



PROSPECT SECRETARIES LIMITED

909055198

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PROSPECT SECRETARIES LIMITED	<b>Number</b>	909055198
<b>Postcode</b>	EC4A 3AQ	<b>Address</b>	Eighth Floor 6 New Street Square New Fetter Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R&H ADVISORY LTD	14769963	Active - Newly Incorporated	30/03/2023		Company Secretary
THE OFFICES OF PHILIP MARCOVICI LIMITED	12472153	Active - Accounts Filed	14/05/2020		Company Secretary
GRAND PRIX TRADING LIMITED	02122266	Non-Trading	14/07/2017		Company Secretary
ONE ONE SEVEN LIMITED	03099598	Active - Accounts Filed	01/08/2016		Company Secretary
ARTFORM SCULPTURES LIMITED	07381097	Active - Accounts Filed	28/04/2015		Company Secretary
TAP FILMS LIMITED	08602140	Active - Accounts Filed	09/07/2013		Company Secretary
KENSINGTON HEIGHTS PROPERTY COMPANY LIMITED	05139449	Active - Accounts Filed	25/01/2010		Company Secretary
CLAY NOMINEES LIMITED	05951247	Non-Trading	29/09/2006		Company Secretary
R&H TRANSITION LIMITED	02202174	Non-Trading	25/01/2005		Company Secretary
NEW STREET SQUARE DIRECTORS LTD	04430977	Non-Trading	25/01/2005		Company Secretary
PROSPECT NOMINEES LIMITED	01056137	Non-Trading	25/01/2005		Company Secretary
WOODBOURNE NOMINEES LIMITED	00999913	Non-Trading	25/01/2005		Company Secretary
R&H TRUST CO (UK) LIMITED	04101576	Non-Trading	31/03/2004		Company Secretary
SCOTT TRUSTEES LIMITED	04805305	Non-Trading	19/06/2003		Company Secretary



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**PROSPECT SECRETARIES LIMITED**

**909055198**

Secretary



## PROSPECT SECRETARIES LIMITED

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DOVEPORT TRUSTEES (NO.3) LIMITED	04587702	Non-Trading	12/11/2002	Company Secretary
DOVEPORT TRUSTEES (NO.2) LIMITED	04587701	Non-Trading	12/11/2002	Company Secretary
DOVEPORT TRUSTEES (NO.1) LIMITED	04587699	Non-Trading	12/11/2002	Company Secretary
OVENDEN NOMINEES LIMITED	03446734	Active - Accounts Filed	10/05/2001	Company Secretary
ECHO INTERNATIONAL EUROPEAN HOLDINGS LIMITED	FC021332	Other	28/06/1999	Company Secretary
PARKDOVE LIMITED	03104622	Non-Trading	25/09/1995	Company Secretary
SNOWPORT LIMITED	03104623	Non-Trading	25/09/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NOAH FOUNDATION	11304416	Company is dissolved	11/04/2018		Company Secretary
AG BELL INTERNATIONAL	06390292	Company is dissolved	01/06/2017		Company Secretary
BLAKENEY MORLAND MANAGEMENT LIMITED	02882078	Company is dissolved	06/10/2016		Company Secretary
BLAKENEY MORLAND LIMITED	03809445	Company is dissolved	06/10/2016		Company Secretary
RACE AGAINST DEMENTIA	09973676	Active - Accounts Filed	17/03/2016	09/02/2024	Company Secretary
YUBL LIMITED	09119480	Company is dissolved	07/07/2014	18/02/2015	Company Secretary
DOPAY GLOBAL MANAGEMENT PLC	07989516	Company is dissolved	14/03/2012	01/10/2013	Company Secretary
GLOBALCLICK LIMITED	06249024	Active - Accounts Filed	14/02/2011	12/05/2014	Company Secretary
IRWIN M. STELZER ASSOCIATES, LTD.	03740505	Company is dissolved	07/01/2011	30/09/2012	Company Secretary
SR MEMBER LIMITED	07176496	Company is dissolved	21/04/2010		Company Secretary
VIKTOR JENSEN MOTORSPORT LIMITED	06479309	Company is dissolved	21/01/2008		Company Secretary
WAM CONSULTING SERVICES LIMITED	06457775	Company is dissolved	19/12/2007		Company Secretary
ZADA CAPITAL LIMITED	06445683	Company is dissolved	05/12/2007		Company Secretary



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NIRES LIMITED	06423115	Company is dissolved	12/11/2007		Company Secretary
SERIN UK LIMITED	04239246	Company is dissolved	19/07/2007		Company Secretary
CABAL INVESTMENTS LIMITED	06303628	Company is dissolved	05/07/2007	05/07/2009	Company Secretary
TRUETEAM LIMITED	06273279	Company is dissolved	11/06/2007		Company Secretary
GOLDGEAR LIMITED	06154833	Company is dissolved	16/03/2007		Company Secretary
GULLFOSS SERVICES LIMITED	06157100	Company is dissolved	13/03/2007		Company Secretary
MERCANTILE REAL ESTATE SERVICES LIMITED	05985957	Company is dissolved	01/11/2006		Company Secretary
SK ONE SERVICES LIMITED	05911956	Company is dissolved	21/08/2006		Company Secretary
INTERNATIONAL EUROPEAN TRADE LIMITED	05763824	Company is dissolved	31/03/2006	11/08/2006	Company Secretary
AYRTON SENNA FOUNDATION LIMITED	02880650	Company is dissolved	30/01/2006		Company Secretary
HUMAN TELEMETRY LIMITED	05599977	Company is dissolved	21/10/2005		Company Secretary
NORTH LONDON INVESTMENTS LIMITED	04537573	Company is dissolved	30/09/2005		Company Secretary
STEWART RACING LIMITED	02149034	Company is dissolved	23/09/2005	18/10/2001	Company Secretary
PAUL STEWART RACING (UK) LIMITED	03620432	Company is dissolved	23/09/2005	18/10/2001	Company Secretary
RECORDSTORE LIMITED	05497802	Company is dissolved	04/07/2005	04/05/2006	Company Secretary
KENTARO LIMITED	04918516	Company is dissolved	04/07/2005	31/12/2005	Company Secretary
BRYCOT CONSULTING LIMITED	05459118	Company is dissolved	06/06/2005		Company Secretary
THE REHABILITATION CLINIC LIMITED	04121685	Company is dissolved	31/05/2005		Company Secretary
MAJUS LIMITED	05393081	Company is dissolved	15/03/2005	24/10/2006	Company Secretary
SAC FRERES LTD	05375033	Company is dissolved	24/02/2005		Company Secretary
MARIANAS ASSOCIATES LIMITED	05349346	Company is dissolved	01/02/2005		Company Secretary



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AXION LEADERSHIP LIMITED	05000722	Active - Accounts Filed	01/02/2005	24/07/2015	Company Secretary
THIRD FLOOR NOMINEES LIMITED	03847837	Company is dissolved	25/01/2005	21/09/2000	Company Secretary
9 HERTFORD STREET APARTMENTS LIMITED	05337415	Company is dissolved	19/01/2005		Company Secretary
BROWN WESTBURY CONSULTING LIMITED	05311541	Company is dissolved	13/12/2004		Company Secretary
PANTHEA LIMITED	05251943	Company is dissolved	08/11/2004	31/03/2006	Company Secretary
TRISTONE PARTNERS (UK) LIMITED	03589748	Company is dissolved	11/10/2004		Company Secretary
CELL-EX DIRECT SALES LIMITED	05102605	Company is dissolved	26/05/2004	17/03/2005	Company Secretary
DAWNROCK LIMITED	05098916	Company is dissolved	26/05/2004	17/03/2005	Company Secretary
BLACK PEARL PRODUCTIONS LIMITED	05108833	Company is dissolved	06/05/2004	17/06/2005	Company Secretary
BLACK PEARL MEDIA LIMITED	05108835	Company is dissolved	06/05/2004	17/06/2005	Company Secretary
BLACK PEARL STUDIOS LIMITED	05108829	Company is dissolved	06/05/2004	22/04/2006	Company Secretary
THE WORLD MOTORSPORT MARKETPLACE LIMITED	05109746	Company is dissolved	22/04/2004	02/06/2005	Company Secretary
FORMULA MOTORSPORT LIMITED	04998594	Active - Accounts Filed	18/12/2003	23/06/2004	Company Secretary
WINGATE TECHNOLOGY LIMITED	03716164	Company is dissolved	17/11/2003		Company Secretary
JOHN O'NEILL AND PARTNERS LIMITED	04550150	Company is dissolved	01/11/2003	08/10/2004	Company Secretary
PORTFOLIO BUILDING SERVICES LIMITED	04534549	Company is dissolved	01/11/2003	01/03/2004	Company Secretary
EM MOTORSPORT LIMITED	04932466	Active - Accounts Filed	15/10/2003	05/02/2004	Company Secretary
GRAVITAS INVESTMENT CAPITAL LIMITED	04931560	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GRAVITAS CAPITAL LIMITED	04931559	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GRAVITAS OPERATIONS LIMITED	04931558	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GLOBALSIDE LIMITED	04865794	Company is dissolved	13/08/2003	05/05/2004	Company Secretary



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CIL (UK) LIMITED	04843330	Active - Accounts Filed	23/07/2003	17/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTANCY LIMITED	04611338	Company is dissolved	16/06/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTANTS LIMITED	04611487	Company is dissolved	16/06/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CAPITAL LIMITED	04767758	Company is dissolved	04/06/2003	01/03/2004	Company Secretary
OVERSEAS FOOD SUPPLIERS LIMITED	04764449	Company is dissolved	20/05/2003	21/01/2004	Company Secretary
MEAT SOURCE LIMITED	04751353	Company is dissolved	12/05/2003	09/06/2003	Company Secretary
HEXTALL LIMITED	04684697	Active - Accounts Filed	18/03/2003	04/03/2004	Company Secretary
INFURB LIMITED	04684679	Company is dissolved	03/03/2003	13/04/2005	Company Secretary
RALSOM LIMITED	03806618	Company is dissolved	21/02/2003	21/02/2007	Company Secretary
HAUSER & WIRTH GALLERY LIMITED	04663431	Active - Accounts Filed	11/02/2003	06/02/2004	Company Secretary
STANBRIDGE INVESTMENTS LIMITED	04332368	Company is dissolved	07/02/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTING LIMITED	04489286	Company is dissolved	03/02/2003	01/03/2004	Company Secretary
WILD COAST DEEP FOREST LTD	04651776	Company is dissolved	29/01/2003	19/05/2006	Company Secretary
ZILLI FILMS LIMITED	04623852	Company is dissolved	23/12/2002	26/07/2004	Company Secretary
HARBOURSIDE SERVICES LIMITED	04619166	Company is dissolved	17/12/2002		Company Secretary