



PITON SECRETARIES LTD

912274479

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | | Honours | |
| Name | PITON SECRETARIES LTD | Number | 912274479 |
| Postcode | SW1V 2PB | Address | 52 Moreton Street Moreton Street London |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| ACTON TOWN GARAGE LTD | 01217052 | Active - Accounts Filed | 10/08/2018 | 10/08/2018 | Company Secretary |
| BEAUTYSURE FINANCE LIMITED | 05112318 | Company is dissolved | 25/09/2007 | 01/10/2007 | Company Secretary |
| TELEPHUS INVESTMENTS LIMITED | 05357199 | Active - Accounts Filed | 20/08/2007 | 08/01/2019 | Company Secretary |
| LONDAMERICAN INVESTMENTS LIMITED | 04951923 | Company is dissolved | 16/08/2007 | 30/05/2013 | Company Secretary |
| BROADACRE INVESTMENTS LIMITED | 05474905 | Company is dissolved | 27/06/2007 | | Company Secretary |
| FAYTON LIMITED | 03926163 | Active - Accounts Filed | 27/06/2007 | 08/01/2019 | Company Secretary |
| UNIVERSAL VALLEY LIMITED | 03541837 | Company is dissolved | 27/06/2007 | 08/01/2019 | Company Secretary |
| PROVEST GROUP LIMITED | 04941005 | Company is dissolved | 27/06/2007 | | Company Secretary |
| LORDSTONE INVESTMENTS LIMITED | 03259504 | Active - Accounts Filed | 27/06/2007 | 13/12/2018 | Company Secretary |
| AUDOX LIMITED | 05876302 | Company is dissolved | 22/06/2007 | | Company Secretary |
| INDEPENDENT CONSULTANCY MANAGEMENT LIMITED | 06100885 | Company is dissolved | 21/06/2007 | 20/08/2008 | Company Secretary |
| CONTRACT MANAGEMENT VANNIN LIMITED | 06104822 | Company is dissolved | 21/06/2007 | 21/08/2008 | Company Secretary |
| R&D CONSULTING LIMITED | 06076153 | Company is dissolved | 21/06/2007 | | Company Secretary |

N/A* - no information available



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|-------------------------------|----------|----------------------|------------|-------------------|
| FORMULA 1 DRINKS LIMITED | 06182000 | Company is dissolved | 23/03/2007 | Company Secretary |
| ELLIPSE IT CONSULTING LIMITED | 05310924 | Company is dissolved | 08/12/2005 | Company Secretary |