



ABC SECRETARIES LIMITED

909839927

Director Information

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|-----------------|-------------------------|----------------|--|
| 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 AUTTO 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 |
| FNİK 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 |