary
CLINICA LONDON LIMITED	06523937	Active - Accounts Filed	14/01/2019	31/05/2023	Company Secretary
CLINICA LONDON LIMITED	06523937	Active - Accounts Filed	14/01/2019	31/05/2023	Company Secretary
COUCHON INSURANCE SERVICES LIMITED	03232237	Active - Accounts Filed	02/01/2018	18/10/2021	Company Secretary
COUCHON INSURANCE SERVICES LIMITED	03232237	Active - Accounts Filed	02/01/2018	18/10/2021	Company Secretary
CAMPFIRE HOLDINGS LONDON LIMITED	10901682	Company is dissolved	07/08/2017	19/11/2018	Company Secretary
CHEERFEST LIMITED	07458855	Company is dissolved	13/07/2017	03/08/2021	Company Secretary
INTEGRATED MICRO-ELECTRONICS UK LTD.	10657218	Active - Accounts Filed	07/03/2017	22/03/2021	Company Secretary
FRYSTONE LIMITED	09465170	Company is dissolved	02/01/2017	21/12/2018	Company Secretary
CARLYSLE LIMITED	10508364	Company is dissolved	02/12/2016	02/01/2019	Company Secretary
AIRTREE LIMITED	08053922	Active - Accounts Filed	22/11/2016	31/05/2023	Company Secretary



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MEDILAB UK INTERNATIONAL LIMITED	10487783	Company is dissolved	21/11/2016	18/08/2021	Company Secretary
VAROLUX LTD	08244502	Company is dissolved	15/10/2016		Company Secretary
THE ALBANY SCHOOL	07689986	Company is dissolved	12/03/2016	25/05/2017	Company Secretary
THE ALBANY SCHOOL	07689986	Company is dissolved	12/03/2016	25/05/2017	Company Secretary
GLOBETREND LIMITED	05955554	Company is dissolved	18/01/2016	17/11/2011	Company Secretary
COPIER TRADING LTD	06793062	Company is dissolved	28/07/2015		Company Secretary
F.I.P SERVICES (UK) LTD	09392678	Company is dissolved	16/01/2015	17/02/2015	Company Secretary
TATEHILL LIMITED	06797198	Company is dissolved	01/01/2015	02/12/2021	Company Secretary
TATEHILL LIMITED	06797198	Company is dissolved	01/01/2015	02/12/2021	Company Secretary
MERRYWAND LIMITED	08233386	Company is dissolved	12/12/2014		Company Secretary
CONCORDE GLOBAL NETTING LIMITED	03580169	Company is dissolved	11/12/2014		Company Secretary
GREENLEAVES PERSONNEL LIMITED	09278190	Company is dissolved	23/10/2014		Company Secretary
CAVENDISH MEDIA LIMITED	03982290	Active - Accounts Filed	11/09/2014	21/04/2022	Company Secretary
MORDENGATE LIMITED	08991047	Company is dissolved	12/06/2014		Company Secretary
ZONE L.MAYFAIR 1 LIMITED	07424281	Active - Accounts Filed	28/05/2014	13/07/2021	Company Secretary
BUCEE LTD	09006202	Company is dissolved	23/04/2014		Company Secretary
AB ENERGY (UK) LTD	08864437	Active - Accounts Filed	26/02/2014	14/10/2021	Company Secretary
BLUE DROP PHARMA LIMITED	04618657	Company is dissolved	02/01/2014	23/07/2015	Company Secretary
STAINLESS STEEL INTERNATIONAL LIMITED	02762448	Active - Accounts Filed	02/12/2013	07/09/2022	Company Secretary
SYSTEM MANAGEMENT & ENGINEERING - ICS LIMITED	07984366	Company is dissolved	27/11/2013		Company Secretary
SYSTEM MANAGEMENT & ENGINEERING INTERNATIONAL LTD	07948526	Company is dissolved	27/11/2013		Company Secretary



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CLUB ONE LTD	08762939	Company is dissolved	05/11/2013	02/01/2015	Company Secretary
BARGETIDE LIMITED	06921112	Company is dissolved	22/07/2013		Company Secretary
BARGETIDE LIMITED	06921112	Company is dissolved	22/07/2013		Company Secretary
BURLEY HOMES LIMITED	08591516	Company is dissolved	01/07/2013	17/03/2015	Company Secretary
SANDANCE LIMITED	08492831	Company is dissolved	14/05/2013		Company Secretary
REMEDAL LIMITED	07913000	Company is dissolved	22/04/2013	20/11/2017	Company Secretary
GASTROAD LIMITED	07892034	Company is dissolved	25/03/2013		Company Secretary
GREADO LIMITED	08448957	Company is dissolved	18/03/2013		Company Secretary
TRIMPEX TRADING LIMITED	08175194	Company is dissolved	28/02/2013		Company Secretary
HORN PROPERTY LTD	06906758	Company is dissolved	12/02/2013	13/02/2013	Company Secretary
NAT PURCHASING LTD	08344627	Company is dissolved	02/01/2013		Company Secretary
BLACKWOOD FEATURES LIMITED	08336593	Company is dissolved	19/12/2012	01/04/2018	Company Secretary
R & J FINANCIAL SERVICES LIMITED	08331414	Company is dissolved	14/12/2012		Company Secretary
FIELDSTYLE LIMITED	06283829	Company is dissolved	30/10/2012		Company Secretary
MATHIAS EUROPE LIMITED	04052156	Company is dissolved	20/09/2012	03/09/2021	Company Secretary
VERA CONSULTING LIMITED	05893222	Company is dissolved	15/08/2012	01/07/2013	Company Secretary
REALWORTH LIMITED	07194713	Company is dissolved	27/06/2012		Company Secretary
PMS MANAGEMENT LIMITED	05371846	Company is dissolved	14/06/2012		Company Secretary
PLANEHILL LIMITED	07487547	Company is dissolved	07/06/2012	11/07/2022	Company Secretary
WESTOUR CONSULTANCY LIMITED	06251025	Active - Accounts Filed	04/04/2012	21/04/2022	Company Secretary
EUROPEAN TENDER SERVICES LIMITED	07523134	Company is dissolved	29/03/2012		Company Secretary





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HYBRIS UK LIMITED	05679556	Company is dissolved	07/03/2012		Company Secretary
GRFO LIMITED	07940255	Company is dissolved	17/02/2012	01/11/2013	Company Secretary
BRIGHTON INTERNATIONAL LIMITED	06732073	Company is dissolved	07/12/2011	13/05/2014	Company Secretary
BRIGHTON INTERNATIONAL LIMITED	06732073	Company is dissolved	07/12/2011	13/05/2014	Company Secretary
RUST HOLDING LIMITED	07858720	Company is dissolved	23/11/2011		Company Secretary