



SMALL FIRMS SECRETARY SERVICES LIMITED

907370278

Director Information

Title		Honours	
Name	SMALL FIRMS SECRETARY SERVICES LIMITED	Number	907370278
Postcode	CV1 3PP	Address	The Apex 2 Sheriffs Orchard Coventry West Midlands United Kingdom
Date of birth		Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UDUN LIMITED	SC682819	Non-Trading	04/12/2020		Company Secretary
END HOUSE RESIDENTS' ASSOCIATION LIMITED	02813011	Active - Accounts Filed	24/09/2020		Company Secretary
7 BELVEDERE GROVE MANAGEMENT LIMITED	03132690	Active - Accounts Filed	21/04/2020	15/10/2019	Company Secretary
ETORE LIMITED	11665902	Active - Accounts Filed	07/11/2018		Company Secretary
LONGEVITY GLOBAL LTD	SC602974	Active - Accounts Filed	19/07/2018		Company Secretary
GTRANS HONG KONG LIMITED	SC508501	Active - Accounts Filed	16/06/2015		Company Secretary
GRAPHOEIL MULTIMEDIA LIMITED	04141481	Active - Accounts Filed	03/03/2014		Company Secretary
IRIS MEDIA LTD	07301751	Active - Accounts Filed	01/07/2010		Company Secretary
WESTERN ARCHITECTURAL HARDWARE LTD	07143868	Non-Trading	02/02/2010		Company Secretary
PLANET CHEMICALS EUROPE LIMITED	06739351	Non-Trading	03/11/2008		Company Secretary
TRADERS UK LTD	05305731	Non-Trading	31/01/2008		Company Secretary
SPIDER SOLUTIONS LIMITED	05529476	Active - Accounts Filed	05/08/2005		Company Secretary
C P HOGAN CONSULTANCY LTD	04897125	Active - Accounts Filed	14/10/2004	11/09/2004	Company Secretary
SIMPLE FORMATIONS LIMITED	05121315	Non-Trading	06/05/2004		Company



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SMALL FIRMS SECRETARY SERVICES LIMITED

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Secretary



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ODYSSEY TRAVEL SYSTEMS LIMITED	04188826	Non-Trading	25/07/2003	Company Secretary
SFS LIMITED	04712835	Non-Trading	26/03/2003	Company Secretary
SMALL FIRMS DIRECT SERVICES LIMITED	03660216	Non-Trading	08/04/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHHAN MEDIA LIMITED	12675390	Company is dissolved	16/06/2020		Company Secretary
COMMONWEALTH COLLEGE	NI666737	Non-Trading	02/01/2020	01/01/2022	Company Secretary
51 MOMENTS LTD	11782784	Active - Accounts Filed	19/12/2019	07/12/2020	Company Secretary
THE FAMILY OFFICER (SCO) LTD	SC649752	Company is dissolved	16/12/2019		Company Secretary
IBSENTELECOM LIMITED	07964770	Company is dissolved	28/10/2019		Company Secretary
BETFLOW LIMITED	10217779	Company is dissolved	12/09/2019	24/02/2020	Company Secretary
64 FERNLEA ROAD (FREEHOLD) LIMITED	12048935	Non-Trading	11/09/2019	29/07/2020	Company Secretary
SCHLEICH UK LIMITED	05582082	Active - Accounts Filed	29/03/2019	29/04/2019	Company Secretary
SIMPLY VINYL LIMITED	11878451	Company is dissolved	13/03/2019	25/04/2019	Company Secretary
RESEDA HOUSE VENTURES LIMITED	NI652911	Company is dissolved	02/01/2019		Company Secretary
ELDER PARTNERS LTD	11693962	Company is dissolved	23/11/2018	09/10/2019	Company Secretary
ALERTER GROUP LIMITED	04078512	Active - Accounts Filed	08/10/2018	08/08/2019	Company Secretary
THE MILL OWNERS RTM COMPANY LIMITED	10410511	Company is dissolved	12/09/2018		Company Secretary
DILMUN GLOBAL TRADING LTD	SC602445	Company is dissolved	12/07/2018		Company Secretary
KEASS LTD	10199265	Active - Accounts Filed	03/05/2018	01/02/2023	Company Secretary
LONDON METROPOLITAN COLLEGE INTERNATIONAL	11325637	Active - Accounts Filed	24/04/2018	01/06/2023	Company Secretary
FORTINGALL THERAPEUTICS INTERNATIONAL LIMITED	SC594337	Non-Trading	16/04/2018	14/05/2021	Company Secretary



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ASRU TERMINALS TECHNOLOGY LIMITED	11257584	Company is dissolved	15/03/2018	16/02/2021	Company Secretary
CONSULTANTS FOR YOUR FUTURE LTD	07524266	Non-Trading	15/03/2018	14/03/2022	Company Secretary
PIRRON 1 LTD	SC591219	Company is dissolved	13/03/2018	27/02/2019	Company Secretary
GSCIS LTD	05305386	Non-Trading	07/03/2018	09/03/2022	Company Secretary
EURO BUILDING TECHNOLOGIES LTD	11089299	Company is dissolved	30/11/2017	04/12/2017	Company Secretary
THE CAREER LINK ONLINE LIMITED	11043140	Company is dissolved	01/11/2017	13/12/2017	Company Secretary
AQUANET POWER UK LIMITED	SC566831	Active - Accounts Filed	24/05/2017	03/06/2019	Company Secretary
TRENDSTONE LTD	10784008	Company is dissolved	23/05/2017	10/05/2019	Company Secretary
TCM TECHNOLOGY SOLUTIONS LTD	10758736	Company is dissolved	08/05/2017		Company Secretary
VERIFYER LTD	07983610	Company is dissolved	07/03/2017	03/05/2018	Company Secretary
ICT INTERNET TECHNOLOGIES LIMITED	07051814	Company is dissolved	13/12/2016	01/12/2017	Company Secretary
PROVOTICA LTD	08219796	Company is dissolved	05/09/2016	24/08/2017	Company Secretary
CAELEV LIMITED	09084691	Company is dissolved	02/08/2016	15/09/2017	Company Secretary
INFITCO LTD	SC539659	Company is dissolved	06/07/2016		Company Secretary
ASC CONSTRUCTION LTD	10243727	Company is dissolved	21/06/2016		Company Secretary
2ZLF LTD.	SC459723	Active - Accounts Filed	13/06/2016	30/04/2021	Company Secretary
ZWIFT NETWORKS LTD	SC536743	Company is dissolved	31/05/2016	11/07/2017	Company Secretary
VITAMEEN LTD	10190715	Non-Trading	20/05/2016	10/07/2019	Company Secretary
ARIA GLOBAL SERVICES LTD	10189233	Active - Accounts Filed	19/05/2016	15/05/2017	Company Secretary
CASSAARD LIMITED	10183001	Company is dissolved	17/05/2016	16/05/2017	Company Secretary
GRADX LTD	SC535487	Company is dissolved	16/05/2016	21/06/2017	Company Secretary



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AND INTERNATIONAL LTD	10075929	Company is dissolved	21/03/2016	13/03/2017	Company Secretary
SIMETI GEQ GROUP LTD	SC527891	Company is dissolved	25/02/2016	22/02/2017	Company Secretary
ESTIMAZ LTD	SC524954	Company is dissolved	22/01/2016	12/06/2020	Company Secretary
NEW ENGLAND HERITAGE HOMES LTD	09936128	Company is dissolved	05/01/2016		Company Secretary
ACCENTFRONTIERS LTD	09925141	Company is dissolved	21/12/2015		Company Secretary
ACE MARKET GROUP LIMITED	09906339	Company is dissolved	08/12/2015		Company Secretary
SPIRIT STILL LTD	SC522048	Non-Trading	08/12/2015	07/12/2016	Company Secretary
MADAKA NORTH LIMITED	SC521965	Company is dissolved	07/12/2015		Company Secretary
LANGWELL CONSULTING LIMITED	08568015	Company is dissolved	24/11/2015	13/06/2015	Company Secretary
SFS NAME ERROR CO BEING STRUCK OFF LTD	09832246	Company is dissolved	20/10/2015	20/10/2015	Director
FULICENTIA LTD	SC513229	Company is dissolved	17/08/2015	05/08/2016	Company Secretary
ELIOSUN CONSULTING LTD	SC512973	Company is dissolved	13/08/2015	20/09/2016	Company Secretary
ADWIND LIMITED	09728071	Company is dissolved	11/08/2015		Company Secretary
TIENDO LIMITED	09719170	Company is dissolved	05/08/2015		Company Secretary
PENINSULAR LEISURE REAL ESTATE LIMITED	09535044	Company is dissolved	10/04/2015	16/05/2016	Company Secretary
TIME TO TRY LTD	09529969	Non-Trading	08/04/2015	08/04/2016	Company Secretary
GRUPO CLH UK LIMITED	09501905	Dormant	20/03/2015	26/05/2021	Company Secretary
UNIQUE AIR EXPRESS LTD	09472010	Company is dissolved	05/03/2015	18/04/2016	Company Secretary
PO2 LIMITED	09464502	Company is dissolved	02/03/2015	25/04/2016	Company Secretary
MUMSUK LIMITED	09339475	Company is dissolved	03/12/2014	11/01/2016	Company Secretary
FOREX TREND GROUP LTD	09337798	Company is dissolved	02/12/2014	18/11/2015	Company Secretary



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WHITE TIGER WEALTH MANAGEMENT LTD	09330729	Company is dissolved	27/11/2014	11/01/2016	Company Secretary
JOYPARTY TECHNOLOGY CO., LIMITED	09266641	Company is dissolved	16/10/2014		Company Secretary
WELLS UK INSTRUMENTS LTD	09233017	Company is dissolved	24/09/2014		Company Secretary
FRANKHULTS ENTREPENAD LTD	09182156	Company is dissolved	19/08/2014	04/11/2015	Company Secretary
SOFIA CAPITAL MERCHANT LIMITED	09132313	Non-Trading	15/07/2014	19/05/2023	Company Secretary
SMARTDIS LIMITED	09119242	Company is dissolved	07/07/2014	07/07/2015	Company Secretary
REVAD LIMITED	09077698	Company is dissolved	09/06/2014	04/07/2017	Company Secretary
9&1 LTD	08144157	Company is dissolved	31/05/2014		Company Secretary
APPS ENGINE LIMITED	09040809	Company is dissolved	15/05/2014		Company Secretary
HILLBROW INTERNATIONAL COLLEGE LTD	08954662	Company is dissolved	24/03/2014	25/06/2014	Company Secretary
SYSTEM INSTALL LIMITED	SC471814	Company is dissolved	06/03/2014		Company Secretary