



**KENWOOD SECRETARIES LIMITED**

**907631962**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	KENWOOD SECRETARIES LIMITED	<b>Number</b>	907631962
<b>Postcode</b>	EC2R 5BJ	<b>Address</b>	80 Coleman Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VETOADOM UK LTD	13967910	Active - Accounts Filed	14/01/2025		Company Secretary
SOFTNPOWER LTD	08675572	Active - Accounts Filed	04/09/2013		Company Secretary
PELHAM MEDIA LIMITED	04014852	Active - Accounts Filed	30/06/2007		Company Secretary
FREGATE LIMITED	03757031	Active - Accounts Filed	04/01/2007	07/08/2006	Company Secretary
AUTOMATIC SYSTEMS EQUIPMENT U.K. LIMITED	02876526	Active - Accounts Filed	11/01/2006		Company Secretary
EOL-GROUP UK LIMITED	03173036	Active - Accounts Filed	16/03/2004		Company Secretary
HIGHER EDUCATION RESEARCH LIMITED	01599081	Non-Trading	30/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LPSCLOTHING LTD.	09110133	Company is dissolved	22/05/2017	17/07/2019	Company Secretary
NAVITAS RESOURCES CAPITAL LIMITED	10045139	Company is dissolved	25/04/2017	04/02/2020	Company Secretary
I D INTERNATIONAL DEVELOPMENT LIMITED	04092548	Company is dissolved	20/06/2016		Company Secretary
INTERNATIONAL KNOWLEDGE LIMITED	10091737	Company is dissolved	11/04/2016	16/05/2018	Company Secretary
JCS 110 LIMITED	10091732	Company is dissolved	11/04/2016		Company Secretary
KENWOOD NOMINEES LIMITED	03892565	Company is dissolved	04/11/2015		Company Secretary



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907631962

WINE LOGICS LIMITED	09344536	Company is dissolved	08/12/2014	03/07/2015	Company Secretary
GOLDEN KERNEL LIMITED	09242768	Company is dissolved	01/10/2014		Company Secretary
WILFIN LIMITED	09241469	Company is dissolved	30/09/2014		Company Secretary
DOWNING SUPPLY LIMITED	09103347	Company is dissolved	26/06/2014		Company Secretary
PEGUS INVEST LTD	08857822	Active - Accounts Filed	23/01/2014	20/12/2019	Company Secretary
JCS 108 LIMITED	08238920	Company is dissolved	19/07/2013		Company Secretary
INVESTIR ON-LINE LTD	08608539	Company is dissolved	15/07/2013		Company Secretary
CROSSKNOWLEDGE FOUNDATION	08163075	Non-Trading	31/07/2012	04/07/2014	Company Secretary
NORTH EAST CENTRAL ASIA TRAINING LIMITED	08013269	Company is dissolved	30/03/2012		Company Secretary
OP SEARCH LTD	08000323	Company is dissolved	21/03/2012		Company Secretary
LIPAYS MANAGEMENT LIMITED	07321727	Company is dissolved	21/07/2010		Company Secretary
CENTAUR SWIFT LIMITED	06988852	Company is dissolved	12/08/2009	27/01/2011	Company Secretary
CENTAUR ACADEMY LIMITED	06979026	Company is dissolved	03/08/2009	27/01/2011	Company Secretary
ALGOFI UK LIMITED	06798795	Company is dissolved	22/01/2009	03/03/2017	Company Secretary
COLTRANE CAPITAL PARTNERS (UK) LIMITED	06617953	Active - Accounts Filed	12/06/2008	15/04/2016	Company Secretary
W & V SEYSSEL LIMITED	06510611	Company is dissolved	20/02/2008	23/03/2009	Company Secretary
L'ATELIER DES CHEFS LIMITED	06456579	Company is dissolved	18/12/2007	16/01/2009	Company Secretary
WARNING UK LIMITED	05696305	Company is dissolved	23/10/2007		Company Secretary
ZAINBOOTS LIMITED	06362773	Company is dissolved	06/09/2007		Company Secretary
WORLD ARCHITECTURE DESIGN LTD	05886896	Company is dissolved	30/08/2007		Company Secretary
LIGHT ARCHITECTURE LTD	04091006	Active - Accounts Filed	30/08/2007	11/01/2012	Company Secretary



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907631962

7 WARRINGTON GARDENS LIMITED	02222928	Non-Trading	23/08/2007	06/07/2009	Company Secretary
TALAN CONSULTING UK LIMITED	05388143	Active - Accounts Filed	20/06/2007	03/09/2014	Company Secretary
DARLA LIMITED	06241699	Company is dissolved	09/05/2007		Company Secretary
HANZO ARCHIVES LIMITED	05410483	Active - Accounts Filed	02/04/2007	21/05/2012	Company Secretary
ART VIEW LIMITED	03672290	Company is dissolved	23/03/2007	22/03/2006	Company Secretary
OUTDOOR MEDIA SERVICES LIMITED	05763777	Company is dissolved	01/02/2007	15/07/2009	Company Secretary
LONDON PEDICABS LIMITED	05140708	Company is dissolved	01/02/2007	03/08/2009	Company Secretary
PIGFACTORY CONTINENTAL LTD	06047581	Company is dissolved	10/01/2007	21/05/2009	Company Secretary
PAULE KA UK LIMITED	04017150	Company is dissolved	31/10/2006	09/06/2008	Company Secretary
STAN TRADING & SERVICES LIMITED	04243382	Company is dissolved	31/10/2006	02/03/2010	Company Secretary
B3W LIMITED	04119378	Company is dissolved	31/10/2006		Company Secretary
INFO ELEC LIMITED	03249342	Company is dissolved	31/10/2006	11/06/2008	Company Secretary
CINEBOOK LIMITED	03249818	Active - Accounts Filed	31/10/2006	11/06/2008	Company Secretary
FIDYA LIMITED	03964237	Company is dissolved	31/10/2006		Company Secretary
IER LIMITED	03537143	Company is dissolved	31/10/2006		Company Secretary
HELENA SOREL (UK) LIMITED	04261870	Company is dissolved	29/10/2006	04/03/2009	Company Secretary
PETROMEDIA LTD.	04306574	Company is dissolved	23/08/2006	15/07/2015	Company Secretary
BLUE PODIUM LIMITED	05422611	Company is dissolved	23/08/2006		Company Secretary
ARA CONFERENCES LTD	05641433	Company is dissolved	23/08/2006		Company Secretary
LC INVESTMENTS LIMITED	05826006	Company is dissolved	23/05/2006	01/09/2007	Company Secretary
1718 LTD	05452129	Company is dissolved	16/05/2006	25/06/2008	Company Secretary



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907631962

CAPAD LIMITED	03768324	Company is dissolved	24/01/2006	20/03/2015	Company Secretary
JCS 101 LIMITED	05618298	Company is dissolved	10/11/2005		Company Secretary
ETERNITY PAY LIMITED	05618307	Company is dissolved	10/11/2005		Company Secretary
AF MANAGEMENT LIMITED	05618279	Company is dissolved	10/11/2005	20/03/2015	Company Secretary
BRUNELLO CUCINELLI (ENGLAND) LIMITED	05617894	Active - Accounts Filed	09/11/2005	23/09/2008	Company Secretary
BERNARD STEINITZ LIMITED	05617891	Company is dissolved	09/11/2005		Company Secretary
SUMMIT CONSULT LIMITED	05617888	In Liquidation	09/11/2005	08/05/2009	Company Secretary
HOME AND DESIGN LIMITED	04098836	Company is dissolved	05/11/2005		Company Secretary
EUROPE ACCESS LIMITED	04981286	Company is dissolved	21/09/2005	20/04/2006	Company Secretary
CROSSKNOWLEDGE GROUP LIMITED	05455982	Active - Accounts Filed	18/05/2005	09/05/2014	Company Secretary
CNS INTERNATIONAL EUROPE LIMITED	05410442	Company is dissolved	01/04/2005	09/05/2016	Company Secretary
GOLCONDA JEWELLERY LIMITED	05410402	Company is dissolved	01/04/2005	13/07/2007	Company Secretary
INTERNETWITH LIMITED	05410381	Company is dissolved	01/04/2005		Company Secretary
SYSLOAD SOFTWARE LIMITED	05349195	Company is dissolved	01/02/2005	27/05/2005	Company Secretary
MEDICAL TECHNOLOGY DEVICES LIMITED	05322021	Company is dissolved	29/12/2004		Company Secretary
GROSVENOR SERVICES LIMITED	05322035	Company is dissolved	29/12/2004		Company Secretary
SEEDS FINANCE ADVISORY LIMITED	05319492	Company is dissolved	22/12/2004		Company Secretary
MANEOS LIMITED	04127991	Company is dissolved	05/11/2004	24/09/2007	Company Secretary
MANGOUSTE LIMITED	05268734	Company is dissolved	25/10/2004	07/08/2008	Company Secretary
IMPACT SECURITY MANAGEMENT LIMITED	05268732	Company is dissolved	25/10/2004	06/06/2007	Company Secretary
KENWOOD CAPITAL LIMITED	05268731	Company is dissolved	25/10/2004		Company Secretary



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INLAND DEVELOPMENTS LIMITED

03859660

Company is dissolved

24/09/2004

Company  
Secretary