



**DYE & DURHAM SECRETARIAL LIMITED**

**903982780**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DYE & DURHAM SECRETARIAL LIMITED	<b>Number</b>	903982780
<b>Postcode</b>	CF10 2HH	<b>Address</b>	Churchill House Churchill Way Cardiff Wales
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARLEY GARDENS MANAGEMENT COMPANY LIMITED	10436995	Active - Accounts Filed	17/01/2023		Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
SDG REGISTRARS LIMITED	04267462	Company is dissolved	27/10/2021		Company Secretary
CR SECRETARIES LIMITED	02274272	Company is dissolved	27/10/2021		Company Secretary
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	27/10/2021		Company Secretary
SDG SECRETARIES LIMITED	04267467	Company is dissolved	27/10/2021		Company Secretary
GOODMONDAY LTD	12360943	In Liquidation	12/12/2019		Company Secretary
UNITED OFFICE PRODUCTS (LANCASHIRE) LIMITED	05451234	Company is dissolved	12/05/2005		Company Secretary
PRIORY GATES AND FABRICATIONS LIMITED	05440036	Company is dissolved	29/04/2005		Company Secretary
THE ETHICAL TRADING REGISTER LIMITED	05435712	Company is dissolved	26/04/2005		Company Secretary
MORGAN PLUMBING & HEATING LIMITED	05436835	Company is dissolved	26/04/2005		Company Secretary
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Director
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Company Secretary
NOTNEEDED LIMITED	05422795	Company is dissolved	12/04/2005		Company



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Secretary



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BEST PARTY EVER LIMITED	05407841	Company is dissolved	30/03/2005	Company Secretary
KINGS HEAD MEWS (MANAGEMENT) COMPANY LIMITED	05393870	Company is dissolved	16/03/2005	Company Secretary
ADMIRAL PARK DEVELOPMENTS LIMITED	05390098	Company is dissolved	11/03/2005	Company Secretary
THOMAS NATIONWIDE REMOVALS LIMITED	05380099	Company is dissolved	02/03/2005	Company Secretary
COMMITTEE OF CONTROL LIMITED	05380905	Company is dissolved	02/03/2005	Company Secretary
GALLEN DEVELOPMENTS LIMITED	05376604	Company is dissolved	25/02/2005	Company Secretary
TEAMSILVER LIMITED	05359669	Company is dissolved	09/02/2005	Company Secretary
SPECIALIST LIQUID COATINGS UK LIMITED	05345199	Company is dissolved	27/01/2005	Company Secretary
DDG CONSULTANTS LIMITED	05324758	Company is dissolved	05/01/2005	Company Secretary
STEELMINE LIMITED	05318624	Company is dissolved	21/12/2004	Company Secretary
ZZZ COMPANY NLR LIMITED	05313740	Company is dissolved	15/12/2004	Company Secretary
CUCKOO GROVE FARM LIMITED	05301312	Company is dissolved	01/12/2004	Company Secretary
JINUK (CARDIFF) LIMITED	05273308	Company is dissolved	29/10/2004	Company Secretary
THE GREEN PAGES LIMITED	05269350	Company is dissolved	25/10/2004	Company Secretary
GREENPOWER INSALLATIONS LIMITED	05267058	Company is dissolved	22/10/2004	Company Secretary
POINT OF CONTACT LIMITED	05260076	Company is dissolved	14/10/2004	Company Secretary
CONSULTSTYLE LIMITED	05260199	Company is dissolved	14/10/2004	Company Secretary
ARGYLE UTILITIES LIMITED	05258557	Company is dissolved	13/10/2004	Company Secretary
HSBC DEVELOPMENT LIMITED	05255720	Company is dissolved	11/10/2004	Company Secretary
SOUTH WALES ROOFING LIMITED	05253978	Company is dissolved	08/10/2004	Company Secretary
MADDEN HOLMES DEVELOPMENT LIMITED	05225482	Company is dissolved	08/09/2004	Company Secretary



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MPE NLR LIMITED	05220766	Company is dissolved	02/09/2004	Company Secretary
REJA LIMITED	05209027	Company is dissolved	18/08/2004	Company Secretary
GSP HIRE LIMITED	05191799	Company is dissolved	28/07/2004	Company Secretary
PRESELI HOME-START	05142584	Company is dissolved	01/06/2004	Company Secretary
PRESELI HOME-START	05142584	Company is dissolved	01/06/2004	Director
L. W. FELTHAM LIMITED	05141369	Company is dissolved	01/06/2004	Company Secretary
IMERGA LIMITED	05126463	Company is dissolved	12/05/2004	Company Secretary
FIVE ELEMENTS HAIR AND BEAUTY LIMITED	05122331	Company is dissolved	07/05/2004	Company Secretary
INANCE LIMITED	05115846	Company is dissolved	29/04/2004	Company Secretary
ORD LIMITED	05115848	Company is dissolved	29/04/2004	Company Secretary
DNL REQUIRED LIMITED	05111014	Company is dissolved	29/04/2004	Company Secretary
3 CONSTRUCTION LIMITED	05113621	Company is dissolved	27/04/2004	Company Secretary
DNL REQUIRED LIMITED	05111014	Company is dissolved	23/04/2004	Director
MDNLR LIMITED	05109558	Company is dissolved	22/04/2004	Company Secretary
MDNLR LIMITED	05109558	Company is dissolved	22/04/2004	Director
PACKAGING MACHINERY RECRUITMENT LIMITED	05108112	Company is dissolved	21/04/2004	Company Secretary
PACKAGING MACHINERY RECRUITMENT LIMITED	05108112	Company is dissolved	21/04/2004	Company Secretary
PJIS LIMITED	05085265	Company is dissolved	26/03/2004	Company Secretary
GLYNDWR ESTATES INVESTMENTS LIMITED	05083544	Company is dissolved	24/03/2004	Company Secretary
PDQ COURIER SERVICES LIMITED	05073591	Company is dissolved	15/03/2004	Company Secretary
PDQ COURIER SERVICES LIMITED	05073591	Company is dissolved	15/03/2004	Company Secretary
AB RENTING (UK) LIMITED	04457832	Company is dissolved	10/06/2002	Company Secretary
EXPRESS LOCATE INTERNATIONAL LIMITED	04454701	Company is dissolved	05/06/2002	Company Secretary



## DYE & DURHAM SECRETARIAL LIMITED

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DARWILL CRANE SERVICES (UK) LIMITED	04375141	Company is dissolved	15/02/2002	Company Secretary
SEVCO 3513 LIMITED	04372995	Company is dissolved	13/02/2002	Company Secretary
AVENTURA PROPERTIES (MARKET PLACE) LIMITED	04365770	Company is dissolved	04/02/2002	Company Secretary
THE OLD FORGE OXFORD LIMITED	04364440	Company is dissolved	31/01/2002	Company Secretary
SEVCO 3505 LIMITED	04344303	Company is dissolved	21/12/2001	Company Secretary
PRAETORIAN ATHLETIC MANAGEMENT LIMITED	04312233	Company is dissolved	29/10/2001	Company Secretary
IMMEDIATE COMPANY FORMATIONS LIMITED	04312091	Company is dissolved	26/10/2001	Company Secretary
LDA ASSOCIATES LIMITED	04302643	Company is dissolved	10/10/2001	Company Secretary
THEATRE IN HEALTH EDUCATION TRUST	04278076	Company is dissolved	29/08/2001	Director
POLICYIMAGE PLC	04153461	Company is dissolved	05/02/2001	Director
QUALITYTARGET PLC	04146826	Company is dissolved	24/01/2001	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEZANT RESOURCES PLC	02918391	Active - Accounts Filed	07/02/2023	31/05/2023	Company Secretary
INTERNATIONAL EXPO MANAGEMENT LIMITED	05808719	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
ROAD HAULAGE ASSOCIATION LIMITED	00391886	Active - Accounts Filed	27/01/2023	09/05/2023	Company Secretary
SUNSHINE TRAVEL & TOURIST LIMITED	05172931	Non-Trading	27/01/2023	31/05/2023	Company Secretary
SIX SAVOY COURT LIMITED	01923296	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
PAGANTIS UK LIMITED	07513834	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
ESSEL MEDIA CORPORATION LIMITED	07653227	Active - Accounts Filed	27/01/2023	31/05/2023	Company Secretary
LOGAN ENERGY LIMITED	05487219	Active - Accounts Filed	27/01/2023	25/05/2023	Company Secretary
ACORDA THERAPEUTICS LIMITED	06835524	Dormant	27/01/2023	13/07/2023	Company Secretary
CHIPOTLE MEXICAN GRILL UK LIMITED	06708087	Active - Accounts Filed	17/01/2023	23/05/2023	Company Secretary



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DHFS DAVIES HARRIS FINANCIAL SERVICES LIMITED	05309087	Active - Accounts Filed	17/01/2023	24/11/2023	Company Secretary
DOWNSHAW PROPERTY LIMITED	13508048	Active - Accounts Filed	17/01/2023	09/05/2023	Company Secretary
ASK MEDICAL LIMITED	07616097	Active - Accounts Filed	17/01/2023	07/06/2023	Company Secretary
HIGHBURY GRANGE MANAGEMENT LIMITED	06710469	Non-Trading	17/01/2023	01/05/2023	Company Secretary
VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED	04013442	Active - Accounts Filed	17/01/2023	09/08/2024	Company Secretary
ANGLO TANZANIA GOLD LIMITED	05291439	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
EMEA TORTILLA LIMITED	09774647	Active - Accounts Filed	17/01/2023	23/05/2023	Company Secretary
ACORN BUSINESS CENTRES (GRIMSBY) LIMITED	02447104	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
CONDUENT BUSINESS SERVICES UK LIMITED	01714719	Non-Trading	17/01/2023	31/05/2023	Company Secretary
SPRINGWELL 27 MANAGEMENT LIMITED	10906363	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
CONDUENT PUBLIC SECTOR UK LIMITED	02840514	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
EXTRON ELECTRONICS UK LIMITED	05456511	Active - Accounts Filed	17/01/2023	03/05/2023	Company Secretary
ACORN BUSINESS CENTRES (KILLINGBECK) LIMITED	02261530	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
GROSVENOR COURT (LEEDS) LIMITED	05701280	Non-Trading	17/01/2023	14/05/2023	Company Secretary
LEADING THINKING LIMITED	04654311	Company is dissolved	17/01/2023		Company Secretary
UP UNITED PARTNERS LIMITED	03883444	Non-Trading	17/01/2023	31/05/2023	Company Secretary
CONDUENT BUSINESS PROCESS SOLUTIONS LIMITED	04022569	Active - Accounts Filed	17/01/2023	31/05/2023	Company Secretary
BROKERHUB LIMITED	04485972	Active - Accounts Filed	17/01/2023	17/06/2024	Company Secretary
NOVOTRADE (UK) LIMITED	02437493	Active - Accounts Filed	16/01/2023	31/05/2023	Company Secretary
RUBICON UK NEWCO LIMITED	14499832	Company is dissolved	22/11/2022	31/05/2023	Company Secretary
SANDBOX VR UK LTD.	14496242	Active - Accounts Filed	21/11/2022	31/05/2023	Company Secretary



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SANDBOX VR UK LTD.	14496242	Active - Accounts Filed	21/11/2022	31/05/2023	Company Secretary
123 WBR LIMITED	13952493	Active - Accounts Filed	15/11/2022	23/05/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Company is dissolved	09/11/2022	25/04/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Company is dissolved	09/11/2022	25/04/2023	Company Secretary
KLARNA GROUP PLC	14467769	Non-Trading	07/11/2022	02/06/2023	Company Secretary
POLYGON LABS SERVICES (UK) LTD	14444411	Non-Trading	26/10/2022	31/05/2023	Company Secretary
GIG RETAIL HOLDINGS LIMITED	12933035	Active - Accounts Filed	20/10/2022	31/05/2023	Company Secretary
CRASH OVERRIDE LTD	14345767	Active - Accounts Filed	08/09/2022	31/05/2023	Company Secretary
LIBRO.FM UK LIMITED	14307232	Non-Trading	19/08/2022	31/05/2023	Company Secretary
LIBRO.FM UK LIMITED	14307232	Non-Trading	19/08/2022	31/05/2023	Company Secretary
VALOR UK HOLDINGS LIMITED	14241128	Non-Trading	18/07/2022	15/12/2022	Company Secretary
VALOR UK HOLDINGS LIMITED	14241128	Non-Trading	18/07/2022	15/12/2022	Company Secretary
RXR REPUBLIC RE7 LIMITED	14225385	Company is dissolved	11/07/2022	31/05/2023	Company Secretary
RXR REPUBLIC RE7 LIMITED	14225385	Company is dissolved	11/07/2022	31/05/2023	Company Secretary
KPS LIFE UK LIMITED	14112491	Active - Accounts Filed	17/05/2022	16/05/2023	Company Secretary
KPS LIFE UK LIMITED	14112491	Active - Accounts Filed	17/05/2022	16/05/2023	Company Secretary
NORIT UK ACQCO LIMITED	13847167	Active - Accounts Filed	13/01/2022	31/05/2023	Company Secretary
BRIGHT SPACES OPS LIMITED	13838839	Active - Accounts Filed	10/01/2022	31/05/2023	Company Secretary
CORTEVA AGRISCIENCE UK LIMITED	02381612	Active - Accounts Filed	07/12/2021	02/06/2023	Company Secretary
PRODUCTION AGRISCIENCE UK LTD	10415546	Company is dissolved	07/12/2021	02/06/2023	Company Secretary
RAINE INTERNATIONAL HOLDINGS UK LIMITED	13780881	Active - Accounts Filed	03/12/2021	02/12/2022	Company Secretary



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BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	Company Secretary
BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	Company Secretary
FRESHBOOKS UK LIMITED	12602452	Active - Accounts Filed	16/11/2021	23/11/2022	Company Secretary
SAP FIONEER UK LTD.	13369079	Active - Accounts Filed	08/11/2021	02/06/2023	Company Secretary
EIS SOFTWARE UK LTD.	13143165	Active - Accounts Filed	01/11/2021	31/05/2023	Company Secretary
SDG NOMINEES LIMITED	04267577	Company is dissolved	27/10/2021	01/08/2023	Company Secretary
FD SECRETARIAL LTD	09361466	Company is dissolved	27/10/2021		Company Secretary
QFL SECRETARIES LIMITED	04737695	Company is dissolved	27/10/2021		Company Secretary
WOODBERRY DIRECTORS LIMITED	07168192	Company is dissolved	27/10/2021		Company Secretary
WOODBERRY SECRETARIAL LIMITED	07168188	Company is dissolved	27/10/2021		Company Secretary
SDG NOMINEES LIMITED	04267577	Company is dissolved	27/10/2021	01/08/2023	Company Secretary
QFL SECRETARIES LIMITED	04737695	Company is dissolved	27/10/2021		Company Secretary
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	31/05/2023	Company Secretary
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	22/10/2021	Director
TAM(CUBED) LTD	13699258	Active - Accounts Filed	22/10/2021	31/05/2023	Company Secretary
HOME MARKETING LIMITED	04031737	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary
HOME MARKETING GROUP LTD	09837951	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary
FUSION LEARNING LIMITED	03932554	Active - Accounts Filed	13/08/2021	31/05/2023	Company Secretary