



**CENTRUM SECRETARIES LIMITED**

**907581746**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRUM SECRETARIES LIMITED	<b>Number</b>	907581746
<b>Postcode</b>	N3 2JU	<b>Address</b>	Elscot House Arcadia Avenue London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLESEED TECH LTD	15950673	Active - Newly Incorporated	11/09/2024		Company Secretary
TRANSACTIONS WORLDWIDE LIMITED	15554173	Active - Newly Incorporated	26/03/2024		Company Secretary
ACHILLES SECURITY LIMITED	15036084	Active - Newly Incorporated	05/03/2024		Company Secretary
SPECIALIZED BUSINESS SPORT MARKETING ESPORTIVO LTD	15525459	Active - Newly Incorporated	27/02/2024		Company Secretary
ELZARA LIMITED	04555744	Active - Accounts Filed	08/12/2023		Company Secretary
APPCHARGE LTD	15313010	Active - Newly Incorporated	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
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



## CENTRUM SECRETARIES LIMITED

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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
1212. COM LIMITED	03563525	Active - Accounts Filed	31/07/2001	Company Secretary

## List of Previous Directorships

N/A\* - no information available



## CENTRUM SECRETARIES LIMITED

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Company Name	Number	Company Status	App. Date	Res. Date	Position
GO INFOTECH LIMITED	15013951	Active - Newly Incorporated	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	Non-Trading	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
FIG CO. LTD.	10130301	Company is dissolved	18/04/2016	20/04/2016	Company Secretary
WORLDWIDE HELP AND HEALTHCARE FOUNDATION					



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**CENTRUM SECRETARIES LIMITED**

**907581746**

INTERNATIONAL LIMITED

10042250 Company is dissolved

03/03/2016

Company  
Secretary



## CENTRUM SECRETARIES LIMITED

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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
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



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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
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



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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