



**P & T SECRETARIES LIMITED**

**906928554**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	P & T SECRETARIES LIMITED	<b>Number</b>	906928554
<b>Postcode</b>	SW1E 6LB	<b>Address</b>	4th Floor 22 Buckingham Gate London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIVE BACK BEAUTY INTERNATIONAL LIMITED	13642583	Active - Accounts Filed	24/09/2021		Company Secretary
GIVE BACK BEAUTY UK LIMITED	13640255	Active - Accounts Filed	23/09/2021		Company Secretary
HABITAT INVESTMENTS LTD	07882843	Active - Accounts Filed	15/12/2020		Company Secretary
MATEC EVO UK LIMITED	NI661774	Active - Accounts Filed	09/06/2020		Company Secretary
GIVE BACK BEAUTY HOLDING LIMITED	12644406	Active - Accounts Filed	04/06/2020		Company Secretary
GIVE BACK BEAUTY LIMITED	12643884	Active - Accounts Filed	03/06/2020		Company Secretary
GBB TALENTS LIMITED	12543972	Active - Accounts Filed	02/04/2020		Company Secretary
BEAUTY TRADEMARK HOLDING LIMITED	12526310	Active - Accounts Filed	19/03/2020		Company Secretary
RIGHTSNOW LIMITED	12472184	Active - Accounts Filed	19/02/2020		Company Secretary
INDIGENA WINES LIMITED	12344636	Active - Accounts Filed	02/12/2019		Company Secretary
PADLONG IT LTD	08616502	Active - Accounts Filed	18/11/2019		Company Secretary
CX CUSTOMER EXPERIENCE UK LIMITED	12153509	Active - Accounts Filed	13/08/2019		Company Secretary
CX CUSTOMER EXPERIENCE UK LIMITED	12153509	Active - Accounts Filed	13/08/2019		Company Secretary
FELIKS LIMITED	11881172	Active - Accounts Filed	13/03/2019		Company Secretary
GRAZIA LIMITED	09716093	Active - Accounts Filed	14/01/2019		Company Secretary



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CYNET GROUP LIMITED	09847239	Active - Accounts Filed	19/12/2018	01/11/2018	Company Secretary
PFCH LUXE UK LIMITED	11628726	Active - Accounts Filed	17/10/2018		Company Secretary
FG HOLDINGS & VENTURES LIMITED	11256059	Active - Accounts Filed	15/03/2018		Company Secretary
FG HOLDINGS & VENTURES LIMITED	11256059	Active - Accounts Filed	15/03/2018		Company Secretary
BLUE PHX LIMITED	11251299	Active - Accounts Filed	13/03/2018		Company Secretary
BLUE PHX LIMITED	11251299	Active - Accounts Filed	13/03/2018		Company Secretary
CITIZEN COSMETICS LIMITED	10824503	Active - Accounts Filed	16/01/2018		Company Secretary
FILS INVESTMENTS LTD	10757930	Active - Accounts Filed	22/11/2017		Company Secretary
FILS INVESTMENTS LTD	10757930	Active - Accounts Filed	22/11/2017		Company Secretary
JUST NOW LIMITED	09238928	Active - Accounts Filed	19/06/2017		Company Secretary
S & R MANAGEMENT CONSULTING LTD	10666681	Active - Accounts Filed	16/06/2017		Company Secretary
WESTERN LEGAL CORPORATION LIMITED	10453250	Non-Trading	31/10/2016		Company Secretary
MK WINE ART LTD	09153495	Active - Accounts Filed	14/09/2016		Company Secretary
MK WINE ART LTD	09153495	Active - Accounts Filed	14/09/2016		Company Secretary
E.L.T.I. (UK) LIMITED	09603079	Active - Accounts Filed	21/05/2015		Company Secretary
SSMI EUROPE LIMITED	09506896	Active - Accounts Filed	24/03/2015		Company Secretary
BABEL DIGITAL LIMITED	09343709	Active - Accounts Filed	05/12/2014		Company Secretary
GGG INVESTMENTS LIMITED	08699845	Active - Accounts Filed	20/09/2013		Company Secretary
GGG INVESTMENTS LIMITED	08699845	Active - Accounts Filed	20/09/2013		Company Secretary
INDIA-EUROPEAN CAPITAL INVESTMENTS LIMITED	08348095	Active - Accounts Filed	04/01/2013		Company Secretary
OUTLIER RESEARCH LIMITED	08133336	Active - Accounts Filed	06/07/2012		Company Secretary



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GCUBE INVESTMENTS LIMITED	07878898	Active - Accounts Filed	12/12/2011	Company Secretary
BUSINESS DEVELOPING ADVISORY LIMITED	07226503	Active - Accounts Filed	17/04/2010	Company Secretary
PORTCLAY INVESTMENTS (UK) LIMITED	07056426	Active - Accounts Filed	24/10/2009	Company Secretary
RIVERMAID (UK) LIMITED	07056427	Active - Accounts Filed	24/10/2009	Company Secretary
HOPKINS CAPITAL LIMITED	06461343	Active - Accounts Filed	31/12/2007	Company Secretary
GRAUS INVESTMENTS LIMITED	06264704	Non-Trading	31/05/2007	Company Secretary
FARRINGTON ENTERPRISES LIMITED	06037780	Active - Accounts Filed	28/12/2006	Company Secretary
JACOBUS SERVICES LIMITED	05359991	Active - Accounts Filed	10/02/2005	Company Secretary
EUROPEAN BUILDING ENTERPRISE LIMITED	05113397	Active - Accounts Filed	27/04/2004	Company Secretary
PLURIEL LIMITED	04861493	Active - Accounts Filed	08/08/2003	Company Secretary
HARLEY BROOKS AND ASSOCIATES LIMITED	03111627	Active - Accounts Filed	29/01/1999	Company Secretary
P.F.C. INTERNATIONAL SERVICES LIMITED	03370765	Active - Accounts Filed	01/12/1998	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G & WORK LIMITED	08830327	Company is dissolved	18/01/2022		Company Secretary
ACADEMY OF FACE DESIGN LIMITED	10751811	Active - Accounts Filed	26/04/2021	05/04/2023	Company Secretary
C&G GLOBAL INVESTMENTS LTD	13146535	Company is dissolved	02/03/2021	01/04/2021	Company Secretary
GLOBAL MARS TECH LIMITED	13236845	Company is dissolved	01/03/2021	19/04/2021	Company Secretary
GLOBAL MARS TECH LIMITED	13236845	Company is dissolved	01/03/2021	19/04/2021	Company Secretary
SALT AND BATTERY LIMITED	13086210	Company is dissolved	16/12/2020		Company Secretary
SALT AND BATTERY LIMITED	13086210	Company is dissolved	16/12/2020		Company Secretary
2 DON LTD	12988676	Company is dissolved	02/11/2020	23/03/2021	Company Secretary



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PRET A COVER LTD	12069525	Non-Trading	23/10/2020	08/02/2021	Company Secretary
BROMBAL UK LIMITED	12889551	Active - Accounts Filed	09/10/2020	30/09/2024	Company Secretary
BROMBAL UK LIMITED	12889551	Active - Accounts Filed	09/10/2020	30/09/2024	Company Secretary
FORESEE AGENCY LTD	12041483	Company is dissolved	22/09/2020		Company Secretary
FORESEE AGENCY LTD	12041483	Company is dissolved	22/09/2020		Company Secretary
HUEVAL LTD	12397522	Company is dissolved	10/01/2020		Company Secretary
ONE CAPITAL EQUITY LIMITED	12370145	Active - Accounts Filed	18/12/2019	30/12/2019	Company Secretary
LINGARO UK LTD	10071869	Company is dissolved	12/12/2019		Company Secretary
SELPHE GROUP LIMITED	12289565	Company is dissolved	30/10/2019	24/03/2021	Company Secretary
SUPRA CORPORATE LTD	12286849	Company is dissolved	29/10/2019		Company Secretary
ECAE LIMITED	10533845	Active - Accounts Filed	18/10/2019	13/04/2021	Company Secretary
ECAE LIMITED	10533845	Active - Accounts Filed	18/10/2019	13/04/2021	Company Secretary
MARCVS PRIME LIMITED	12253573	Company is dissolved	10/10/2019		Company Secretary
HUB ART EXHIBITION LIMITED	12216390	Active - Accounts Filed	20/09/2019	20/01/2020	Company Secretary
TOKALON MATERIALS CO. LTD	11248415	Company is dissolved	22/07/2019	29/01/2020	Company Secretary
GAG LONDON EQUITY CAPITAL LIMITED	11850228	Active - Accounts Filed	27/02/2019	20/01/2020	Company Secretary
ADACTIVE LIMITED	11677303	Company is dissolved	14/11/2018		Company Secretary
INTERFACE FM UK LTD	11055355	Active - Accounts Filed	09/11/2018	20/01/2020	Company Secretary
PFCH LUXE SA LIMITED	11623288	Company is dissolved	15/10/2018		Company Secretary
LEDGER ASSETS HOLDING LIMITED	11442741	Active - Accounts Filed	02/07/2018	31/01/2019	Company Secretary
SHOGUN CAPITAL PARTNERS LTD	11438976	Active - Accounts Filed	28/06/2018	22/05/2019	Company Secretary



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PROMETHEUS INVESTMENT MANAGEMENT LIMITED	11392164	Active - Accounts Filed	01/06/2018	02/05/2019	Company Secretary
TREBAR TECHNOLOGIES LTD	10960928	Company is dissolved	22/11/2017		Company Secretary
TREBAR TECHNOLOGIES LTD	10960928	Company is dissolved	22/11/2017		Company Secretary
ROOM 71 LIMITED	07480407	Company is dissolved	25/08/2017		Company Secretary
COPE ALLOYS LTD	09313826	Active - Accounts Filed	07/04/2017	20/04/2020	Company Secretary
PGF FOOTBALL MANAGEMENT LIMITED	10631733	Company is dissolved	21/02/2017		Company Secretary
LOMBARDO CONSTRUCTIONS LIMITED	08561411	Company is dissolved	27/09/2016		Company Secretary
HIGHLANDER SHIPPING SHIPSON LIMITED	08522476	Company is dissolved	11/07/2016		Company Secretary
UB LONDON LIMITED	10125611	Company is dissolved	01/07/2016	10/08/2018	Company Secretary
SUNZI CAPITAL LIMITED	10159117	Company is dissolved	03/05/2016	01/05/2019	Company Secretary
ASSENZIO LIMITED	10144938	Company is dissolved	25/04/2016	07/04/2017	Company Secretary
FACE4JOB LIMITED	10115600	Company is dissolved	10/04/2016		Company Secretary
FOR4JOB LIMITED	10077166	Company is dissolved	22/03/2016		Company Secretary
BRAVEITALY LTD	09789894	Company is dissolved	18/03/2016		Company Secretary
CINEARK LTD	09877457	Active - Accounts Filed	22/02/2016	26/04/2017	Company Secretary
CINEARK LTD	09877457	Active - Accounts Filed	22/02/2016	26/04/2017	Company Secretary
CUCINE CONCEPT DESIGN LIMITED	09916444	Company is dissolved	15/12/2015		Company Secretary
CUCINE CONCEPT DESIGN LIMITED	09916444	Company is dissolved	15/12/2015		Company Secretary
PEGASUS ENGINEERING SERVICES LTD	09468327	Company is dissolved	14/12/2015		Company Secretary
RELIZONT LIMITED	09710968	Company is dissolved	30/07/2015		Company Secretary
DYS 44 ART GALLERY LIMITED	09703974	Active - Accounts Filed	27/07/2015	27/06/2019	Company Secretary



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JALOPY LIMITED	09520764	Active - Accounts Filed	01/04/2015	19/04/2016	Company Secretary
WALL2WALL PROJECTS LIMITED	09467192	Company is dissolved	03/03/2015	19/04/2016	Company Secretary
DAKRIS LIMITED	09437845	Active - Accounts Filed	13/02/2015	19/04/2016	Company Secretary
VOGLIOMANGIARE LIMITED	09421879	Company is dissolved	04/02/2015		Company Secretary
LOMA LINDA ENTERTAINMENT LIMITED	09379764	Company is dissolved	08/01/2015	16/10/2019	Company Secretary
GILDA FINE ARTS LIMITED	09333917	Company is dissolved	01/12/2014	19/04/2016	Company Secretary
GILDA FINE ARTS LIMITED	09333917	Company is dissolved	01/12/2014	19/04/2016	Company Secretary
FINGRANDI LIMITED	09237074	Company is dissolved	26/09/2014		Company Secretary
SAS LICENCES LIMITED	08930400	Company is dissolved	10/03/2014	17/06/2015	Company Secretary
HEALTHCARE SERVICES SOLUTIONS LIMITED	08917748	Company is dissolved	28/02/2014		Company Secretary
MCI BEAUTY LIMITED	08897385	Company is dissolved	17/02/2014	29/07/2014	Company Secretary
LUXEUROPE LIMITED	08802068	Company is dissolved	04/12/2013		Company Secretary
WARRENTON INVESTMENTS LIMITED	04751088	Company is dissolved	02/09/2013	27/05/2003	Company Secretary
CASB ENERGY LIMITED	08594751	Company is dissolved	02/07/2013		Company Secretary
GLOBAL RETAILER UK LIMITED	08534791	Company is dissolved	17/05/2013	20/06/2013	Company Secretary
CONCEPT F LIMITED	08525532	Company is dissolved	13/05/2013		Company Secretary
CONCEPT F LIMITED	08525532	Company is dissolved	13/05/2013		Company Secretary
MICHELA FABBRI DESIGN LIMITED	08473696	Company is dissolved	04/04/2013		Company Secretary
VIFRA EUROPE LTD	06708816	Company is dissolved	05/02/2013	02/06/2014	Company Secretary
A&M 1704 LIMITED	08370098	Company is dissolved	22/01/2013	19/04/2016	Company Secretary