



# Company Search

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**S L SECRETARIES LIMITED**

**904772294**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	S L SECRETARIES LIMITED	<b>Number</b>	904772294
<b>Postcode</b>	SE1 8NW	<b>Address</b>	10th Floor, 240 Blackfriars Road London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
6 BEVIS MARKS LIMITED	07690522	Active - Accounts Filed	25/10/2024		Company Secretary
SATURN ABC LIMITED	13458360	Non-Trading	15/06/2021		Company Secretary
BLUE DIAMOND STUD FARM (UK) LIMITED	11460253	Active - Accounts Filed	21/01/2019		Company Secretary
KENSINGTON HOUSE NOMINEE LIMITED	10674976	Non-Trading	12/07/2018		Company Secretary
MALMO NOMINEES LIMITED	10661381	Non-Trading	12/07/2018		Company Secretary
WATERSIDE NOMINEES LIMITED	10575023	Non-Trading	12/07/2018		Company Secretary
LANDAUER FIBRES LIMITED	07930559	Active - Accounts Filed	27/02/2013		Company Secretary
GRAND PRIX DRIVERS ASSOCIATION LIMITED	03157191	Active - Accounts Filed	08/09/2010		Company Secretary
BLU DOCKS LIMITED	04873210	Active - Accounts Filed	15/07/2004		Company Secretary
GENIUS MEDIA LIMITED	04250320	Company is dissolved	11/07/2001		Director
BOODLE HATFIELD NOMINEES LIMITED	03955460	Non-Trading	24/03/2000		Company Secretary
INTERNATIONAL FOOD MERCHANTS COMPANY LIMITED	03887403	Company is dissolved	16/12/1999		Company Secretary
ST GILES HOTEL (HEATHROW) LIMITED	03841689	Active - Accounts Filed	26/10/1999		Company Secretary
I.M.I.S.A. (U.K.) LIMITED	03676384	Active - Accounts Filed	07/01/1999		Company Secretary
BRACS (UK) LIMITED	01293946	Non-Trading	29/11/1994		Company Secretary

N/A\* - no information available



## S L SECRETARIES LIMITED

904772294

VENAGLASS LIMITED	01258242	Active - Accounts Filed	29/11/1994	Company Secretary
VENAGLASS COURTFIELD LIMITED	01369664	Non-Trading	29/11/1994	Company Secretary
CITITEL INTERNATIONAL HOSPITALITY LIMITED	02971254	Active - Accounts Filed	27/09/1994	Company Secretary
ST GILES HOTEL LIMITED	02954321	Active - Accounts Filed	11/08/1994	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFRAFAN NOMINEE LIMITED	10677302	Active - Accounts Filed	12/07/2018	21/09/2023	Company Secretary
KIVIUQ LIMITED	11402629	Company is dissolved	07/06/2018		Company Secretary
COPE HOUSE FREEHOLD LIMITED	09023678	Non-Trading	23/05/2018	05/10/2021	Company Secretary
NORWICH - SMART CITY LIMITED	10253411	Company is dissolved	27/06/2016		Company Secretary
SMART CITIES PARTNERSHIPS LIMITED	10199704	Company is dissolved	25/05/2016		Company Secretary
GEOTAB (UK) LTD	07330540	Active - Accounts Filed	01/04/2016	04/05/2021	Company Secretary
ARTILLERY MANSIONS FREEHOLD LIMITED	09790728	Active - Accounts Filed	14/03/2016	08/06/2020	Company Secretary
RED TANGO LIMITED	09208516	Company is dissolved	08/09/2014		Company Secretary
PIONEER TRADER (UK) LIMITED	08271190	Company is dissolved	25/04/2014		Company Secretary
ADS SECURITIES LONDON LIMITED	07785265	In Liquidation	10/04/2014	29/06/2015	Company Secretary
WESTMINSTER NOMINEES TWO LIMITED	08980382	Company is dissolved	07/04/2014		Company Secretary
WESTMINSTER NOMINEES ONE LIMITED	08980198	Company is dissolved	04/04/2014		Company Secretary
BATHURST DEVELOPMENT LIMITED	08527773	Active - Accounts Filed	14/05/2013	30/05/2013	Company Secretary
AUREUS (DIDSBURY) LIMITED	08527893	Company is dissolved	14/05/2013		Company Secretary
AUREUS (BURNAGE) LTD	08329768	Company is dissolved	03/05/2013	27/04/2016	Company Secretary
EIMELDINGEN UK LIMITED	07883793	Company is dissolved	13/03/2013	30/04/2014	Company Secretary

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904772294

TM SERVICED OFFICES LIMITED	08236586	Company is dissolved	02/10/2012		Company Secretary
EIMELDINGEN UK LIMITED	07883793	Company is dissolved	15/12/2011	15/03/2013	Director
WULSTAN INVESTORS LIMITED	07055860	Non-Trading	15/02/2011	25/04/2014	Company Secretary
LANDMARK CONSULTANCY AND PROJECT MANAGEMENT LIMITED	07128066	Company is dissolved	18/01/2010	22/04/2013	Company Secretary
STUDLEY HOUSE LIMITED	07085236	Company is dissolved	24/11/2009		Company Secretary
WULSTAN CAPITAL UK OPPORTUNITIES LLP	OC349843	Active - Accounts Filed	04/11/2009	07/11/2009	LLP Designated Member
WULSTAN CAPITAL MANAGEMENT LLP	OC349712	Active - Accounts Filed	30/10/2009	07/11/2009	LLP Designated Member
PLACEHOMES LIMITED	07052314	Company is dissolved	21/10/2009		Company Secretary
M H (GENERAL PARTNER) LIMITED	01709381	Company is dissolved	22/09/2008		Company Secretary
D E RALSTON & CO LTD	00479565	Active - Accounts Filed	11/01/2008	22/12/2020	Company Secretary
LINVALLE NO 3 LIMITED	06469873	Company is dissolved	10/01/2008	16/01/2008	Company Secretary
TUSK INTERNATIONAL LIMITED	06454120	Company is dissolved	14/12/2007	03/01/2008	Company Secretary
SHMS PUBLISHING & DISTRIBUTING LIMITED	05542582	Company is dissolved	29/11/2007		Company Secretary
MONUMENT PROPERTY LIMITED	06426637	Company is dissolved	14/11/2007		Company Secretary
LAITWOOD HOLDINGS LIMITED	06421457	Company is dissolved	08/11/2007	09/11/2007	Company Secretary
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	16/11/2007	Director
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	16/11/2007	Director
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	16/11/2007	Director
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
HARMONY ASSET MANAGEMENT LIMITED	06396963	Company is dissolved	11/10/2007	27/08/2008	Company Secretary



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SBRC2 (TRUSTEES) LIMITED	06377435	Company is dissolved	20/09/2007	21/11/2007	Company Secretary
NTT GLOBAL DATA CENTERS EMEA LTD.	06328781	Active - Accounts Filed	30/07/2007	11/03/2009	Company Secretary
81 HOLLAND PARK MANAGEMENT LIMITED	06323677	Active - Accounts Filed	25/07/2007	31/12/2008	Company Secretary
KNOLLYS MANAGEMENT LIMITED	06308590	Non-Trading	10/07/2007	08/04/2008	Company Secretary
RESIDENTIAL INITIATIVES II LIMITED	06290750	Company is dissolved	25/06/2007		Company Secretary
CARBON CAPITAL MARKETS (HOLDINGS) LIMITED	06280698	Company is dissolved	15/06/2007		Company Secretary
AUREUS (EAST GRINSTEAD) LIMITED	06265824	Company is dissolved	01/06/2007		Company Secretary
AB VISION LIMITED	06244613	Company is dissolved	11/05/2007		Company Secretary
CD BABY UK LTD	06216975	Company is dissolved	18/04/2007		Company Secretary
BERLITZ (U.K.) LIMITED	00357743	Active - Accounts Filed	13/04/2007	19/11/2009	Company Secretary
CULTURESHOT MEDIA LTD	06205918	Active - Accounts Filed	10/04/2007	31/12/2010	Company Secretary
BERLITZ PUBLISHING COMPANY LIMITED	02126017	Company is dissolved	03/04/2007	19/11/2009	Company Secretary
IGGLO UK LIMITED	06200921	Company is dissolved	03/04/2007		Company Secretary
C6 CAPITAL LIMITED	05914485	Company is dissolved	14/03/2007		Company Secretary
EXIMIUS EVENTS LIMITED	06111755	Active - Accounts Filed	16/02/2007	22/07/2019	Company Secretary
MEDIA EXCHANGE PARTNERS LIMITED	06041069	Company is dissolved	04/01/2007		Company Secretary
MARYLEBONE AND REGIONAL PROPERTIES LIMITED	06024887	Company is dissolved	11/12/2006	07/02/2008	Company Secretary
FRAGOMEN (GB) LIMITED	04732334	Active - Accounts Filed	05/12/2006	31/10/2018	Company Secretary
KNOT SIRIUS LIMITED	05995637	Company is dissolved	13/11/2006		Company Secretary
RANELAGH LIMITED	05992582	Company is dissolved	08/11/2006		Company Secretary
OLD DAIRY ASSET MANAGEMENT LIMITED	05705814	Company is dissolved	16/10/2006	12/01/2009	Company Secretary



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HARMONY INVESTORS LIMITED	05958071	Company is dissolved	05/10/2006	28/08/2008	Company Secretary
FLETCHER KING LP LIMITED	05952221	Company is dissolved	02/10/2006	08/11/2006	Company Secretary
FLETCHER KING EQUITY PARTNERS LIMITED	05952222	Company is dissolved	02/10/2006	08/11/2006	Company Secretary
STRATTON 4 LIMITED	05951602	Company is dissolved	29/09/2006	08/11/2006	Company Secretary
STRATTON 3 LIMITED	05951601	Company is dissolved	29/09/2006	08/11/2006	Company Secretary
SANSAW DAIRIES LIMITED	05935724	Active - Accounts Filed	14/09/2006	20/09/2006	Company Secretary
EMERGING CAPITAL FUNDS MANAGEMENT LIMITED	05910643	Company is dissolved	18/08/2006	16/09/2011	Company Secretary
RENBARD LIMITED	05891706	Company is dissolved	31/07/2006	16/01/2007	Company Secretary
SWAN YARD (CIRENCESTER) LIMITED	05869091	Active - Accounts Filed	06/07/2006	19/09/2006	Company Secretary
HARMONY CAPITAL MANAGEMENT LIMITED	05133040	Company is dissolved	04/07/2006	27/08/2008	Company Secretary
FLETCHER KING INVESTMENT MANAGEMENT PLC	05862811	Active - Accounts Filed	30/06/2006	05/07/2006	Company Secretary