



WARDEN SECRETARIAL LTD

912843798

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARDEN SECRETARIAL LTD	<b>Number</b>	912843798
<b>Postcode</b>	CO3 3LX	<b>Address</b>	Warden House 37 Manor Road Colchester Essex United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 5

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LITTLE MAGIC TRAIN LTD.	04514284	Active - Accounts Filed	01/06/2024		Company Secretary
ETHICA SERVICES LIMITED	11004116	Active - Accounts Filed	01/01/2023		Company Secretary
MB COMPLIANCE SOLUTIONS LTD	03695477	Active - Accounts Filed	01/01/2021		Company Secretary
ANDY HIGGLETON LIMITED	04949685	Active - Accounts Filed	13/03/2014		Company Secretary
WHITE HART (NAYLAND) LIMITED	03015879	Active - Accounts Filed	20/03/2013		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUNKY SWEETS LIMITED	04484304	Active - Accounts Filed	08/11/2019	12/02/2020	Company Secretary
GABLER MEDICAL (U.K.) LIMITED	03412144	Active - Accounts Filed	04/09/2019	04/09/2019	Company Secretary
MOWAT & COMPANY LTD	03228359	Active - Accounts Filed	01/07/2018	01/07/2023	Company Secretary
SITEMATE GLAZING LIMITED	04829187	Company is dissolved	03/02/2016		Company Secretary
BRYANT O'NEILL WEALTH MANAGEMENT LIMITED	09238013	Active - Accounts Filed	21/12/2015	01/09/2018	Company Secretary
BEXWAY LTD	07823075	Company is dissolved	17/09/2015		Company Secretary
CLEAR SOUND AV LIMITED	06494777	Company is dissolved	21/03/2014		Company Secretary
POSITIV PARK DEVELOPMENT LIMITED	04640450	Company is dissolved	01/02/2014	10/01/2017	Company Secretary

N/A\* - no information available



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EDGEWARE INNOVATION LIMITED	07794885	Company is dissolved	01/10/2013		Company Secretary
BLACKWATER DEVELOPMENTS LTD	06117248	Company is dissolved	01/02/2013		Company Secretary
EURO RECRUITMENT LIMITED	02441505	Company is dissolved	08/08/2011	21/05/2018	Company Secretary
THE HOP LIMITED	03104250	Company is dissolved	13/07/2011		Company Secretary
ALL YOUR DANCE NEEDS LIMITED	03963986	Active - Accounts Filed	13/07/2011	15/05/2015	Company Secretary
PAM WELLS CONSULTING LIMITED	05193597	Company is dissolved	10/04/2011		Company Secretary
C&C BRANDS LTD	05241858	Company is dissolved	01/12/2010	05/05/2016	Company Secretary
WORKINGSTYLE INTERIORS LTD	05273828	Company is dissolved	13/09/2010	21/06/2012	Company Secretary
FEEAC - FEDERATION OF ENERGY EFFICIENCY ADVICE CENTRE'S LTD	04013470	Company is dissolved	02/07/2010		Company Secretary
SIMON CRIDDLE LTD	06411471	Company is dissolved	26/06/2009		Company Secretary
TECHTILLIUM SOFTWARE LIMITED	05023967	Company is dissolved	02/03/2009		Company Secretary
FARGREEN CONSTRUCTION LTD	06753344	Company is dissolved	19/11/2008		Company Secretary
E-FUTURES LIMITED	06045073	Company is dissolved	10/04/2008		Company Secretary
CROSSLAND-PAGE CONSULTING LTD	06560922	Company is dissolved	10/04/2008		Company Secretary
P CLARKE ELECTRICAL LTD	06439046	Company is dissolved	28/11/2007		Company Secretary