



REGENT CORPORATE SECRETARIES LTD

909792105

Director Information

Title		Honours	
Name	REGENT CORPORATE SECRETARIES LTD	Number	909792105
Postcode	WC2E 9JT	Address	37-38 Long Acre London United Kingdom
Date of birth		Nationality	
Total current directorships	321		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIBRA CAPITAL LTD	15189615	Active - Newly Incorporated	05/10/2023		Company Secretary
KRONOS TRADE LTD	15150287	Active - Newly Incorporated	20/09/2023		Company Secretary
HORTICULTURAL RESEARCH & DEVELOPMENT LIMITED	02089615	Active - Accounts Filed	09/02/2023		Company Secretary
MATTIOLI ENGINEERING LIMITED	03421800	Active - Accounts Filed	12/12/2022		Company Secretary
EXCAV SYSTEMS LIMITED	07230925	Active - Accounts Filed	27/07/2022		Company Secretary
VISION FILMS INC. LIMITED	14130051	Active - Accounts Filed	25/05/2022		Company Secretary
GYSUN LIMITED	14101410	Active - Accounts Filed	11/05/2022		Company Secretary
BDR LUXURY GROUP LIMITED	13806384	Active - Accounts Filed	17/12/2021		Company Secretary
OOH VOX MEDIA UK LIMITED	13776721	Active - Accounts Filed	01/12/2021		Company Secretary
ROGICO LIMITED	13623329	Active - Accounts Filed	15/09/2021		Company Secretary
VA CAPITAL HOLDING LTD	13143223	Active - Accounts Filed	19/01/2021		Company Secretary
CAFETTO LTD	13138418	Active - Accounts Filed	18/01/2021		Company Secretary
KTG INTERNATIONAL LIMITED	05744882	Active - Accounts Filed	21/01/2020		Company Secretary
DAUFOR LTD	12324567	Active - Accounts Filed	20/11/2019		Company Secretary



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UNIQUITY PUBLISHING LIMITED	04174241	Active - Accounts Filed	15/11/2019	Company Secretary
GAUDIUM SIRI LIMITED	12206276	Active - Accounts Filed	13/09/2019	Company Secretary
HAYDON ESTATES LIMITED	04732382	Active - Accounts Filed	08/04/2019 15/01/2007	Company Secretary
THE GENERAL GEORGY CORPORATION LIMITED	11872963	Company is dissolved	11/03/2019	Company Secretary
RAPPRESENTANZE ITALIARREDO LIMITED	04738136	Active - Accounts Filed	07/02/2019	Company Secretary
I.C.S. (LONDON) LIMITED	06898019	Active - Accounts Filed	06/02/2019	Company Secretary
NEW CHROMECLIFF LIMITED	05311559	Company is dissolved	05/02/2019	Company Secretary
WORLDWIDE CLAIMS & SERVICES LIMITED	04500682	Company is dissolved	05/02/2019	Company Secretary
SAIFAM INTERNATIONAL LIMITED	11805053	Company is dissolved	04/02/2019	Company Secretary
MIBE PROPERTIES LIMITED	11670394	Active - Accounts Filed	09/11/2018	Company Secretary
CIPRIANI COUTURE LTD	11609320	Active - Newly Incorporated	08/10/2018	Company Secretary
ELECTRICAL POWER GROUP LIMITED	11387029	Active - Accounts Filed	29/05/2018	Company Secretary
GAAEL LIMITED	11382205	Company is dissolved	25/05/2018	Company Secretary
DIGITAL TECH MEDIA LIMITED	11369396	Non-Trading	17/05/2018	Company Secretary
BARLOW INVESTMENTS LTD	09836036	Company is dissolved	01/02/2018	Company Secretary
QUARTZFORMS UK LIMITED	11181859	Active - Accounts Filed	01/02/2018	Company Secretary
MINDFUL SMILES	11158616	Company is dissolved	19/01/2018	Company Secretary
EASYPET UK LTD	09836012	Active - Accounts Filed	05/01/2018	Company Secretary
ACCEL LONDON LIMITED	07191261	Company is dissolved	05/01/2018	Company Secretary
PEMACY LIMITED	08924208	Company is dissolved	05/01/2018	Company Secretary
DRACO MARKETING UK LTD	09812461	Active - Accounts Filed	05/01/2018	Company Secretary



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RED PAPER LIMITED	08541965	Company is dissolved	05/01/2018	Company Secretary
OUR BEST FAMILY LTD	08824495	Company is dissolved	05/01/2018	Company Secretary
QUALITY FORM PITT LIMITED	03885508	Active - Accounts Filed	05/01/2018	Company Secretary
TITAN BULKERS LIMITED	09163573	Company is dissolved	05/01/2018	Company Secretary
FORALAN WORLDWIDE TRADING COMPANY IN PRINTFINISHING EQUIPMENTS LIMITED	06283201	Active - Accounts Filed	31/12/2017	Company Secretary
MASTERFISH TRADING LIMITED	08400380	Active - Accounts Filed	31/12/2017	Company Secretary
ABSOLEATALY LIMITED	11001746	Company is dissolved	09/10/2017	Company Secretary
GMR 54.20 LIMITED	10940163	Active - Accounts Filed	31/08/2017	Company Secretary
BRIANZA LIMITED	10873142	Company is dissolved	19/07/2017	Company Secretary
PENATI LIMITED	10870920	Company is dissolved	18/07/2017	Company Secretary
MYLONEAT LIMITED	03452146	Company is dissolved	06/06/2017	Company Secretary
COM.EUROPE LIMITED	10791174	Company is dissolved	26/05/2017	Company Secretary
C.D. FASHION LIMITED	10752039	Company is dissolved	03/05/2017	Company Secretary
E.B. ENGINEERING & CONSTRUCTION LIMITED	10687448	Active - Accounts Filed	23/03/2017	Company Secretary
ETAFIN LIMITED	10598977	Active - Accounts Filed	03/02/2017	Company Secretary
AKERNAR REAL ESTATE LIMITED	10574023	Company is dissolved	20/01/2017	Company Secretary
NEW SOLUTIONS CONSULTING & SERVICES LIMITED	10564807	Company is dissolved	16/01/2017	Company Secretary
DANCEOUT LIMITED	04494833	Active - Accounts Filed	05/01/2017	Company Secretary
FENIX PIPING PRODUCTS LIMITED	10494444	Company is dissolved	24/11/2016	Company Secretary
FUXMA LIMITED	10425865	Company is dissolved	13/10/2016	Company Secretary
U-MA-MI WAY LIMITED	10384734	Company is dissolved	20/09/2016	Company Secretary



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ME4SPORT LIMITED	10359098	Company is dissolved	05/09/2016	Company Secretary
HYLIFE LIMITED	10310518	Active - Accounts Filed	03/08/2016	Company Secretary
MEDOFTAL LIMITED	10257550	Company is dissolved	29/06/2016	Company Secretary
MASTER SCRAP LIMITED	06045884	Company is dissolved	03/06/2016	Company Secretary
A.S. MARINE POWER SOLUTIONS LTD	10199316	Active - Accounts Filed	25/05/2016	Company Secretary
DIGITAX AUTOMOTIVE SERVICES LIMITED	10078966	Company is dissolved	22/03/2016	Company Secretary
NGU62 LTD	10068703	Company is dissolved	17/03/2016	Company Secretary
ITALIANTRUE LIMITED	10054695	Company is dissolved	10/03/2016	Company Secretary
J ELEVEN SERVICE & EMPOWERING LIMITED	10046692	Company is dissolved	07/03/2016	Company Secretary
BAVARIA YACHT LIMITED	09994886	Company is dissolved	09/02/2016	Company Secretary
WOODPECKER REAL ESTATE LIMITED	09954929	Company is dissolved	18/01/2016	Company Secretary
MILES REAL ESTATE LIMITED	08229379	Active - Accounts Filed	18/12/2015	Company Secretary
REM INDUSTRIES LTD	05117077	Company is dissolved	16/12/2015	Company Secretary
GROOVE GROOVE MELODY LIMITED	09898775	Active - Accounts Filed	02/12/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMEX TRADING LIMITED	15772675	Active - Newly Incorporated	11/06/2024	16/09/2024	Company Secretary
EUROMED UK INVESTMENTS LIMITED	14642553	Company is dissolved	06/02/2023		Company Secretary
J ELEVEN LIMITED	14156527	Company is dissolved	07/06/2022		Company Secretary
ULIX LIMITED	13914299	Company is dissolved	14/02/2022	01/07/2024	Company Secretary
FAMANO LIMITED	13130862	Active - Accounts Filed	13/01/2021	24/01/2022	Company Secretary
FACTSHEET INVESTMENTS LIMITED	12376349	Company is dissolved	23/12/2019		Company Secretary

N/A* - no information available



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MAVIS (PROPERTY HOLDING) LIMITED	12352917	Active - Accounts Filed	06/12/2019	31/07/2024	Company Secretary
GOBELL LIMITED	04406470	Company is dissolved	06/03/2019	01/01/2021	Company Secretary
WHITE BAY ELECTRONICS LTD	10201947	Company is dissolved	03/01/2019	29/03/2021	Company Secretary
SERIF INVESTMENT UK LIMITED	11542613	Active - Accounts Filed	30/08/2018	09/04/2020	Company Secretary
THE TITHE VALUE PLC	10239054	Non-Trading	01/07/2018	27/03/2019	Company Secretary
EASYHIRE TECHNOLOGIES LTD	10754055	Active - Accounts Filed	20/06/2017	30/06/2024	Company Secretary
M.P. EVOLUTION LIMITED	10618094	In Liquidation	14/02/2017	15/11/2018	Company Secretary
CEZANNE LIMITED	10366722	Company is dissolved	23/09/2016		Company Secretary
MEDELIT LIMITED	09466455	Active - Accounts Filed	03/03/2015	20/04/2021	Company Secretary
HARROW PARTNERS LIMITED	07459759	Company is dissolved	24/11/2014	08/10/2019	Company Secretary
KOSHER HEALTHCARE LIMITED	08881694	Company is dissolved	07/02/2014	24/02/2014	Company Secretary
CACHARAZA LTD	07128454	Active - Accounts Filed	16/12/2013	13/03/2014	Company Secretary
EURO EQUESTRIAN TRADE LIMITED	06415091	Active - Accounts Filed	26/11/2013	08/10/2019	Company Secretary
IDP FINANCIAL GROUP LIMITED	08783639	Company is dissolved	20/11/2013	25/02/2014	Company Secretary
DELUXURING.COM LIMITED	08733794	Active - Accounts Filed	15/10/2013	15/11/2013	Company Secretary
INTERNATIONAL MARINE PLANNING LIMITED	08568972	Active - Accounts Filed	13/06/2013	08/08/2017	Company Secretary
MODO DISTRIBUTION LIMITED	08324792	Active - Accounts Filed	10/12/2012	31/12/2021	Company Secretary
PHYTOQUEST LIMITED	06899468	Active - Accounts Filed	16/10/2012	23/05/2014	Company Secretary
M.A.P. FASHION LIMITED	08097754	Company is dissolved	08/06/2012	15/02/2016	Company Secretary
TUSCANIC LIMITED	07958654	Company is dissolved	21/02/2012	21/12/2015	Company Secretary
HANDSTEAD LIMITED	04263857	Company is dissolved	19/10/2011	19/10/2011	Director
DER ROSEN KAVALIER LIMITED	04919989	Active - Accounts Filed	01/05/2010	18/12/2014	Company Secretary

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LABOUR&GROW CONSULTING LTD	05695539	Company is dissolved	01/03/2010	26/10/2010	Company Secretary
FONTANOT UK LIMITED	07163569	Company is dissolved	19/02/2010	09/06/2011	Company Secretary
M.K.T. LONDON LIMITED	07104553	Company is dissolved	15/12/2009	19/07/2011	Company Secretary
SIRIO TECHNOLOGIES LTD.	04860847	Company is dissolved	16/11/2009	18/04/2013	Company Secretary
FOUR R ESTATE LIMITED	06351638	Company is dissolved	23/08/2007	17/07/2009	Company Secretary
STRONGBOND INVESTMENTS LIMITED	03240726	Company is dissolved	08/06/2007	11/10/2016	Company Secretary
ALMI PRODUCTIONS LIMITED	02639173	Active - Accounts Filed	13/04/2007	05/03/2020	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	13/04/2007	21/07/2009	Company Secretary
RIVERINA INVESTMENTS LIMITED	03399597	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
UNIFIN LIMITED	02696696	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
TRADING ONE LIMITED	03791947	Active - Accounts Filed	26/02/2007	19/11/2018	Company Secretary
KENDALF INVESTMENTS LIMITED	06092591	Active - Accounts Filed	09/02/2007	15/04/2013	Company Secretary
JOLTSTYLE LIMITED	03007525	Active - Accounts Filed	08/02/2007	14/12/2015	Company Secretary
INVESTMENT AREA LIMITED	04382644	Company is dissolved	08/02/2007	03/04/2007	Company Secretary
ALFATRADE & SERVICES LIMITED	03060606	Active - Accounts Filed	17/01/2007	26/11/2021	Company Secretary
B INVESTMENTS SOLUTIONS LIMITED	03340195	Active - Accounts Filed	17/01/2007	18/06/2007	Company Secretary
PROPERTIES 3 I LIMITED	04243774	Company is dissolved	09/01/2007	15/01/2007	Company Secretary
ADVANCED MEDICAL TECHNOLOGIES LIMITED	04249147	Company is dissolved	01/01/2007	02/01/2007	Director
FINRITE HOLDING LIMITED	03114718	Company is dissolved	29/11/2006	15/01/2007	Company Secretary
PIZZOLO HOLDING LIMITED	03576927	Company is dissolved	24/11/2006	22/12/2008	Company Secretary
FLOATGLADE LIMITED	01742714	Active - Accounts Filed	15/11/2006	16/11/2006	Company Secretary



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DEMETRA LIMITED	03544965	Active - Accounts Filed	14/11/2006	24/10/2018	Company Secretary
GMSA INVESTMENTS LIMITED	05996637	Active - Accounts Filed	13/11/2006	30/06/2008	Company Secretary
LIMITED EDITION UK. LTD	05965214	Company is dissolved	12/10/2006	01/04/2010	Company Secretary
ACCELERATION MANAGEMENT & SALES SOLUTIONS LIMITED	05899293	Company is dissolved	08/08/2006	02/03/2010	Company Secretary
TEMKO LIMITED	05758807	Company is dissolved	28/03/2006	16/01/2012	Company Secretary
GTX2-GREEN TRADING LIMITED	05561540	Company is dissolved	12/09/2005	12/07/2010	Company Secretary
ALL CLOTHING & PROTECTION LIMITED	04841687	Active - Accounts Filed	30/06/2005	06/04/2008	Company Secretary
LAMPORT LIMITED	05231218	Company is dissolved	14/09/2004	16/01/2012	Company Secretary