



MAGUS SECRETARIES LIMITED

912292707

Director Information

Title		Honours	
Name	MAGUS SECRETARIES LIMITED	Number	912292707
Postcode	SW1W 9SA	Address	134 Buckingham Palace Road London United Kingdom
Date of birth		Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUURO SPORTS CONSULTANCY LTD	13245402	Non-Trading	24/02/2023		Company Secretary
MOONEYE GAMES LIMITED	09020023	Non-Trading	29/11/2016		Company Secretary
GOLDMARINE LIMITED	09816070	Dormant	02/06/2016		Company Secretary
A & C LIMITED	00486106	Active - Accounts Filed	31/03/2016		Company Secretary
A & C SERVICES LIMITED	02134975	Active - Accounts Filed	31/03/2016		Company Secretary
PRIMEHAVEN PROPERTIES LIMITED	09268738	Non-Trading	17/10/2014		Company Secretary
BOSS SOFTWARE SOLUTIONS LIMITED	08946414	Non-Trading	19/03/2014		Company Secretary
LS GLOBALTASK LIMITED	08870131	Non-Trading	30/01/2014		Company Secretary
THE COMPLEMENTARY AND NATURAL HEALTHCARE COUNCIL	06643004	Active - Accounts Filed	30/10/2013		Company Secretary
MONETA & PAROS TRADE LIMITED	08337195	Non-Trading	19/12/2012		Company Secretary
SWAPS MONITOR PUBLICATIONS UK LIMITED	08273967	Active - Accounts Filed	30/10/2012		Company Secretary
KNIGHT SPRING LIMITED	07948413	Non-Trading	14/02/2012		Company Secretary
XXX ENERGY LIMITED	07656053	Non-Trading	02/06/2011		Company Secretary
APRIL COTTAGE LIMITED	07601617	Non-Trading	12/04/2011		Company Secretary



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HAWKTECH LIMITED	07368916	Active - Accounts Filed	30/11/2010	Company Secretary
MAGUS ACCOUNTING LIMITED	03986367	Active - Accounts Filed	30/04/2010	Company Secretary
WESTMINSTER CITY PROPERTIES LIMITED	07101091	Non-Trading	10/12/2009	Company Secretary
EDSONIC LIMITED	07080608	Active - Accounts Filed	18/11/2009	Company Secretary
ROLLING FOCUS LIMITED	07053855	Active - Accounts Filed	22/10/2009	Company Secretary
CNS COMMUNICATIONS LIMITED	06865593	In Liquidation	01/04/2009	Company Secretary
MG BROADCAST AND MEDIA LIMITED	05785852	Active - Accounts Filed	18/03/2009	Company Secretary
MAGUS GI LIMITED	06652445	Active - Accounts Filed	28/07/2008	Company Secretary
PATON & CO GOLDSMITHS LIMITED	06580295	Non-Trading	30/04/2008	Company Secretary
PALACE STREET PROPERTY LIMITED	04124394	Non-Trading	03/12/2007	Company Secretary
HENLEY OIL INVESTMENTS LIMITED	05670463	Non-Trading	11/01/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OZ GLOBAL LIMITED	10997549	Company is dissolved	05/10/2017		Company Secretary
AMBERON MINERAL HOLDINGS LIMITED	10425890	Company is dissolved	13/10/2016		Company Secretary
BLACKBOROUGH SERVICES LIMITED	10415099	Company is dissolved	07/10/2016		Company Secretary
EDENBRIDGE LTD	09769455	Company is dissolved	02/06/2016		Company Secretary
DEBNAIR MINIBUS SERVICES LIMITED	10006288	Company is dissolved	15/02/2016		Company Secretary
INFUSION FOODS COMPANY LIMITED	09768631	Company is dissolved	09/09/2015		Company Secretary
ROSSCULL LIMITED	09534945	Non-Trading	10/04/2015	28/10/2020	Company Secretary
TUCKWELL LIMITED	08645398	Company is dissolved	09/04/2015		Company Secretary
CULROSS MAYFAIR LIMITED	09509640	Active - Accounts Filed	25/03/2015	01/04/2016	Company Secretary



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TRADE PROJECTS CONSULTING LIMITED	09455024	Company is dissolved	24/02/2015	11/05/2016	Company Secretary
NEW KINGSEND COMPANY LIMITED	09454365	Active - Accounts Filed	24/02/2015	14/11/2016	Company Secretary
GOLD COAST PROPERTY LIMITED	09424378	Non-Trading	05/02/2015	13/07/2021	Company Secretary
INDES BAR LIMITED	09225159	Active - Accounts Filed	18/09/2014	27/09/2017	Company Secretary
VIKING VENTURES UK LIMITED	05565376	Company is dissolved	17/07/2013	20/11/2017	Company Secretary
CLEAR DYNAMICS LTD	03925148	Company is dissolved	03/12/2012	30/06/2021	Company Secretary
SYS WORLDWIDE LIMITED	08043131	Company is dissolved	24/04/2012		Company Secretary
BOX-IN LIMITED	08019523	Company is dissolved	04/04/2012	11/07/2012	Company Secretary
TRISA JEWELS LIMITED	07932403	Company is dissolved	01/02/2012		Company Secretary
POST ADVISORY EUROPE LIMITED	07924383	Company is dissolved	26/01/2012		Company Secretary
FRMS CONSULTING LIMITED	07924316	In Liquidation	25/01/2012	30/11/2019	Company Secretary
TRADING EDGE TECHNOLOGY LTD	07905874	Company is dissolved	11/01/2012		Company Secretary
HEATHER COURT LIMITED	04340152	Active - Accounts Filed	08/12/2011	01/11/2016	Company Secretary
RANIAS GARDEN LIMITED	07789711	Company is dissolved	28/09/2011		Company Secretary
CONSOLTEQ LIMITED	07034962	Company is dissolved	06/09/2011	07/02/2014	Company Secretary
OPALSPACE LIMITED	04039394	Company is dissolved	30/03/2011		Company Secretary
EAST PACIFIC GROUP (UK) LIMITED	07558702	Company is dissolved	10/03/2011		Company Secretary
VYE MEDIA LIMITED	07407278	Company is dissolved	26/02/2011	28/02/2018	Company Secretary
ASSOCIATED SHIPBROKING (LONDON) LTD	07481223	Company is dissolved	04/01/2011	31/05/2012	Company Secretary
FLORENTINE AND PIG LIMITED	07327865	Company is dissolved	27/07/2010		Company Secretary
FLORENCE AND PIG LIMITED	07325739	Company is dissolved	26/07/2010	26/07/2010	Company Secretary



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POLARIS IT SOLUTIONS LTD	07275905	Company is dissolved	07/06/2010		Company Secretary
STRATEGIC STAFFING SOLUTIONS UK LIMITED	05292825	Active - Accounts Filed	01/06/2010	13/12/2023	Company Secretary
EZZARE (UK) LIMITED	07267553	Company is dissolved	27/05/2010		Company Secretary
BB ARCH LONDON LIMITED	07127383	Company is dissolved	16/01/2010		Company Secretary
AROMA CATERING SERVICES LIMITED	07046786	Company is dissolved	16/10/2009		Company Secretary
TAHATECH LIMITED	07047065	Company is dissolved	16/10/2009	21/07/2010	Company Secretary
CNS TELECOM LIMITED	05220943	Company is dissolved	05/05/2009		Company Secretary
TINY TWINKLES LIMITED	04451301	Company is dissolved	06/03/2009		Company Secretary
GOA TRADING COMPANY LIMITED	06806707	Company is dissolved	02/02/2009		Company Secretary
MG INNOVATIONS LIMITED	06796315	Company is dissolved	20/01/2009		Company Secretary
CRIMSONLOGIC LIMITED	06786830	Company is dissolved	09/01/2009		Company Secretary
FLEXBULK UK LIMITED	06720377	Company is dissolved	10/10/2008	10/12/2008	Company Secretary
NEDERTECH SOLUTIONS LIMITED	05179585	Company is dissolved	04/09/2008		Company Secretary
GIBBS HYBRID LIMITED	05486006	Active - Accounts Filed	03/09/2008	01/06/2017	Company Secretary
THOMPSON PIPER LIMITED	06583618	Company is dissolved	02/05/2008	24/02/2011	Company Secretary
UVO ARCHITECTURE LIMITED	06497986	Company is dissolved	08/02/2008		Company Secretary
CONCEPT PROPERTY BUILDING SOLUTIONS LIMITED	06396255	Company is dissolved	11/10/2007	01/10/2009	Company Secretary
ORIGINS ART LIMITED	06377687	Company is dissolved	21/09/2007		Company Secretary
ARJP CONSULTANCY LIMITED	06307596	Company is dissolved	10/07/2007		Company Secretary
MCB CLINICAL LIMITED	06219318	Company is dissolved	19/04/2007	23/06/2009	Company Secretary