



UK COMPANY SECRETARIES LTD

912812906

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	UK COMPANY SECRETARIES LTD	<b>Number</b>	912812906
<b>Postcode</b>	KT23 3PB	<b>Address</b>	11 Church Road Great Bookham Surrey England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	244		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALETHEA PROPERTY LTD	16140642	Active - Newly Incorporated	17/12/2024		Company Secretary
JIMENEZ & ASSOCIATES LTD	16053640	Active - Newly Incorporated	31/10/2024		Company Secretary
SYSTEM DAY LTD	02729307	Active - Accounts Filed	01/04/2024		Company Secretary
CULLERCOATS COMPANY LIMITED(THE)	01833619	Non-Trading	01/04/2024		Company Secretary
	15567043		16/03/2024		Company Secretary
FMA CONSTRUCTION SERVICES LTD	12338778	Active - Accounts Filed	07/02/2024		Company Secretary
CIEL INTERNATIONAL LIMITED	15452064	Active - Newly Incorporated	30/01/2024		Company Secretary
SUPPPLE LTD	14554753	Active - Newly Incorporated	26/01/2024		Company Secretary
MPME TRADING LTD	15243344	Active - Newly Incorporated	28/10/2023		Company Secretary
ELIN SERVICES LTD	15215542	Non-Trading	17/10/2023		Company Secretary
KAPOK HOLDINGS LTD	15185711	Active - Newly Incorporated	04/10/2023		Company Secretary
NOETIC MOVE LTD	15182767	Active - Newly Incorporated	03/10/2023		Company Secretary
TOP INSIGHT LTD	15127994	Active - Newly Incorporated	10/09/2023		Company Secretary
WISNER DEVELOPMENT BUSINESS					



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LTD

15125661   Active   -   Newly



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Incorporated

08/09/2023

Company



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**UK COMPANY SECRETARIES LTD**

**912812906**

Secretary



## UK COMPANY SECRETARIES LTD

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TUSHICO LTD	12261283	Non-Trading	01/09/2023	Company Secretary
INTERNATIONAL MULTICREDITS FOR HOUSING LTD	15092868	Active - Newly Incorporated	23/08/2023	Company Secretary
BLISS TRADERS LTD	14945710	Active - Newly Incorporated	19/06/2023	Company Secretary
VANTAGE AUTO LTD	13176598	Active - Accounts Filed	19/05/2023	Company Secretary
INVESTFORPROFIT LIMITED	07489016	Non-Trading	28/09/2022	Company Secretary
MARKTSCAN LIMITED	07488814	Non-Trading	28/09/2022	Company Secretary
SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022 01/08/2022	Company Secretary
SAX-SON ACCOUNTING AUDIT AND CONSULTING SERVICES LTD	13451724	Company is dissolved	22/09/2022 01/08/2022	Company Secretary
BAEL FOODS LTD	14319370	Company is dissolved	26/08/2022	Company Secretary
SEVENTY ONE LTD	04924653	Company is dissolved	01/08/2022	Company Secretary
YWUK LIMITED	13398844	Company is dissolved	01/05/2022	Company Secretary
LION UTILITIES LTD	13813917	Non-Trading	21/04/2022	Company Secretary
MONEDA CAPITAL PLC	13764754	Active - Accounts Filed	25/11/2021	Company Secretary
RCI HAIRSCIENCE LTD	13486248	Non-Trading	30/06/2021	Company Secretary
TWINKLY SKY LTD	12618142	Non-Trading	21/05/2021	Company Secretary
MILLIONIQUE FINANCIAL GROUP LTD	13309692	Company is dissolved	01/04/2021	Company Secretary
REZO MANAGEMENT LTD	13229090	Company is dissolved	26/03/2021	Company Secretary
REZO MANAGEMENT LTD	13229090	Company is dissolved	26/03/2021	Company Secretary
AMAZING PICTURES LTD	05891654	Non-Trading	31/07/2020	Company Secretary
AMAZING PICTURES LTD	05891654	Non-Trading	31/07/2020	Company Secretary
LANDEMA LTD	12517964	Active - Accounts Filed	16/03/2020	Company Secretary



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LANDEMA LTD	12517964	Active - Accounts Filed	16/03/2020	Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020	Company Secretary
YATIX PLC	12504920	Company is dissolved	09/03/2020	Company Secretary
HI TECHNOLOGICAL PLASTIC INDUSTRIES PLC	10155007	Company is dissolved	06/02/2020	Company Secretary
PURE WATER KOSAR LTD	11936879	Company is dissolved	10/04/2019	Company Secretary
PURE WATER KOSAR LTD	11936879	Company is dissolved	10/04/2019	Company Secretary
H U DESIGN & CREATIONS LTD	11780899	Company is dissolved	22/01/2019	Company Secretary
H U DESIGN & CREATIONS LTD	11780899	Company is dissolved	22/01/2019	Company Secretary
GOLDEN BIRD LTD	11164921	Non-Trading	23/01/2018	Company Secretary
ANALOGUESMITH UK LIMITED	10985597	Active - Accounts Filed	28/09/2017	Company Secretary
SHA BIT	10565799	Company is dissolved	16/01/2017	Company Secretary
MARSH HARE	10566119	Company is dissolved	16/01/2017	Company Secretary
KBM INTERNATIONAL LIMITED	10443895	Company is dissolved	25/10/2016	Company Secretary
CAPITAL MANAGEMENT INTERNATIONAL LIMITED	10337397	Company is dissolved	19/08/2016	Company Secretary
CAPITAL MANAGEMENT INTERNATIONAL LIMITED	10337397	Company is dissolved	19/08/2016	Company Secretary
TECHTRONICS INFOSOLUTIONS LTD	10281006	Company is dissolved	15/07/2016	Company Secretary
TECHTRONICS INFOSOLUTIONS LTD	10281006	Company is dissolved	15/07/2016	Company Secretary
NICAMOUK LTD	10230643	Company is dissolved	14/06/2016	Company Secretary
NICAMOUK LTD	10230643	Company is dissolved	14/06/2016	Company Secretary
OSLA TRADING, INVESTMENT AND DEVELOPMENT LTD	10104739	Company is dissolved	05/04/2016	Company Secretary
OSLA TRADING, INVESTMENT AND DEVELOPMENT LTD	10104739	Company is dissolved	05/04/2016	Company Secretary



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DECEPT LIMITED	10016737	Company is dissolved	20/02/2016	Company Secretary
UNIEARTH HOLDING LTD	07886717	Company is dissolved	01/01/2016	Company Secretary
UNIEARTH HOLDING LTD	07886717	Company is dissolved	01/01/2016	Company Secretary
NETBIZ VENTURE LTD	09868328	Company is dissolved	11/11/2015	Company Secretary
NETBIZ VENTURE LTD	09868328	Company is dissolved	11/11/2015	Company Secretary
CLASSICAL FURNITURE TRADING LTD	09828922	Non-Trading	16/10/2015	Company Secretary
CLASSICAL FURNITURE TRADING LTD	09828922	Non-Trading	16/10/2015	Company Secretary
A.S.E.A.N. PROJECT MANAGEMENT LTD	09671138	Company is dissolved	06/07/2015	Company Secretary
A.S.E.A.N. PROJECT MANAGEMENT LTD	09671138	Company is dissolved	06/07/2015	Company Secretary
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
ANCOMA INTERNATIONAL LTD	05004248	Active - Accounts Filed	01/06/2015	Company Secretary
TECHNICAL REAL ESTATE LIMITED	08599597	Company is dissolved	13/05/2015	Company Secretary
TECHNICAL REAL ESTATE LIMITED	08599597	Company is dissolved	13/05/2015	Company Secretary
CASUAL MOD CLOTHING LIMITED	09543664	Company is dissolved	12/05/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITE LIGHTS LTD	15431304	Non-Trading	22/01/2024	20/08/2024	Company Secretary
CELLNEX TELECOM LTD	15080324	Active - Newly Incorporated	18/08/2023	01/10/2024	Company Secretary
NATURAL AND ORGANIC WORLD (NOW) LTD	13575701	Company is dissolved	01/07/2023		Company Secretary
EUBRANDS LTD	14880782	Company is dissolved	19/05/2023	24/05/2024	Company Secretary
FACTORY TRADERS LTD	14503936	Company is dissolved	24/11/2022	02/11/2023	Company Secretary
PRIMARY LINES LTD	13913997	Company is dissolved	15/11/2022	01/02/2024	Company Secretary



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LIME LINES LTD	14346870	Company is dissolved	15/11/2022	01/01/2024	Company Secretary
MAIN ONE LTD	14408914	Company is dissolved	10/10/2022	02/11/2023	Company Secretary
ELITE MANAGEMENT CORP LIMITED	14372697	Active - Newly Incorporated	23/09/2022	01/02/2024	Company Secretary
PEAK MANAGEMENT CORPORATION LIMITED	14372567	Company is dissolved	23/09/2022	01/02/2024	Company Secretary
PRIMER MUNDO LIMITED	14372622	Company is dissolved	23/09/2022	01/02/2024	Company Secretary
CARBON PLANTATIONS LIMITED	12696598	Active - Accounts Filed	21/09/2022	01/10/2023	Company Secretary
TITAN SALES LTD	14190319	Company is dissolved	23/06/2022	14/06/2023	Company Secretary
STREAMERS LTD	14135385	Active - Accounts Filed	26/05/2022	22/02/2024	Company Secretary
INVENTIX LTD	04865295	Company is dissolved	19/05/2022	01/04/2023	Company Secretary
COSMIC START LTD	14102257	Dormant	12/05/2022	26/04/2024	Company Secretary
STYLUS SERVICES LTD	13953181	Non-Trading	03/03/2022	02/11/2023	Company Secretary
ALLUCA FINANCIAL LTD	13924307	Company is dissolved	18/02/2022	01/04/2023	Company Secretary
QUINOTAUR LTD	13894021	Active - Accounts Filed	04/02/2022	05/06/2023	Company Secretary
IGS ENTERTAINMENT HOLDINGS PLC	12843894	Non-Trading	01/12/2021	19/02/2024	Company Secretary
IGS ENTERTAINMENT HOLDINGS PLC	12843894	Non-Trading	01/12/2021	19/02/2024	Company Secretary
GREEN TECHNOLOGIES GROUP LTD	13560328	Dormant	11/08/2021	05/08/2024	Company Secretary
GREEN CLIP LTD	13503872	Company is dissolved	09/07/2021	20/01/2022	Company Secretary
GREEN CLIP LTD	13503872	Company is dissolved	09/07/2021	20/01/2022	Company Secretary
ASHTREAD TECHNOLOGY HOLDINGS PLC	13424040	Active - Accounts Filed	27/05/2021	04/11/2021	Company Secretary
ASHTREAD TECHNOLOGY HOLDINGS PLC	13424040	Active - Accounts Filed	27/05/2021	04/11/2021	Company Secretary
GM FUEL SERVICE LTD	13392590	Company is dissolved	13/05/2021		Company Secretary





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PEAR POINT LTD	12641907	Company is dissolved	20/04/2021	01/08/2023	Company Secretary
SYSTEM HUB LTD	05004227	Company is dissolved	20/04/2021	01/04/2023	Company Secretary
PEAR POINT LTD	12641907	Company is dissolved	20/04/2021	01/08/2023	Company Secretary
SYSTEM HUB LTD	05004227	Company is dissolved	20/04/2021	01/04/2023	Company Secretary
TRACK MANAGEMENT LTD	13325646	Non-Trading	09/04/2021	15/04/2022	Company Secretary
TRACK MANAGEMENT LTD	13325646	Non-Trading	09/04/2021	15/04/2022	Company Secretary
STRATA POINT LTD	12846002	Company is dissolved	04/03/2021	01/04/2022	Company Secretary
STRATA POINT LTD	12846002	Company is dissolved	04/03/2021	01/04/2022	Company Secretary
BAY INTERNATIONAL LTD	13147892	Company is dissolved	20/01/2021	19/01/2022	Company Secretary
CLIFTON GLOBAL LIMITED	12874269	Active - Accounts Filed	11/09/2020	12/04/2021	Company Secretary
CLIFTON GLOBAL LIMITED	12874269	Active - Accounts Filed	11/09/2020	12/04/2021	Company Secretary
BUZZ & CO GROUP LIMITED	12856812	Company is dissolved	03/09/2020	01/02/2024	Company Secretary
GB LIGHTS PLC	12799557	In Liquidation	07/08/2020	25/05/2021	Company Secretary
GB LIGHTS PLC	12799557	In Liquidation	07/08/2020	25/05/2021	Company Secretary
(IBS) INTERNATIONAL INVESTMENT AND DEVELOPMENT BUSINESS LTD	12754285	Company is dissolved	19/07/2020	01/10/2021	Company Secretary
NAYA RETAIL PLC	12715215	Company is dissolved	02/07/2020	10/03/2023	Company Secretary
RED PEARL LTD	12713067	Company is dissolved	02/07/2020	14/07/2021	Company Secretary
NAYA RETAIL PLC	12715215	Company is dissolved	02/07/2020	10/03/2023	Company Secretary
RED PEARL LTD	12713067	Company is dissolved	02/07/2020	14/07/2021	Company Secretary
33.33 LTD	04851502	Company is dissolved	12/05/2020	01/01/2021	Company Secretary
33.33 LTD	04851502	Company is dissolved	12/05/2020	01/01/2021	Company Secretary



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GALAXY SOLARTONIC WG LIMITED	12513101	Non-Trading	12/03/2020	01/06/2020	Company Secretary
YANNI FINANCIAL INVESTMENT LTD	12491479	Active - Accounts Filed	02/03/2020	01/04/2021	Company Secretary
YANNI FINANCIAL INVESTMENT LTD	12491479	Active - Accounts Filed	02/03/2020	01/04/2021	Company Secretary
BIZ TIME PLC	12446082	Company is dissolved	06/02/2020	01/12/2022	Company Secretary
BIZ TIME PLC	12446082	Company is dissolved	06/02/2020	01/12/2022	Company Secretary
QU TRADERS PLC	12392904	Company is dissolved	08/01/2020	01/05/2021	Company Secretary
QU TRADERS PLC	12392904	Company is dissolved	08/01/2020	01/05/2021	Company Secretary
INFOMET GROUP LTD	12327439	Company is dissolved	21/11/2019		Company Secretary
INFOMET GROUP LTD	12327439	Company is dissolved	21/11/2019		Company Secretary
KAMPAC INTERNATIONAL PLC	06715725	Active - Accounts Filed	11/11/2019	14/11/2024	Company Secretary
EJOBING LTD	12270221	Company is dissolved	18/10/2019	01/10/2021	Company Secretary
FONTE GROUP INVESTMENT AND DEVELOPMENT BUSINESS LTD	12256177	Company is dissolved	11/10/2019	01/12/2021	Company Secretary
FONTE GROUP INVESTMENT AND DEVELOPMENT BUSINESS LTD	12256177	Company is dissolved	11/10/2019	01/12/2021	Company Secretary
PLANETCLEAN RECYCLING INDUSTRIES PLC	12167184	Company is dissolved	21/08/2019	14/04/2020	Company Secretary
PLANETCLEAN RECYCLING INDUSTRIES PLC	12167184	Company is dissolved	21/08/2019	14/04/2020	Company Secretary
GIVE & RECEIVE UK LTD	12033701	Company is dissolved	05/06/2019	05/06/2020	Company Secretary
GIVE & RECEIVE UK LTD	12033701	Company is dissolved	05/06/2019	05/06/2020	Company Secretary
NORDSUN LTD	12010805	Company is dissolved	22/05/2019	11/05/2020	Company Secretary
NORDSUN LTD	12010805	Company is dissolved	22/05/2019	11/05/2020	Company Secretary
RIVERSEAGROUP LTD	11936780	Company is dissolved	10/04/2019	01/04/2021	Company Secretary
RIVERSEAGROUP LTD	11936780	Company is dissolved	10/04/2019	01/04/2021	Company Secretary



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JEN GROUP HOLDINGS LTD

11883673

Company is dissolved

15/03/2019

01/06/2020

Company  
Secretary