



**CANUTE SECRETARIES LIMITED**

**909634653**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CANUTE SECRETARIES LIMITED	<b>Number</b>	909634653
<b>Postcode</b>	EC1R 0DB	<b>Address</b>	Aylesbury House 17-18 Aylesbury Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	101		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BB NEWWORXS LTD	16139457	Non-Trading	17/12/2024		Company Secretary
YC PERFORMANCE LTD	15989079	Active - Newly Incorporated	01/10/2024		Company Secretary
SUKI.INTERNATIONAL LTD.	09976584	Active - Accounts Filed	30/09/2024		Company Secretary
ALMAJET LTD	15856219	Active - Newly Incorporated	24/07/2024		Company Secretary
SG NO. 12 LTD	15705723	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 13 LTD	15705767	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 14 LTD	15705925	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 15 LTD	15705837	Active - Newly Incorporated	07/05/2024		Company Secretary
SG NO. 16 LTD	15705814	Active - Newly Incorporated	07/05/2024		Company Secretary
B & V MASONRY LIMITED	01926255	Active - Accounts Filed	30/04/2024		Company Secretary
JOIMAX UK LTD	14588946	Active - Accounts Filed	17/04/2024		Company Secretary
MIRCH MEDIA LTD	15604942	Active - Newly Incorporated	30/03/2024		Company Secretary
	15571118		17/03/2024		Company Secretary
GM CONVEYOR SYSTEMS LTD	15514711	Active - Newly Incorporated	22/02/2024		Company Secretary



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AD CORPORATE LIMITED	15333165	Active - Newly Incorporated	06/12/2023	Company Secretary
PRESSALIT LIMITED	03390717	Active - Accounts Filed	05/10/2023	Company Secretary
KVANTIFY LTD	14985656	Active - Newly Incorporated	06/07/2023	Company Secretary
SG NO. 10 LTD	14862635	Non-Trading	11/05/2023	Company Secretary
SG NO. 11 LTD	14862628	Non-Trading	11/05/2023	Company Secretary
SG NO. 9 LTD	14862319	Active - Accounts Filed	11/05/2023	Company Secretary
PIHR UK LIMITED	11099966	Active - Accounts Filed	19/04/2023 18/04/2023	Company Secretary
BILLIONAIRE OF LIGHT LTD	14686038	Active - Newly Incorporated	24/02/2023	Company Secretary
SG NO. 8 LTD	14641937	Active - Accounts Filed	06/02/2023	Company Secretary
SG NO. 7 LTD	14634178	Active - Accounts Filed	02/02/2023	Company Secretary
1423 SPIRITS UK LTD	14519312	Active - Accounts Filed	01/12/2022	Company Secretary
CRYOS INTERNATIONAL - UK LTD	14475441	Active - Accounts Filed	10/11/2022	Company Secretary
SG NO. 6 LTD	14128399	Active - Accounts Filed	24/05/2022	Company Secretary
SG NO. 5 LTD	14128218	Active - Accounts Filed	24/05/2022	Company Secretary
DLN PARTNERS LTD	13887147	Dormant	02/02/2022	Company Secretary
WIND MOBILITY LTD	12761415	Active - Accounts Filed	21/12/2021	Company Secretary
BLASHENWELL WINES LTD	13651090	Active - Accounts Filed	29/09/2021	Company Secretary
A-C WATER MANAGEMENT LTD	11190660	Non-Trading	29/06/2021	Company Secretary
ACTI-CHEM UK LTD.	10568115	Active - Accounts Filed	29/06/2021	Company Secretary
RFX + CARE UK LTD	13364592	Non-Trading	28/04/2021	Company Secretary
RFX + CARE UK LTD	13364592	Non-Trading	28/04/2021	Company Secretary

N/A\* - no information available

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MAISON KAYSER UK LIMITED	09870514	Active - Accounts Filed	08/03/2021	12/02/2021	Company Secretary
HONEYTIME LIMITED	03731095	Non-Trading	01/02/2021		Company Secretary
USEEUM UK LIMITED	13165596	Active - Accounts Filed	28/01/2021		Company Secretary
BERGS POTTER LIMITED	13049024	Active - Accounts Filed	27/11/2020		Company Secretary
BERGS POTTER LIMITED	13049024	Active - Accounts Filed	27/11/2020		Company Secretary
TEMPLAFY LIMITED	13002666	Active - Accounts Filed	06/11/2020		Company Secretary
TEMPLAFY LIMITED	13002666	Active - Accounts Filed	06/11/2020		Company Secretary
MONSENSO UK LTD	12920877	Active - Accounts Filed	02/10/2020		Company Secretary
AUTOPILOT PLUS LIMITED	12699659	Active - Accounts Filed	26/06/2020		Company Secretary
LINK YOUR CITY UK LTD	12679248	Active - Accounts Filed	18/06/2020		Company Secretary
BEEM ENTERPRISES LIMITED	12544226	Active - Accounts Filed	18/05/2020		Company Secretary
BEEM ENTERPRISES LIMITED	12544226	Active - Accounts Filed	18/05/2020		Company Secretary
EPCIDO LTD	12374751	Active - Accounts Filed	23/12/2019		Company Secretary
DKT FIBRECOM LTD	12373619	Active - Accounts Filed	20/12/2019		Company Secretary
LOGEX HEALTHCARE ANALYTICS LTD	03727117	Active - Accounts Filed	06/12/2019		Company Secretary
WELDON CONTRACTS LIMITED	05161803	Active - Accounts Filed	28/11/2019		Company Secretary
WELDON CONTRACTS LIMITED	05161803	Active - Accounts Filed	28/11/2019		Company Secretary
POWER STOW UK LIMITED	12286186	Active - Accounts Filed	28/10/2019		Company Secretary
HART HOLDINGS LTD	12116074	Non-Trading	22/07/2019		Company Secretary
APP GROUP UK LIMITED	12051452	Active - Accounts Filed	14/06/2019		Company Secretary
CONTINENTAL TRADE AND INDUSTRY LIMITED	10933524	Active - Accounts Filed	15/01/2019		Company Secretary



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CONTINENTAL TRADE AND INDUSTRY LIMITED	10933524	Active - Accounts Filed	15/01/2019		Company Secretary
MICKLEDORE TRAVEL LIMITED	05240113	Active - Accounts Filed	13/12/2018		Company Secretary
SG NO. 4 LIMITED	11615000	Active - Accounts Filed	10/10/2018		Company Secretary
SG NO. 4 LIMITED	11615000	Active - Accounts Filed	10/10/2018		Company Secretary
FORTUDE PTE LIMITED	11568517	Active - Accounts Filed	14/09/2018		Company Secretary
FESTINA FINANCE LIMITED	10303598	Active - Accounts Filed	01/08/2018	31/07/2018	Company Secretary
FESTINA FINANCE LIMITED	10303598	Active - Accounts Filed	01/08/2018	31/07/2018	Company Secretary
ORIGINAL TRAVEL COMPANY LTD	04437204	Active - Accounts Filed	28/03/2018		Company Secretary
VOYAGEURS DU MONDE UK LIMITED	10471371	Active - Accounts Filed	28/03/2018		Company Secretary
ORIGINAL TRAVEL TRANSPORT COMPANY LTD	02892980	Non-Trading	28/03/2018		Company Secretary
ALTAIR GLOBAL RELOCATION LIMITED	06595163	Active - Accounts Filed	01/03/2018		Company Secretary
SG NO. 3 LTD	11181159	Active - Accounts Filed	01/02/2018		Company Secretary
SG NO. 3 LTD	11181159	Active - Accounts Filed	01/02/2018		Company Secretary
OLE & STEEN COFFEE LIMITED	11147665	Active - Accounts Filed	12/01/2018		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABALIFISH UK LTD	14904861	Active - Accounts Filed	31/05/2023	23/12/2024	Company Secretary
MOS MOSH UK LTD	14532177	Non-Trading	09/12/2022	05/01/2024	Company Secretary
MOS MOSH UK LTD	14532177	Non-Trading	09/12/2022	05/01/2024	Company Secretary
TRIXIE UK PET PRODUCTS LIMITED	13311822	Active - Accounts Filed	24/01/2022	31/01/2023	Company Secretary
COLOR & CO UK LTD.	13365269	Active - Accounts Filed	29/04/2021	30/04/2022	Company Secretary
HOLD-ON PRODUCTIONS UK ! LTD	09847291	Active - Accounts Filed	10/11/2020	29/10/2021	Company Secretary

N/A\* - no information available



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SMART TEXTILE ALLIANCE	12949779	Active - Accounts Filed	14/10/2020	28/09/2021	Company Secretary
TRACKUNIT TELEMATICS LTD.	05127441	Company is dissolved	13/05/2020		Company Secretary
FERN CAPITAL LIMITED	10246862	Company is dissolved	13/05/2020		Company Secretary
ACREON INVESTMENTS LIMITED	12339882	Active - Accounts Filed	29/11/2019	12/09/2022	Company Secretary
OPTIMIST EUROPE LIMITED	11114352	Company is dissolved	21/11/2019		Company Secretary
WASTEHUNTERS LTD	11773164	Company is dissolved	02/10/2019	31/10/2020	Company Secretary
WASTEHUNTERS LTD	11773164	Company is dissolved	02/10/2019	31/10/2020	Company Secretary
PAPERFAST LIMITED	12235562	Company is dissolved	01/10/2019		Company Secretary
MC-BENELUX LTD.	06103524	Company is dissolved	17/04/2019		Company Secretary
M3-BENELUX LTD.	05918647	Company is dissolved	17/04/2019		Company Secretary
IBSONS MOTORS UK LTD	11920188	Company is dissolved	02/04/2019		Company Secretary
HK GROUND SERVICES LTD	11782425	Company is dissolved	23/01/2019		Company Secretary
EURO CONTROLE PROJET UK LTD	09783708	Company is dissolved	22/01/2019		Company Secretary
BIOGENA LONDON LTD	11173967	Company is dissolved	11/01/2019		Company Secretary
NETECK LIMITED	08877728	Active - Accounts Filed	26/09/2018	27/08/2020	Company Secretary
EBL WORKPLACE SOLUTIONS LIMITED	09675380	Company is dissolved	31/07/2018		Company Secretary
RBA GLOBAL LIMITED	11458179	Company is dissolved	10/07/2018		Company Secretary
MODERN STANDARD SERVICE LIMITED	11189616	Active - Accounts Filed	21/05/2018	27/06/2019	Company Secretary
NANOLINK GROUP LIMITED	11364894	Active - Accounts Filed	16/05/2018	31/05/2019	Company Secretary
DAMOS MR LIMITED	11180872	Active - Accounts Filed	31/01/2018	18/04/2023	Company Secretary
CLOUDEON LIMITED	11173239	Company is dissolved	29/01/2018		Company Secretary



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CHABBER UK LIMITED	11171519	Company is dissolved	26/01/2018	11/03/2020	Company Secretary
CHABBER UK LIMITED	11171519	Company is dissolved	26/01/2018	11/03/2020	Company Secretary
SKIN SUPPLEMENT BAR UK LTD	11091560	Company is dissolved	01/12/2017	17/04/2023	Company Secretary
THE APSTER LTD	11069318	Company is dissolved	17/11/2017	29/08/2019	Company Secretary
DANISH PRIVATE HOSPITAL OF PSYCHIATRY LTD	11030809	Company is dissolved	25/10/2017		Company Secretary
MAGVENTURE LTD	10985508	Active - Accounts Filed	28/09/2017	11/02/2021	Company Secretary
SABRE DENMARK LIMITED	09836670	Company is dissolved	27/09/2017	31/08/2018	Company Secretary
PRECISION TECHNIC SERVICES UK LTD	10926008	Active - Accounts Filed	21/08/2017	31/08/2022	Company Secretary
PRECISION TECHNIC SERVICES UK LTD	10926008	Active - Accounts Filed	21/08/2017	31/08/2022	Company Secretary
RANIR (HOLDINGS) LIMITED	07154690	Active - Accounts Filed	31/07/2017	31/07/2018	Company Secretary
MSTAR RISK MODELLING LTD	10082701	Company is dissolved	01/06/2017		Company Secretary
OLE PALSBY LIMITED	02058002	Company is dissolved	13/03/2017		Company Secretary
TERPENES BROTHERS LAB LTD	10645190	Company is dissolved	01/03/2017	10/04/2017	Company Secretary
ANIMA CONNECTED UK LIMITED	10632308	Company is dissolved	22/02/2017	28/02/2019	Company Secretary
PBM PRECAST LTD	10103142	Company is dissolved	13/02/2017	30/09/2018	Company Secretary
PBM PRECAST LTD	10103142	Company is dissolved	13/02/2017	30/09/2018	Company Secretary
POMETON LIMITED	03263909	Active - Accounts Filed	03/02/2017	19/02/2021	Company Secretary
TEMPUS600 UK LIMITED	10586843	Company is dissolved	27/01/2017		Company Secretary
TEMPUS600 UK LIMITED	10586843	Company is dissolved	27/01/2017		Company Secretary
EQUITACK LTD	10497506	Active - Accounts Filed	25/11/2016	15/04/2019	Company Secretary
LE PETIT BALLON UK LTD	10420279	Company is dissolved	11/10/2016		Company Secretary





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ROSENDAHL CONCEPTKIOSK LTD	10280162	Company is dissolved	26/09/2016	24/01/2022	Company Secretary
VISTORY GROUP LTD	09200277	Active - Accounts Filed	01/09/2016	11/04/2023	Company Secretary
KREALINKS LTD	10235627	Company is dissolved	16/06/2016	18/02/2021	Company Secretary
MINING INTERNATIONAL LIMITED	09964883	Company is dissolved	16/05/2016		Company Secretary
STEADY ADVISORS LIMITED	10179480	Company is dissolved	13/05/2016	31/05/2018	Company Secretary
COMTEC INT UK LIMITED	10068881	Active - Accounts Filed	17/03/2016	23/03/2017	Company Secretary
TEAM FERRITE LIMITED	09978492	Active - Accounts Filed	01/02/2016	31/12/2017	Company Secretary
MS OVERGAARD LIMITED	09966474	Company is dissolved	25/01/2016	31/01/2017	Company Secretary
TEAM VITALITY LIMITED	09925116	Company is dissolved	21/12/2015	31/12/2017	Company Secretary
LILLEHEDEN LIMITED	09897654	Company is dissolved	02/12/2015		Company Secretary
EK BAKER ST LIMITED	09876928	In Liquidation	18/11/2015	30/11/2016	Company Secretary
PRODUCTION RESOURCE GROUP SCOTLAND LTD	SC484605	Active - Accounts Filed	14/09/2015	13/09/2017	Company Secretary
AURORA LIGHTING HIRE LIMITED	05300156	Active - Accounts Filed	14/09/2015	14/09/2017	Company Secretary
AURORA LIGHTING ASSOCIATES LTD	08177507	Company is dissolved	14/09/2015		Company Secretary
GCR GROUP LTD	09523447	Company is dissolved	16/07/2015	10/03/2016	Company Secretary
IMD SPORTS LTD	09677569	Company is dissolved	08/07/2015		Company Secretary
UK JD LIMITED	09605785	Company is dissolved	22/05/2015		Company Secretary
NIGHT CALL RECORDS LIMITED	09530612	Company is dissolved	08/04/2015		Company Secretary
VERRENTS UK LIMITED	06869303	Active - Accounts Filed	01/04/2015	14/09/2017	Company Secretary
AFFINIS SERVICE LTD	08325619	Company is dissolved	19/01/2015		Company Secretary
AFFINIS SERVICE LTD	08325619	Company is dissolved	19/01/2015		Company Secretary



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CANUTE SECRETARIES LIMITED

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O4SH LIMITED

09369875

Company is dissolved

30/12/2014

Company  
Secretary