



PREMIER SECRETARIES LIMITED

911829522

Director Information

Title		Honours	
Name	PREMIER SECRETARIES LIMITED	Number	911829522
Postcode	SE1 1EN	Address	102 Langdale House 11 Marshalsea Road London United Kingdom

Date of birth		Nationality	
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUSCANY PROPERTIES LTD	11731708	Non-Trading	18/12/2018		Company Secretary
DUX REAL ESTATE LTD	10645231	Non-Trading	01/03/2017		Company Secretary
EURO DENT INVEST PUBLIC LIMITED COMPANY	09343115	Non-Trading	05/12/2014		Company Secretary
RF ALLIANCE LIMITED	05842506	Active - Accounts Filed	01/07/2008	30/06/2008	Company Secretary
GLOBAL INVESTMENT & REAL ESTATE CONSULTANTS LIMITED	06460905	Non-Trading	28/12/2007		Company Secretary
BROADBAND IT. LIMITED	05054512	Company is dissolved	24/02/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NODEL CONSULTING LIMITED	10742980	Non-Trading	01/12/2020	21/04/2022	Company Secretary
SNODLAND LIMITED	10070721	Non-Trading	07/04/2016	24/03/2023	Company Secretary
UBI MAIOR LIMITED	10098530	Active - Accounts Filed	01/04/2016	31/03/2024	Company Secretary
NEWJOKE PUBLIC LIMITED COMPANY	09522498	Company is dissolved	01/04/2015	21/03/2016	Company Secretary
SRC COMPANY INVESTMENT PUBLIC LIMITED COMPANY	09329935	Company is dissolved	27/11/2014	01/11/2018	Company Secretary
SRC HOLDING GROUP PLC	09328989	Company is dissolved	26/11/2014	01/11/2018	Company Secretary



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SRC FINANCIAL PLC	09329688	Company is dissolved	26/11/2014	01/11/2018	Company Secretary
HIGHBOOKS PLC	09219281	Company is dissolved	15/09/2014	08/09/2015	Company Secretary
FIMBUL PLC	08268406	Company is dissolved	25/10/2012	24/09/2014	Company Secretary
CAMUS CYBER LIMITED	SC252465	Company is dissolved	05/07/2011	12/10/2012	Company Secretary
ZEALAND MANAGEMENT (UK) LIMITED	05302545	Active - Accounts Filed	01/11/2010	12/07/2012	Company Secretary
EUROSOURCE SERVICES LIMITED	05020812	Non-Trading	01/06/2009	18/04/2016	Company Secretary
SHERPICO INVESTMENTS LIMITED	05429966	Company is dissolved	15/01/2009	16/07/2012	Company Secretary
MAXLINK (UK) LIMITED	05290321	Company is dissolved	04/11/2008	23/09/2010	Company Secretary
PREMA TRADING LIMITED	SC238618	Company is dissolved	11/09/2008	01/08/2007	Company Secretary
SPANAXIS LIMITED	03889829	Company is dissolved	01/08/2008		Company Secretary
REGENT HOTELS MANAGEMENT LIMITED	06286036	Company is dissolved	12/03/2008	06/07/2010	Company Secretary
EBBLINE LIMITED	06530815	Company is dissolved	11/03/2008	20/01/2012	Company Secretary
ELENAX CONSTRUCTION LIMITED	06530809	Company is dissolved	11/03/2008		Company Secretary
VEB LIMITED	06424687	Company is dissolved	12/11/2007		Company Secretary
GANAOS INVEST LIMITED	05636850	Company is dissolved	01/11/2007		Company Secretary
MONOTORING SERVICES LIMITED	06390068	Company is dissolved	04/10/2007	27/11/2007	Company Secretary
STOCKINVEST CORPORATION LIMITED	05077118	Company is dissolved	01/10/2007		Company Secretary
STOCKINVEST CORPORATION LIMITED	05077118	Company is dissolved	01/10/2007		Company Secretary
SKYWINGS ALLIANCE LIMITED	05076163	Company is dissolved	01/10/2007		Company Secretary
WORLD REAL ESTATE LIMITED	SC270335	Company is dissolved	01/10/2007	01/10/2011	Company Secretary
GMVC INTERNATIONAL LIMITED	04378712	Company is dissolved	01/10/2007	31/10/2011	Company Secretary



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DRC INVESTMENT AGENCY LIMITED	06384252	Company is dissolved	28/09/2007	01/06/2016	Company Secretary
MIRABAX INVESTMENTS LIMITED	SC273883	Company is dissolved	28/09/2007	11/10/2012	Company Secretary
GOLD FOUNTAIN LIMITED	SC239723	Company is dissolved	28/09/2007	01/09/2009	Company Secretary
GOLDBRIDGE TRADING LIMITED	04099960	Company is dissolved	28/09/2007	11/10/2012	Company Secretary
W&E EUROPE DEVELOPMENT LIMITED	04100257	Company is dissolved	23/09/2007		Company Secretary
FOUNTAIN VENTURES LIMITED	04153984	Company is dissolved	23/09/2007		Company Secretary
SPRINGHAVEN INVESTMENTS LIMITED	04074353	Company is dissolved	23/09/2007	15/03/2008	Company Secretary
ALPENGLOW INVESTMENTS LIMITED	04596076	Company is dissolved	23/09/2007		Company Secretary
GOLDHORN TRADING LIMITED	04596982	Company is dissolved	23/09/2007		Company Secretary
BROKER CONSULTANTS LIMITED	04198822	Company is dissolved	23/09/2007		Company Secretary
ASSEMGB LIMITED	06373258	Company is dissolved	17/09/2007	23/07/2012	Company Secretary
OIL AND GAS CORPORATION LIMITED	06338475	Company is dissolved	09/08/2007	15/05/2008	Company Secretary
OIL AND GAS CORPORATION LIMITED	06338475	Company is dissolved	09/08/2007	15/05/2008	Company Secretary
DATA TRANSMISSION INVESTMENTS LIMITED	SC300938	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
INVESTMENT & BUSINESS LIMITED	SC288392	Company is dissolved	01/08/2007		Company Secretary
TELECOM INNOVATIONS LIMITED	SC216331	Company is dissolved	01/08/2007	10/07/2008	Company Secretary
LIBERTON ASSOCIATES LIMITED	05082705	Company is dissolved	01/08/2007	10/09/2013	Company Secretary
KLEG INVESTMENTS LIMITED	SC276012	Non-Trading	01/08/2007	01/09/2009	Company Secretary
MERCAT DEVELOPMENTS LIMITED	05548490	Non-Trading	01/08/2007	27/06/2016	Company Secretary
LADEHEAD ENTERPRISES LIMITED	04801514	Company is dissolved	01/08/2007	11/10/2012	Company Secretary
OILSTONE INVESTMENTS CORPORATION LIMITED	SC264119	Non-Trading	01/08/2007	24/09/2012	Company Secretary



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CONGLOM LIMITED	SC298369	Non-Trading	01/08/2007	14/09/2012	Company Secretary
MARRI & OTT LIMITED	SC276196	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
ALL ENERGY RESOURCES LIMITED	SC272748	Company is dissolved	01/08/2007	26/11/2012	Company Secretary
ARTWINE LIMITED	SC261986	Company is dissolved	01/08/2007		Company Secretary
E & T SYSTEMS PRODUCTION LIMITED	SC226887	Company is dissolved	01/08/2007		Company Secretary
CALDON HOLDINGS LIMITED	SC274289	Company is dissolved	01/08/2007	11/10/2012	Company Secretary
DATA TRANSMISSION INVESTMENTS LIMITED	SC300938	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
CONGLOM LIMITED	SC298369	Non-Trading	01/08/2007	14/09/2012	Company Secretary
BARCHESTER LIMITED	04902494	Company is dissolved	25/07/2007	01/06/2008	Company Secretary
HIGHGATE ASSETS LIMITED	04898895	Company is dissolved	25/07/2007	01/12/2008	Company Secretary
ROCHEDALE DIRECT LIMITED	SC274701	Company is dissolved	02/07/2007	01/07/2012	Company Secretary
AFRICAN TELECOMMUNICATIONS LIMITED	04483242	Company is dissolved	01/07/2007	01/01/2014	Company Secretary
CHARLES & DAVID ASSET MANAGEMENT LIMITED	03986032	Company is dissolved	03/05/2007	01/12/2007	Company Secretary
LONDON CONSOLIDATION LIMITED	05686198	Company is dissolved	01/05/2007		Company Secretary
HOLLIBANK LIMITED	SC251192	Company is dissolved	07/03/2007	01/05/2008	Company Secretary
CRT REGISTER (AMSTERDAM) LIMITED	06090931	Company is dissolved	08/02/2007		Company Secretary
ENVIROTECH DESIGNS LIMITED	06074102	Company is dissolved	30/01/2007		Company Secretary
ENVIROTECH CONSULTING LIMITED	06074119	Company is dissolved	30/01/2007	08/08/2008	Company Secretary
NORDEX TRADE LIMITED	06058575	Company is dissolved	19/01/2007	16/02/2010	Company Secretary
HORSFORD TRADING CORPORATION LIMITED	05389657	Company is dissolved	15/01/2007	15/01/2007	Company Secretary
CHAPLE SERVICES LIMITED	06048408	Company is dissolved	11/01/2007		Company Secretary



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CHAPLE BUSINESS LIMITED

06048440

Company is dissolved

11/01/2007

09/08/2010

Company
Secretary