



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	Company is dissolved	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