



HF SECRETARIAL SERVICES LIMITED

904429609

Director Information

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|------------------------------------|---------------------------------|--------------------|--------------------------------------------------------|
| Title | | Honours | |
| Name | HF SECRETARIAL SERVICES LIMITED | Number | 904429609 |
| Postcode | W1F 7LD | Address | Palladium House 1-4 Argyll Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OTEM LIMITED | 06411663 | Active - Accounts Filed | 29/10/2007 | | Company Secretary |
| GINTEX (UK) LIMITED | 05858159 | Active - Accounts Filed | 27/06/2006 | | Company Secretary |
| LIR EMPIRE LIMITED | 03422985 | Active - Accounts Filed | 08/11/2005 | | Company Secretary |
| BROC INVEST LIMITED | 05419159 | Non-Trading | 08/04/2005 | | Company Secretary |
| PLATA BUSINESS LIMITED | 05080924 | Active - Accounts Filed | 23/03/2004 | | Company Secretary |
| ANNABURG SERVICES LIMITED | 03910350 | Active - Accounts Filed | 16/05/2003 | | Company Secretary |
| FAST FOOD INDUSTRIES LIMITED | 04296904 | Company is dissolved | 26/04/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LTL LTD | 06502225 | Company is dissolved | 12/02/2008 | | Company Secretary |
| BASE RETAIL LIMITED | 06466914 | Company is dissolved | 11/01/2008 | 14/02/2011 | Company Secretary |
| GOLDIMPULSE LIMITED | 06360643 | Active - Accounts Filed | 20/12/2007 | 28/06/2021 | Company Secretary |
| QUARTER BRASSERIES LTD | 06452991 | Company is dissolved | 13/12/2007 | 28/07/2009 | Company Secretary |
| CASHREFLEX LIMITED | 06450073 | Company is dissolved | 13/12/2007 | | Company Secretary |
| LONDON BARS & RESTAURANTS LIMITED | 06446003 | Company is dissolved | 05/12/2007 | | Company Secretary |

N/A* - no information available



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRANDING SERVICES LIMITED | 06440806 | Company is dissolved | 29/11/2007 | | Company Secretary |
| GOLD PATRIMONY LIMITED | 06439619 | Company is dissolved | 28/11/2007 | | Company Secretary |
| HFS CONSULTANTS LIMITED | 06437869 | Active - Accounts Filed | 27/11/2007 | 19/01/2023 | Company Secretary |
| PAMPERED AT PATESHA'S LIMITED | 06434938 | Company is dissolved | 26/11/2007 | | Company Secretary |
| ZERO EIGHT LIMITED | 06435141 | Company is dissolved | 22/11/2007 | | Company Secretary |
| TOWER BRICK (UK) LIMITED | 05778432 | Company is dissolved | 08/11/2007 | | Company Secretary |
| SPEARHEAD IMPORTERS AND EXPORTERS LIMITED | 01977846 | Active - Accounts Filed | 26/10/2007 | 26/01/2021 | Company Secretary |
| SKYLLA MARKETING LTD | 06374309 | Company is dissolved | 11/10/2007 | | Company Secretary |
| BEACHPLAN LIMITED | 06374304 | Active - Accounts Filed | 11/10/2007 | 18/09/2010 | Company Secretary |
| NOVABELL TRADING LIMITED | 06374311 | Company is dissolved | 11/10/2007 | 01/09/2010 | Company Secretary |
| FLEXTON LIMITED | 06354022 | Company is dissolved | 11/10/2007 | | Company Secretary |
| MELLADOME LIMITED | 06354034 | Company is dissolved | 11/10/2007 | | Company Secretary |
| PURPLESTORM LIMITED | 06360678 | Company is dissolved | 11/10/2007 | | Company Secretary |
| LEAP GROUP HOLDINGS LIMITED | 06384302 | Company is dissolved | 28/09/2007 | 19/11/2009 | Company Secretary |
| WESTCROFT HOLDINGS LIMITED | 06379633 | Company is dissolved | 24/09/2007 | 25/09/2008 | Company Secretary |
| SINITEXA LIMITED | 06360687 | Company is dissolved | 24/09/2007 | | Company Secretary |
| INNOVALLEY LIMITED | 06314486 | Company is dissolved | 05/09/2007 | | Company Secretary |
| PINKFRAME LIMITED | 06211094 | Company is dissolved | 23/08/2007 | | Company Secretary |
| GOLDENMESH LIMITED | 06249840 | Company is dissolved | 23/08/2007 | | Company Secretary |
| GOLDTUNE LIMITED | 06231666 | Company is dissolved | 23/08/2007 | | Company Secretary |
| SWANBALL LIMITED | 06226900 | Company is dissolved | 23/08/2007 | | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BALLIMORI LIMITED | 06217084 | Company is dissolved | 23/08/2007 | 17/09/2008 | Company Secretary |
| DIAMOND BLING LIMITED | 06211057 | Company is dissolved | 23/08/2007 | | Company Secretary |
| POPPYBALL LIMITED | 06241783 | Company is dissolved | 23/08/2007 | | Company Secretary |
| TRYDOWN LIMITED | 06217032 | Active - Accounts Filed | 23/08/2007 | 28/03/2011 | Company Secretary |
| AVP SUBWAY LIMITED | 06350397 | Company is dissolved | 22/08/2007 | | Company Secretary |
| JUDY COUNIHAN FILMS LTD | 03012590 | Company is dissolved | 08/08/2007 | 19/01/2021 | Company Secretary |
| NORDROY LIMITED | 02361383 | Company is dissolved | 02/08/2007 | | Company Secretary |
| AIRTIME CENTRAL LIMITED | 03755144 | Company is dissolved | 02/08/2007 | | Company Secretary |
| E. FRANCIS CONSULTANTS LIMITED | 06171791 | Company is dissolved | 31/07/2007 | | Company Secretary |
| BLUELINE CORPORATION LIMITED | 05386650 | Company is dissolved | 17/07/2007 | 16/10/2007 | Company Secretary |
| ITALIAN HIDEAWAYS LTD | 06308996 | Company is dissolved | 11/07/2007 | | Company Secretary |
| BERSAGLIO LIMITED | 06304085 | Company is dissolved | 05/07/2007 | 14/06/2017 | Company Secretary |
| OTK SECURITIES LIMITED | 06021754 | Company is dissolved | 04/07/2007 | | Company Secretary |
| OTKRITIE HOLDING LIMITED | 06020998 | Company is dissolved | 04/07/2007 | | Company Secretary |
| SOVA CAPITAL LIMITED | 04621383 | In Administration | 04/07/2007 | 06/02/2009 | Company Secretary |
| WINNIE MANAGEMENT LIMITED | 06188472 | Company is dissolved | 21/06/2007 | | Company Secretary |
| TAKETURN LIMITED | 06273257 | Company is dissolved | 21/06/2007 | | Company Secretary |
| PORTSITE LIMITED | 06273415 | Company is dissolved | 21/06/2007 | | Company Secretary |
| FLASHBOX LIMITED | 06259188 | Company is dissolved | 21/06/2007 | | Company Secretary |
| BRANDFORM LIMITED | 06273208 | Company is dissolved | 21/06/2007 | | Company Secretary |
| HOUND IT LIMITED | 06241814 | Company is dissolved | 21/06/2007 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLAX SYSTEMS LIMITED | 06259185 | Company is dissolved | 21/06/2007 | | Company Secretary |
| CACTUS IT LIMITED | 06259170 | Company is dissolved | 21/06/2007 | 24/10/2008 | Company Secretary |
| SWALLOW PROPERTY INVESTMENTS LIMITED | 06275579 | Active - Accounts Filed | 11/06/2007 | 14/06/2021 | Company Secretary |
| SAINT JAMES INVESTMENTS LIMITED | 06274230 | Company is dissolved | 08/06/2007 | | Company Secretary |
| HORNSBAY LIMITED | 06216984 | Company is dissolved | 08/06/2007 | | Company Secretary |
| KNITHOUSE LTD | 06268710 | Company is dissolved | 05/06/2007 | | Company Secretary |
| BMZ TRADING LTD | 06268153 | Company is dissolved | 04/06/2007 | | Company Secretary |
| MOBILE INTERACTIVE MEDIA (UK) LIMITED | 06260028 | Company is dissolved | 25/05/2007 | | Company Secretary |
| BHOGAL & BISIKER LIMITED | 06256505 | Company is dissolved | 23/05/2007 | | Company Secretary |
| DIAMOND BOY LIMITED | 06211035 | Company is dissolved | 02/05/2007 | | Company Secretary |
| PINK MOTION LIMITED | 06086173 | Company is dissolved | 02/05/2007 | | Company Secretary |
| WINNIE SERVICES LIMITED | 06166488 | Company is dissolved | 02/05/2007 | | Company Secretary |
| REALIMA LIMITED | 06198649 | Company is dissolved | 02/05/2007 | | Company Secretary |
| DIAMOND BALL LIMITED | 06211036 | Company is dissolved | 02/05/2007 | 12/04/2008 | Company Secretary |
| AIM & FIRE LIMITED | 06211065 | Company is dissolved | 02/05/2007 | | Company Secretary |
| MANGO CREATIONS LIMITED | 06140652 | Company is dissolved | 02/05/2007 | | Company Secretary |
| GOLDBLINK LIMITED | 06211049 | Company is dissolved | 02/05/2007 | | Company Secretary |
| GOLDBLING LIMITED | 06211051 | Company is dissolved | 02/05/2007 | 17/09/2008 | Company Secretary |
| TOWER BRICK AND TILE COMPANY LIMITED | 05774199 | Company is dissolved | 25/04/2007 | 01/11/2007 | Company Secretary |
| EARTHZEST FINANCE LIMITED | 06128607 | Company is dissolved | 17/04/2007 | | Company Secretary |
| GROVE GROOVE ESTATES LIMITED | 06128623 | Company is dissolved | 17/04/2007 | | Company Secretary |



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TALLBOZ IT LIMITED

06128662

Company is dissolved

17/04/2007

Company
Secretary