



COMMERCIAL SECRETARIAT LIMITED

900149169

Director Information

Title		Honours	
Name	COMMERCIAL SECRETARIAT LIMITED	Number	900149169
Postcode	SL7 3HN	Address	Mercury House 19/21 Chapel Street Marlow Bucks England
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M40 CARS LIMITED	04480105	In Liquidation	13/05/2014		Company Secretary
OPTRAPHARM LTD	SC376784	Active - Accounts Filed	01/08/2013		Company Secretary
4 DIVISIONS LTD	05379651	Active - Accounts Filed	31/10/2007		Company Secretary
SANHA UK LTD	05036828	Active - Accounts Filed	03/09/2007	26/10/2005	Company Secretary
KINGSWOOD COURT DEVELOPMENTS LIMITED	06007137	Active - Accounts Filed	23/11/2006		Company Secretary
1ST CHOICE SPEAKERS UK LTD	05561316	Active - Accounts Filed	12/09/2005		Company Secretary
FOODS4U LIMITED	05280887	Active - Accounts Filed	09/11/2004		Company Secretary
APS ADVANCED PROTECTION SYSTEMS LIMITED	04721718	Active - Accounts Filed	03/04/2003		Company Secretary
SCORPIO IP LIMITED	04355706	Active - Accounts Filed	18/01/2002		Company Secretary
S.J. CHESHIRE LIMITED	02286935	Active - Accounts Filed	28/09/2000		Company Secretary
PHARMA MARKETING CONSULTANTS LTD.	04002574	Active - Accounts Filed	26/05/2000		Company Secretary
CHANNOIL CONSULTING LIMITED	03997302	Active - Accounts Filed	19/05/2000		Company Secretary
LA BODEGA TAPAS LIMITED	03901334	Active - Accounts Filed	17/03/2000		Company Secretary



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M.H. ESTATES LTD.	03225670	Active - Accounts Filed	07/04/1998	Company Secretary
RUCOLA LIMITED	03531853	Active - Accounts Filed	20/03/1998	Company Secretary
BLUE CHIP SECURITY LIMITED	03448912	Active - Accounts Filed	13/10/1997	Company Secretary
CLEARSPEC LIMITED	02367707	Active - Accounts Filed	01/10/1996	Company Secretary
GIRO TRADING LTD.	02988406	Active - Accounts Filed	09/11/1994	Company Secretary
VILLA MARINA LIMITED	02615756	Active - Accounts Filed	31/07/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHZONE VENTURES UK LIMITED	07880610	Active - Accounts Filed	01/11/2019	19/12/2022	Company Secretary
SUNRISE HEALTH & BEAUTY LIMITED	03986432	Company is dissolved	05/12/2011	25/02/2019	Company Secretary
OLEPUS LIMITED	07504442	Company is dissolved	25/01/2011		Company Secretary
OUTREACH SALES CONSULTANCY LIMITED	07485903	Company is dissolved	07/01/2011	11/09/2012	Company Secretary
OPAL HEALTHCARE LIMITED	04318075	Company is dissolved	01/11/2010	26/10/2009	Company Secretary
JUST THINK LIMITED	05044739	Company is dissolved	31/12/2008		Company Secretary
O INJECTABLE SCIENCES LIMITED	06394728	Company is dissolved	10/10/2007	26/10/2009	Company Secretary
COMPUTO LTD	06385817	Company is dissolved	01/10/2007	30/09/2010	Company Secretary
OI SCIENCES LIMITED	06370170	Company is dissolved	13/09/2007	08/02/2010	Company Secretary
GMK ASSOCIATES LTD.	03114775	Company is dissolved	24/08/2007		Company Secretary
UBER EXPOSURE LIMITED	06349898	Company is dissolved	22/08/2007		Company Secretary
VETERINARY INSIGHTS LIMITED	06338881	Company is dissolved	09/08/2007	11/10/2017	Company Secretary
OPAL BIOSCIENCES LIMITED	04777070	Company is dissolved	19/06/2007		Company Secretary
OPAL GENERICS LIMITED	04777069	Company is dissolved	19/06/2007		Company Secretary



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ICONEC LIMITED	05385507	Company is dissolved	30/05/2007		Company Secretary
ADC CORPORATE LIMITED	05315809	Company is dissolved	05/04/2007		Company Secretary
TIM OWEN PLANNING LIMITED	06135353	Company is dissolved	02/03/2007		Company Secretary
VIEWPOINT PSYCHOLOGY LIMITED	06059249	Active - Accounts Filed	19/01/2007	20/01/2007	Company Secretary
ACMD SERVICES LTD	06044388	Company is dissolved	08/01/2007		Company Secretary
SIXTEEN DEVELOPMENTS LIMITED	06032431	Company is dissolved	19/12/2006		Company Secretary
COVERDRIVE CONSULTING LTD	05985304	Company is dissolved	01/11/2006		Company Secretary
THAMES BOAT CHARTERS LIMITED	05909142	Active - Accounts Filed	17/08/2006	06/01/2014	Company Secretary
MAYDAY RESOURCES LTD	05837516	Company is dissolved	05/06/2006		Company Secretary
COLLEGE CREATIVE LIMITED	05787942	Company is dissolved	20/04/2006		Company Secretary
INSPIRED PRODUCTION MUSIC LTD	05777920	Active - Accounts Filed	11/04/2006	12/04/2021	Company Secretary
FOODIES PUBLISHING LIMITED	05407217	Company is dissolved	01/03/2006		Company Secretary
PAY SCALES LTD	05712384	Company is dissolved	16/02/2006		Company Secretary
CVS PARTNERS INTERNATIONAL LTD	05641563	Company is dissolved	01/12/2005		Company Secretary
CLASSIC PAINTING & DECORATING LTD	05600604	Company is dissolved	24/10/2005		Company Secretary
PSV PANELS LIMITED	05585823	Company is dissolved	07/10/2005	07/10/2005	Company Secretary
SOCIUS CONSULTING LTD	05586838	Company is dissolved	07/10/2005		Company Secretary
COMPELLING EVENT LIMITED	05570840	Company is dissolved	22/09/2005		Company Secretary
MIRAJ AEROSPACE LIMITED	05553353	Company is dissolved	02/09/2005		Company Secretary
CLAPHAM PHYSIOTHERAPY LIMITED	04820752	Company is dissolved	30/08/2005	14/09/2003	Company Secretary
KARIN EDWARDS CONSULTING LIMITED	05533561	Company is dissolved	11/08/2005		Company Secretary



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BAYDEL STORAGE LIMITED	05501822	Company is dissolved	07/07/2005		Company Secretary
OLILA LIMITED	05427034	Company is dissolved	18/04/2005		Company Secretary
CRAVECREST LIMITED	05401643	Company is dissolved	05/04/2005	25/05/2005	Company Secretary
AVONDALE ELECTRICAL & STRUCTURED CABLING LIMITED	05403873	Company is dissolved	24/03/2005		Company Secretary
LICENSURE LIMITED	05379844	Company is dissolved	02/03/2005		Company Secretary
SCANDI FOOD LIMITED	05359633	Company is dissolved	09/02/2005		Company Secretary
MEN OF SPIRE MUSIC LIMITED	05346437	Active - Accounts Filed	01/02/2005	12/06/2012	Company Secretary
DR SCOTT DECORATORS LTD	05322827	Company is dissolved	04/01/2005		Company Secretary
R&M LIGHTING LIMITED	05319858	Active - Accounts Filed	22/12/2004	22/12/2004	Company Secretary
L PEPERELL LIMITED	05250023	Company is dissolved	05/10/2004		Company Secretary
AXON CONSULTING LTD	05250034	Active - Accounts Filed	05/10/2004	01/10/2010	Company Secretary
SCHLICH LIMITED	05238489	Active - Accounts Filed	22/09/2004	28/11/2023	Company Secretary
ADVANCED PROTECTION SYSTEMS (FRANCHISING) LIMITED	05233002	Company is dissolved	16/09/2004		Company Secretary
DON WILLIAMS PLASTERING LTD	05211523	Company is dissolved	20/08/2004		Company Secretary
PROPHIT LIMITED	05193286	Company is dissolved	29/07/2004		Company Secretary
NPM CARPENTRY LIMITED	05187512	Company is dissolved	22/07/2004		Company Secretary
MATRIX VIDEO LIMITED	05071456	Company is dissolved	12/07/2004		Company Secretary
CITY LIFECYCLE PROJECTS LIMITED	05142193	Company is dissolved	01/06/2004		Company Secretary
SAMCO INDUSTRIES LIMITED	05070033	Company is dissolved	10/03/2004		Company Secretary
MH ESTATES REFURBISHMENTS LTD	05049702	Company is dissolved	19/02/2004		Company Secretary
NETWORKCOG LTD	05023807	Company is dissolved	23/01/2004		Company Secretary



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COOPER HIRE LIMITED	04303071	Company is dissolved	07/01/2004		Company Secretary
COOPER SHARP & CO LTD	05007985	Company is dissolved	07/01/2004		Company Secretary
LGFI LIMITED	04247320	Company is dissolved	01/01/2004	01/01/2004	Company Secretary
COMMUNICATION ARENAS LIMITED	03566058	Company is dissolved	17/12/2003		Company Secretary
C B W ASSOCIATES LIMITED	02552215	Company is dissolved	22/10/2003		Company Secretary
LANGUAGE ALIVE LTD	04889798	Company is dissolved	05/09/2003	28/11/2006	Company Secretary
MEADWAY CONSULTANTS LTD	04854357	Company is dissolved	01/08/2003		Company Secretary
DATEX SYSTEMS LTD.	03238871	Company is dissolved	01/07/2003	01/01/2004	Company Secretary
PERMACOTE EXTERIORS LIMITED	04797035	Company is dissolved	12/06/2003		Company Secretary
MGD SOLUTIONS LIMITED	04782365	Company is dissolved	30/05/2003		Company Secretary
THE FITNESS ZONE (PETERBOROUGH) LIMITED	04774383	Company is dissolved	22/05/2003	05/07/2007	Company Secretary
INLOGIC LIMITED	04721290	Company is dissolved	02/04/2003		Company Secretary
QUALIVET (UK) LIMITED	04374072	Company is dissolved	07/03/2003	02/02/2009	Company Secretary
KEYSTONE SUPPORT LIMITED	03604875	Company is dissolved	27/01/2003		Company Secretary