



**CT SECRETARIES LIMITED**

**912979775**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | CT SECRETARIES LIMITED | <b>Number</b>      | 912979775  |
| <b>Postcode</b>                    | TN25 6SX               | <b>Address</b>     | Unit 3 Merchant Evegate<br>Business Park<br>Ashford<br>England |
| <b>Date of birth</b>               |                        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 18                     |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| BRACKEN SMART BLINDS LTD          | NI672562 | Active - Accounts Filed     | 14/09/2020 |            | Company Secretary |
| PAYMASTER LTD                     | 12471455 | Non-Trading                 | 19/02/2020 |            | Company Secretary |
| REAL TESTED LTD                   | 12271794 | Active - Newly Incorporated | 21/10/2019 |            | Company Secretary |
| ROAMING CONSULTANTS LIMITED       | 11156117 | Active - Accounts Filed     | 17/01/2018 |            | Company Secretary |
| M@R HAULAGE LIMITED               | 10705939 | Active - Accounts Filed     | 03/04/2017 |            | Company Secretary |
| CHC MOT CENTRE LIMITED            | 10652014 | Non-Trading                 | 04/03/2017 |            | Company Secretary |
| WE CUT THE MUSTARD LIMITED        | 10537267 | Non-Trading                 | 22/12/2016 |            | Company Secretary |
| AVMEN LIMITED                     | 10242167 | Active - Accounts Filed     | 21/06/2016 |            | Company Secretary |
| ACTA CONSTRUCTION LIMITED         | SC476490 | Active - Accounts Filed     | 18/01/2016 | 22/06/2015 | Company Secretary |
| TURQUOISE MONEY LTD               | SC476341 | Active - Accounts Filed     | 28/04/2014 |            | Company Secretary |
| NINE-24 LIMITED                   | 08664929 | Non-Trading                 | 27/08/2013 |            | Company Secretary |
| GRAEME HOOPER CONSULTANCY LIMITED | 08329747 | Active - Accounts Filed     | 13/12/2012 |            | Company Secretary |
| FRONTIER PLATFORMS LIMITED        | 08024726 | Active - Accounts Filed     | 11/04/2012 |            | Company Secretary |
| FRONTIER PLATFORMS LIMITED        | 08024726 | Active - Accounts Filed     | 11/04/2012 |            | Company Secretary |



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|                          |          |                         |            |                   |
|--------------------------|----------|-------------------------|------------|-------------------|
| D4 EVENTS LIMITED        | 07767106 | Active - Accounts Filed | 08/09/2011 | Company Secretary |
| COVERT 83 SECURITIES LTD | 06928850 | Active - Accounts Filed | 18/05/2011 | Company Secretary |
| JONES STEEL LIMITED      | 02956139 | Active - Accounts Filed | 22/12/2009 | Company Secretary |
| JONES STEEL LIMITED      | 02956139 | Active - Accounts Filed | 22/12/2009 | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWIFTDOC LIMITED                  | 10493698 | Non-Trading             | 01/12/2021 | 16/01/2024 | Company Secretary |
| ISLE OF DOGS K9 SECURITY LTD      | 13485498 | Active - Accounts Filed | 07/09/2021 | 12/01/2023 | Company Secretary |
| LULIFI LTD                        | 13584413 | Company is dissolved    | 25/08/2021 | 13/01/2023 | Company Secretary |
| TRONCOM MULTI CONCEPT LTD         | 12727774 | Company is dissolved    | 04/05/2021 | 20/07/2022 | Company Secretary |
| UNITED SEAWAYS LTD                | 13087313 | Active - Accounts Filed | 17/12/2020 | 18/07/2022 | Company Secretary |
| JP & CO INTERNATIONAL LTD         | 13087373 | Company is dissolved    | 17/12/2020 | 16/03/2022 | Company Secretary |
| DABC FINANCIAL LTD                | 13075446 | Active - Accounts Filed | 10/12/2020 | 10/02/2023 | Company Secretary |
| MW SOFT SOLUTIONS LTD             | 13072928 | Non-Trading             | 09/12/2020 | 16/02/2022 | Company Secretary |
| MW SOFT SOLUTIONS LTD             | 13072928 | Non-Trading             | 09/12/2020 | 16/02/2022 | Company Secretary |
| THE POSH RADIATOR COMPANY LTD     | 13062270 | Company is dissolved    | 04/12/2020 | 23/02/2022 | Company Secretary |
| TERRINGTON PROJECT MANAGEMENT LTD | 13062193 | Company is dissolved    | 04/12/2020 | 16/03/2022 | Company Secretary |
| SEKITECH UK LTD                   | 13054574 | Company is dissolved    | 01/12/2020 | 08/06/2022 | Company Secretary |
| HOME HEALTH TECH LTD              | 13047738 | Company is dissolved    | 27/11/2020 | 16/03/2022 | Company Secretary |
| NASH EXCHANGE LTD                 | 13042609 | Company is dissolved    | 25/11/2020 | 13/01/2023 | Company Secretary |
| SETSUNAEPIC LTD                   | 13029156 | Active - Accounts Filed | 18/11/2020 | 01/05/2022 | Company Secretary |
| ITADVOCATE LTD                    | 13029183 | Active - Accounts Filed | 18/11/2020 | 07/01/2022 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| D SHELTON CONSULTANCY LTD              | 13025779 | Company is dissolved    | 17/11/2020 | 09/02/2022 | Company Secretary |
| BTT-EAS LIMITED                        | 13020004 | Company is dissolved    | 15/11/2020 | 09/02/2022 | Company Secretary |
| SI-RA-MOI LTD                          | 13011430 | Company is dissolved    | 11/11/2020 |            | Company Secretary |
| LAVENDER CONSULTANCY LTD               | 13009661 | Company is dissolved    | 11/11/2020 | 11/11/2020 | Company Secretary |
| TOPMARCS KITCHEN AND BATHROOMS LTD     | 13012375 | Active - Accounts Filed | 11/11/2020 | 27/11/2020 | Company Secretary |
| SALTO POLES LIMITED                    | 13002244 | Active - Accounts Filed | 06/11/2020 | 13/01/2023 | Company Secretary |
| SALTO POLES LIMITED                    | 13002244 | Active - Accounts Filed | 06/11/2020 | 13/01/2023 | Company Secretary |
| PDS PAINTING CONTRACTOR LTD            | 13000619 | Active - Accounts Filed | 05/11/2020 | 07/12/2021 | Company Secretary |
| SOUTH POLE HOLDINGS LTD                | 12998193 | Company is dissolved    | 05/11/2020 | 14/09/2022 | Company Secretary |
| STEPS CONTRACTORS LTD                  | 12997013 | Active - Accounts Filed | 04/11/2020 | 09/02/2022 | Company Secretary |
| STEPS CONTRACTORS LTD                  | 12997013 | Active - Accounts Filed | 04/11/2020 | 09/02/2022 | Company Secretary |
| HUGH JONES HEALTH LTD                  | 12997247 | Active - Accounts Filed | 04/11/2020 | 02/02/2022 | Company Secretary |
| AQUABLEND LTD                          | 12944570 | Company is dissolved    | 12/10/2020 | 26/11/2021 | Company Secretary |
| AQUABLEND LTD                          | 12944570 | Company is dissolved    | 12/10/2020 | 26/11/2021 | Company Secretary |
| GRC FILTRATION LTD                     | 12944107 | Non-Trading             | 12/10/2020 | 31/01/2024 | Company Secretary |
| NATIONAL TRADE DIRECT LTD              | 12941054 | Active - Accounts Filed | 09/10/2020 | 21/12/2021 | Company Secretary |
| NATIONAL TRADE DIRECT LTD              | 12941054 | Active - Accounts Filed | 09/10/2020 | 21/12/2021 | Company Secretary |
| MADELEINES PERMANENT COSMETICS LIMITED | 12941408 | Company is dissolved    | 09/10/2020 | 02/02/2022 | Company Secretary |
| NETDISCOUNTER LTD                      | 12932292 | Active - Accounts Filed | 06/10/2020 | 03/12/2021 | Company Secretary |
| NETDISCOUNTER LTD                      | 12932292 | Active - Accounts Filed | 06/10/2020 | 03/12/2021 | Company Secretary |
| BEWITCHED BODY AND SOUL LTD            | 12922479 | Company is dissolved    | 02/10/2020 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEWITCHED BODY AND SOUL LTD        | 12922479 | Company is dissolved    | 02/10/2020 |            | Company Secretary |
| XPC 1 LTD                          | 12916588 | Active - Accounts Filed | 30/09/2020 | 13/01/2023 | Company Secretary |
| MC PETROCONSULTANT LTD             | 12915046 | Company is dissolved    | 30/09/2020 | 12/11/2021 | Company Secretary |
| R & JF CONTRACTING LTD             | 12909633 | Company is dissolved    | 28/09/2020 |            | Company Secretary |
| FC MALAGA CITY ACADEMY LTD         | 12910447 | Company is dissolved    | 28/09/2020 | 03/12/2021 | Company Secretary |
| SCOTT FISHING LTD                  | 12907248 | Company is dissolved    | 25/09/2020 | 03/12/2021 | Company Secretary |
| VA AND L LIMITED                   | 12895415 | Company is dissolved    | 22/09/2020 | 12/11/2021 | Company Secretary |
| STAUNCH MOVEMENT CONSTRUCTIONS LTD | 12894809 | Company is dissolved    | 21/09/2020 | 20/09/2021 | Company Secretary |
| CARNEGIE SAFETY CONSULTANCY LTD    | 12889135 | Active - Accounts Filed | 18/09/2020 | 11/09/2023 | Company Secretary |
| WORCS INTERNATIONAL LTD            | 12888788 | Company is dissolved    | 18/09/2020 |            | Company Secretary |
| WARD FAITH MEDIA LTD               | 12883973 | Active - Accounts Filed | 16/09/2020 | 21/09/2020 | Company Secretary |
| DDH ELECTRICAL CONTRACTS LTD       | 12879357 | Company is dissolved    | 14/09/2020 | 03/12/2021 | Company Secretary |
| CLOUD DEGAUSS LIMITED              | 12873162 | Company is dissolved    | 11/09/2020 | 13/01/2023 | Company Secretary |
| VIRUS PROTECT LTD                  | 12865329 | Company is dissolved    | 08/09/2020 | 01/09/2021 | Company Secretary |
| LGND 82 LTD                        | 12866740 | Active - Accounts Filed | 08/09/2020 | 30/10/2023 | Company Secretary |
| SWYTHINS PROPERTIES LTD            | 12863281 | Company is dissolved    | 07/09/2020 | 09/11/2020 | Company Secretary |
| THE ELEMENTAL PHOENIX LTD          | 12856225 | Company is dissolved    | 03/09/2020 | 03/12/2021 | Company Secretary |
| TOMA DEVELOPMENT LIMITED           | 12851638 | Company is dissolved    | 02/09/2020 |            | Company Secretary |
| 2K'S SECURITY LTD                  | 12850506 | Active - Accounts Filed | 01/09/2020 | 13/01/2023 | Company Secretary |
| BALLS ENGINEERING LTD              | 12851245 | Company is dissolved    | 01/09/2020 | 30/08/2022 | Company Secretary |
| THE GREAT OUTDOORS GIVEAWAY LTD    | 12848713 | Company is dissolved    | 31/08/2020 | 12/10/2020 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SDW RISK SERVICES LTD                             | 12844221 | Company is dissolved    | 28/08/2020 | 07/09/2020 | Company Secretary |
| SDW RISK SERVICES LTD                             | 12844221 | Company is dissolved    | 28/08/2020 | 07/09/2020 | Company Secretary |
| VIRTUAL EVENTS DIRECTORY LTD                      | 12841389 | Company is dissolved    | 27/08/2020 | 11/01/2022 | Company Secretary |
| COUSIN JACK LTD                                   | 12833162 | Company is dissolved    | 24/08/2020 | 12/11/2021 | Company Secretary |
| LYME BAY DRIFTER LTD                              | 12828949 | Active - Accounts Filed | 21/08/2020 | 22/02/2021 | Company Secretary |
| KELDER PROJECTS LTD                               | 12822864 | Active - Accounts Filed | 19/08/2020 | 22/08/2023 | Company Secretary |
| GMI WELLBEING LTD                                 | 12824773 | Active - Accounts Filed | 19/08/2020 | 12/11/2021 | Company Secretary |
| SUNSETRISE PROPERTY INVESTMENT AND MANAGEMENT LTD | 12824344 | Active - Accounts Filed | 19/08/2020 | 13/01/2023 | Company Secretary |
| WPC FENCES LTD                                    | 12816483 | Active - Accounts Filed | 16/08/2020 | 13/01/2023 | Company Secretary |
| CAR SALES OF FLEET LTD                            | 12808530 | Company is dissolved    | 12/08/2020 | 05/08/2022 | Company Secretary |
| M.R.A SUPPLIES LTD                                | 12809368 | Active - Accounts Filed | 12/08/2020 | 17/02/2021 | Company Secretary |
| BETHRAY'S LTD                                     | 12809339 | Company is dissolved    | 12/08/2020 | 12/11/2021 | Company Secretary |