



H.F. SECRETARIAL SERVICES LIMITED

913010547

Director Information

Title		Honours	
Name	H.F. SECRETARIAL SERVICES LIMITED	Number	913010547
Postcode	W1F 7LD	Address	Palladium House 1-4 Argyll Street London England
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AU CAPITAL EMERGING TECHNOLOGY LIMITED	07654391	Active - Accounts Filed	01/06/2011		Company Secretary
IPSUS DEVELOPMENTS (GRAFTON) LIMITED	05470111	Active - Accounts Filed	21/04/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUNDMOOR LIMITED	08233650	Active - Accounts Filed	09/12/2018	18/10/2024	Company Secretary
AMBIT MARKETING CONSULTANTS LIMITED	11076671	Company is dissolved	22/11/2017	24/02/2021	Company Secretary
MUSEUMS & EXPOS INTERNATIONAL LIMITED	05525755	Active - Accounts Filed	10/10/2017	28/06/2021	Company Secretary
MERSAL LIMITED	10926966	Company is dissolved	22/08/2017		Company Secretary
PRODIGY GROWTH PARTNERS LIMITED	09662713	Active - Accounts Filed	15/03/2017	15/06/2021	Company Secretary
PRINCIP P. INVESTMENTS LIMITED	10487784	Company is dissolved	21/11/2016		Company Secretary
PANGEA GEO SERVICE LIMITED	10396255	Company is dissolved	27/09/2016		Company Secretary
PRODIGY SERVICES LIMITED	10201413	Active - Accounts Filed	26/05/2016	15/06/2021	Company Secretary
ELMSVIEW MANAGEMENT LIMITED	09988976	Company is dissolved	09/02/2016		Company Secretary
MASTER METROPOLIS LTD	04958874	Company is dissolved	09/11/2015	28/06/2021	Company Secretary
TRIUMVIRATE ALLIANCE LIMITED	09752982	Company is dissolved	28/08/2015		Company Secretary



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PRODIGY INVESTMENTS LIMITED	09309287	Active - Accounts Filed	06/08/2015	26/02/2021	Company Secretary
ALFA LIMA LIMITED	09680322	Company is dissolved	04/08/2015		Company Secretary
DXEUROPE LIMITED	09667190	Company is dissolved	02/07/2015		Company Secretary
MENDELEEV GROUP LIMITED	09627860	Company is dissolved	08/06/2015		Company Secretary
MENDELEEV GROUP LIMITED	09627860	Company is dissolved	08/06/2015		Company Secretary
STEN EQUIPMENT LIMITED	09444954	Company is dissolved	17/02/2015		Company Secretary
SWT SOFTWARE LIMITED	09440080	Active - Accounts Filed	13/02/2015	03/01/2018	Company Secretary
ANTROTEX LIMITED	08887105	Company is dissolved	05/02/2015		Company Secretary
SOFTBAND LIMITED	09345881	Company is dissolved	23/12/2014		Company Secretary
CYMEDE SYSTEMS LIMITED	08887569	Active - Accounts Filed	23/12/2014	28/06/2021	Company Secretary
HAKA CAPITAL UK LIMITED	09233908	Active - Accounts Filed	24/09/2014	19/01/2018	Company Secretary
LARS VENTURES LTD.	09184088	Company is dissolved	20/08/2014		Company Secretary
XQUISITUS LIMITED	06910118	Company is dissolved	13/05/2014	14/02/2018	Company Secretary
MENDELEEV HOLDING GROUP LIMITED	09011864	Company is dissolved	25/04/2014		Company Secretary
ATLANT CLINICAL LIMITED	09000222	Company is dissolved	16/04/2014		Company Secretary
AMBIT MARKETING CONSULTANTS LIMITED	08778245	Company is dissolved	18/11/2013		Company Secretary
ENGINEERING BUREAU FRANKE INTERNATIONAL HOLDING LIMITED	08754847	Company is dissolved	30/10/2013	28/06/2021	Company Secretary
LANEGLADE PROJECTS LIMITED	08555122	Company is dissolved	24/09/2013		Company Secretary
MIWAM PROJECT SOLUTIONS LIMITED	08605492	Company is dissolved	11/07/2013		Company Secretary
KAYFLEX ENGINEERING LIMITED	08258155	Company is dissolved	24/06/2013		Company Secretary
KAYFLEX ENGINEERING LIMITED	08258155	Company is dissolved	24/06/2013		Company Secretary



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PRIVATE INSURANCE PORTFOLIO NOMINEES LIMITED	03941729	Company is dissolved	16/06/2013		Company Secretary
KIDS MULTIMEDIA LIMITED	08540576	Company is dissolved	22/05/2013		Company Secretary
ACADEMSERVICE LTD.	08503464	Company is dissolved	25/04/2013		Company Secretary
PREA PROPERTIES LIMITED	08411814	Company is dissolved	20/02/2013	17/07/2017	Company Secretary
EQUATOR IMPORT/EXPORT LIMITED	08279897	Company is dissolved	12/12/2012	28/06/2021	Company Secretary
CRESCENT DALE RTM COMPANY LIMITED	06896860	Non-Trading	16/08/2012	19/01/2021	Company Secretary
CRESCENT DALE RTM COMPANY LIMITED	06896860	Non-Trading	16/08/2012	19/01/2021	Company Secretary
VITA HEALTHCARE LIMITED	08158800	Company is dissolved	27/07/2012		Company Secretary
IC INVEST DEVELOPMENT LIMITED	08111124	Company is dissolved	19/06/2012		Company Secretary
PRIVATE INSURANCE PORTFOLIO LIMITED	06026293	Company is dissolved	14/06/2012		Company Secretary
WESTON AIRFIELD INVESTMENTS LIMITED	07964573	Active - Accounts Filed	24/04/2012	27/02/2013	Company Secretary
WESTON AIRFIELD INVESTMENTS LIMITED	07964573	Active - Accounts Filed	24/04/2012	27/02/2013	Company Secretary
AD WIND FARMERS LIMITED	07871689	Active - Accounts Filed	24/04/2012	19/12/2012	Company Secretary
NORTH PICKENHAM ENERGY LIMITED	07964532	Active - Accounts Filed	24/04/2012	27/02/2013	Company Secretary
GREENFIELD WIND FARM LIMITED	07104307	Active - Accounts Filed	01/02/2012	22/07/2013	Company Secretary
REDEVEN ENERGY LIMITED	06008270	Company is dissolved	12/01/2012	06/02/2013	Company Secretary
REDEVEN ENERGY LIMITED	06008270	Company is dissolved	12/01/2012	06/02/2013	Company Secretary
SPURLENS RIG WIND LIMITED	06008865	Company is dissolved	12/01/2012	08/01/2013	Company Secretary
ICENI RENEWABLES LIMITED	06507214	Company is dissolved	12/01/2012	14/02/2013	Company Secretary
LONGTRADING COMPANY LIMITED	07833873	Company is dissolved	13/12/2011		Company Secretary
DEFENCE PRODUCTS LIMITED	01700836	Company is dissolved	31/10/2011		Company Secretary



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DEFENCE PRODUCTS LIMITED	01700836	Company is dissolved	31/10/2011		Company Secretary
NORFLEX TRADING LIMITED	07670776	Company is dissolved	27/07/2011		Company Secretary
REALISTIC PROPERTY INVESTMENT LIMITED	07669285	Company is dissolved	14/06/2011		Company Secretary
ECOFRIENDLY SOLUTIONS LIMITED	07633703	Company is dissolved	13/05/2011		Company Secretary
LANGLEY CONTRACTS LIMITED	04384180	Company is dissolved	28/02/2011		Company Secretary
LOGICROWN LIMITED	07512851	Company is dissolved	21/02/2011		Company Secretary
FIDO LIMITED	06320881	Non-Trading	21/01/2011	17/05/2020	Company Secretary
BINK GROUP LTD	05495623	Non-Trading	21/01/2011	17/05/2020	Company Secretary
BINK BROADBAND LTD	05495621	Active - Accounts Filed	21/01/2011	29/06/2019	Company Secretary
FIDONET REGISTRATION SERVICES LIMITED	04270032	Active - Accounts Filed	21/01/2011	29/06/2019	Company Secretary
FIDONET REGISTRATION SERVICES LIMITED	04270032	Active - Accounts Filed	21/01/2011	29/06/2019	Company Secretary
BINK BROADBAND LTD	05495621	Active - Accounts Filed	21/01/2011	29/06/2019	Company Secretary
NEWSTONE BUILDERS LIMITED	07449291	Company is dissolved	19/01/2011		Company Secretary
MADEYRA LTD	05338398	Company is dissolved	11/01/2011		Company Secretary
SAMARIS INTERNATIONAL TRADING CO. LTD	07435340	Company is dissolved	10/11/2010		Company Secretary
SAMARIS INTERNATIONAL TRADING CO. LTD	07435340	Company is dissolved	10/11/2010		Company Secretary
LARUS OVERSEAS LIMITED	07347132	Company is dissolved	16/08/2010		Company Secretary