



**MC SECRETARIES LIMITED**

**908682967**

## Director Information

Title		Honours	
Name	MC SECRETARIES LIMITED	Number	908682967
Postcode	PO9 1QU	Address	Station House North Street Havant Hampshire England

Date of birth		Nationality
Total current directorships	51	

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILCO REAL ESTATE FINANCE UK LTD	14869671	Active - Accounts Filed	15/05/2023		Company Secretary
STAN LEE HOLDINGS LIMITED	07528439	Active - Accounts Filed	22/09/2020	26/03/2020	Company Secretary
INFINITE ENVISION LIMITED	11881140	Active - Accounts Filed	13/03/2019		Company Secretary
ALJAC HOLDINGS LIMITED	03620178	Active - Accounts Filed	11/02/2019		Company Secretary
PROPSIGNS LIMITED	11492023	Active - Accounts Filed	31/07/2018		Company Secretary
SCIDEAS LIMITED	11018088	Active - Accounts Filed	17/10/2017		Company Secretary
DYNAMI MILLENNIUM LTD	10808739	Active - Accounts Filed	08/06/2017		Company Secretary
EMERY GAS SERVICES LIMITED	09223072	Active - Accounts Filed	17/09/2014		Company Secretary
RECYCLE SOUTHERN LIMITED	08401393	Active - Accounts Filed	05/09/2014		Company Secretary
RIVITSWADE LIMITED	01686194	Active - Accounts Filed	23/07/2014		Company Secretary
MELIDITE LIMITED	02535471	Active - Accounts Filed	23/07/2014		Company Secretary
RIVITSWADE (UK) LIMITED	02614176	Non-Trading	23/07/2014		Company Secretary
SALISBURY VIEW SPV LIMITED	08996246	Active - Accounts Filed	14/04/2014		Company Secretary
INTERIOR LAB LTD.	08553237	Active - Accounts Filed	04/07/2013		Company Secretary



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R M TOYS LIMITED	05523617	Active - Accounts Filed	24/04/2013	Company Secretary
PHIL SIMONS DECORATING LIMITED	08421860	Active - Accounts Filed	27/02/2013	Company Secretary
PK'S BODY PIERCING STUDIO LIMITED	04821599	Active - Accounts Filed	11/02/2013	Company Secretary
STF PRACTICE LIMITED	08333421	Active - Accounts Filed	17/12/2012	Company Secretary
BARRAKAV PROPERTIES (PORTSMOUTH) LIMITED	08104715	Active - Accounts Filed	14/06/2012	Company Secretary
LAB-BUBBLE LIMITED	08085830	Non-Trading	28/05/2012	Company Secretary
THE DUCHENNE FAMILY SUPPORT GROUP	06134522	Non-Trading	04/04/2012	Company Secretary
M R KRUMOVA LIMITED	06889810	Active - Accounts Filed	30/11/2011	Company Secretary
MEADOW FARM NURSERY LIMITED	07837455	Active - Accounts Filed	07/11/2011	Company Secretary
NORDIKO TECHNICAL SERVICES LIMITED	04750975	Active - Accounts Filed	30/09/2011	Company Secretary
ADVANCE MEDICAL SERVICES LIMITED	07785559	Active - Accounts Filed	23/09/2011	Company Secretary
V N MITREV LIMITED	07781987	Active - Accounts Filed	21/09/2011	Company Secretary
DOCTOR KAM MANN LIMITED	07697137	In Liquidation	07/07/2011	Company Secretary
HARRISON GRAY LIMITED	07532171	In Liquidation	04/07/2011	04/03/2011 Company Secretary
PEARL DENTAL STUDIOS LIMITED	07529077	Active - Accounts Filed	14/02/2011	Company Secretary
DIPA SHAH LIMITED	07528431	Active - Accounts Filed	14/02/2011	Company Secretary
MUNDO CARE LIMITED	07470402	Active - Accounts Filed	15/12/2010	Company Secretary
SERVERHOUSE LIMITED	03338799	Active - Accounts Filed	09/07/2010	Company Secretary
CTS EUROPE LIMITED	07306969	Active - Accounts Filed	07/07/2010	Company Secretary
METAL TREATMENTS (PORTSMOUTH) LIMITED	07185197	Active - Accounts Filed	10/03/2010	Company Secretary
SECOND MILLENNIUM BUILDING CO LIMITED	03560130	Active - Accounts Filed	01/08/2009	Company Secretary



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EDENBRIDGE DEVELOPMENTS LIMITED	06808473	Active - Accounts Filed	03/02/2009	Company Secretary
SDG PLANT SERVICES LIMITED	06188245	Active - Accounts Filed	27/11/2008	Company Secretary
G. LASHLY GENERAL HAULAGE LIMITED	03614157	In Liquidation	25/02/2008	Company Secretary
MORPHEUSTOX LIMITED	06239962	Active - Accounts Filed	08/05/2007	Company Secretary
QUALITY LAND SERVICES LIMITED	06132089	Active - Accounts Filed	01/03/2007	Company Secretary
HIGH & DRY MANUFACTURING LTD	04458552	Active - Accounts Filed	26/02/2007	Company Secretary
LRS MECHANICAL ENGINEERING LIMITED	05902256	Active - Accounts Filed	10/08/2006	Company Secretary
SANDY BEACH FREEHOLDS LIMITED	00900135	Non-Trading	01/01/2006	Company Secretary
COUZENS PROPERTIES LIMITED	03290477	Active - Accounts Filed	20/09/2004	Company Secretary
T.COUZENS & SONS LIMITED	00256491	Active - Accounts Filed	20/09/2004	Company Secretary
MORRIS CROCKER LIMITED	02187208	Active - Accounts Filed	02/09/2004	Company Secretary
FASTNET HOUSE LIMITED	04592952	Active - Accounts Filed	20/04/2004	Company Secretary
ARC RECLAMATION LIMITED	05075186	Active - Accounts Filed	16/03/2004	Company Secretary
LEXICON UK LIMITED	04498819	Active - Accounts Filed	19/01/2004	Company Secretary
SALE & SON LIMITED	04951291	Active - Accounts Filed	03/11/2003	Company Secretary
DAVIES CHEMISTS (HAVANT) LIMITED	00344911	Non-Trading	08/04/2003	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W.H. GOSS LIMITED	01582220	Company is dissolved	27/01/2022		Company Secretary
RMV LIMITED	11532250	Active - Accounts Filed	22/08/2018	03/03/2020	Company Secretary
DB AEROTECH LIMITED	11508331	Company is dissolved	09/08/2018		Company Secretary
BOWDLEFLODES LIMITED	11426507	Company is dissolved	21/06/2018		Company Secretary



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J J PROPERTIES HAMPSHIRE LIMITED	11218430	Company is dissolved	21/02/2018	Company Secretary
TREVTEC65 LTD	11107486	Company is dissolved	12/12/2017 26/05/2020	Company Secretary
TJW PROPERTY LIMITED	11021349	Active - Accounts Filed	19/10/2017 27/11/2019	Company Secretary
MBJ SOLUTIONS LIMITED	09464541	Company is dissolved	02/03/2015	Company Secretary
INTERACTIVE TRANSACTION SOLUTIONS LIMITED	02473364	Active - Accounts Filed	08/10/2014 09/09/2022	Company Secretary
BRONDEL HOLDINGS LIMITED	08777701	Company is dissolved	08/10/2014 07/04/2014	Company Secretary
ABEN TESTING LIMITED	06243224	Company is dissolved	06/10/2014	Company Secretary
BUKO FOODS LTD.	09175593	Company is dissolved	01/10/2014 30/12/2014	Company Secretary
HILSEA LIDO TRADING COMPANY LIMITED	07358165	Active - Accounts Filed	19/05/2014 27/05/2021	Company Secretary
HILSEA LIDO POOL FOR THE PEOPLE TRUST	06940781	Company is dissolved	19/05/2014 27/05/2021	Company Secretary
JMG DENTAL LIMITED	08937521	Company is dissolved	13/03/2014	Company Secretary
HOMEFINDERS (SOUTHERN) LIMITED	08844904	Company is dissolved	14/01/2014	Company Secretary
LONGMEAD LANGSTONE (FLAT MANAGEMENT) COMPANY LIMITED	01166229	Active - Accounts Filed	23/03/2013 21/01/2020	Company Secretary
VIDEOLYNKS LIMITED	08409917	Company is dissolved	19/02/2013	Company Secretary
EUROTEC 97 LIMITED	03350196	Active - Accounts Filed	29/01/2013 16/04/2018	Company Secretary
VALE PROPERTY MANAGEMENT LIMITED	08304327	Company is dissolved	22/11/2012	Company Secretary
CONQUEST CONTRACTING LIMITED	07728346	Company is dissolved	10/07/2012 25/08/2011	Company Secretary
JP GLAZING SOLUTIONS LIMITED	08036279	Company is dissolved	18/04/2012 15/04/2013	Company Secretary
WIGHT DRAGON CATERING LIMITED	08030334	Company is dissolved	13/04/2012	Company Secretary
CASTLEGATE SOUTHERN LIMITED	03607583	Company is dissolved	19/03/2012	Company Secretary
PHYSICAL PROJECT LIMITED	07797830	Active - Accounts Filed	05/10/2011 26/03/2012	Company Secretary



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PRIME STUDENT LIMITED	07739467	Company is dissolved	12/08/2011		Company Secretary
ACE INVESTIGATIONS UK LIMITED	06780643	Company is dissolved	06/07/2011	01/08/2013	Company Secretary
AKORA LIMITED	07318245	Company is dissolved	01/07/2011	31/10/2013	Company Secretary
AKORA HOLDINGS LIMITED	07325637	Active - Accounts Filed	01/07/2011	31/10/2013	Company Secretary
EDU TUTOR LIMITED	07656520	Company is dissolved	02/06/2011		Company Secretary
ESCO GB LIMITED	05823830	Active - Accounts Filed	20/05/2011	22/07/2014	Company Secretary
KOYIH TAN SERVICES LIMITED	07637467	Company is dissolved	17/05/2011		Company Secretary
TED WOZNAK CONSULTING LIMITED	07618328	Company is dissolved	28/04/2011		Company Secretary
FAT OLIVES LIMITED	05373143	Active - Accounts Filed	04/03/2011	31/03/2018	Company Secretary
NORTHBOURNE D P LIMITED	07514097	Company is dissolved	02/02/2011		Company Secretary
CPNB PROPERTIES LIMITED	07493457	Company is dissolved	14/01/2011	19/04/2012	Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	11/01/2011	19/04/2012	Company Secretary
MARRAM HERRON LIMITED	07435271	Company is dissolved	10/11/2010		Company Secretary
JDI DATING LIMITED	07420205	Company is dissolved	27/10/2010		Company Secretary
HIPLEY PUB COMPANY LIMITED	07418968	Company is dissolved	26/10/2010	01/11/2011	Company Secretary
BME DEVELOPMENTS (UK) LIMITED	07401853	Company is dissolved	08/10/2010	25/01/2012	Company Secretary
ADVERCLICK LIMITED	07397039	Company is dissolved	05/10/2010		Company Secretary
AVOIDERMAN LIMITED	07371570	Company is dissolved	09/09/2010	26/11/2013	Company Secretary
BHARTIYA ENTERPRISES LIMITED	07345913	Active - Accounts Filed	13/08/2010	03/07/2012	Company Secretary
SP CAVANAGH LIMITED	07345085	Company is dissolved	13/08/2010	21/05/2013	Company Secretary
POLARIS CONSULTING (HOLDINGS) LIMITED	07329295	Company is dissolved	28/07/2010	30/11/2015	Company Secretary



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WARSEND FIDENTIA LIMITED	07213914	Active - Accounts Filed	06/04/2010	29/10/2012	Company Secretary
BILL OPTICAL LIMITED	07173285	Active - Accounts Filed	02/03/2010	31/03/2014	Company Secretary
VICTORIA TRAVEL (GB) LIMITED	07172348	Company is dissolved	01/03/2010	01/02/2016	Company Secretary
HAPPY BUMP LIMITED	07123119	Company is dissolved	23/02/2010		Company Secretary
MORCROCONE LIMITED	07151420	Company is dissolved	09/02/2010		Company Secretary
DESIGN STUDIOS FUSIONS LIMITED	07142570	Company is dissolved	02/02/2010		Company Secretary
RADNOR PRESERVES LIMITED	07138023	Active - Accounts Filed	27/01/2010	26/01/2012	Company Secretary
THE PLATERS LIMITED	07110202	Company is dissolved	21/12/2009	03/11/2015	Company Secretary
CLARK SOLUTIONS LIMITED	07101652	Company is dissolved	11/12/2009		Company Secretary
WORLDS END PUB COMPANY LIMITED	05929999	Company is dissolved	10/11/2009		Company Secretary
LABRECQUE LIMITED	07066910	Company is dissolved	05/11/2009	01/11/2012	Company Secretary
FINCHLEY LANE FREEHOLDS LIMITED	06987996	Non-Trading	01/10/2009	01/06/2010	Company Secretary
SAE-PROJECTS LIMITED	05057217	Company is dissolved	16/06/2009	15/10/2014	Company Secretary
PLATINUM CARE SOLUTIONS LIMITED	05076290	Active - Accounts Filed	02/03/2009	21/09/2011	Company Secretary
CATS FARNHAM LIMITED	06794290	Company is dissolved	19/01/2009		Company Secretary
AVOISION LTD	06475772	Company is dissolved	01/01/2009		Company Secretary
IWS (HOLDINGS) LIMITED	06754783	Active - Accounts Filed	21/11/2008	01/12/2008	Company Secretary
MONSTER MARKETING ONLINE LIMITED	06748393	Company is dissolved	13/11/2008		Company Secretary
THE WRYTHE GREEN PHARMACY LIMITED	06692560	Company is dissolved	09/09/2008		Company Secretary
MAXWELL VERNON LIMITED	06646019	Company is dissolved	15/07/2008	11/02/2011	Company Secretary
BULGARIA PROPERTY AGENT LIMITED	06585277	Company is dissolved	06/05/2008		Company Secretary



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VINTAGE PIG LIMITED	06583677	Active - Accounts Filed	02/05/2008	24/04/2012	Company Secretary
SOLENT LAPTOPS LIMITED	06582887	Active - Accounts Filed	02/05/2008	20/04/2012	Company Secretary
MULTIHULL REVIEW LIMITED	05563956	Company is dissolved	30/04/2008	05/07/2017	Company Secretary