



ST SECRETARIAL SERVICES LIMITED

911734362

Director Information

Title		Honours	
Name	ST SECRETARIAL SERVICES LIMITED	Number	911734362
Postcode	BR5 3RS	Address	International House Cray Avenue Orpington Kent United Kingdom
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERE HALL LIMITED	10232075	Active - Accounts Filed	15/06/2016		Company Secretary
LONDON UROLOGY PARTNERS LIMITED	07840949	Active - Accounts Filed	01/04/2016		Company Secretary
YEN SUSHI LTD.	05572765	Active - Accounts Filed	24/08/2008		Company Secretary
YES GROUP INTERNATIONAL LIMITED	05566453	In Liquidation	31/07/2007		Company Secretary
MICKS & HOY LIMITED	01813621	Active - Accounts Filed	22/11/2004		Company Secretary
M & P (UK) LIMITED	05230220	Active - Accounts Filed	14/09/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCMILLAN WOODS CONSULTANCY LIMITED	10193082	Active - Accounts Filed	21/05/2016	01/03/2018	Company Secretary
MARA INC (LONDON) LIMITED	06818987	Active - Accounts Filed	01/01/2015	11/06/2019	Company Secretary
ASHFIELDS CONSULTANTS LIMITED	07588425	Company is dissolved	20/10/2014	20/10/2014	Company Secretary
UNITED GLOBAL PARTNERS LTD	07274020	Active - Accounts Filed	01/04/2014	10/10/2023	Company Secretary
I - BERGMAN (UK) LIMITED	08772984	Active - Accounts Filed	13/11/2013	01/10/2016	Company Secretary
RHOSKY INTERNATIONAL LIMITED	04363898	Active - Accounts Filed	20/10/2013	01/02/2016	Company Secretary



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KINGSHILL TRUST LIMITED	08682548	Company is dissolved	09/09/2013		Company Secretary
YM CLINICS LIMITED	08236864	Company is dissolved	02/10/2012		Company Secretary
LEARN 4 NOW LIMITED	04905633	Company is dissolved	29/09/2012		Company Secretary
INCEPTEO LTD	06273295	Active - Accounts Filed	01/05/2012	01/01/2014	Company Secretary
PADAMASI SERVICES LTD	07600039	Company is dissolved	01/03/2012		Company Secretary
MILANO FURNITURE LIMITED	07908602	Company is dissolved	13/01/2012		Company Secretary
SA KARGO UK LIMITED	07900635	Company is dissolved	06/01/2012		Company Secretary
GOLFING HOLIDAYS LIMITED	07803175	Company is dissolved	10/10/2011	20/12/2012	Company Secretary
TH RAINBOW LIMITED	07723579	Company is dissolved	01/08/2011		Company Secretary
RBI(UK) LIMITED	07625824	Company is dissolved	09/05/2011		Company Secretary
CANCER HEALING AND RESEARCH TRUST LIMITED	04806978	Company is dissolved	31/07/2010	12/04/2015	Company Secretary
NATURES DU MONDE LTD	07244345	Company is dissolved	05/05/2010	30/09/2012	Company Secretary
DE NOBLE EQUITIES TRUST - CREDIT CLUB CARD SERVICES (UK) LIMITED	07094973	Company is dissolved	26/02/2010	31/03/2011	Company Secretary
BC DE NOBLE EQUITIES TRUST (UK) LIMITED	07089348	Company is dissolved	26/02/2010	31/03/2011	Company Secretary
NOBLE EQUITIES TRUST FINANCIAL SERVICES (EUROPE) LIMITED	07085132	Company is dissolved	26/02/2010	31/03/2011	Company Secretary
B DE NOBLE EQUITIES TRUST (UK) LIMITED	07090643	Company is dissolved	26/02/2010	31/03/2011	Company Secretary
RED STAR SECURITIES & ASSETS LIMITED	04998470	Company is dissolved	10/06/2009		Company Secretary
EUROPEAN ASIAN CAPITAL LIMITED	05568603	Active - Accounts Filed	09/03/2009	13/01/2017	Company Secretary
TH RAINBOW LIMITED	06490265	Company is dissolved	29/12/2008		Company Secretary
AMON TRADING LIMITED	06752326	Company is dissolved	01/12/2008	30/09/2012	Company Secretary
ACA LABORATORY SERVICES LIMITED	02156364	Company is dissolved	13/11/2008	05/02/2018	Company Secretary



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PAL SHIPPING INTERNATIONAL LIMITED	05938519	Active - Accounts Filed	01/10/2008	01/07/2015	Company Secretary
CLEVERDALE LEGAL LIMITED	04514622	Active - Accounts Filed	29/07/2008	01/10/2019	Company Secretary
AMBECK LIMITED	06386177	Company is dissolved	05/10/2007	22/04/2009	Company Secretary
UNIVERSAL COMPANY PK LIMITED	06380420	Company is dissolved	25/09/2007	30/06/2012	Company Secretary
JAJA INVESTMENTS LIMITED	05600507	Company is dissolved	20/09/2007	22/04/2009	Company Secretary
ASIANA RETAIL CONCEPT LIMITED	04427972	Company is dissolved	20/09/2007	22/04/2009	Company Secretary
JTN UK LIMITED	05252495	Company is dissolved	07/08/2007		Company Secretary
PINE RIDGE CAPITAL LIMITED	05902403	Company is dissolved	30/07/2007		Company Secretary
THE PINK PETSHOP LIMITED	05174627	Company is dissolved	17/07/2007		Company Secretary
TYPESET PRINTERS LIMITED	06304549	Company is dissolved	06/07/2007		Company Secretary
LITTLE CASH (UK) LIMITED	06248369	Company is dissolved	15/05/2007		Company Secretary
SEQUOIA SECURITIES LTD	05902849	Company is dissolved	04/04/2007		Company Secretary
EURO SECURITIES & ASSETS LTD	05867609	Company is dissolved	04/04/2007		Company Secretary
SEQUOIA INVESTMENT MANAGEMENT COMPANY LIMITED	05902847	Active - Accounts Filed	28/03/2007	31/01/2014	Company Secretary
RAMCO TRADING LTD	05716732	Company is dissolved	13/03/2007		Company Secretary
DELIMA CO UK LTD	05886389	Company is dissolved	01/03/2007	02/10/2009	Company Secretary
SUNNY TOURS LIMITED	04416479	Company is dissolved	28/02/2007	20/05/2004	Company Secretary
DESTINY ACQUISITIONS LIMITED	05619752	Company is dissolved	21/02/2007		Company Secretary
APPLETEC LIMITED	05362690	Active - Accounts Filed	13/02/2007	30/09/2012	Company Secretary
GREEN INTERGRATED LOGISTICS (U.K.) LIMITED	05805700	Company is dissolved	23/11/2006		Company Secretary
MALAYSIAN AND FAR EASTERN TRAVEL LIMITED	01053654	Company is dissolved	10/11/2006	31/07/2007	Company Secretary



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DISCERNING HOLIDAYS LIMITED	03823232	Company is dissolved	09/11/2006	31/07/2007	Company Secretary
SPRING SUTTON LIMITED	05874194	Company is dissolved	05/09/2006		Company Secretary
SPRING BERKSHIRE LIMITED	05874615	Company is dissolved	05/09/2006		Company Secretary
COMTECH COMPUTERS LIMITED	05884090	Company is dissolved	21/07/2006		Company Secretary
SETHI LIMITED	05880608	Company is dissolved	19/07/2006		Company Secretary
GOLD COMPANY (UK) LIMITED	05864849	Company is dissolved	03/07/2006	09/02/2013	Company Secretary
HIKARU KITAI ARCHITECTS LTD	05550187	Active - Accounts Filed	19/06/2006	14/09/2009	Company Secretary
YASI FASHION LIMITED	05790942	Company is dissolved	08/06/2006		Company Secretary
CHIRON (2005) LIMITED	05494367	Company is dissolved	01/06/2006		Company Secretary
JEONMIN (UK) LIMITED	05132482	Company is dissolved	31/05/2006		Company Secretary
WAVECREST CAPITAL LTD	05254052	Company is dissolved	26/05/2006		Company Secretary
MORINAGA (UK) LIMITED	05821313	Active - Accounts Filed	18/05/2006	01/03/2013	Company Secretary
MOM MEDIA INC. LTD	05210826	Company is dissolved	04/05/2006		Company Secretary
SILVER STAR SECURITIES LTD	05254154	Company is dissolved	01/05/2006		Company Secretary
ANNAM MONEY TRANSFER LIMITED	05781243	Company is dissolved	13/04/2006		Company Secretary
SURIA AVIATION (UK) LIMITED	05725635	Company is dissolved	01/03/2006		Company Secretary
KAVANGO BIO-ENERGY LTD	05716734	Company is dissolved	21/02/2006		Company Secretary
SPINAL SURGEON (UK) LIMITED	05717241	Company is dissolved	21/02/2006		Company Secretary
CLEVERBELL (UK) LIMITED	05701077	Active - Accounts Filed	07/02/2006	23/02/2007	Company Secretary
KOREX LONDON LIMITED	05694414	Company is dissolved	01/02/2006		Company Secretary
POINT BREAK SECURITIES LTD	05254067	Company is dissolved	31/01/2006		Company Secretary



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STARFISH SECURITIES LTD

05254068 Non-Trading

31/01/2006 03/11/2009 Company
Secretary