



MP SECRETARIES LIMITED

904710291

Director Information

Title		Honours	
Name	MP SECRETARIES LIMITED	Number	904710291
Postcode	RH4 1DE	Address	Old Gunn Court North Street Dorking Surrey United Kingdom

Date of birth		Nationality	
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POLARIS STELLA LIMITED	14679909	Active - Newly Incorporated	21/02/2023		Company Secretary
CAMINO ALTO CAPITAL LIMITED	14331702	Active - Accounts Filed	02/09/2022		Company Secretary
TRIPLE A ENTERTAINMENT GROUP LIMITED	09605046	Active - Accounts Filed	26/05/2022		Company Secretary
REED CREATIVE SERVICES LIMITED	03356472	Active - Accounts Filed	10/06/2021	01/03/2001	Company Secretary
NATALIA MIYAR LIMITED	09966328	Active - Accounts Filed	21/04/2021		Company Secretary
WWCW LIMITED	13265712	Active - Accounts Filed	15/03/2021		Company Secretary
SIPELLO LIMITED	13065305	Active - Accounts Filed	06/12/2020		Company Secretary
RIVERTRIBE LIMITED	09523429	Active - Accounts Filed	21/04/2020	04/06/2015	Company Secretary
THE EXPORT PARTNERS LIMITED	11964720	Active - Accounts Filed	26/04/2019		Company Secretary
PEMBROKE EVENT MANAGEMENT LIMITED	08742379	Active - Accounts Filed	19/10/2018		Company Secretary
FAYREDINKUM PROPERTIES LIMITED	11630424	Active - Accounts Filed	18/10/2018		Company Secretary
WITHIN DESIGN HOLDINGS LIMITED	10318223	Active - Accounts Filed	08/08/2016		Company Secretary
STUDIO REED MANAGEMENT LIMITED	09947197	Active - Accounts Filed	12/01/2016		Company Secretary
ANBRIDGE CONSULTING LIMITED	09436173	Active - Accounts Filed	12/02/2015		Company Secretary



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ISOLA DEL SOLE (SHEEN) LIMITED	09270578	Active - Accounts Filed	20/10/2014	Company Secretary
MP ACCOUNTING LIMITED	02492487	Active - Accounts Filed	30/06/2014	Company Secretary
MAPPERSON PRICE LIMITED	02924590	Active - Accounts Filed	30/06/2014	Company Secretary
APPLIED MUSIC LIMITED	02134155	Active - Accounts Filed	21/11/2013	Company Secretary
CEL SOLUTIONS LIMITED	08700241	Dormant	20/09/2013	Company Secretary
BEN HOLLAND SOUND LIMITED	06025822	Active - Accounts Filed	30/04/2012	Company Secretary
SOUTHERN RESTORATIONS LIMITED	05185022	Active - Accounts Filed	01/09/2011	Company Secretary
CGR KINGSTON (UK) LIMITED	07728472	Active - Accounts Filed	03/08/2011	Company Secretary
DORKING PHYSIOTHERAPY CLINIC LIMITED	05607933	Active - Accounts Filed	01/05/2011	Company Secretary
INSIDE LEAP LIMITED	05972624	Active - Accounts Filed	02/10/2009	Company Secretary
WITHIN DESIGN LIMITED	05811037	Active - Accounts Filed	19/03/2009	Company Secretary
GRAEME BLACK LIMITED	06255956	Active - Accounts Filed	22/05/2007	Company Secretary
DROPCAP LIMITED	05477412	Active - Accounts Filed	02/03/2007	Company Secretary
EDGECONSULT LIMITED	05934702	Active - Accounts Filed	14/09/2006	Company Secretary
CULLEN GRUMMITT & ROE (UK) LIMITED	05208523	Active - Accounts Filed	17/08/2004	Company Secretary
MEDIUM RARE PROMOTIONS LIMITED	04797698	Active - Accounts Filed	13/06/2003	Company Secretary
SPARKLE CONSULTING LIMITED	04597995	Active - Accounts Filed	22/11/2002	Company Secretary
MAC-I LIMITED	04315369	Active - Accounts Filed	04/12/2001	Company Secretary
GIFFORD GRANT LIMITED	03088075	Active - Accounts Filed	07/08/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINVER CAPITAL LIMITED	13464702	Active - Accounts Filed	18/06/2021	30/07/2021	Company Secretary



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A1 STEAMVAC LTD	05519916	Company is dissolved	01/07/2019		Company Secretary
SERENERGY LTD	05415395	Company is dissolved	01/04/2019		Company Secretary
TRIPLE ADVENTURES LIMITED	04488006	Company is dissolved	07/09/2018		Company Secretary
RTX ENGINEERING LIMITED	11329982	Company is dissolved	26/04/2018		Company Secretary
SHAOLIN WAHNAM UK LIMITED	11135177	Company is dissolved	05/01/2018	07/02/2018	Company Secretary
ZERO CARBON PROJECT LTD	11035905	Active - Accounts Filed	27/10/2017	15/12/2020	Company Secretary
IV PROPERTIES LIMITED	06928137	Company is dissolved	01/10/2016		Company Secretary
EPSOM SCHOOL OF MOTORING LIMITED	04552948	Company is dissolved	20/09/2014		Company Secretary
ARMY DEPENDANTS ASSURANCE TRUST LIMITED	01133917	Active - Accounts Filed	01/05/2013	01/04/2019	Company Secretary
FORCES SAFEGUARD TRUST LIMITED	01382771	Active - Accounts Filed	01/05/2013	03/05/2019	Company Secretary
NAVAL DEPENDANTS INCOME AND ASSURANCE TRUST LIMITED	01275566	Active - Accounts Filed	01/05/2013	11/06/2018	Company Secretary
FORCESFIRST GROUP LIMITED	08261574	Company is dissolved	22/10/2012		Company Secretary
ECLIPSE ENERGY TRADING LIMITED	08214939	Company is dissolved	14/09/2012		Company Secretary
SERANDU CONSULTING LIMITED	08146790	Company is dissolved	17/07/2012		Company Secretary
ECLIPSE ENERGY SUPPLY LTD	07928902	Company is dissolved	30/01/2012		Company Secretary
LEATHERHEAD PHYSIOTHERAPY CLINIC LIMITED	07272526	Company is dissolved	31/05/2011		Company Secretary
LOGIC RESOURCING GROUP LIMITED	07358427	Company is dissolved	26/08/2010		Company Secretary
WEYMOUTH DEVELOPMENTS LIMITED	07142733	Company is dissolved	02/02/2010		Company Secretary
ABOVEBOARD SOLUTIONS LIMITED	07018465	Active - Accounts Filed	03/11/2009	12/12/2011	Company Secretary
KCANDK LIMITED	07045356	Company is dissolved	15/10/2009		Company Secretary
CHELSEA METALWORKS LIMITED	03777587	Company is dissolved	01/03/2008		Company Secretary



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MUSIC MUSIC LIMITED	00958038	Company is dissolved	31/01/2008	Company Secretary
MCCRACKEN PIKE LIMITED	06401145	Company is dissolved	17/10/2007	Company Secretary
AFFAS LTD	04347898	Active - Accounts Filed	04/10/2007 06/04/2017	Company Secretary
AFFINITAS NETWORKS LIMITED	04218796	Company is dissolved	04/10/2007	Company Secretary
FORCESGROUP LIMITED	04050380	Company is dissolved	04/10/2007	Company Secretary
FORCES TECHNOLOGY COMPANY LIMITED	04071545	Company is dissolved	04/10/2007	Company Secretary
AFFINITAS LIMITED	04196119	Company is dissolved	04/10/2007	Company Secretary
FORCESSERVE LIMITED	04017564	Company is dissolved	04/10/2007	Company Secretary
SERANDU CONSULTING LIMITED	06320087	Company is dissolved	23/07/2007	Company Secretary
RUBELLI LIMITED	00582564	Active - Accounts Filed	13/03/2007 30/04/2008	Company Secretary
MARGARET HARLEY LIMITED	05700661	Company is dissolved	28/02/2007	Company Secretary
CS EVENTS LIMITED	04694430	Company is dissolved	15/09/2006	Company Secretary
C S MEDIA LIMITED	03414836	Active - Accounts Filed	15/09/2006 15/12/2011	Company Secretary
KOURTENAY LIMITED	05867870	Company is dissolved	05/07/2006	Company Secretary
MONTAGE SOLUTIONS LTD	04723268	Company is dissolved	30/06/2006	Company Secretary
SAIKA LIMITED	05837762	Company is dissolved	06/06/2006	Company Secretary
ALEPH ASSOCIATES LIMITED	05128595	Company is dissolved	14/03/2006	Company Secretary
SUNDREW LIMITED	05367138	Active - Accounts Filed	06/03/2006 24/01/2021	Company Secretary
KENNEDY AND CARRUTHERS LIMITED	05687949	Company is dissolved	25/01/2006	Company Secretary
JONATHAN REED LIMITED	05444371	Company is dissolved	05/05/2005	Company Secretary
ENERGY CENTRIC LIMITED	05352717	Active - Accounts Filed	04/02/2005 15/12/2020	Company Secretary



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REED-COLLINS LIMITED	05334109	Company is dissolved	17/01/2005		Company Secretary
KATIE COOK LIMITED	05310602	Company is dissolved	10/12/2004		Company Secretary
MARAU ENTERPRISES LIMITED	05196394	Company is dissolved	15/08/2004		Company Secretary
MEXES TRADING LIMITED	04862647	Company is dissolved	10/09/2003		Company Secretary
MEDLAR (UK) LIMITED	03232133	Company is dissolved	13/08/2003		Company Secretary
OLDTRUTH LIMITED	04711794	Company is dissolved	17/07/2003		Company Secretary
TYCOS VENTURES LIMITED	04787040	Company is dissolved	22/06/2003	06/01/2004	Company Secretary
EENERGY CONSULTANCY LIMITED	03875773	Active - Accounts Filed	20/06/2003	15/12/2020	Company Secretary
BLUEWAVE INTERNATIONAL LIMITED	04733334	Active - Accounts Filed	14/04/2003	06/04/2005	Company Secretary
JATANDA LIMITED	04638441	Company is dissolved	10/04/2003		Company Secretary
SILVERSTREAM MARKETS LIMITED	04639646	Company is dissolved	17/01/2003		Company Secretary
GV INFORMATION SYSTEMS LIMITED	04629816	Company is dissolved	07/01/2003		Company Secretary
A V ASSOCIATES LIMITED	04503481	Company is dissolved	05/08/2002		Company Secretary
A R R CONSULTANCY LIMITED	03947329	Company is dissolved	16/05/2002		Company Secretary
LBPR LIMITED	04343153	Company is dissolved	25/02/2002		Company Secretary
BLUEBRIDGE MARKETS LIMITED	03928156	Company is dissolved	24/03/2001		Company Secretary
THE MOB LIMITED	04085505	Company is dissolved	06/10/2000		Company Secretary
C S MULTI MEDIA LIMITED	03989201	Company is dissolved	05/06/2000		Company Secretary
TELROSE SERVICES LIMITED	03234440	Company is dissolved	27/04/2000	31/07/2007	Company Secretary
PORTOBELLO SHOPPING.COM LIMITED	03960985	Company is dissolved	30/03/2000		Company Secretary
CENTURION COMMERCE LIMITED	03906093	Company is dissolved	18/01/2000		Company Secretary



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DIGITAL ANIMAL LIMITED	03868374	Company is dissolved	29/10/1999	Company Secretary
AUTOGRAPH CAD CONSULTANTS LIMITED	03427834	Company is dissolved	29/09/1999	Company Secretary
LITTLECOTE LIMITED	03833057	Company is dissolved	01/09/1999	Company Secretary
THORNBURY CONTRACTS LIMITED	03782512	Company is dissolved	27/07/1999	Company Secretary
ISIGHT LIMITED	03793736	Company is dissolved	22/06/1999	Company Secretary
AGRIEX LIMITED	03789608	Company is dissolved	15/06/1999	Company Secretary