



**EKAS SECRETARIES LIMITED**

**911155641**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EKAS SECRETARIES LIMITED	<b>Number</b>	911155641
<b>Postcode</b>	SW19 5BY	<b>Address</b>	Mason's Yard 34 High Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	137		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLONIAL HOLDINGS LIMITED	12275565	Non-Trading	22/10/2019		Company Secretary
THE COLONIAL GRILL LIMITED	12272842	Non-Trading	21/10/2019		Company Secretary
EAST YORKSHIRE COURIERS LIMITED	10508248	Non-Trading	31/12/2018		Company Secretary
ARISE LONDON LIMITED	09847763	Non-Trading	01/05/2018		Company Secretary
CORNWALL NORTH COAST HOLIDAYS LIMITED	10205258	Non-Trading	28/05/2016		Company Secretary
RYCASS LIMITED	10205298	Non-Trading	28/05/2016		Company Secretary
SUNSHINE HOLIDAYS CORNWALL LIMITED	10204213	Non-Trading	27/05/2016		Company Secretary
GENERAL WASTE MAINTENANCE LIMITED	10190719	Active - Accounts Filed	20/05/2016		Company Secretary
RYNOS ELECTRICAL LIMITED	10191670	Active - Accounts Filed	20/05/2016		Company Secretary
TOPGEAR MOTORS LONDON LIMITED	10128184	Non-Trading	15/04/2016		Company Secretary
NEW INN MANAGEMENT LIMITED	10010780	Non-Trading	17/02/2016		Company Secretary
LOYALTY BROWSER LIMITED	09827246	Non-Trading	16/10/2015		Company Secretary
TRANSPORT ALLIANCE LIMITED	09779885	Non-Trading	16/09/2015		Company Secretary
PRECIOUS STORE LIMITED	09549955	Non-Trading	20/04/2015		Company Secretary
DATA GAINS GROUP LIMITED	09022883	Active - Accounts Filed	06/04/2015		Company



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**EKAS SECRETARIES LIMITED**

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Secretary



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SURREY DINER LIMITED	09447822	Non-Trading	19/02/2015	Company Secretary
SURREY VALETING LIMITED	09447862	Non-Trading	19/02/2015	Company Secretary
BUBBLES CAR WASH SURREY LIMITED	09447682	Non-Trading	19/02/2015	Company Secretary
OTHELLO 21 WORLDWIDE LIMITED	09289666	Non-Trading	31/10/2014	Company Secretary
BALLET SOUL PRODUCTIONS (GLOBAL) LIMITED	09180985	Active - Accounts Filed	19/08/2014	Company Secretary
BLUEBELLS COUTURE LIMITED	09043456	Non-Trading	16/05/2014	Company Secretary
DINETTE LONDON LIMITED	09043296	Active - Accounts Filed	16/05/2014	Company Secretary
NIHAN BURUK (UK) LIMITED	08490069	Non-Trading	16/04/2013	Company Secretary
PEGASUS CORPORATE FINANCE LIMITED	08332862	Non-Trading	17/12/2012	Company Secretary
ARISE CONSULTING LIMITED	08333145	Non-Trading	17/12/2012	Company Secretary
TOPGEAR MOTORS WIMBLEDON LIMITED	07793941	Non-Trading	29/05/2012	Company Secretary
ZEYNEP TOSUN (UK) LTD	07962480	Non-Trading	23/02/2012	Company Secretary
R K ANTIQUES LIMITED	07953475	Non-Trading	17/02/2012	Company Secretary
OTHELLO 21 GLOBAL LIMITED	07860641	Non-Trading	25/11/2011	Company Secretary
OMG PRODUCTIONS LIMITED	07860655	Non-Trading	25/11/2011	Company Secretary
REDEFINE IT UK LIMITED	07310681	Non-Trading	01/07/2011	Company Secretary
IMSIL LIMITED	07314805	Non-Trading	01/07/2011	Company Secretary
REDEFINE IT INTERNATIONAL LIMITED	07324394	Non-Trading	01/07/2011	Company Secretary
SHWE CONSULTING LIMITED	07601881	Active - Accounts Filed	12/04/2011	Company Secretary
BASEMENT CONSTRUCTION LONDON LIMITED	07601981	Non-Trading	12/04/2011	Company Secretary
BLUEBELL SHOES LIMITED	07570899	In Liquidation	21/03/2011	Company Secretary



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CRICKETERS KINGSTON LIMITED	07570659	Non-Trading	21/03/2011	Company Secretary
EXPERT ONLINE ADVICE LIMITED	07570784	Non-Trading	21/03/2011	Company Secretary
K & N MOTORS LIMITED	07570558	Non-Trading	18/03/2011	Company Secretary
STANTON COURT CONSULTANCY LIMITED	07406092	Active - Accounts Filed	01/11/2010	Company Secretary
BASEMENTS BY DESIGN LIMITED	06952942	Non-Trading	01/07/2010	Company Secretary
GRAND HARBOUR PROPERTIES LIMITED	07243040	Non-Trading	05/05/2010	Company Secretary
HOWLAND JACKSON INTERIOR DESIGN LIMITED	07162991	Active - Accounts Filed	19/02/2010	Company Secretary
THINKING BUSINESS MACHINES LIMITED	05054115	Non-Trading	30/11/2009	Company Secretary
KINGSTON CRICKETER LIMITED	06682552	Non-Trading	29/08/2008	Company Secretary
PLATINUM PROPERTY INVESTMENT UK LIMITED	06361315	Non-Trading	16/06/2008	Company Secretary
TOTAL FASHION RETAIL & WHOLESALE SERVICES LIMITED	06567769	Non-Trading	13/06/2008	Company Secretary
TOTAL FASHION ADVERTISING & MARKETING SERVICES LIMITED	06567639	Non-Trading	12/06/2008	Company Secretary
JAMUNA TRAVEL LIMITED	06236800	Non-Trading	15/02/2008	Company Secretary
ST CASSIEN LIMITED	06277432	Non-Trading	14/02/2008	Company Secretary
SCOPE HOLDINGS LIMITED	06277767	Non-Trading	14/02/2008	Company Secretary
ST CASSIEN GROUP LIMITED	06277963	Non-Trading	14/02/2008	Company Secretary
ST CASSIEN HOLDINGS LIMITED	06277769	Non-Trading	14/02/2008	Company Secretary
MORTGAGE MAKEOVERS LTD	05980080	Non-Trading	13/02/2008	Company Secretary
FAST-I-INTERNATIONAL LIMITED	05980836	Non-Trading	12/02/2008	Company Secretary
BARONS CORPORATE FINANCE LIMITED	06265406	Non-Trading	12/02/2008	Company Secretary
GRAND HARBOUR HOTELS LIMITED	06258846	Non-Trading	11/02/2008	Company Secretary



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M M COMMUNICATION LIMITED	05687926	Non-Trading	31/10/2007	Company Secretary
ORKA UK LIMITED	06216891	Non-Trading	22/08/2007	Company Secretary
GPRS SOLUTIONS LIMITED	05966632	Non-Trading	20/08/2007	Company Secretary
C & R PROPERTIES UK LIMITED	06066364	Non-Trading	14/08/2007	Company Secretary
XALEM LIMITED	05834117	Non-Trading	09/07/2007	Company Secretary
FAST-I-MEDIA LTD	05952446	Non-Trading	25/05/2007	Company Secretary
EXCLUSIVE PACKAGING LIMITED	06236534	Non-Trading	03/05/2007	Company Secretary
EXCLUSIVE MORTGAGES LIMITED	06236789	Non-Trading	03/05/2007	Company Secretary
INTROPLAN LIMITED	03611845	Non-Trading	21/11/2006	Company Secretary
ATM MARKETING & CONSULTING LIMITED	05988008	Non-Trading	03/11/2006	Company Secretary
ELAN APPLICATIONS LIMITED	05944516	Active - Accounts Filed	25/09/2006	Company Secretary
CURRY LIFE INTERNATIONAL LIMITED	05849375	Non-Trading	16/06/2006	Company Secretary
R J MOBILE INTERNATIONAL LIMITED	05800126	Non-Trading	28/04/2006	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EB CONTENT LIMITED	09602390	Company is dissolved	05/12/2023	07/12/2023	Company Secretary
FLAVOURS 7 LIMITED	13494166	Non-Trading	05/07/2021	15/05/2024	Company Secretary
MAKARIS STRATEGIES LTD	12233089	Company is dissolved	30/09/2019	15/06/2020	Company Secretary
AIR ONE SERVICES LTD	10511250	Non-Trading	01/09/2018	01/02/2024	Company Secretary
ETHICA SERVICES LIMITED	11004116	Active - Accounts Filed	01/06/2018	01/01/2023	Company Secretary
DEWBURY LIMITED	06907840	Company is dissolved	01/05/2018	02/08/2017	Company Secretary
ARISE SOHO LIMITED	09502239	Active - Accounts Filed	01/05/2018	28/02/2020	Company Secretary



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ARISE SOHO LIMITED	09849234	Company is dissolved	01/05/2018	Company Secretary
M GILLICK LTD	08411853	Company is dissolved	01/03/2016	Company Secretary
KONNECT JOINERY LIMITED	07672358	Active - Accounts Filed	01/10/2015 28/02/2020	Company Secretary
KONNECT G8 LIMITED	05262782	Company is dissolved	02/04/2015 28/07/2017	Company Secretary
EXPRESS RETAIL SUPPLIES LIMITED	09495359	Non-Trading	17/03/2015 31/01/2020	Company Secretary
POWER PAINTING LIMITED	07347718	Company is dissolved	14/08/2014	Company Secretary
DOLLE LIMITED	08803012	Company is dissolved	05/12/2013 31/12/2013	Company Secretary
J & R LOCATION SECURITY LIMITED	08696461	Company is dissolved	19/09/2013	Company Secretary
BIRCH & BROOK LTD	08503921	Company is dissolved	25/04/2013 18/12/2017	Company Secretary
TICKET TEXT LIMITED	08294030	Active - Accounts Filed	15/11/2012 15/11/2016	Company Secretary
C N R CONTRACTORS LIMITED	07793939	Active - Accounts Filed	29/05/2012 31/07/2012	Company Secretary
VERVENA BEAUTY & MEDI SPA LIMITED	07155325	In Liquidation	01/01/2012 12/02/2015	Company Secretary
VERVENA BEAUTY CLINIC LIMITED	04949611	Company is dissolved	01/01/2012	Company Secretary
BARONS FINANCIAL SERVICES LIMITED	07744299	Non-Trading	17/08/2011 05/04/2014	Company Secretary
TRANSPORT ALLIANCE LIMITED	07640003	Company is dissolved	19/05/2011	Company Secretary
REDEFINE IT LIMITED	07321974	Active - Accounts Filed	15/04/2011 15/07/2013	Company Secretary
INTELLIGENT INVESTMENT INITIATIVES LIMITED	07329073	Company is dissolved	28/07/2010	Company Secretary
BRICS CAPITAL LIMITED	07311021	Active - Accounts Filed	12/07/2010 21/08/2018	Company Secretary
BUTTERFLYKICK LIMITED	06876548	Company is dissolved	01/04/2010	Company Secretary
FERELLI LIMITED	04702351	Company is dissolved	19/03/2009 01/02/2011	Company Secretary
WOWBOW LIMITED	03615331	Company is dissolved	18/07/2008	Company Secretary



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TOTAL FOOD & FASHION GROUP LIMITED	06569177	Active - Accounts Filed	12/06/2008	01/12/2009	Company Secretary
MALI DESIGN LIMITED	04628121	Company is dissolved	25/04/2008	31/01/2016	Company Secretary
SASBEN LIMITED	06277421	Company is dissolved	14/02/2008	31/08/2014	Company Secretary
GRAND HARBOUR HOTELS LIMITED	06258846	Non-Trading	11/02/2008	01/05/2010	Director
BASEMENT CONSTRUCTION STRUCTURAL INVESTMENTS LIMITED	06426630	Company is dissolved	23/11/2007		Company Secretary
THE NAPOLITAN KITCHEN LIMITED	06170113	Company is dissolved	22/10/2007		Company Secretary
EYES WIDE OPEN UK LIMITED	05595757	Company is dissolved	01/10/2007		Company Secretary
DRLAW LIMITED	06327131	Company is dissolved	09/08/2007		Company Secretary
SAS HOLDINGS UK LTD	06001489	Company is dissolved	06/07/2007	31/08/2014	Company Secretary
THE RED FORT LIMITED	06236521	Non-Trading	03/05/2007	09/02/2024	Company Secretary
VILLE ST. CASSIEN LIMITED	05686994	Company is dissolved	26/02/2007		Company Secretary
MY SHOES CAFE LIMITED	06066365	Company is dissolved	01/02/2007		Company Secretary
INTELLIGENT PROPERTY FINANCE LIMITED	05966631	Company is dissolved	13/10/2006		Company Secretary
RJ MOBILE GAMING LIMITED	05957932	Company is dissolved	05/10/2006		Company Secretary
SCOPE ENERGY SERVICES LIMITED	05929060	Company is dissolved	25/09/2006		Company Secretary
PAYMENT SOLUTIONS & SERVICES LTD	04856672	Company is dissolved	30/06/2006		Company Secretary
ON-CORE MANAGEMENT LIMITED	05850475	Company is dissolved	19/06/2006		Company Secretary
EKASURE LIMITED	05849075	Non-Trading	16/06/2006	30/06/2012	Company Secretary
CHARLIE CHAP MANAGEMENT LIMITED	05772826	Company is dissolved	01/06/2006		Company Secretary
EKAS & ASSOCIATES LIMITED	05741475	Non-Trading	14/03/2006	29/10/2021	Company Secretary
PEEK A BOO TV LIMITED	05704483	Active - Accounts Filed	10/02/2006	03/10/2012	Company Secretary





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NANADAN CONSULTING LIMITED	05695510	In Liquidation	02/02/2006	01/01/2012	Company Secretary
FREIGHT OPERATORS COMMERCIAL ACCESS LINK (KONTAINER TRAK) LIMITED	05675986	Company is dissolved	16/01/2006		Company Secretary
LINK ASIA WORLDWIDE LIMITED	05641375	Active - Accounts Filed	01/12/2005	31/05/2022	Company Secretary
CACTUS ASSET MANAGEMENT LIMITED	04251480	Company is dissolved	12/07/2005		Company Secretary
THE TELECOMS GROUP LIMITED	04423928	Company is dissolved	01/03/2005		Company Secretary
OTHM QUALIFICATIONS	04930176	Active - Accounts Filed	17/01/2005	01/01/2006	Company Secretary
KONNECT GK8 LIMITED	05263117	Non-Trading	19/10/2004	04/07/2012	Company Secretary
EKAS DIRECTORS LIMITED	04744394	Non-Trading	30/07/2004	04/03/2005	Director
JEWSONS ESTATES LIMITED	04057761	Active - Accounts Filed	15/07/2004	31/05/2022	Company Secretary
SUMO INDUSTRIAL & ALLIED PRODUCTS MARKETING LIMITED	04841931	Non-Trading	15/06/2004	01/05/2023	Company Secretary
JAMUNA MONEY EXCHANGE LIMITED	05140756	Company is dissolved	28/05/2004		Company Secretary
COBRA STRUCTURED FINANCE LIMITED	05092812	Company is dissolved	14/04/2004		Company Secretary
BARONS (UK) LIMITED	01833486	Active - Accounts Filed	31/03/2004	31/01/2014	Company Secretary
BARONS CAPITAL PARTNERS LIMITED	02271932	Active - Accounts Filed	31/03/2004	31/01/2014	Company Secretary
THE ROASTARS COFFEE COMPANY LIMITED	05041777	Company is dissolved	12/02/2004		Company Secretary
THE ROASTERS COFFEE COMPANY LIMITED	04952213	Company is dissolved	04/11/2003		Company Secretary
KENETTA LIMITED	00500487	Active - Accounts Filed	01/10/2003	14/02/2014	Company Secretary
EDUCATION TECHNOLOGY LIMITED	04850763	Company is dissolved	01/10/2003		Company Secretary