



SECRETARIATE LIMITED

907337878

Director Information

Title		Honours	
Name	SECRETARIATE LIMITED	Number	907337878
Postcode	W3 7DA	Address	Savoy House Savoy Circus London
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LEGHORN HEN COMPANY LTD	14356288	Active - Accounts Filed	11/11/2022		Company Secretary
TIMES PBS LTD	08790084	Active - Accounts Filed	15/06/2018		Company Secretary
BUSINESS SALE INTERNATIONAL LIMITED	06943030	Non-Trading	24/06/2009		Company Secretary
BUSINESS VALUATION LIMITED	06942150	Non-Trading	24/06/2009		Company Secretary
WETHERBY RESEARCH SERVICES LIMITED	06278214	Active - Accounts Filed	13/06/2007		Company Secretary
LANDELL FRASER LIMITED	06085832	Active - Accounts Filed	06/02/2007		Company Secretary
LIONCREST CONSTRUCTION LIMITED	05950080	Active - Accounts Filed	17/11/2006		Company Secretary
WINDSOR ACTUARIAL CONSULTANTS LTD	05325983	Active - Accounts Filed	10/01/2005		Company Secretary
WILMER ESTATES LTD	04889705	Active - Accounts Filed	05/09/2003		Company Secretary
TURNER & CO (GB) LIMITED	02477988	Active - Accounts Filed	05/02/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERCORN LIMITED	06655191	Active - Accounts Filed	28/10/2021	23/11/2023	Company Secretary
ABERCORN DIGITAL LIMITED	03658173	Company is dissolved	24/09/2021	21/09/2021	Company Secretary
AIKO CAPITAL LTD	11646824	Active - Accounts Filed	14/11/2019	02/02/2022	Director
THORIUM TECHNOLOGIES LTD	08676306	Company is dissolved	23/08/2017		Company Secretary



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CAMBRIDGE CAPITAL MARINE LTD	06310531	Non-Trading	28/06/2010	18/02/2013	Company Secretary
ANTILLES LIMITED	06972693	Active - Accounts Filed	27/07/2009	24/03/2015	Company Secretary
INTERVADIOS MANAGEMENT LIMITED	06373814	Company is dissolved	06/07/2009		Company Secretary
PURE LIGHT LIMITED	02084157	Company is dissolved	03/06/2009		Company Secretary
HART RESIDENTIAL LTD	04283718	Company is dissolved	03/06/2009		Company Secretary
HART INTERNATIONAL LIMITED	02798950	Company is dissolved	07/05/2009	18/10/2016	Company Secretary
SABRE ESTATES LIMITED	02959792	Company is dissolved	07/05/2009	19/10/2016	Company Secretary
EARLTHORN LTD	06543419	Company is dissolved	16/04/2008		Company Secretary
SLEEVES UK LIMITED	06531547	Company is dissolved	12/03/2008		Company Secretary
A. T. CRONIN LIMITED	06438280	Company is dissolved	21/01/2008		Company Secretary
UPTICK SYSTEMS LIMITED	06465551	Company is dissolved	08/01/2008		Company Secretary
RAMP & CO LTD.	03600476	In Liquidation	13/12/2007	03/08/2010	Company Secretary
SUPERIOR DECORATING SERVICES LIMITED	06344254	Company is dissolved	24/08/2007		Company Secretary
RADLEY PHARMA LTD	06321116	Company is dissolved	06/08/2007	15/11/2011	Company Secretary
MENTMOOR ESTATES LTD	06301631	Company is dissolved	02/08/2007		Company Secretary
EASTBRIDGE INTERIORS LIMITED	06323127	Company is dissolved	25/07/2007		Company Secretary
ACTIVE PROMOTIONS LIMITED	06269255	Company is dissolved	05/06/2007	01/06/2013	Company Secretary
JACK NADEL INTERNATIONAL LIMITED	03999489	Active - Accounts Filed	20/05/2007	11/10/2007	Company Secretary
FAVOURITE THINGS LIMITED	05383714	Company is dissolved	09/04/2007		Company Secretary
INTEGRITY FIRST TRAINING LTD	06136689	Active - Accounts Filed	16/03/2007	01/02/2008	Company Secretary
BARBER CONSULTANCY LIMITED	06147845	Company is dissolved	09/03/2007		Company Secretary



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DOROTA GOLD & ASSOCIATES LTD	06116514	Company is dissolved	19/02/2007		Company Secretary
GAUCHO'S RESTAURANTS LIMITED	03372227	Company is dissolved	02/02/2007		Company Secretary
POLO PROPERTY LTD	03586370	Active - Accounts Filed	02/02/2007	07/04/2014	Company Secretary
PERSONALLY YOURS LIMITED	02808694	Company is dissolved	24/11/2006		Company Secretary
LATE DEVELOPMENTS LIMITED	04044805	Company is dissolved	17/11/2006		Company Secretary
UNDERDOCK UNLIMITED	02441793	Company is dissolved	03/10/2006		Company Secretary
LOXLAYBANK LTD	05913571	Company is dissolved	22/08/2006		Company Secretary
NOBLEDAWN LTD	05898528	Company is dissolved	15/08/2006		Company Secretary
A T CRONIN ARCHITECTURAL DESIGN & CONSTRUCTION LIMITED	05856898	Company is dissolved	27/06/2006		Company Secretary
LOXLAY LTD	05800225	Company is dissolved	24/05/2006		Company Secretary
THE REAL ENGLISH FISH AND CHIP SHOP COMPANY LIMITED	05557672	Company is dissolved	20/04/2006	01/09/2006	Director
NINORC T A LIMITED	02672221	Company is dissolved	09/12/2005		Company Secretary
KUBE PROJECTS LTD	05428595	Company is dissolved	19/04/2005		Company Secretary
FINCKCONSULTING LTD	05215742	Company is dissolved	26/08/2004		Company Secretary
CREDIT CARD COLLECTIONS LIMITED	04002158	Company is dissolved	10/08/2004	21/11/2001	Company Secretary
WOOD LANE TECHNICAL SERVICES LIMITED	04560543	Company is dissolved	10/08/2004		Company Secretary
WOOD LANE CONTRACTS LIMITED	04106165	Company is dissolved	10/08/2004	21/11/2001	Company Secretary
ASHDOWN & DAUGHTERS LIMITED	05040744	Company is dissolved	10/08/2004		Company Secretary
WOOD LANE CONSTRUCTION SERVICES LTD	04254809	Company is dissolved	10/08/2004		Company Secretary
WOOD LANE CONSTRUCTION BUILDING REPAIRS LTD	05029883	Company is dissolved	10/08/2004	26/05/2007	Company Secretary
SKYCRANE UNLIMITED	04816055	Company is dissolved	10/08/2004		Company Secretary



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MILE SA LIMITED	03573677	Company is dissolved	30/10/2003	Company Secretary
ROKO LTD	04841469	Active - Accounts Filed	22/07/2003 21/06/2016	Company Secretary
SVS MANAGEMENT LTD	04823736	Company is dissolved	07/07/2003	Company Secretary
MAGNIFICAT PRODUCTIONS LIMITED	04325016	Company is dissolved	14/05/2003	Company Secretary
SHARWOOD LTD	04748469	Company is dissolved	12/05/2003 01/10/2009	Company Secretary
LONDON LIMOUSINES LIMITED	03685880	Company is dissolved	24/02/2003	Company Secretary
LARA CARE (EASTERN) LIMITED	04631265	Company is dissolved	08/01/2003 01/10/2004	Company Secretary
CRAMER SOUTH CHURCH LTD	04631405	Company is dissolved	08/01/2003 01/10/2004	Company Secretary
MADELEY MANOR CARE HOME LIMITED	04616118	Company is dissolved	12/12/2002 29/01/2004	Company Secretary
SISTEMARE LIMITED	04595886	Company is dissolved	09/12/2002 10/06/2004	Company Secretary
ALTO LIMITED	04394213	Company is dissolved	09/04/2002	Company Secretary
CRAMER HAUS LIMITED	04240257	Company is dissolved	25/06/2001	Company Secretary
THE GREASY SPOON LIMITED	04110235	Company is dissolved	17/11/2000	Company Secretary
WLC INSURANCE SERVICES LIMITED	04106270	Company is dissolved	10/11/2000	Company Secretary
TEB (UK) LIMITED	03807208	Company is dissolved	14/07/2000 21/01/2010	Company Secretary
CONTROL OF CREDIT AND MANAGEMENT LIMITED	03071294	Company is dissolved	28/06/2000	Company Secretary
ANERLEY TRADING LIMITED	03080646	Company is dissolved	08/06/2000	Company Secretary
LOGTAG SYSTEMS LIMITED	04004994	Company is dissolved	05/06/2000	Company Secretary
POLYTOPIC LTD	04006038	Company is dissolved	01/06/2000	Company Secretary
WOOD LANE INVESTMENTS LIMITED	03919204	Company is dissolved	03/02/2000	Company Secretary
UMRAH ORGANISATION UK LTD	03911533	Company is dissolved	21/01/2000 14/01/2003	Company Secretary



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THE QUAY PRINTING WORKS LIMITED	02156272	Company is dissolved	17/01/2000	Company Secretary
WILLOWSMEADE LTD	03876543	Company is dissolved	12/11/1999	Company Secretary
ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED	03859304	Company is dissolved	14/10/1999 01/10/2000	Company Secretary