



CENTRUM SECRETARIES LIMITED

907581746

Director Information

Title		Honours	
Name	CENTRUM SECRETARIES LIMITED	Number	907581746
Postcode	N3 2JU	Address	Elscot House Arcadia Avenue London England
Date of birth		Nationality	British
Total current directorships	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIT TECH UK LTD	16141181	Active - Incorporated	Newly 17/12/2024		Company Secretary
MYUBUNTU LTD	16072837	Active - Incorporated	Newly 11/11/2024		Company Secretary
APPLESEED TECH LTD	15950673	Active - Incorporated	Newly 11/09/2024		Company Secretary
TRANSACTIONS WORLDWIDE LIMITED	15554173	Active - Incorporated	Newly 26/03/2024		Company Secretary
ACHILLES SECURITY LIMITED	15036084	Active - Incorporated	Newly 05/03/2024		Company Secretary
SPECIALIZED BUSINESS SPORT MARKETING ESPORTIVO LTD	15525459	Active - Incorporated	Newly 27/02/2024		Company Secretary
ELZARA LIMITED	04555744	Active - Accounts Filed	08/12/2023		Company Secretary
APPCHARGE LTD	15313010	Active - Incorporated	Newly 28/11/2023		Company Secretary
STRAWBERRY ENERGY LONDON LTD	09807466	Active - Accounts Filed	21/10/2019		Company Secretary
SIRS HOLDINGS LTD	12071612	Active - Accounts Filed	26/06/2019		Company Secretary
KELLEYKO LIMITED	09603387	Active - Accounts Filed	30/04/2019		Company Secretary
PACIFIC ISLAND TR A.G.	FC034205	Other	31/03/2017		Company Secretary
WORCESTER PARK INVESTMENTS LIMITED	05236056	Active - Accounts Filed	07/07/2016		Company Secretary
ARS REI U.K. LTD.	07316568	Active - Accounts Filed	11/02/2015		Company Secretary



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CONTINENTAL AVIATION SERVICES (UK) LTD	08372862	Non-Trading	27/01/2014	Company Secretary
20 CHURCH STREET LIMITED	08167487	Active - Accounts Filed	28/11/2013	Company Secretary
CATALYTIC TECHNOLOGIES LTD	07417683	Active - Accounts Filed	25/10/2010	Company Secretary
FLEXBANK INVESTMENTS LIMITED	07014640	Active - Accounts Filed	01/10/2009	Company Secretary
MRS INVESTMENTS LIMITED	06441121	Receiver/Manager	29/11/2007	Company Secretary
CENTRUM NOMINEES LIMITED	06397642	Active - Accounts Filed	12/10/2007	Company Secretary
SAI SUGU INVESTMENT LTD	06222283	In Receivership	09/10/2007	Company Secretary
PUPICH SERVICES LTD	06325944	Active - Accounts Filed	26/07/2007	Company Secretary
PRAYDAWN ESTATES LIMITED	06140631	Active - Accounts Filed	24/04/2007	Company Secretary
PETAL ESTATES LIMITED	06140649	Active - Accounts Filed	24/04/2007	Company Secretary
SKYBELL VENTURES LIMITED	06184785	Active - Accounts Filed	28/03/2007	Company Secretary
ORANGE CONSULTING LIMITED	FC027253	Other	11/01/2007	Company Secretary
EMTECH INTERNATIONAL PLC	06020599	Active - Newly Incorporated	06/12/2006	Company Secretary
MENSANA PHARMA LTD.	06000593	Active - Accounts Filed	24/11/2006	Company Secretary
AGRIMEX UK LTD.	05172867	Active - Accounts Filed	20/07/2005	Company Secretary
ERUDITE CONSULTANTS LTD	04869215	Active - Accounts Filed	01/09/2003	Company Secretary
LONDAR LIMITED	04650476	Active - Accounts Filed	07/02/2003	Company Secretary
ENERGY RESOURCE LIMITED	03240229	Active - Accounts Filed	02/01/2003	Company Secretary
PRIAMOS CONSULTING LTD	03728449	Company is dissolved	31/03/2002	Director
DELTAGEM FINANCE LIMITED	04359520	Active - Accounts Filed	18/02/2002	Company Secretary
BLUE PROSPECTS LIMITED	04320565	Active - Accounts Filed	12/11/2001	Company Secretary
COUNTRY HOUSES LIMITED	04289231	Active - Accounts Filed	24/09/2001	Company Secretary



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1212. COM LIMITED	03563525	Active - Accounts Filed	31/07/2001	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GO INFOTECH LIMITED	15013951	Company is dissolved	19/07/2023	24/06/2024	Company Secretary
OPEN PAYMENTS TECHNOLOGIES (UK) LIMITED	14938587	Active - Accounts Filed	15/06/2023	28/08/2024	Company Secretary
AMARE VITA SKINCARE LIMITED	12155282	Company is dissolved	06/11/2019	20/02/2020	Company Secretary
PERFECT AZURE LIMITED	11957356	Active - Accounts Filed	10/10/2019	21/04/2020	Company Secretary
BOURNEDALE ESTATES LIMITED	04427559	Company is dissolved	21/08/2019	17/12/2020	Company Secretary
SOLVER SOFTWARE LTD	09232957	Active - Accounts Filed	30/04/2019	02/07/2019	Company Secretary
ALDGATE ACADEMY LTD	11965339	Company is dissolved	26/04/2019		Company Secretary
SECURE AND RECOVERY LTD	11955309	Company is dissolved	20/04/2019	26/04/2022	Company Secretary
SLEEP ORGANIC LIMITED	10728058	Active - Accounts Filed	01/04/2019	22/05/2019	Company Secretary
CANGHUDUE LIMITED	11865503	Company is dissolved	07/03/2019		Company Secretary
MIRAGON INVESTMENTS LIMITED	11707789	Active - Accounts Filed	03/12/2018	03/04/2019	Company Secretary
NORAY MANAGEMENT LTD	11605898	Company is dissolved	04/10/2018		Company Secretary
MAXIMA CORPORATE LIMITED	11506286	Company is dissolved	08/08/2018		Company Secretary
R&D CONSULTING SERVICES LTD	11502628	Active - Accounts Filed	06/08/2018	05/10/2018	Company Secretary
GANESH NOMINEES LTD	10538026	Dormant	08/12/2017	15/11/2018	Company Secretary
SIXTEEN UPPER BROOK STREET LIMITED	01910488	Active - Accounts Filed	10/03/2017	29/04/2017	Company Secretary
SALUS MANAGEMENT LIMITED	03831196	Company is dissolved	07/07/2016		Company Secretary
COMUNICO GROUP LTD.	09622140	Active - Accounts Filed	04/07/2016	04/06/2018	Company Secretary
CATTAUI SASSOON LIMITED	10139300	Company is dissolved	04/07/2016		Company Secretary



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FIG CO. LTD.	10130301	Company is dissolved	18/04/2016	20/04/2016	Company Secretary
WORLDWIDE HELP AND HEALTHCARE FOUNDATION INTERNATIONAL LIMITED	10042250	Company is dissolved	03/03/2016		Company Secretary
P.G. TRAINING & COACHING LTD	09575550	Company is dissolved	18/01/2016		Company Secretary
NETSEARCH INTERNATIONAL LIMITED	04083909	Active - Accounts Filed	06/10/2015	16/10/2017	Company Secretary
PENTEX ITALIA LIMITED	01875292	Active - Accounts Filed	28/09/2015	01/02/2016	Company Secretary
BLUEDAFNE CORPORATION LTD.	09782191	Active - Accounts Filed	17/09/2015	13/12/2018	Company Secretary
GNOSIS CORPORATION LTD.	09782487	Company is dissolved	17/09/2015	13/12/2018	Company Secretary
LINI MOTORS LTD	09681023	Company is dissolved	10/07/2015		Company Secretary
LIGHTNING CONSULTING LIMITED	09578648	Company is dissolved	24/06/2015	13/02/2023	Company Secretary
RION-TECHNOLOGIES LTD.	08716310	Company is dissolved	23/03/2015		Company Secretary
KENSINGTON INTELLECTUAL PROPERTY LTD	09451586	Company is dissolved	20/02/2015	17/04/2015	Company Secretary
BCM STATISTICS LTD	09378671	Company is dissolved	08/01/2015	18/09/2017	Company Secretary
AMADICIA LTD	09364665	Company is dissolved	22/12/2014	28/10/2015	Company Secretary
ALPHA CAPITAL HOUSE LTD	09364865	Company is dissolved	22/12/2014	08/07/2015	Company Secretary
INTROLOGIC SERVICES LTD	09360830	Company is dissolved	18/12/2014	21/06/2016	Company Secretary
PLUS EPA LTD	09346120	Company is dissolved	08/12/2014	28/10/2015	Company Secretary
SMART RICH LTD	09343450	Company is dissolved	05/12/2014	05/02/2016	Company Secretary
MY EDUCATIONAL LEADS LTD	09341426	Company is dissolved	04/12/2014	18/01/2016	Company Secretary
FAST SUNSHINE LIMITED	09335574	Company is dissolved	01/12/2014	15/02/2016	Company Secretary
DPA SERVICES (UK) LTD	09323943	Company is dissolved	24/11/2014	10/03/2015	Company Secretary
ACTIVA SERVICES (UK) LTD	09323689	Company is dissolved	24/11/2014		Company Secretary



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ICG SYSTEMS LTD	09317837	Company is dissolved	19/11/2014	08/12/2015	Company Secretary
ARCHWAY MARKETING LTD	09318157	Company is dissolved	19/11/2014	28/10/2015	Company Secretary
SYSTEM TECH 5 LTD	09315004	Company is dissolved	17/11/2014	17/04/2015	Company Secretary
WBG MARKETING LTD	09312588	Company is dissolved	14/11/2014	08/01/2016	Company Secretary
SOG MANAGEMENT LTD	09308959	Company is dissolved	13/11/2014	17/02/2015	Company Secretary
TRIPLE S CAPITAL LTD	09306599	Company is dissolved	12/11/2014	18/05/2015	Company Secretary
XAZA MARKETING LTD	09308073	Company is dissolved	12/11/2014	28/10/2015	Company Secretary
LUX PROPERTY DEVELOPMENT LTD	09304023	Company is dissolved	10/11/2014	09/11/2017	Company Secretary
ROMA MARKETING LTD	09301420	Company is dissolved	07/11/2014	22/09/2015	Company Secretary
GLOBAL D LTD	09299464	Company is dissolved	06/11/2014	04/11/2015	Company Secretary
REBOOT MARKETING LTD	09293390	Company is dissolved	03/11/2014	04/11/2015	Company Secretary
INTERCORE MEDIA LTD	09289560	Company is dissolved	31/10/2014	02/09/2015	Company Secretary
DOVODESSER LTD	09287267	Company is dissolved	29/10/2014	23/10/2015	Company Secretary
THE WORLD GLOBAL MARKETING LTD	09283186	Company is dissolved	28/10/2014	17/06/2015	Company Secretary
BLUE BAY FINANCE LTD	09265824	Company is dissolved	15/10/2014	27/04/2015	Company Secretary
MIDAS TOUCH MARKETING LTD	09263855	Company is dissolved	14/10/2014	09/02/2016	Company Secretary
WPS MARKETING LTD	09231963	Company is dissolved	23/09/2014	17/02/2015	Company Secretary
L&D CAPITAL LIMITED	09226458	Company is dissolved	19/09/2014	08/10/2015	Company Secretary
CASPOMAT LTD	09227648	Company is dissolved	19/09/2014	18/02/2015	Company Secretary
BIG MARKETS MU LTD	09223581	Company is dissolved	17/09/2014	17/02/2015	Company Secretary
ORIGINAL MARKETS LTD	09221134	Company is dissolved	16/09/2014	17/02/2015	Company Secretary



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CHASE INNOVATE LIMITED	09215486	Company is dissolved	12/09/2014		Company Secretary
Z.Z. CONSULTING LTD	05186403	Company is dissolved	12/09/2014		Company Secretary
PAL 4 WORLDWIDE (UK) LTD	09212734	Company is dissolved	10/09/2014		Company Secretary
DSMG LTD	09211348	Company is dissolved	10/09/2014	27/08/2015	Company Secretary
BRIGHTON DIGITAL SERVICES LTD	09211021	Company is dissolved	10/09/2014	08/10/2015	Company Secretary
VICTORIA INTEGRITY RESEARCH LTD	09209066	Company is dissolved	09/09/2014		Company Secretary
MARBLESTONE PARTNERS LTD	09205858	Company is dissolved	05/09/2014	17/02/2015	Company Secretary
RUNNINGFOREST PARTNERS LTD	09205141	Company is dissolved	05/09/2014	03/08/2015	Company Secretary
REDTULIPS CONSULTANTS LTD	09204354	Company is dissolved	04/09/2014	02/07/2015	Company Secretary