



FIELDFISHER SECRETARIES LIMITED

911705513

Director Information

Title		Honours	
Name	FIELDFISHER SECRETARIES LIMITED	Number	911705513
Postcode	EC4R 3TT	Address	Riverbank House 2 Swan Lane London
Date of birth		Nationality	British
Total current directorships	317		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CT INFORMATION SYSTEMS UK LTD.	16145094	Active - Newly Incorporated	19/12/2024		Company Secretary
LG UK BDRIGHTS HOLDINGS LIMITED	15980725	Active - Newly Incorporated	30/09/2024		Company Secretary
TAKE FLIGHT VENTURES UK LTD	15947448	Active - Newly Incorporated	10/09/2024		Company Secretary
WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY	00022473	Active - Accounts Filed	31/07/2024		Company Secretary
POPLAR TECHNOLOGIES LTD	11559527	Active - Accounts Filed	23/07/2024		Company Secretary
CENTURY UK BUYER LIMITED	15048598	Active - Newly Incorporated	11/07/2024		Company Secretary
TAIGA CLOUD UK LIMITED	15508595	Active - Newly Incorporated	09/07/2024		Company Secretary
NORTHERN DATA SERVICES (UK) LIMITED	09027295	Active - Accounts Filed	09/07/2024		Company Secretary
NORTHERN DATA LINLITHGOW LIMITED	15816451	Active - Newly Incorporated	03/07/2024		Company Secretary
ONAPP SERVICES LIMITED	11547654	Active - Accounts Filed	05/06/2024		Company Secretary
CRYSTAL BALL PRODUCTIONS LIMITED	15745677	Active - Newly Incorporated	28/05/2024		Company Secretary
BUNGALOW ONE PRODUCTIONS LIMITED	15745980	Active - Newly Incorporated	28/05/2024		Company Secretary
CROWN JEWEL PRODUCTIONS LIMITED	15745901	Active - Newly Incorporated	28/05/2024		Company Secretary
22 STARS PRODUCTIONS LIMITED	15745971	Active - Newly Incorporated	28/05/2024		Company Secretary
SLRBS TRUSTEE LIMITED	15676109	Non-Trading	24/04/2024		Company



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FIELD FISHER SECRETARIES LIMITED

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Secretary



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KULIPA LIMITED	15457222	Active - Newly	31/01/2024	Company Secretary
3G CAPITAL INVESTMENTS LTD	13578756	Active - Accounts Filed	18/12/2023	Company Secretary
CREAMS OVERSEAS LTD	15223721	Active - Newly	20/10/2023	Company Secretary
URSANAV UK LIMITED	15216349	Active - Newly	17/10/2023	Company Secretary
MD CONSENTS LIMITED	11040674	Active - Accounts Filed	12/10/2023	Company Secretary
AL JAZI REAL ESTATE LIMITED	15185052	Active - Newly	03/10/2023	Company Secretary
BEAVERBROOK ENERGY LTD	14444174	Active - Accounts Filed	14/07/2023	Company Secretary
ALBOURNE PARTNERS (INTERNATIONAL) LIMITED	02990625	Active - Accounts Filed	11/07/2023	Company Secretary
ALBOURNE PARTNERS LIMITED	02905244	Active - Accounts Filed	11/07/2023	Company Secretary
WORLD CHAMPIONSHIP EVENTS UK LIMITED	14848213	Active - Newly	05/05/2023	Company Secretary
VZ HYBRID COMPUTE (UK) LIMITED	05413991	Active - Accounts Filed	02/02/2023	Company Secretary
SEXY BEAST PRODUCTIONS LIMITED	13861605	Active - Accounts Filed	19/01/2023	Company Secretary
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
R.G.L. REALTY LIMITED	03653256	Non-Trading	01/01/2023	Company Secretary
CBS BROADCAST SERVICES LIMITED	02149581	Active - Accounts Filed	01/01/2023	Company Secretary
CBS ENTERPRISES (UK) LIMITED	00139268	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK PRODUCTIONS LIMITED	08546009	Active - Accounts Filed	01/01/2023	Company Secretary
CBS INTERNATIONAL HOLDINGS UK LIMITED	11605619	Active - Accounts Filed	01/01/2023	Company Secretary
SIMON & SCHUSTER (UK) LIMITED	00714516	Active - Accounts Filed	01/01/2023	Company Secretary
CBS INTERNATIONAL TELEVISION (UK) LIMITED	00715593	Non-Trading	01/01/2023	Company Secretary



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CBS ACQUISITION HOLDINGS LIMITED	12156692	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed	01/01/2023	Company Secretary
CBS OFFSHORE NETWORKS HOLDINGS LIMITED	12156965	Active - Accounts Filed	01/01/2023	Company Secretary
CBS FINANCE HOLDINGS LIMITED	11706177	Non-Trading	01/01/2023	Company Secretary
CBS FINANCE 2 UK LIMITED	11978262	Non-Trading	01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading	01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed	01/01/2023	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading	01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading	01/01/2023	Company Secretary
CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading	01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
CBS EMEA LIMITED	07887826	Active - Accounts Filed	01/01/2023	Company Secretary
CBS STUDIOS DISTRIBUTION UK LIMITED	11682919	Non-Trading	01/01/2023	Company Secretary
CBS FINANCE 1 UK LIMITED	11977951	Non-Trading	01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading	01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading	01/01/2023	Company Secretary
CBS UK CHANNELS LIMITED	06972345	Active - Accounts Filed	01/01/2023	Company Secretary



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ALLEGRO FOODSERVICE LTD	14483697	Active - Newly	14/11/2022	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Incorporated		
ALLEGRO FOODSERVICE LTD	14483697	Active - Newly	14/11/2022	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Incorporated		
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Newly	28/10/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Incorporated		
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Newly	28/10/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Incorporated		
CHEMONICS GROUP UK LIMITED	14411359	Active - Accounts Filed	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359			
VZ HYBRID HOLDINGS LIMITED	14412257	Non-Trading	11/10/2022	Company Secretary
VZ HYBRID HOLDINGS LIMITED	14412257			
CHEMONICS GROUP UK LIMITED	14411359	Active - Accounts Filed	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359			
VZ HYBRID HOLDINGS LIMITED	14412257	Non-Trading	11/10/2022	Company Secretary
VZ HYBRID HOLDINGS LIMITED	14412257			
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Incorporated		
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Incorporated		
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Newly	05/10/2022	Company Secretary
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Incorporated		
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Newly	05/10/2022	Company Secretary
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Incorporated		
TOGETHER GROUP HOLDINGS LIMITED	10963571	Active - Accounts Filed	04/10/2022	Company Secretary
TOGETHER GROUP HOLDINGS LIMITED	10963571			

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARLAND & WOLFF (TECHNOLOGIES) LIMITED	14947732	In Liquidation	20/06/2023	01/02/2024	Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	03/05/2023	07/10/2024	Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	03/05/2023	07/10/2024	Company Secretary
RICARDO PLC	00222915	Active - Accounts Filed	31/03/2023	11/09/2023	Company Secretary
CBS OUTDOOR METRO SERVICES LTD	08045611	Company is dissolved	01/01/2023		Company Secretary
POLITICAL ENGAGEMENT LTD	14216691	Active - Accounts Filed	05/07/2022	30/11/2022	Company Secretary
POLITICAL ENGAGEMENT LTD	14216691	Active - Accounts Filed	05/07/2022	30/11/2022	Company Secretary



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STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed	03/05/2022	31/12/2022	Company Secretary
STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed	03/05/2022	31/12/2022	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading	02/03/2022	15/02/2024	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading	02/03/2022	15/02/2024	Company Secretary
NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
HALO (PEOPLE & SKILLS) REALISATIONS LIMITED	13443832	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (ARNISH) REALISATIONS LIMITED	13444660	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (PEOPLE & SKILLS) REALISATIONS LIMITED	13443832	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (ARNISH) REALISATIONS LIMITED	13444660	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
CYCLADDEX LITHIUM LIMITED	13311879	Company is dissolved	03/04/2021		Company Secretary
CYCLADDEX LITHIUM LIMITED	13311879	Company is dissolved	03/04/2021		Company Secretary
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary



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HALO (METHIL) REALISATIONS LIMITED	13178621	Active - Accounts Filed	04/02/2021	01/02/2024	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
HALO (HOLDINGS) REALISATIONS LIMITED	12810172	Active - Accounts Filed	13/08/2020	01/02/2024	Company Secretary
HALO (HOLDINGS) REALISATIONS LIMITED	12810172	Active - Accounts Filed	13/08/2020	01/02/2024	Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	05/05/2020	01/05/2024	Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	05/05/2020	01/05/2024	Company Secretary
GETIR UK LIMITED	12548945	Non-Trading	06/04/2020	11/10/2023	Company Secretary
GETIR UK LIMITED	12548945	Non-Trading	06/04/2020	11/10/2023	Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
MISLEX (420) LIMITED	04995715	Company is dissolved	03/02/2020		Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary



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MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
HARLAND AND WOLFF TECHNICAL SERVICES LIMITED	NI666495	Non-Trading	12/12/2019	01/02/2024	Company Secretary
HARLAND AND WOLFF TECHNICAL SERVICES LIMITED	NI666495	Non-Trading	12/12/2019	01/02/2024	Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary
LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary
HALO (BELFAST) REALISATIONS LIMITED	NI664860	Active - Accounts Filed	04/10/2019	01/02/2024	Company Secretary
HALO (BELFAST) REALISATIONS LIMITED	NI664860	Active - Accounts Filed	04/10/2019	01/02/2024	Company Secretary
RSG SOFTWARE UK LIMITED	12217437	Company is dissolved	20/09/2019		Company Secretary