



K & S SECRETARIES LIMITED

911475420

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | K & S SECRETARIES LIMITED | Number | 911475420 |
| Postcode | ST5 0QW | Address | The Brampton Newcastle Under Lyme Staffordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EPSILON TELECOMMUNICATIONS LIMITED | 04505538 | Active - Accounts Filed | 10/06/2021 | 22/03/2023 | Company Secretary |
| THE BURLINGTON ARMS PUB CO LTD | 04872310 | Active - Accounts Filed | 28/05/2021 | 11/04/2023 | Company Secretary |
| HTK EUROPE LIMITED | 02924320 | Active - Accounts Filed | 24/05/2021 | 27/04/2023 | Company Secretary |
| JOHN DEERE FORESTRY LIMITED | 02218900 | Active - Accounts Filed | 24/05/2021 | 04/04/2023 | Company Secretary |
| FUJIKURA EUROPE LIMITED | 02237808 | Active - Accounts Filed | 20/05/2021 | 15/02/2023 | Company Secretary |
| THE F.A. BARTLETT TREE EXPERT COMPANY LIMITED | 02850930 | Active - Accounts Filed | 17/04/2020 | 19/04/2023 | Company Secretary |
| SOPURA LIMITED | 01527039 | Company is dissolved | 17/04/2020 | | Company Secretary |
| GA TELESIS (UK) LIMITED | 05950981 | Active - Accounts Filed | 17/04/2020 | 03/05/2023 | Company Secretary |
| NOVACEL U.K. LIMITED | 02319803 | Active - Accounts Filed | 17/04/2020 | 19/04/2023 | Company Secretary |
| EARTH 4 RESOURCE PLC | 10591363 | Company is dissolved | 26/05/2017 | | Company Secretary |
| STREAM EDGE MANAGEMENT LIMITED | 05345855 | Active - Accounts Filed | 12/08/2016 | 01/04/2019 | Company Secretary |
| THOMAS WHITE PROPERTIES LIMITED | 07953743 | Active - Accounts Filed | 01/03/2016 | 13/01/2023 | Company Secretary |
| THE LAMB & FLAG (OXFORD) LIMITED | 03520523 | Company is dissolved | 01/03/2016 | 13/01/2023 | Company Secretary |

N/A* - no information available



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| LION BREWERY (OXFORD) MANAGEMENT LIMITED | 04433210 | Non-Trading | 26/02/2016 | 11/11/2019 | Company Secretary |
| BAINTON ROAD NURSERY LIMITED | 09949566 | Company is dissolved | 24/02/2016 | 13/01/2023 | Company Secretary |
| WILLIAM BUCKLAND MANAGEMENT COMPANY LIMITED | 10003966 | Active - Accounts Filed | 15/02/2016 | 01/12/2020 | Company Secretary |
| DARBYS DIRECTOR SERVICES LIMITED | 04884143 | Company is dissolved | 01/02/2016 | | Company Secretary |
| DARBYS SECRETARIAL SERVICES LIMITED | 03589592 | Company is dissolved | 01/02/2016 | | Company Secretary |
| DARBYS TRUSTEES LIMITED | 04686709 | Company is dissolved | 01/02/2016 | | Company Secretary |
| GREEN LEGAL LIMITED | 06301473 | Company is dissolved | 01/02/2016 | | Company Secretary |
| BLUE LEGAL LIMITED | 06420444 | Company is dissolved | 01/02/2016 | | Company Secretary |
| PURPLE LEGAL LIMITED | 06420426 | Company is dissolved | 01/02/2016 | | Company Secretary |
| FOUR BELOW ZERO LIMITED | 05751594 | Non-Trading | 31/01/2016 | 03/07/2023 | Company Secretary |
| DDB CONSULTING LIMITED | 05403040 | Non-Trading | 31/01/2016 | 03/07/2023 | Company Secretary |
| ENDZIN LIMITED | 05751462 | Non-Trading | 31/01/2016 | 03/07/2023 | Company Secretary |
| WINGELock LIMITED | 05752890 | Non-Trading | 31/01/2016 | 03/07/2023 | Company Secretary |
| CHARDEN ENTERPRISES LIMITED | 05752933 | Non-Trading | 31/01/2016 | 03/07/2023 | Company Secretary |
| CREWE BUSINESS PARK MANAGEMENT LIMITED | 06517464 | Active - Accounts Filed | 28/02/2008 | 20/10/2011 | Company Secretary |
| KW PROMOTIONS LIMITED | 06497778 | Company is dissolved | 08/02/2008 | | Company Secretary |
| IRRIDIAN UK LIMITED | 06019509 | Company is dissolved | 01/01/2008 | | Company Secretary |
| TAMS FINE CERAMICS LIMITED | 06448636 | Company is dissolved | 10/12/2007 | | Company Secretary |
| KINGSTONE HALL MANAGEMENT LIMITED | 06299982 | Non-Trading | 03/07/2007 | 15/06/2010 | Company Secretary |
| K & S FREEHOLD LIMITED | 06295878 | Company is dissolved | 28/06/2007 | 15/10/2009 | Company Secretary |
| COPA-DATA UK LIMITED | 06292641 | Active - Accounts Filed | 26/06/2007 | 19/06/2012 | Company Secretary |



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| IMPERIAL CONSTRUCTION (UK) LIMITED | 05604344 | Company is dissolved | 28/12/2006 | 03/04/2007 | Company Secretary |
| HOLLY ROAD MANAGEMENT (UTTOXETER) LIMITED | 05971502 | Company is dissolved | 18/10/2006 | | Company Secretary |
| MEADOW GRANGE MANAGEMENT LIMITED | 05969629 | Active - Accounts Filed | 17/10/2006 | 05/03/2010 | Company Secretary |
| SANSAW PIGS LIMITED | 05907855 | Company is dissolved | 16/08/2006 | 27/09/2006 | Company Secretary |
| BARSHIRE HOUSE MANAGEMENT COMPANY LIMITED | 05902647 | Non-Trading | 10/08/2006 | 16/08/2007 | Company Secretary |
| APEX LAND AND DEVELOPMENTS LIMITED | 05875167 | Company is dissolved | 13/07/2006 | 03/04/2007 | Company Secretary |
| HESTIA BEAUTY LIMITED | 05874600 | Company is dissolved | 12/07/2006 | 11/10/2006 | Company Secretary |
| ELONEX LIMITED | 05854738 | Company is dissolved | 22/06/2006 | | Company Secretary |
| SMPA INVESTMENTS LIMITED | 05829086 | Active - Accounts Filed | 25/05/2006 | 04/01/2023 | Company Secretary |
| SENATE WORKPLACE DEVELOPMENT LIMITED | 05809081 | Company is dissolved | 08/05/2006 | 16/06/2011 | Company Secretary |
| RUSKIN ROAD MANAGEMENT COMPANY LIMITED | 05796027 | Non-Trading | 26/04/2006 | 31/10/2008 | Company Secretary |
| TWINMARK LIMITED | 03141894 | Company is dissolved | 05/04/2006 | | Company Secretary |
| APPLIED FILM INDUSTRIES COMPANY PLC | 01817264 | Company is dissolved | 05/04/2006 | | Company Secretary |
| ELLA MEWS LIMITED | 03334694 | Non-Trading | 05/04/2006 | 14/12/2015 | Company Secretary |
| AFIC (HOLDINGS) LIMITED | 05131511 | Company is dissolved | 05/04/2006 | | Company Secretary |
| SENATE STUDIO-S LIMITED | 05568824 | Company is dissolved | 24/03/2006 | 16/06/2011 | Company Secretary |
| REALLY USEFUL DIGITAL MEDIA LIMITED | 05754035 | Active - Accounts Filed | 23/03/2006 | 31/03/2022 | Company Secretary |
| SENATE FIRST AID LIMITED | 05504405 | Company is dissolved | 22/03/2006 | 16/06/2011 | Company Secretary |
| CHEADLE ROAD FLAT MANAGEMENT COMPANY LIMITED | 05727417 | Company is dissolved | 02/03/2006 | | Company Secretary |
| KINLOCH WARD FINANCIAL SERVICES LIMITED | 05568361 | Active - Accounts Filed | 20/09/2005 | 14/11/2005 | Company Secretary |
| JVIC UK LIMITED | 05568791 | Company is dissolved | 20/09/2005 | 20/10/2005 | Company Secretary |



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| LANYARDS ETC. LIMITED | 05568378 | Active - Accounts Filed | 20/09/2005 | 01/09/2010 | Company Secretary |
| DUNGARVAN ESTATES LIMITED | 05568573 | Company is dissolved | 20/09/2005 | 19/01/2006 | Company Secretary |
| MAGRINI (UK) LIMITED | 02350124 | Active - Accounts Filed | 27/07/2005 | 31/07/2019 | Company Secretary |
| K & S (560) LIMITED | 05504461 | Non-Trading | 11/07/2005 | 03/07/2023 | Company Secretary |
| DUNGARVAN ESTATES MANAGEMENT LIMITED | 05504481 | Company is dissolved | 11/07/2005 | 19/01/2006 | Company Secretary |
| K & S (564) LIMITED | 05504415 | Company is dissolved | 11/07/2005 | | Company Secretary |
| K & S (563) LIMITED | 05504430 | Company is dissolved | 11/07/2005 | | Company Secretary |
| K & S (561) LIMITED | 05504456 | Company is dissolved | 11/07/2005 | | Company Secretary |
| THE FUNNY FARM (UK) LIMITED | 05504473 | Company is dissolved | 11/07/2005 | 13/09/2005 | Company Secretary |
| KINDERTONS HOLDINGS LIMITED | 05504444 | Active - Accounts Filed | 11/07/2005 | 29/09/2006 | Company Secretary |
| K & S (557) LIMITED | 05504490 | Company is dissolved | 11/07/2005 | | Company Secretary |
| S F DEVELOPMENTS (STONE) LIMITED | 05504496 | Company is dissolved | 11/07/2005 | 17/08/2005 | Company Secretary |
| CAVERSWALL MANAGEMENT LIMITED | 04783014 | Non-Trading | 01/06/2005 | 11/09/2007 | Company Secretary |
| A.M.L.M. LIMITED | 05317740 | Company is dissolved | 01/01/2005 | | Company Secretary |
| DIPLOMAT SILVER TRAVEL LIMITED | 04887442 | Company is dissolved | 07/12/2004 | | Company Secretary |