



RE SECRETARIES LIMITED

900132767

Director Information

Title		Honours	
Name	RE SECRETARIES LIMITED	Number	900132767
Postcode	WC2N 5JR	Address	1-3 Strand London United Kingdom
Date of birth		Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORDERY COMPLIANCE LIMITED	07931532	Non-Trading	28/06/2024		Company Secretary
CORDERY LIMITED	08682759	Non-Trading	28/06/2024		Company Secretary
SUSTAINABLE ENERGY CONFERENCES LIMITED	12157497	Active - Accounts Filed	08/05/2024		Company Secretary
AISTEMOS LIMITED	08644182	Active - Accounts Filed	31/03/2023		Company Secretary
INTERFOLIO UK LTD	07820803	Active - Accounts Filed	25/08/2022		Company Secretary
SCIBITE LIMITED	07778456	Active - Accounts Filed	20/08/2020		Company Secretary
MACK-BROOKS EXHIBITIONS LIMITED	00967560	Active - Accounts Filed	01/04/2020		Company Secretary
REED EVENTS LIMITED	05893942	Active - Accounts Filed	01/04/2020		Company Secretary
MACK-BROOKS EXHIBITIONS LIMITED	00967560	Active - Accounts Filed	01/04/2020		Company Secretary
REED EVENTS LIMITED	05893942	Active - Accounts Filed	01/04/2020		Company Secretary
RE (SOE) LIMITED	02330299	Active - Accounts Filed	01/04/2020		Company Secretary
OFFSHORE EUROPE (MANAGEMENT) LIMITED	02318214	Active - Accounts Filed	01/04/2020		Company Secretary
REED EXHIBITIONS LIMITED	00678540	Active - Accounts Filed	01/04/2020		Company Secretary
LNRS DATA SERVICES LIMITED	00151537	Active - Accounts Filed	03/04/2018		Company Secretary
LNRS DATA SERVICES LIMITED	00151537	Active - Accounts Filed	03/04/2018		Company Secretary



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

RE SECRETARIES LIMITED

900132767

Secretary



RE SECRETARIES LIMITED

900132767

ELSEVIER LIMITED	01982084	Active - Accounts Filed	16/11/2016	Company Secretary
BUTTERWORTHS LIMITED	02826955	Active - Accounts Filed	01/11/2016 28/02/1995	Company Secretary
BUTTERWORTHS LIMITED	02826955	Active - Accounts Filed	01/11/2016 28/02/1995	Company Secretary
MLEX LIMITED	05488651	Active - Accounts Filed	01/11/2016	Company Secretary
TRACESMART LIMITED	03827062	Active - Accounts Filed	14/07/2014	Company Secretary
LEXISNEXIS RISK SOLUTIONS UK LIMITED	07416642	Active - Accounts Filed	01/07/2014	Company Secretary
LEXISNEXIS RISK SOLUTIONS UK LIMITED	07416642	Active - Accounts Filed	01/07/2014	Company Secretary
CREDIVA LIMITED	06567484	Active - Accounts Filed	29/05/2014	Company Secretary
RE (RCB) LIMITED	03396524	Non-Trading	27/06/2011	Company Secretary
RE (HPL) LIMITED	00598514	Non-Trading	20/09/2005	Company Secretary
LNRS DATA SERVICES HOLDINGS LIMITED	00052790	Non-Trading	03/09/1996	Company Secretary
I.W.P.M.(HOLDINGS) LIMITED	FC014356	Other	08/08/1996	Company Secretary
REED NOMINEES LIMITED	00251020	Non-Trading	28/06/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3RD STREET GROUP LTD	09940780	Company is dissolved	31/12/2021		Company Secretary
3RD STREET GROUP LTD	09940780	Company is dissolved	31/12/2021		Company Secretary
TRUNARRATIVE LTD	10241297	Company is dissolved	25/08/2021		Company Secretary
GAPSQUARE LIMITED	10632760	Company is dissolved	29/07/2021		Company Secretary
GAPSQUARE LIMITED	10632760	Company is dissolved	29/07/2021		Company Secretary
EMAILAGE LIMITED	09282165	Company is dissolved	11/05/2020		Company Secretary
EMAILAGE LIMITED	09282165	Company is dissolved	11/05/2020		Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

RE SECRETARIES LIMITED

900132767

MACK BROOKS SPECIALITY PUBLISHING LIMITED	08223076	Company is dissolved	01/04/2020	Company Secretary
MCM CENTRAL LIMITED	09770864	Company is dissolved	01/04/2020	Company Secretary
GAMER EVENTS LIMITED	05957215	Company is dissolved	01/04/2020	Company Secretary
DIGITAL FOUNDRY NETWORK LIMITED	09690699	Active - Accounts Filed	01/04/2020 20/05/2024	Company Secretary
OUT THERE GAMING LIMITED	09640728	Active - Accounts Filed	01/04/2020 20/05/2024	Company Secretary
GAMER NETWORK LIMITED	03882481	Active - Accounts Filed	01/04/2020 20/05/2024	Company Secretary
MACK-BROOKS (FRANCE) LIMITED	01288401	Company is dissolved	01/04/2020	Company Secretary
MCM EXPO LTD	08421024	Company is dissolved	01/04/2020	Company Secretary
IMBIBE MEDIA LIMITED	08462391	Company is dissolved	01/04/2020	Company Secretary
DEW EVENTS LIMITED	05516194	Company is dissolved	01/04/2020	Company Secretary
LEGEND EXHIBITIONS LIMITED	05442666	Company is dissolved	01/04/2020	Company Secretary
GAMER EDITION LIMITED	09390192	Company is dissolved	01/04/2020	Company Secretary
MACK BROOKS EVENTS LIMITED	04476705	Company is dissolved	01/04/2020	Company Secretary
FASTENER FAIRS LIMITED	04360203	Company is dissolved	01/04/2020	Company Secretary
MACK-BROOKS PUBLISHING LIMITED	01164336	Company is dissolved	01/04/2020	Company Secretary
GAMER EDITION LIMITED	09390192	Company is dissolved	01/04/2020	Company Secretary
FASTENER FAIRS LIMITED	04360203	Company is dissolved	01/04/2020	Company Secretary
MACK-BROOKS PUBLISHING LIMITED	01164336	Company is dissolved	01/04/2020	Company Secretary
APPLY FINANCIAL LIMITED	07425358	Company is dissolved	11/03/2020	Company Secretary
VALIDATE SOLUTIONS LIMITED	08516376	Company is dissolved	11/03/2020	Company Secretary
SNOWFLAKE SOFTWARE LIMITED	04294244	Company is dissolved	09/03/2020	Company Secretary



RE SECRETARIES LIMITED

900132767

WHITEHALL DEBENTURE COMPANY LIMITED	11852239	Company is dissolved	28/10/2019	Company Secretary
KNOWABLE HOLDINGS LTD	11788688	Company is dissolved	15/10/2019	Company Secretary
KNOWABLE LTD	11788691	Company is dissolved	15/10/2019	Company Secretary
SYMBIOTIC TECHNOLOGIES OPERATIONS LTD	07275453	Company is dissolved	26/11/2018	Company Secretary
ADAPTRIS GROUP LIMITED	05214987	Company is dissolved	03/04/2018	Company Secretary
ADAPTRIS LIMITED	04272763	Company is dissolved	03/04/2018	Company Secretary
DRAYTON LEGAL RECOVERIES LIMITED	04624055	Company is dissolved	03/04/2018	Company Secretary
FIRST 4 FARMING LIMITED	03998117	Company is dissolved	03/04/2018	Company Secretary
DBT LIMITED	03030229	Company is dissolved	03/04/2018	Company Secretary
DBT LIMITED	03030229	Company is dissolved	03/04/2018	Company Secretary
FIRST 4 FARMING LIMITED	03998117	Company is dissolved	03/04/2018	Company Secretary
ELSEVIER LIFE SCIENCES IP LIMITED	10535435	Company is dissolved	12/09/2017	Company Secretary
INSURANCE INITIATIVES LIMITED	06546273	Company is dissolved	30/12/2016	Company Secretary
INDICIUM FINANCIAL LIMITED	07250875	Company is dissolved	30/12/2016	Company Secretary
INFERMED LIMITED	02621844	Company is dissolved	16/11/2016	Company Secretary
MENDELEY LIMITED	06419015	Company is dissolved	16/11/2016	Company Secretary
WOODHEAD PUBLISHING LIMITED	02395953	Company is dissolved	16/11/2016	Company Secretary
NEWSFLO LTD	08137796	Company is dissolved	16/11/2016	Company Secretary
GEORGE PHILIP HOLDINGS LIMITED	01416732	Company is dissolved	27/10/2016	Company Secretary
MATTHEWS DREW & SHELBOURNE LIMITED	00482652	Company is dissolved	27/10/2016	Company Secretary
FELIX LEARNING SYSTEMS LIMITED	00936287	Company is dissolved	27/10/2016	Company Secretary



RE SECRETARIES LIMITED

900132767

WEBSTERS SOFTWARE LIMITED	00285850	Company is dissolved	27/10/2016	Company Secretary
EVERYFORM LIMITED	SC196939	Company is dissolved	27/10/2016	Company Secretary
RIDGMOUNT BOOKS LIMITED	01848048	Company is dissolved	27/10/2016	Company Secretary
FORMPART (NO. 17) LIMITED	01312666	Company is dissolved	27/10/2016	Company Secretary
SINCLAIR-STEVENSON HOLDINGS LIMITED	02577970	Company is dissolved	27/10/2016	Company Secretary
BOOKWISE EXTRA LIMITED	02155810	Company is dissolved	27/10/2016	Company Secretary
FORMPART (NO.23) LIMITED	01400631	Company is dissolved	27/10/2016	Company Secretary
BUTTERWORTH (TELEPUBLISHING) LIMITED	00677122	Company is dissolved	27/10/2016	Company Secretary
OPG 1 LIMITED	01992245	Company is dissolved	27/10/2016	Company Secretary
RE (BFP) LIMITED	00843359	Company is dissolved	27/10/2016	Company Secretary
BUTTERWORTH (EUROLEX) LIMITED	00708456	Company is dissolved	27/10/2016	Company Secretary
RE (GPB) LIMITED	00703970	Company is dissolved	27/10/2016	Company Secretary
FORMPART (HPIL) LIMITED	00998380	Company is dissolved	27/10/2016	Company Secretary
GUILD CORPORATE COMMUNICATIONS LIMITED	02492620	Company is dissolved	27/10/2016	Company Secretary
MORECOURT LIMITED	02742597	Company is dissolved	27/10/2016	Company Secretary
FORMPART (NO. 20) LIMITED	01194119	Company is dissolved	27/10/2016	Company Secretary
HENNERWOOD PUBLICATIONS LIMITED	01174757	Company is dissolved	27/10/2016	Company Secretary
FRIDAY PRESS LIMITED	00051169	Company is dissolved	27/10/2016	Company Secretary
GUILD CORPORATE COMMUNICATIONS LIMITED	02492620	Company is dissolved	27/10/2016	Company Secretary
FRIDAY PRESS LIMITED	00051169	Company is dissolved	27/10/2016	Company Secretary
BUTTERWORTH & CO.(OVERSEAS)LIMITED	00111591	Company is dissolved	27/10/2016	Company Secretary