



REGENT PREMIUM SECRETARY LTD

907063951

Director Information

Title		Honours	
Name	REGENT PREMIUM SECRETARY LTD	Number	907063951
Postcode	W1S 1HS	Address	15 Hanover Square London
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGE 7 UK LIMITED	07588067	Active - Accounts Filed	01/06/2019		Company Secretary
LEILUNAM CO. LTD	11936943	Active - Accounts Filed	10/04/2019		Company Secretary
CADOGAN TRUSTEES LIMITED	05214285	Active - Accounts Filed	01/04/2019		Company Secretary
CABANA MAGAZINE LTD	09476079	Active - Accounts Filed	01/04/2019		Company Secretary
OLY DEVELOPMENT LIMITED	08432776	Active - Accounts Filed	14/03/2019		Company Secretary
AUDIENCERATE LIMITED	07511538	Active - Accounts Filed	14/03/2019		Company Secretary
CALLERIGROUP UK LIMITED	09643326	Active - Accounts Filed	14/03/2019		Company Secretary
AIMCLOCK LIMITED	02440244	Active - Accounts Filed	14/03/2019		Company Secretary
ANNA WORLD LTD	11683153	Active - Accounts Filed	14/03/2019		Company Secretary
GALLOP 9908 LTD	09408625	Active - Accounts Filed	14/03/2019		Company Secretary
REGENT CAPITAL TRUSTEES LTD	08080740	Active - Accounts Filed	14/03/2019		Company Secretary
PERRIN FINE ART LIMITED	10291822	Active - Accounts Filed	14/03/2019		Company Secretary
OLY DEVELOPMENT 3 LIMITED	10003189	Active - Accounts Filed	14/03/2019		Company Secretary
SHEVA LIMITED	05864366	Active - Accounts Filed	14/03/2019		Company Secretary
VTV CONSULTING LIMITED	06005093	Active - Accounts Filed	14/03/2019		Company



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Secretary



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LEATHPERL LIMITED	08040131	Active - Accounts Filed	14/03/2019	Company Secretary
NEGENTROPY CAPITAL PARTNERS LIMITED	06838462	Active - Accounts Filed	14/03/2019	Company Secretary
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	14/03/2019	Company Secretary
REAL ASSET PARTNERS LIMITED	08741705	Active - Accounts Filed	14/03/2019	Company Secretary
COOLMORE INTERNATIONAL LIMITED	06377157	Active - Accounts Filed	20/09/2007	Company Secretary
HELMWARD LIMITED	03799669	Active - Accounts Filed	28/05/2004	Company Secretary
WOLF PROPERTIES LIMITED	03388098	Other	17/06/2002	Company Secretary
TARA PARTICIPATIONS LIMITED	04405582	Active - Accounts Filed	27/03/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARPENTERS GROUP LIMITED	12716426	Active - Accounts Filed	28/07/2020	30/11/2020	Company Secretary
TERA CAPITAL LIMITED	12274315	Active - Accounts Filed	22/10/2019	31/10/2023	Company Secretary
COATALEM & CO LIMITED	12271627	Company is dissolved	21/10/2019		Company Secretary
BENAPPI FINE ART LIMITED	10377379	Active - Accounts Filed	05/09/2019	31/12/2020	Company Secretary
TERA MANAGEMENT LIMITED	12121500	Non-Trading	25/07/2019	31/10/2023	Company Secretary
UUX HOLDING COMPANY LIMITED	08580245	Company is dissolved	20/06/2019		Company Secretary
INTER ART LONDON LTD	09982876	Company is dissolved	07/05/2019	17/07/2019	Company Secretary
RANDLESDOWN LIMITED	02655265	Active - Accounts Filed	23/04/2019	10/03/2021	Company Secretary
INDORO (UK) LIMITED	07104344	Company is dissolved	09/04/2019		Company Secretary
GOLDFLOW FINANCE LIMITED	07252378	Company is dissolved	09/04/2019		Company Secretary
FIRST RESERVE INTERNATIONAL LIMITED	05036590	Company is dissolved	01/04/2019		Company Secretary
BARCARAY PUBLISHING LIMITED	08500769	Company is dissolved	14/03/2019	16/03/2020	Company Secretary



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HARLEY STREET CARDIOVASCULAR CLINIC LTD	08373756	Company is dissolved	14/03/2019	16/03/2020	Company Secretary
AGC PARTNERS LIMITED	08113167	Company is dissolved	14/03/2019	01/04/2019	Company Secretary
MARLON CONSULTANTS LIMITED	06523086	Company is dissolved	14/03/2019		Company Secretary
GMC INNOVATIVE SOLUTIONS LIMITED	08228307	Company is dissolved	14/03/2019	16/03/2020	Company Secretary
OLY REAL ESTATE LIMITED	08432758	Company is dissolved	14/03/2019		Company Secretary
ADV PROMOTIONAL SERVICES LIMITED	05798676	Company is dissolved	14/03/2019	01/01/2020	Company Secretary
PRIORITIS LIMITED	08782131	Active - Accounts Filed	14/03/2019	18/02/2022	Company Secretary
MULTI PRESTIGE LIMITED	07498803	Company is dissolved	14/03/2019		Company Secretary
TRACK & A LIMITED	07377058	Company is dissolved	14/03/2019		Company Secretary
BALTHUR LIMITED	09879355	Active - Accounts Filed	14/03/2019	24/10/2023	Company Secretary
DE LUCA FINE ARTS AND PARTNERS LIMITED	10988102	Company is dissolved	14/03/2019	13/09/2019	Company Secretary
BARABINO & PARTNERS UK PLC	06437243	Active - Accounts Filed	26/11/2007	31/03/2013	Company Secretary
LAGARDERE UK LTD	06286073	Company is dissolved	19/06/2007		Company Secretary
RUNEY LIMITED	06016018	Company is dissolved	01/12/2006		Company Secretary
AFB PROMOTIONS LIMITED	05719075	Company is dissolved	23/02/2006		Company Secretary
LUCENT SECURITIES LIMITED	05399273	Company is dissolved	23/04/2005		Company Secretary
TANTRIS LIMITED	05353435	Company is dissolved	04/02/2005		Company Secretary
OXBERRY VENTURES LIMITED	05159941	Company is dissolved	23/11/2004	01/01/2008	Company Secretary
KUMILL INVESTMENTS LIMITED	03780041	Company is dissolved	19/10/2004		Company Secretary
GOLDBERN INVESTMENTS LIMITED	03487885	Company is dissolved	01/07/2004		Company Secretary
PROFESSIONAL LINGUISTIC & UPPER STUDIES LIMITED	02965176	Active - Accounts Filed	07/05/2004	26/04/2017	Company Secretary



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EXCELPROP LIMITED	05009968	Company is dissolved	23/03/2004	06/05/2005	Company Secretary
HENCROWN SERVICES LIMITED	04968726	Company is dissolved	18/02/2004		Company Secretary
SLIVERY LIMITED	04804161	Company is dissolved	02/02/2004	06/05/2005	Company Secretary
EXCELCONSULT LIMITED	04985383	Company is dissolved	04/12/2003	06/05/2005	Company Secretary
DALMORE INVESTMENT SERVICES LIMITED	03310911	Company is dissolved	25/09/2003	07/11/2005	Company Secretary
HALPARK PROPERTIES LIMITED	04519350	Company is dissolved	06/09/2002		Company Secretary
NYTO ENGINEERS LIMITED	04261152	Company is dissolved	04/07/2002		Company Secretary
MATREALM CONTRACTS LIMITED	03839034	Company is dissolved	11/06/2002		Company Secretary
RUMMO U.K. LIMITED	04170457	Company is dissolved	07/06/2002		Company Secretary
OUTINFO SERVICES LIMITED	04446898	Company is dissolved	24/05/2002		Company Secretary
WHITEBRIDGE LIMITED	04434047	Company is dissolved	23/05/2002	05/08/2004	Company Secretary
CALLICLE INVESTMENTS LIMITED	04419656	Company is dissolved	18/04/2002		Company Secretary
ERMES LIMITED	04087977	Company is dissolved	04/04/2002		Company Secretary
HYSPEX HOMES LIMITED	04381094	Company is dissolved	21/03/2002		Company Secretary
EFFEGI LTD	04398758	Company is dissolved	19/03/2002		Company Secretary
GREAT WHITE LONDON LIMITED	04005445	Company is dissolved	11/03/2002	14/10/2013	Company Secretary
SAMBAWN CONSULTANTS LIMITED	04203716	Company is dissolved	11/03/2002		Company Secretary
PROMO EVENTS LIMITED	04387913	Company is dissolved	06/03/2002		Company Secretary
SUITE H LIMITED	04375404	Company is dissolved	15/02/2002		Company Secretary
E.I. TECHNOLOGY LIMITED	03843485	Company is dissolved	14/02/2002	15/11/2002	Company Secretary
TECNORAMA LIMITED	03578237	Company is dissolved	14/02/2002	15/11/2002	Company Secretary



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MARESPED LIMITED	04360801	Active - Accounts Filed	25/01/2002	01/01/2005	Company Secretary
SNOWMOUNT LIMITED	04347392	Company is dissolved	11/01/2002		Company Secretary
FOOTY LIMITED	04100300	Company is dissolved	01/01/2002		Company Secretary
BROOKSTREET LIMITED	03870337	Company is dissolved	01/01/2002	27/10/2017	Company Secretary
ALESSI (UK) LIMITED	03851912	Active - Accounts Filed	01/01/2002	27/10/2017	Company Secretary
WOODHILL HOMES LIMITED	04307687	Active - Accounts Filed	10/12/2001	10/05/2016	Company Secretary
SIMPSONS PROPERTY LTD	04332308	Company is dissolved	30/11/2001		Company Secretary
WEXBAWN TECHNOLOGY LIMITED	04222308	Company is dissolved	28/11/2001		Company Secretary
MBM TECHNOLOGY LIMITED	04313086	Company is dissolved	28/11/2001		Company Secretary
BASEFORD ASSOCIATES LIMITED	04301533	Company is dissolved	26/11/2001		Company Secretary
FUNERAL WORLD SYSTEMS LIMITED	04326135	Company is dissolved	21/11/2001	15/09/2003	Company Secretary
VETRO TECHNOLOGIES UK LIMITED	04105372	Company is dissolved	10/11/2001		Company Secretary
KENWAY ENGINEERING LIMITED	04317910	Company is dissolved	10/11/2001		Company Secretary
SHAN ADVISORS LIMITED	04315332	Company is dissolved	01/11/2001		Company Secretary
JEMMY INVESTMENTS LIMITED	04287074	Company is dissolved	19/09/2001		Company Secretary
ATIZE LIMITED	04287008	Company is dissolved	19/09/2001		Company Secretary