



DENTONS SECRETARIES LIMITED

909851547

Director Information

Title		Honours	
Name	DENTONS SECRETARIES LIMITED	Number	909851547
Postcode	EC4M 7WS	Address	One Fleet Place London United Kingdom
Date of birth		Nationality	British
Total current directorships	663		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE COACH CONNECT GROUP LIMITED	16097884	Active - Incorporated	Newly 25/11/2024		Company Secretary
SEARCH ENGINE BUSINESS UK LTD	15977688	Active - Incorporated	Newly 25/09/2024		Company Secretary
FLACK TRADING INTERNATIONAL LTD	15958057	Active - Incorporated	Newly 16/09/2024		Company Secretary
GAGAWA UK LTD	15940985	Active - Incorporated	Newly 06/09/2024		Company Secretary
KNOCKVARAGH HOLDINGS LTD	15883452	Active - Incorporated	Newly 07/08/2024		Company Secretary
MTR CORPORATION (SILVERLINK) LIMITED	05655294	Non-Trading	01/08/2024		Company Secretary
MTR (METRO TRAINS LONDON) LIMITED	13552125	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (UK) LIMITED	05205402	Active - Accounts Filed	01/08/2024		Company Secretary
MTR PROPERTY DEVELOPMENT MANAGEMENT (UK) LIMITED	12820016	Active - Accounts Filed	01/08/2024		Company Secretary
MTR TRENOLAB UK LTD	14631135	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (UK) NRT LIMITED	08754902	Active - Accounts Filed	01/08/2024		Company Secretary
MTR ELIZABETH LINE LIMITED	11866994	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (CROSSRAIL) LIMITED	08754715	Non-Trading	01/08/2024	17/03/2014	Company Secretary
EDINBURGH ABODE RESIDENTIAL LIMITED	15658543	Active - Incorporated	Newly 18/04/2024		Company Secretary



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LANDMARK PROPERTIES UK OPERATIONS LTD	15647166	Active Incorporated	-	Newly	15/04/2024	Company Secretary
GRAVEN HILL PURCHASER LTD	13128906	Active - Accounts Filed			20/12/2023	Company Secretary
TIGER BROKERS (UK) NOMINEES LTD	15266662	Active Incorporated	-	Newly	11/12/2023	Company Secretary
CAPITAL MARKETS UNDERWRITING LIMITED	06708091	Active - Accounts Filed			13/11/2023	Company Secretary
SCTM RAIL HOLDINGS LIMITED	15245562	Active Incorporated	-	Newly	30/10/2023	Company Secretary
FIELD EFFECT SECURITY LTD	12552142	Active - Accounts Filed			12/10/2023	Company Secretary
LGND ONLINE SERVICES LTD.	15166868	Active Incorporated	-	Newly	26/09/2023	Company Secretary
LGND ONLINE HOLDINGS LTD.	15166679	Active Incorporated	-	Newly	26/09/2023	Company Secretary
SPECTRLITE UK LIMITED	15166673	Active Incorporated	-	Newly	26/09/2023	Company Secretary
VENTIS SPECIALTY LIMITED	15121652	Active Incorporated	-	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 10 LIMITED	15122082	Active Incorporated	-	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 9 LIMITED	15122004	Active Incorporated	-	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 8 LIMITED	15121859	Active Incorporated	-	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 7 LIMITED	15121771	Active Incorporated	-	Newly	07/09/2023	Company Secretary
GREENEX GROUP LTD	15091998	Active Incorporated	-	Newly	23/08/2023	Company Secretary
CARINA UK HOLDCO LTD.	09938408	Active - Accounts Filed			09/06/2023	Company Secretary
MARON SYSTEMS LIMITED	04795533	Active - Accounts Filed			09/06/2023	Company Secretary
SHINFIELD STUDIOS LIMITED	13039287	Active - Accounts Filed			22/05/2023	Company Secretary
SHINFIELD STUDIOS INVESTOR LIMITED	12527187	Active - Accounts Filed			19/05/2023	Company Secretary
SHADOWBOX UK MANAGEMENT SERVICES LIMITED	14485806	Active - Accounts Filed			19/05/2023	Company Secretary
SHADOWBOX EQUIPMENT SERVICES UK LIMITED	14243325	Active - Accounts Filed			19/05/2023	Company Secretary



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AMIBLU UK LIMITED	14801461	Active - Accounts Filed	14/04/2023	Company Secretary
THE HOLYROOD DISTILLERY LTD	SC531337	Active - Accounts Filed	03/03/2023	Company Secretary
NEWMAKE LIMITED	SC462779	Active - Accounts Filed	03/03/2023	Company Secretary
LDS UK HOLDING LTD	14588652	Active - Accounts Filed	12/01/2023	Company Secretary
LYONSDOWN RESIDENTIAL LTD	14585216	Active - Accounts Filed	11/01/2023	Company Secretary
SOHO LOOP RESIDENTIAL LIMITED	14585252	Active - Accounts Filed	11/01/2023	Company Secretary
MISSION UK SERIES 4 LIMITED	14550883	Non-Trading	20/12/2022	Company Secretary
IGNITE SPECIALTY RISK LIMITED	14550816	Non-Trading	20/12/2022	Company Secretary
MISSION UK SERIES 1 LIMITED	14550848	Non-Trading	20/12/2022	Company Secretary
MISSION UNDERWRITING SERVICES LIMITED	14550973	Active - Accounts Filed	20/12/2022	Company Secretary
MISSION UK SERIES 3 LIMITED	14550872	Non-Trading	20/12/2022	Company Secretary
NOWVERTICAL UK HOLDINGS LTD	14540938	Active - Accounts Filed	14/12/2022	Company Secretary
RAINE INTERNATIONAL HOLDINGS UK LIMITED	13780881	Active - Accounts Filed	14/12/2022	Company Secretary
NC'NEAN DISTILLERY LIMITED	SC445789	Active - Accounts Filed	19/10/2022	Company Secretary
ENOCAN EDGE LTD.	14363287	Active - Accounts Filed	20/09/2022	Company Secretary
EMPATI LIMITED	12104162	Active - Accounts Filed	19/08/2022	Company Secretary
EMPATI FINANCIAL LIMITED	09341903	Active - Accounts Filed	18/08/2022	Company Secretary
GLOBAL TOWER SOLUTIONS LIMITED	09934283	Active - Accounts Filed	18/08/2022	Company Secretary
PURE POWER 1801 LIMITED	12644666	Active - Accounts Filed	18/08/2022	Company Secretary
TIGER BROKERS (UK) LTD	06249714	Active - Accounts Filed	11/08/2022	Company Secretary
TIGER BROKERS (UK) HOLDING LTD	13788564	Active - Accounts Filed	11/08/2022	Company Secretary



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LU-VE UK LTD	14235391	Active - Accounts Filed	14/07/2022	Company Secretary
ACCUBIO LIMITED	SC716479	Active - Accounts Filed	14/07/2022	Company Secretary
ALTITUDE LSV-UK LIMITED	14205684	Active - Accounts Filed	30/06/2022	Company Secretary
CANDIDATE ID LTD	SC516384	Active - Accounts Filed	27/05/2022	Company Secretary
API SOFTWARE LIMITED	SC154934	Active - Accounts Filed	01/12/2021	Company Secretary
ANDREW MARTIN INTERNATIONAL LIMITED	02017417	Active - Accounts Filed	30/11/2021	Company Secretary
COCO OTTO LIMITED	13058736	Active - Accounts Filed	30/11/2021	Company Secretary
GILLESPIE & WALLER LIMITED	01383691	Non-Trading	30/11/2021	Company Secretary
OCBIDCO LIMITED	13594359	Active - Accounts Filed	17/11/2021	Company Secretary
FORTO LOGISTICS UK LIMITED	13748756	Active - Accounts Filed	17/11/2021	Company Secretary
OCNEWCO UK LTD	08992224	Active - Accounts Filed	17/11/2021	Company Secretary
PETER DUDGEON LIMITED	01235720	Active - Accounts Filed	11/11/2021	Company Secretary
BAR STONE DEVELOPMENTS LTD	12460716	Active - Accounts Filed	03/11/2021	Company Secretary
BAR STONE RESIDENTIAL LTD	13295230	Active - Accounts Filed	03/11/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TURNER & TOWNSEND PJM UK LIMITED	15944454	Active - Newly Incorporated	09/09/2024	01/01/2025	Company Secretary
LG ONLINE SERVICES LTD.	15153506	Company is dissolved	21/09/2023		Company Secretary
LG ONLINE HOLDINGS LTD.	15152958	Company is dissolved	21/09/2023		Company Secretary
MOSTYN INDUSTRIALS LTD.	14903542	Active - Accounts Filed	30/05/2023	01/12/2023	Company Secretary
ACE GAMES TECHNOLOGY LIMITED	14780827	Active - Accounts Filed	04/04/2023	04/04/2023	Company Secretary
CONTEXTLOGIC WISH UK LIMITED	14021818	Active - Accounts Filed	04/04/2022	09/01/2025	Company Secretary



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POWER BY BRITISHLOOP LIMITED	13970844	Company is dissolved	11/03/2022	01/06/2023	Company Secretary
STORELECTRIC LIMITED	08661270	Active - Accounts Filed	03/02/2022	01/05/2023	Company Secretary
UNITED BROKERS INTERNATIONAL LIMITED	09223548	Company is dissolved	21/01/2022		Company Secretary
BV RAIL LIMITED	13792186	Company is dissolved	09/12/2021	01/06/2023	Company Secretary
BV TECHNOLOGIES LIMITED	13792143	Company is dissolved	09/12/2021	01/06/2023	Company Secretary
LYONSDOWN DEVELOPMENTS LTD	13583341	Active - Accounts Filed	03/11/2021	04/11/2021	Director
THE SOFA WORKSHOP LIMITED	06707205	Company is dissolved	25/10/2021	01/05/2022	Company Secretary
FUTURE HOMES HUB LIMITED	13693396	Active - Accounts Filed	20/10/2021	28/03/2023	Company Secretary
BV PROPERTIES MIDLANDS LIMITED	13626112	Company is dissolved	16/09/2021	01/06/2023	Company Secretary
SPECTRUM R LTD	13490749	Company is dissolved	02/07/2021	01/03/2023	Company Secretary
THE UNDERWRITING SPECIALIST LIMITED	09976116	Active - Accounts Filed	21/06/2021	06/01/2025	Company Secretary
SIGMA SPORTS LIMITED	04842265	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
MARTIN BIDCO LIMITED	13064733	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
SIGMA SPORTS HOLDINGS LIMITED	11676541	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
MARTIN TOPCO LIMITED	13061497	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
DATRIX LIMITED	02980574	Non-Trading	13/04/2021	19/04/2023	Company Secretary
HEIMSTADEN GROUP U.K. LTD	13215293	Active - Accounts Filed	22/02/2021	09/01/2025	Company Secretary
ONLINE BOOKS BIDCO LIMITED	12576773	Company is dissolved	08/02/2021	13/05/2022	Company Secretary
KTERIO LTD	13152951	In Liquidation	22/01/2021	20/01/2022	Company Secretary
RISKALLIANCE DIRECT LIMITED	07505078	Active - Accounts Filed	12/01/2021	25/02/2021	Company Secretary
POWER BY BRITISHVOLT PROPERTIES LIMITED	13123337	Receiver/Manager	08/01/2021	01/06/2023	Company Secretary
POWER BY BRITISHVOLT UTILITIES LIMITED	13123414	Company is dissolved	08/01/2021	01/06/2023	Company Secretary



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POWER BY BRITISHVOLT SERVICES LIMITED	13123564	Company is dissolved	08/01/2021	01/06/2023	Company Secretary
AIF GROUP LTD	13049482	Company is dissolved	30/11/2020	31/10/2022	Company Secretary
P2C INTERNATIONAL LTD	10548866	In Liquidation	07/08/2020	04/11/2024	Company Secretary
OPERA FINANCIAL TECHNOLOGIES LIMITED	12334478	In Liquidation	07/08/2020	04/11/2024	Company Secretary
BVL SERVICES LTD	12599371	Active - Accounts Filed	13/05/2020	31/03/2022	Company Secretary
GREAT BRITISH AQUATECH LIMITED	SC660552	Company is dissolved	05/05/2020	02/03/2021	Company Secretary
AL-BUSTTAN UK LIMITED	10407195	Non-Trading	25/04/2020	10/03/2021	Company Secretary
SEAPEAK MARITIME (GLASGOW) LIMITED	SC184787	Active - Accounts Filed	23/04/2020	31/05/2021	Company Secretary
OVERSEAS ASSISTANCE SOLUTIONS (HOLDINGS) LIMITED	SC282082	Active - Accounts Filed	13/04/2020	20/06/2022	Company Secretary
RED WALL INTERNATIONAL (UK) LIMITED	12344538	Company is dissolved	02/12/2019	02/12/2022	Company Secretary
CUMBRIA PROPERTY LIMITED	12265325	Non-Trading	16/10/2019	24/02/2020	Company Secretary
SF 2058 LIMITED	SC296191	Active - Accounts Filed	24/09/2019	14/09/2020	Company Secretary
OPAY DIGITAL SERVICES LIMITED	12223406	Active - Accounts Filed	24/09/2019	19/06/2020	Company Secretary
ROMSEY HOSPITALITY LIMITED	12215802	In Liquidation	19/09/2019	19/09/2019	Company Secretary
ENBRIDGE RAMPION UK II LTD	12172391	Active - Accounts Filed	23/08/2019	23/06/2020	Company Secretary
HIGH STREET DEAL LIMITED	12167840	Active - Accounts Filed	21/08/2019	19/11/2020	Company Secretary
NEWQUAY PROPERTY LIMITED	12158834	Non-Trading	15/08/2019	05/09/2019	Company Secretary
HOTSTART BIRMINGHAM LIMITED	11504040	Active - Accounts Filed	12/08/2019	18/03/2022	Company Secretary
HOTSTART BIRMINGHAM HOLDINGS LIMITED	11677190	Active - Accounts Filed	12/08/2019	18/03/2022	Company Secretary
CAPITAL PRIVE GROUP LTD	12135419	Active - Accounts Filed	02/08/2019	17/06/2021	Company Secretary
HAMILTON THORNE HOLDINGS UK LIMITED	12131029	Active - Accounts Filed	31/07/2019	21/04/2021	Company Secretary



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APEX INDUSTRIAL LIMITED	SC056531	Non-Trading	27/07/2019	27/07/2019	Company Secretary
FI DIGITAL MEDIA LIMITED	12050772	Company is dissolved	14/06/2019	01/11/2020	Company Secretary
CRICKETERS CLOSE STEWKLEY MANAGEMENT COMPANY LIMITED	12049585	Dormant	13/06/2019	23/10/2020	Company Secretary
RAW FITNESS PROPERTY (UK) LIMITED	12032053	Company is dissolved	04/06/2019	02/08/2019	Company Secretary
WITTY MESSENGER HOLDING LTD	12024957	Company is dissolved	30/05/2019	17/06/2021	Company Secretary
CAPITAL PRIVE TECHNOLOGIES LTD	12025070	Active - Accounts Filed	30/05/2019	17/06/2021	Company Secretary
ADVANCED COMPUTER SYSTEMS (UK) LIMITED	03876023	Company is dissolved	25/04/2019	19/04/2023	Company Secretary
ADVANCED COMPUTER SYSTEMS GROUP LIMITED	11185325	Company is dissolved	25/04/2019	19/04/2023	Company Secretary
MVHUK LTD	11949736	Non-Trading	16/04/2019	01/11/2019	Company Secretary
MYLE VAPOR UK LTD	11939733	Non-Trading	11/04/2019	01/11/2019	Company Secretary
LEWIS COURT MANAGEMENT COMPANY LIMITED	11842694	Non-Trading	22/02/2019	23/10/2020	Company Secretary
SIIS INTERNATIONAL LTD	11842883	Active - Accounts Filed	22/02/2019	23/10/2020	Company Secretary
INDEPENDENT MOTOR AUCTIONS (2006) LIMITED	05761061	Active - Accounts Filed	30/01/2019	30/09/2020	Company Secretary
GRANITE HOLDINGS GLOBAL LIMITED	11737069	Non-Trading	20/12/2018	17/06/2019	Company Secretary
CHORUS AVIATION CAPITAL (U.K.) LIMITED	11735085	In Liquidation	19/12/2018	26/02/2019	Company Secretary
DREELAN SERVICES LIMITED	SC180550	Active - Accounts Filed	17/12/2018	11/03/2024	Company Secretary
DREELAN SERVICES LIMITED	SC180550	Active - Accounts Filed	17/12/2018	11/03/2024	Company Secretary
ROLLINS DUTCH HOLDINGS UK LTD	11721955	Active - Accounts Filed	11/12/2018	01/05/2023	Company Secretary
KIG CO. LIMITED	SC595613	Active - Accounts Filed	24/11/2018	27/04/2023	Company Secretary
LYDGATE FIELDS MANAGEMENT COMPANY LIMITED	11675856	Active - Accounts Filed	13/11/2018	23/10/2020	Company Secretary
CICOR UK LTD	11671253	Active - Accounts Filed	12/11/2018	24/01/2019	Company Secretary