



SOVEREIGN SECRETARIES LTD

906118447

Director Information

Title		Honours	
Name	SOVEREIGN SECRETARIES LTD	Number	906118447
Postcode	W1V 1AD	Address	4th Floor Palladium House 1-4 Argyll Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAVREST LIMITED	01310296	In Liquidation	21/10/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREEN CREATE W2V KENT LTD	11197510	In Administration	10/09/2020	16/08/2024	Company Secretary
STRATEGOR LIMITED	06984431	Company is dissolved	07/08/2009	31/08/2011	Company Secretary
CONFIDENTOR CONSULTANTS LIMITED	04690756	Company is dissolved	06/08/2009	24/07/2009	Company Secretary
NORTH ATLANTIC ENERGY LTD.	06962859	Company is dissolved	15/07/2009	30/03/2012	Company Secretary
PAULINA ENTERPRISES LIMITED	06926613	Company is dissolved	06/06/2009		Company Secretary
QUINTUS ENTERPRISES LIMITED	06840342	Company is dissolved	09/03/2009	14/06/2012	Company Secretary
SCDLLP LOT NO. 2 LTD	05991402	Non-Trading	04/02/2009	20/02/2013	Company Secretary
SCDLLP LOT NO.12 LTD	05954681	Non-Trading	04/02/2009	19/06/2012	Company Secretary
TITANIA CONSULTANTS LIMITED	06785096	Company is dissolved	07/01/2009	16/06/2011	Company Secretary
GERTRUDE INVESTMENTS LIMITED	06778950	Company is dissolved	23/12/2008	20/05/2010	Company Secretary
HERMIA CONSULTANTS LIMITED	06778848	Company is dissolved	23/12/2008	08/05/2012	Company Secretary
TIRAMA LIMITED	06072869	Company is dissolved	27/11/2008		Company Secretary



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MIDSUMMER TRADING LIMITED	05667699	Company is dissolved	04/11/2008		Company Secretary
LEYMORE LTD	04014930	Active - Accounts Filed	21/10/2008	04/07/2012	Company Secretary
COMINTEX & CO. LIMITED	SC208231	Active - Accounts Filed	21/10/2008	27/04/2012	Company Secretary
FIRST COMMISSIONING SERVICES LIMITED	06726223	Active - Accounts Filed	16/10/2008	23/05/2012	Company Secretary
ALICE INVESTMENTS LIMITED	06718733	Non-Trading	08/10/2008	26/03/2012	Company Secretary
ESSENTIAL CAPITAL LIMITED	06629842	Company is dissolved	25/06/2008	16/05/2012	Company Secretary
THE SOVEREIGN ART FOUNDATION LIMITED	06606833	Active - Accounts Filed	30/05/2008	11/01/2013	Company Secretary
PORTO MOS A LIMITED	06603688	Non-Trading	27/05/2008	27/09/2012	Company Secretary
STUDIORUFFUS EUROPE LTD	06581627	Company is dissolved	30/04/2008	03/12/2009	Company Secretary
MAXIMUM INVESTMENTS LIMITED	04513604	Company is dissolved	24/01/2008		Company Secretary
MONSARAZ INVESTMENTS LIMITED	06447102	Company is dissolved	06/12/2007	09/10/2012	Company Secretary
DOURO ENTERPRISES LIMITED	06447129	Company is dissolved	06/12/2007	09/05/2012	Company Secretary
MALVOLIO INVESTMENTS LIMITED	06441355	Company is dissolved	29/11/2007	11/06/2012	Company Secretary
LAURENCE CONSULTANTS LIMITED	06441346	Company is dissolved	29/11/2007	08/06/2012	Company Secretary
BETVICTOR (LBO NO.1) LIMITED	04430468	Company is dissolved	23/11/2007	08/02/2013	Company Secretary
BV BUSINESS SERVICES LIMITED	03926686	Active - Accounts Filed	23/11/2007	08/02/2013	Company Secretary
VICTOR CHANDLER BETTING SHOPS LIMITED	05003424	Company is dissolved	23/11/2007		Company Secretary
BETVICTOR ON COURSE LIMITED	03389407	Active - Accounts Filed	23/11/2007	08/02/2013	Company Secretary
VICTOR CHANDLER UK LIMITED	03642893	Company is dissolved	23/11/2007		Company Secretary
VICTOR CHANDLER (LBO NO.2) LIMITED	04430462	Company is dissolved	23/11/2007		Company Secretary
LEISURELAND LIMITED	03635879	Company is dissolved	23/11/2007	11/06/2012	Company Secretary



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VICTOR CHANDLER CREDIT BETTING LIMITED	03389405	Company is dissolved	23/11/2007		Company Secretary
BRIDGEWAY INVESTMENTS LIMITED	04513497	Company is dissolved	16/11/2007		Company Secretary
IACHIMA CONSULTANTS LIMITED	06426245	Company is dissolved	13/11/2007	08/05/2012	Company Secretary
LAUNCELOT ENTERPRISES LIMITED	06426228	Company is dissolved	13/11/2007		Company Secretary
LAERTES INVESTMENTS LIMITED	06426248	Company is dissolved	13/11/2007	18/05/2009	Company Secretary
VDL 1151 LTD	05616098	Company is dissolved	09/11/2007		Company Secretary
VDL 1152 LTD	05616158	Company is dissolved	09/11/2007		Company Secretary
VDL 1150 LTD	05616058	Active - Accounts Filed	09/11/2007	01/03/2013	Company Secretary
PROACTIVE PROPERTIES LIMITED	06408006	Company is dissolved	24/10/2007		Company Secretary
BRAVO-MEDIA SERVICES LTD	06382513	Company is dissolved	26/09/2007		Company Secretary
GRANDPRE INVESTMENTS LIMITED	06368988	Company is dissolved	12/09/2007		Company Secretary
HORTENSIVUS ENTERPRISES LIMITED	06368969	Company is dissolved	12/09/2007	01/06/2012	Company Secretary
NEW AGE UK LIMITED	06367248	Active - Accounts Filed	11/09/2007	09/03/2008	Company Secretary
GREENWICH TRANSLATIONS LIMITED	06367259	Company is dissolved	11/09/2007	28/05/2012	Company Secretary
HELICANUS ENTERPRISES LIMITED	06367254	Company is dissolved	11/09/2007	04/02/2010	Company Secretary
SAVSAN SERVICES AND TRADE LIMITED	06356421	Company is dissolved	30/08/2007		Company Secretary
SAVSAN INTERNATIONAL LIMITED	06356437	Company is dissolved	30/08/2007		Company Secretary
ALDWYCH MARINE HOLDINGS LTD	06323563	Active - Accounts Filed	25/07/2007	26/03/2012	Company Secretary
HONEYTIME LIMITED	03731095	Non-Trading	23/07/2007	31/05/2012	Company Secretary
BUK-AUTO LTD	06317743	Company is dissolved	19/07/2007		Company Secretary
ESP GLOBAL MARKETING SOLUTIONS LIMITED	03901298	Company is dissolved	28/06/2007		Company Secretary



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ESCANES ENTERPRISES LIMITED	06296683	Company is dissolved	28/06/2007	15/05/2012	Company Secretary
GREMIO SERVICES LIMITED	06296676	Company is dissolved	28/06/2007		Company Secretary
ESCALUS CONSULTANTS LIMITED	06296681	Company is dissolved	28/06/2007	07/05/2012	Company Secretary
ASPECATRAD LIMITED	03302365	Company is dissolved	06/06/2007	05/06/2007	Company Secretary
MINTEC SERVICES LIMITED	03211933	Company is dissolved	05/06/2007	08/01/2009	Company Secretary
ISP TOURS AND SERVICES LTD	06247917	Company is dissolved	17/05/2007	31/01/2013	Company Secretary
INTELLILOGICA LIMITED	06135425	Company is dissolved	02/03/2007		Company Secretary
INTERLOGICA HOLDINGS LIMITED	06118111	Company is dissolved	20/02/2007	06/06/2012	Company Secretary
NASHVILLE PROPERTIES LIMITED	03611580	Company is dissolved	08/02/2007		Company Secretary
NASHVILLE CONSULTANTS LIMITED	03611577	Company is dissolved	08/02/2007		Company Secretary
TREOC UK LTD	06042861	Company is dissolved	05/01/2007	31/03/2008	Company Secretary
AEROSUP LIMITED	06042849	Company is dissolved	05/01/2007	26/03/2012	Company Secretary
PENT-INVEST (UK) LIMITED	03397685	Company is dissolved	29/12/2006	16/02/2011	Company Secretary
CYGNET ECM LIMITED	06033555	Company is dissolved	19/12/2006		Company Secretary
TWSF INSULATION CONSULTANCY LTD	06017747	Company is dissolved	04/12/2006		Company Secretary
VIOLETTA PROPERTIES LIMITED	04671199	Non-Trading	31/10/2006	18/01/2013	Company Secretary