



DYE & DURHAM SECRETARIAL LIMITED

903982780

Director Information

Title		Honours	
Name	DYE & DURHAM SECRETARIAL LIMITED	Number	903982780
Postcode	CF10 2HH	Address	Churchill House Churchill Way Cardiff Wales
Date of birth		Nationality	British
Total current directorships	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
CAPITAL NOMINEES LIMITED	02244395	Company is dissolved	27/10/2021		Company Secretary
CR SECRETARIES LIMITED	02274272	Company is dissolved	27/10/2021		Company Secretary
CCS SECRETARIES LIMITED	02557797	Company is dissolved	27/10/2021		Company Secretary
SDG REGISTRARS LIMITED	04267462	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
SABENA AYURVEDA LIMITED	05424561	Company is dissolved	14/04/2005		Director
NOTNEEDED LIMITED	05422795	Company is dissolved	12/04/2005		Company Secretary
BEST PARTY EVER LIMITED	05407841	Company is dissolved	30/03/2005		Company Secretary
ADMIRAL PARK DEVELOPMENTS LIMITED	05390098	Company is dissolved	11/03/2005		Company Secretary
GALLEN DEVELOPMENTS LIMITED	05376604	Company is dissolved	25/02/2005		Company



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Secretary



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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
ARGYLE UTILITIES LIMITED	05258557	Company is dissolved	13/10/2004	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
MPE NLR LIMITED	05220766	Company is dissolved	02/09/2004	Company Secretary
GSP HIRE LIMITED	05191799	Company is dissolved	28/07/2004	Company Secretary
L. W. FELTHAM LIMITED	05141369	Company is dissolved	01/06/2004	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
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
DNL REQUIRED LIMITED	05111014	Company is dissolved	29/04/2004	Company Secretary
ORD LIMITED	05115848	Company is dissolved	29/04/2004	Company Secretary



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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
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



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PUREQUALITY PLC	04075505	Company is dissolved	21/09/2000	Director
THE DOT COM ASSOCIATION LIMITED	04047696	Company is dissolved	04/08/2000	Director
ALPINE DOUBLE GLAZING PLC	03777310	Company is dissolved	26/05/1999	Director
SWALLOW ENTERTAINMENT PLC	03760496	Company is dissolved	28/04/1999	Director
NADIR MAPPING (UK) LIMITED	03737609	Company is dissolved	22/03/1999	Company Secretary
GLOBE BUSINESS SYSTEMS LTD	03737595	Company is dissolved	22/03/1999	Company Secretary
GRACE WORLDWIDE	03728399	Company is dissolved	04/03/1999	Director
PROPERTY NET UK PLC	03612169	Company is dissolved	07/08/1998	Director
CONSERVER SYSTEMS LIMITED	03606591	Company is dissolved	24/07/1998	Company Secretary
ALIS SOFTWARE INTERNATIONAL LIMITED	03235661	Company is dissolved	08/08/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDBOX VR UK LTD.	14496242	Active - Accounts Filed	21/11/2022	31/05/2023	Company Secretary
77 FARRINGDON ROAD TENANT LIMITED	14473110	Company is dissolved	09/11/2022	25/04/2023	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
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
BOOX.ECO UK LIMITED	13762329	Active - Accounts Filed	24/11/2021	26/05/2023	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
CROWDFUNDING FROSINONE CALCIO LTD	11074196	Company is dissolved	21/04/2021	31/05/2023	Company Secretary
ELITE FLAGON LIMITED	12734072	Active - Accounts Filed	10/07/2020	01/06/2023	Company Secretary



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ELITE REAL ESTATE SERVICES UK LTD	12529093	Active - Accounts Filed	20/03/2020	01/06/2023	Company Secretary
RESOURCE EXPERIENCE LIMITED	03035364	Active - Accounts Filed	08/10/2019	31/05/2023	Company Secretary
ADVANCED INHALATION RITUALS HOLDCO LIMITED	12226959	Active - Accounts Filed	07/10/2019	08/03/2023	Company Secretary
ADVANCED INHALATION RITUALS MIDCO LIMITED	12227434	Active - Accounts Filed	07/10/2019	08/03/2023	Company Secretary
5 NORWICH STREET TENANT LIMITED	12149042	Company is dissolved	09/08/2019		Company Secretary
60 MOORGATE TENANT LIMITED	12149040	Company is dissolved	09/08/2019		Company Secretary
LACKINGTON STREET TENANT LIMITED	12149578	Company is dissolved	09/08/2019		Company Secretary
3 PARIS GARDEN Q LIMITED	12139735	Company is dissolved	05/08/2019		Company Secretary
76-78 CLERKENWELL ROAD TENANT LIMITED	12115662	Active - Accounts Filed	22/07/2019	25/04/2023	Company Secretary
17 ST HELEN'S PLACE TENANT LIMITED	12060223	Active - Accounts Filed	19/06/2019	25/04/2023	Company Secretary
133 FLEET STREET TENANT LIMITED	12012241	Company is dissolved	22/05/2019		Company Secretary
142 WARDOUR STREET TENANT LIMITED	11885477	Active - Accounts Filed	15/03/2019	25/04/2023	Company Secretary
21 SOHO SQUARE TENANT LIMITED	11701811	Non-Trading	28/11/2018	25/04/2023	Company Secretary
50-60 STATION ROAD TENANT LIMITED	11471453	Active - Accounts Filed	18/07/2018	25/04/2023	Company Secretary
BLOCKCHAIN ACCESS UK LTD	11337627	Active - Accounts Filed	02/07/2018	24/05/2021	Company Secretary
CHRISTCHURCH COURT TENANT LIMITED	11423261	Company is dissolved	19/06/2018		Company Secretary
ALLIED GLOBAL MARKETING LIMITED	11423123	Active - Accounts Filed	19/06/2018	31/05/2023	Company Secretary
CORPORATION STREET TENANT LIMITED	11423034	Company is dissolved	19/06/2018		Company Secretary
PUDDLE DOCK TENANT LIMITED	10927513	Company is dissolved	22/08/2017		Company Secretary
SHOREDITCH THE BARD TENANT LIMITED	10927637	Company is dissolved	22/08/2017	25/04/2023	Company Secretary
131 FINSBURY PAVEMENT TENANT LIMITED	10927577	Active - Accounts Filed	22/08/2017	25/04/2023	Company Secretary



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5 MERCHANT SQUARE TENANT LIMITED	10927715	Active - Accounts Filed	22/08/2017	25/04/2023	Company Secretary
TECHIMP GROUP LIMITED	09188059	Company is dissolved	30/03/2017		Company Secretary
SURF AIR EUROPE LIMITED	10016351	Company is dissolved	19/02/2016	15/05/2019	Company Secretary
51 EASTCHEAP TENANT LIMITED	09881834	Active - Accounts Filed	20/11/2015	25/04/2023	Company Secretary
AXEHOLME SERVICES LIMITED	05657956	Company is dissolved	28/09/2006	13/09/2008	Company Secretary
HERETIX DEVELOPMENT LIMITED	05451210	Company is dissolved	12/05/2005	12/05/2005	Company Secretary
TRAFALGAR COURT (BRIGHTLINGSEA) COMPANY LIMITED	05438792	Active - Accounts Filed	28/04/2005	28/04/2005	Company Secretary
SAFEWATER MANAGEMENT SYSTEMS LIMITED	05438031	Company is dissolved	27/04/2005	27/04/2005	Company Secretary
PEMBROKESHIRE DEVELOPERS (2005) LIMITED	05436369	Company is dissolved	26/04/2005	26/04/2005	Company Secretary
W E WADE LIMITED	05417529	Company is dissolved	07/04/2005	07/04/2005	Company Secretary
55 PROTHERO ROAD LIMITED	05414001	Active - Accounts Filed	05/04/2005	05/04/2005	Company Secretary
PHOENIX HEIGHTS (BILBOROUGH, NOTTINGHAM) MANAGEMENT COMPANY LIMITED	05396661	Non-Trading	17/03/2005	30/09/2010	Director
PETER O'DELL GROUNDWORK CONTRACTORS LIMITED	05352957	Active - Accounts Filed	04/02/2005	04/02/2005	Company Secretary
BLACK DOG DESIGN AND PRODUCTION LIMITED	05351898	Active - Accounts Filed	03/02/2005	03/02/2005	Company Secretary
MECHURION LIMITED	05350642	Active - Accounts Filed	02/02/2005	02/02/2005	Company Secretary
LONDON AND MIDDLE EASTERN GROUP LIMITED	05344458	Company is dissolved	27/01/2005	27/01/2005	Company Secretary
FERNDALES LUXURY ACCOMODATION LIMITED	05333903	Active - Accounts Filed	17/01/2005	17/01/2005	Company Secretary
OPENCHOICE UK LIMITED	05330857	Company is dissolved	12/01/2005	12/01/2005	Company Secretary
LIBRARY OF UNWRITTEN BOOKS	05320788	Company is dissolved	23/12/2004	23/12/2004	Company Secretary
MATTHEW DAVIES LIMITED	05317095	Company is dissolved	20/12/2004	20/12/2004	Company Secretary



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STAPLEGROVE MANAGEMENT COMPANY LTD	05308848	Company is dissolved	09/12/2004	09/12/2004	Company Secretary
THE POINT CARDIFF BAY LIMITED	05308433	Company is dissolved	08/12/2004	08/12/2004	Company Secretary
MERCOM LIMITED	05308489	Company is dissolved	08/12/2004	08/12/2004	Company Secretary
MMEDIA GROUP LIMITED	05306827	Active - Accounts Filed	07/12/2004	07/12/2004	Company Secretary
BRANDOUTLET LIMITED	05295942	Company is dissolved	24/11/2004	24/11/2004	Company Secretary
JOHNSON AVENUE MANAGEMENT COMPANY LIMITED	05288670	Active - Accounts Filed	17/11/2004	06/01/2005	Company Secretary
WILCE AVENUE MANGEMENT COMPANY LIMITED	05288556	Active - Accounts Filed	16/11/2004	06/01/2005	Company Secretary
MILL CLEAVE (BYFLEET) LIMITED	05288091	Active - Accounts Filed	16/11/2004	16/11/2004	Company Secretary
LASER PRODUCTS UK LTD.	05260204	Company is dissolved	14/10/2004	29/11/2004	Company Secretary
CINTRAVILLE MANAGEMENT COMPANY LIMITED	05258553	Non-Trading	13/10/2004	13/10/2004	Company Secretary
ARAD CONSULTING LIMITED	05245985	Active - Accounts Filed	29/09/2004	29/09/2004	Company Secretary
WINDSOR COURT (CARDIFF) MANAGEMENT LIMITED	05229793	Company is dissolved	13/09/2004	13/09/2004	Company Secretary
EASTFIELD EARDISLEY MANAGEMENT COMPANY LIMITED	05223459	Company is dissolved	06/09/2004	06/09/2004	Company Secretary
MILPARK LTD	05211409	Active - Accounts Filed	20/08/2004	20/08/2004	Company Secretary
KILDERHALL LTD	05193041	Company is dissolved	29/07/2004	29/07/2004	Company Secretary
WEMBLEY SERVICES LIMITED	05178356	Company is dissolved	13/07/2004	13/07/2004	Company Secretary
BERRELL BUILDING CONTRACTORS LIMITED	05177897	Active - Accounts Filed	13/07/2004	13/07/2004	Company Secretary