



WOODSTOCK SECRETARIES LIMITED

910183625

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WOODSTOCK SECRETARIES LIMITED	<b>Number</b>	910183625
<b>Postcode</b>	W1B 2LE	<b>Address</b>	4 Princes Street Mayfair London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSMOS BRANDS LTD	14844033	Active - Newly Incorporated	03/05/2023		Company Secretary
BOLD BAY LTD	14843893	Active - Newly Incorporated	03/05/2023		Company Secretary
FIRST COMPANY FORMATIONS LIMITED	04734627	Active - Accounts Filed	15/04/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEANSEVEN ASSET MANAGEMENT LTD	07318784	Company is dissolved	03/12/2010		Company Secretary
GLOBEMASTER CONSULTANCY SERVICES LTD	06720593	Company is dissolved	14/10/2009	18/12/2009	Company Secretary
UNITED CONTINENTS INVESTMENTS LTD	06720622	Company is dissolved	14/10/2009	11/03/2010	Company Secretary
LES VIEUX MURS (UK) LTD	04213526	Active - Accounts Filed	14/10/2009	24/12/2009	Company Secretary
V.E.S CONSULTANCY (UK) LTD	05953154	Company is dissolved	14/10/2009	02/10/2010	Company Secretary
EUROGATE INVESTMENTS LTD	06720605	Company is dissolved	14/10/2009	05/07/2011	Company Secretary
DOLPHIN INTERNATIONAL (UK) LTD	05987350	Company is dissolved	02/11/2006		Company Secretary
ROAD ROLLERS INVESTORS LTD	04420829	Company is dissolved	02/10/2006	28/10/2009	Company Secretary
KG.CO.UK LIMITED	05799460	Company is dissolved	28/04/2006	28/04/2006	Company Secretary



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ALMAS INVESTMENT CORP LIMITED	05777009	Company is dissolved	11/04/2006		Company Secretary
NORWOOD DATA STORAGE SERVICES LTD	05751409	Company is dissolved	22/03/2006		Company Secretary
KENKANTHI TRADING LIMITED	05719177	Company is dissolved	23/02/2006		Company Secretary
MARDUK UNIVERS LTD	05716031	Non-Trading	21/02/2006	01/02/2010	Company Secretary
EUROILGAS INDUSTRIES PLC	05716053	Company is dissolved	21/02/2006	21/02/2006	Director
DILMAN GROUP LIMITED	05684648	Company is dissolved	23/01/2006	06/03/2008	Company Secretary
DILMAN CONSULTING LIMITED	05677831	Company is dissolved	17/01/2006	06/03/2008	Company Secretary
O'CALLAGHAN CONSULTING LIMITED	05668244	Company is dissolved	06/01/2006		Company Secretary
CASPIAN INVESTMENT & DEVELOPMENT CORPORATION LIMITED	05625964	Active - Accounts Filed	16/11/2005	18/11/2005	Company Secretary
DILMAN UK LIMITED	05625948	Company is dissolved	16/11/2005	16/11/2005	Company Secretary
BALOR INDUSTRIES LIMITED	05571039	Company is dissolved	22/09/2005		Company Secretary
PLANTAIN PRODUCTS LIMITED	05564172	Company is dissolved	14/09/2005	14/09/2005	Company Secretary
SMART INSTALL (UK) LIMITED	05557660	Company is dissolved	08/09/2005		Company Secretary
JAVA INVESTMENTS MANAGEMENT PLC	05517160	Active - Accounts Filed	25/07/2005	25/07/2005	Director
JAVA INVESTMENTS MANAGEMENT PLC	05517160	Active - Accounts Filed	25/07/2005	25/07/2005	Company Secretary
ALMO CONSULTANCY PLC	05513607	Company is dissolved	20/07/2005		Director
ALMO CONSULTANCY PLC	05513607	Company is dissolved	20/07/2005	02/10/2009	Company Secretary
PERSIAN RESTAURANTS LIMITED	05510178	Company is dissolved	15/07/2005		Company Secretary
ALMOTRAK LIMITED	05487054	Company is dissolved	21/06/2005	21/06/2005	Director
ALMOTRAK LIMITED	05487054	Company is dissolved	21/06/2005		Company Secretary
GRADEX LIMITED	04364962	Company is dissolved	03/06/2005	11/04/2008	Company Secretary
LEILI LIMITED	05446254	Company is dissolved	09/05/2005	09/05/2005	Company Secretary



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VKS SERVICES LIMITED	05401299	Company is dissolved	22/03/2005	22/03/2005	Company Secretary
EXPLORA HAVEN LIMITED	05399601	Company is dissolved	20/03/2005	20/03/2005	Company Secretary
HUSO HUSO LIMITED	04510542	Company is dissolved	10/02/2005	01/05/2010	Company Secretary
R K INDUSTRIES LIMITED	05328295	Company is dissolved	10/01/2005	10/01/2005	Company Secretary
R. C. F LIMITED	04441068	Company is dissolved	01/01/2005		Company Secretary
GERALDTON INVESTMENTS LTD	05317535	Company is dissolved	20/12/2004		Company Secretary
ARCHAEOMETRICS INTERNATIONAL LIMITED	05311189	Company is dissolved	11/12/2004		Company Secretary
CITY TRADES LIMITED	05307658	Company is dissolved	08/12/2004	08/12/2004	Company Secretary
HISTORIC BUILDINGS EXPERTS LIMITED	05308274	Company is dissolved	08/12/2004		Company Secretary
LUBOIL CO LIMITED	05305769	Company is dissolved	06/12/2004		Company Secretary
CAMBO MARKETING LTD	05283669	Company is dissolved	11/11/2004	11/11/2004	Company Secretary
GLOBAL LINK LOGISTICS LTD	05282996	Company is dissolved	10/11/2004	10/11/2004	Company Secretary
CARDINAL PROPERTIES (UK) LIMITED	05268890	Company is dissolved	25/10/2004		Company Secretary
OPERATION BLACK KNIGHT LTD	05268888	Active - Accounts Filed	25/10/2004	30/07/2009	Company Secretary
OASIS INVESTMENT SERVICES LIMITED	05156321	Company is dissolved	17/06/2004	17/06/2004	Company Secretary
JOHNSEN LTD	05143398	In Liquidation	02/06/2004	25/04/2005	Company Secretary
SAVEMYCONTACTS LIMITED	05031872	Company is dissolved	29/04/2004	11/03/2004	Company Secretary
DIONYSIA LIMITED	05096177	Company is dissolved	06/04/2004	06/04/2004	Company Secretary
IRANIAN CAVIAR HOUSE LIMITED	04510613	Company is dissolved	16/02/2004		Company Secretary
CAVIAR COSMETIQUE HOUSE LTD	04544683	Company is dissolved	16/02/2004		Company Secretary
PRIVIL INVESTMENTS LONDON LIMITED	05039906	Company is dissolved	10/02/2004	11/03/2008	Company Secretary



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INTERPUBLIC (NIG) LIMITED	04362051	Company is dissolved	14/11/2003		Company Secretary
WYKEHAM HOUSE LIMITED	04889349	Active - Accounts Filed	05/09/2003	05/09/2003	Company Secretary
TRADEABLED LIMITED	04863875	Company is dissolved	12/08/2003	12/08/2003	Company Secretary
ONSCOOT LIMITED	04837751	Company is dissolved	18/07/2003	18/07/2003	Company Secretary
RIVERDRILL LIMITED	04816884	Company is dissolved	01/07/2003	01/07/2003	Company Secretary
GSL WORLDWIDE LIMITED	04753307	Company is dissolved	03/05/2003	03/05/2003	Company Secretary
CMTI LIMITED	04732780	Active - Accounts Filed	13/04/2003	13/04/2003	Company Secretary
DYNAMICRO LIMITED	04721893	Company is dissolved	03/04/2003		Company Secretary
GM UNIVERSAL LIMITED	04697720	Company is dissolved	13/03/2003	13/03/2003	Company Secretary
TRANSPORT LINX LIMITED	04658725	Company is dissolved	06/02/2003		Company Secretary
PCL SERVICES LIMITED	04648215	Company is dissolved	27/01/2003	27/01/2003	Company Secretary
AZZEDDINE BOUAMAMA LTD	04639123	Company is dissolved	16/01/2003		Company Secretary
ARC TRAINING INTERNATIONAL LIMITED	04636605	In Liquidation	14/01/2003	14/01/2003	Company Secretary
UNITED PARTNERS LIMITED	04633556	Company is dissolved	10/01/2003	02/10/2009	Company Secretary
DISCRETION UK LIMITED	04624586	Company is dissolved	23/12/2002	23/12/2002	Company Secretary
RED 24 INTERNATIONAL LIMITED	04623266	Company is dissolved	20/12/2002	20/12/2002	Company Secretary
ALDERLEY MANAGEMENT SERVICES LTD.	04100183	Company is dissolved	24/10/2002	09/01/2003	Company Secretary
CLEMENTONI UK LTD	04570771	Active - Accounts Filed	23/10/2002	10/02/2003	Company Secretary