



ABC SECRETARIES LIMITED

909839927

Director Information

Title		Honours	
Name	ABC SECRETARIES LIMITED	Number	909839927
Postcode	HA8 7AB	Address	42-46 Station Road Edgware England
Date of birth		Nationality	
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARTS MARQUEES LIMITED	13761007	Active - Accounts Filed	23/11/2021		Company Secretary
ZAKS AUTO LIMITED	11521514	Non-Trading	04/03/2021		Director
FISHING EXPERIENCE LIMITED	12965697	Non-Trading	26/01/2021		Director
IQ BROADCAST LIMITED	05196592	Active - Accounts Filed	20/11/2020	01/01/2006	Company Secretary
INTERCARE GROUP LTD	12476660	In Liquidation	07/10/2020	10/08/2020	Company Secretary
HEALTHBIT LTD	07598677	Active - Accounts Filed	05/09/2019		Company Secretary
DISCOVERMI LTD	07853046	Active - Accounts Filed	01/03/2014		Company Secretary
ITALIAN DRILLING CONSULTANTS LTD	07413532	Active - Accounts Filed	01/09/2012	01/09/2011	Company Secretary
SHI MANUFACTURING COMPANY LIMITED	06420009	Active - Accounts Filed	01/10/2009		Company Secretary
ECLIPSE SOFTWARE LTD	06812723	Active - Accounts Filed	09/02/2009		Company Secretary
PROSPECT RECRUITMENT LIMITED	02008640	In Liquidation	12/02/2007		Company Secretary
KEYPORT INVESTMENTS LTD.	SC287368	Active - Accounts Filed	16/03/2006		Company Secretary
FNK LTD	04613705	Active - Accounts Filed	17/10/2005		Company Secretary
INTERGREEN LIMITED	02835609	Active - Accounts Filed	19/07/2004		Company Secretary
NOTEBOOK EXPRESS LIMITED	03623779	In Liquidation	12/04/2004		Company Secretary

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERCARE (PENIEL HOUSE) LIMITED	12594848	Company is dissolved	02/11/2020		Company Secretary
INTERCARE HOLDINGS (BRITTEN ROAD) LIMITED	12749610	Company is dissolved	17/07/2020		Company Secretary
INTERCARE HOLDINGS (PENIEL HOUSE) LTD	12661099	Company is dissolved	10/06/2020		Company Secretary
INTERCARE (CASTLE MEADOWS) LTD	12645996	Company is dissolved	04/06/2020		Company Secretary
INTERCARE HOLDINGS (CASTLE MEADOWS) LTD	12645921	Company is dissolved	04/06/2020		Company Secretary
INTERCARE HOLDINGS (MORFA NEWYDD) LTD	12533221	Company is dissolved	25/03/2020		Company Secretary
INTERCARE (MORFA NEWYDD) LTD	12533109	Company is dissolved	25/03/2020		Company Secretary
INTERCARE HOLDINGS LTD	12467525	Company is dissolved	11/03/2020		Company Secretary
INTERCARE HOLDINGS (ABBEY LAWNS) LTD	12512734	Company is dissolved	11/03/2020		Company Secretary
INTERCARE GLOBAL LTD	12511060	Company is dissolved	11/03/2020		Company Secretary
INTERCARE (ABBEY LAWNS) LTD	12512690	Company is dissolved	11/03/2020		Company Secretary
PHOENIX GREEN FARMS (UK) LTD	11400539	Company is dissolved	06/06/2018	15/05/2019	Company Secretary
TIPYK UK LIMITED	11221427	Company is dissolved	23/02/2018	15/05/2019	Company Secretary
AGILETS UK LIMITED	09023359	Active - Accounts Filed	10/05/2017	15/05/2019	Company Secretary
POINDUS SYSTEMS UK LIMITED	09805096	Active - Accounts Filed	02/10/2015	22/02/2017	Company Secretary
DYNAMO SOFTWARE UK. LIMITED	09742935	Active - Accounts Filed	21/08/2015	11/09/2015	Company Secretary
BROWN EARTH TECHNOLOGIES UK LIMITED	09560670	Active - Accounts Filed	24/04/2015	15/05/2019	Company Secretary
ALGORICS LIMITED	09541779	Company is dissolved	14/04/2015	31/08/2016	Company Secretary
LITMUS7 SYSTEMS CONSULTING (UK) LIMITED	09542272	Company is dissolved	14/04/2015	15/05/2019	Company Secretary
LONDON ORGANICS LIMITED	09379932	Company is dissolved	08/01/2015	08/01/2015	Director
AXIS TECHFIN LIMITED	09003792	Company is dissolved	29/05/2014		Company Secretary



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NORTH STAR CORP LIMITED	08934303	Active - Accounts Filed	11/03/2014	15/05/2019	Company Secretary
G P CLOTHING LTD	08434603	Active - Accounts Filed	07/03/2013	15/05/2019	Company Secretary
NORTHWEST GLOBALS UK LTD	08434774	Active - Accounts Filed	07/03/2013	01/09/2015	Company Secretary
CAMDEN CONTRACTORS LTD	08295954	Active - Accounts Filed	15/11/2012	28/02/2013	Company Secretary
INTERNATIONAL TECHNICAL CONSULTANTS LTD	04555793	Active - Accounts Filed	01/09/2012	24/02/2019	Company Secretary
MERIDIAN GRAND LIMITED	08109732	Active - Accounts Filed	18/06/2012	19/06/2016	Company Secretary
ELECTROCAT LIFE LIMITED	08088269	Company is dissolved	30/05/2012	12/02/2014	Company Secretary
GREENSTAR BIO DIESEL LTD	08077900	Company is dissolved	22/05/2012		Company Secretary
WARDEN BAKER UK LIMITED	08064230	Active - Accounts Filed	10/05/2012	15/05/2019	Company Secretary
LEGEND CORPORATION (UK) LIMITED	08062240	Company is dissolved	09/05/2012		Company Secretary
JEWELS CORPORATION LIMITED	08031556	Active - Accounts Filed	16/04/2012	15/05/2019	Company Secretary
ITUNA LIMITED	08006835	Company is dissolved	26/03/2012	11/09/2015	Company Secretary
EURO INTERACTIVE LIMITED	05374003	Active - Accounts Filed	01/02/2012	16/05/2014	Company Secretary
ACACIA SECURITIES LTD	06730569	In Liquidation	13/10/2011	20/11/2012	Company Secretary
GENESIS TECHNOLOGY SERVICES LIMITED	03923391	Active - Accounts Filed	10/10/2011	31/03/2014	Company Secretary
HALFORDS MEDIA (UK) LIMITED	05192712	Active - Accounts Filed	28/07/2011	15/05/2015	Company Secretary
APN CONSULTING LTD	07718550	Company is dissolved	26/07/2011		Company Secretary
EMPERION ENTERPRISES LIMITED	07710330	Company is dissolved	19/07/2011		Company Secretary
APSYS CONSULTING LIMITED	07642765	Company is dissolved	23/05/2011		Company Secretary
GENESIS TYPESETTING LIMITED	04491806	Company is dissolved	09/05/2011		Company Secretary
AIR-MAGINATION LIMITED	06538191	Company is dissolved	01/04/2011	11/09/2015	Company Secretary



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RAWCORP PRIVATE LTD	07554955	Company is dissolved	08/03/2011	01/09/2015	Company Secretary
APTIVAA CONSULTING UK LIMITED	06234591	Company is dissolved	01/02/2011		Company Secretary
FCS COMPUTER SYSTEMS (EMEA) LIMITED	05781001	Active - Accounts Filed	10/01/2011	14/04/2014	Company Secretary
MOBANGO LIMITED	05937266	Company is dissolved	22/12/2010	16/09/2014	Company Secretary
SHREE ENTERTAINMENT LTD	07413193	Company is dissolved	20/10/2010		Company Secretary
EGE GLOBAL EDUCATION (UK) LTD	07247022	Company is dissolved	07/05/2010		Company Secretary
ADGOG UK LIMITED	07216352	Company is dissolved	08/04/2010	01/05/2014	Company Secretary
TRESSEXCEL UK LTD	07200529	Company is dissolved	23/03/2010	01/09/2011	Company Secretary
PRIME ALPHA ADVISORY LIMITED	07143781	Company is dissolved	02/02/2010		Company Secretary
CORNET TECHNOLOGY (UK) LIMITED	06156155	Company is dissolved	22/01/2010	12/06/2009	Company Secretary
ESYS DISTRIBUTION UK LIMITED	04482015	Company is dissolved	01/01/2010	31/08/2009	Company Secretary
ENVIRONMENTAL WAR HORSE LIMITED	07056026	Company is dissolved	24/10/2009		Company Secretary
SHI LONDON LIMITED	06391909	Company is dissolved	01/10/2009		Company Secretary
MAP GLOBAL LIMITED	07008588	Active - Accounts Filed	03/09/2009	01/11/2009	Company Secretary
COMPASS INDIA (UK) LIMITED	06990431	Company is dissolved	13/08/2009		Company Secretary
TELEMART NETWORK (UK) LIMITED	06935397	Company is dissolved	16/06/2009		Company Secretary
FLASHBACK MERCHANDISING LIMITED	06802020	Company is dissolved	23/03/2009		Company Secretary
FLASHBACK FILMS LIMITED	06801998	Company is dissolved	23/03/2009		Company Secretary
FLASHBACK EXHIBITIONS LIMITED	06802041	Company is dissolved	23/03/2009		Company Secretary
FLASHBACK PROJECT LIMITED	06802040	Company is dissolved	23/03/2009		Company Secretary
SHEPHERDS MARKETS LIMITED	06827909	Company is dissolved	24/02/2009		Company Secretary



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CLASS 1 WINDOW SYSTEMS LTD	06824395	Company is dissolved	19/02/2009		Company Secretary
JONES STREET STUDIOS (2010) LIMITED	02610032	Active - Accounts Filed	18/12/2008	04/08/2010	Company Secretary
48 HORN LANE MANAGEMENT LTD	06709907	Company is dissolved	29/09/2008		Company Secretary
KEYPORT CHIGWELL LIMITED	06680951	Company is dissolved	26/08/2008		Company Secretary
MOLYNEUX DEVELOPMENT LIMITED	02820135	Company is dissolved	21/07/2008		Company Secretary
LYCIA HOLDINGS LIMITED	05832490	Company is dissolved	16/07/2008		Company Secretary
LYCIA LIMITED	04465356	Active - Accounts Filed	16/07/2008	07/09/2011	Company Secretary