



**LONDON LAW SECRETARIAL LIMITED**

**913433105**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LONDON LAW SECRETARIAL LIMITED	<b>Number</b>	913433105
<b>Postcode</b>	SW19 1QT	<b>Address</b>	Collingham House 6-12 Gladstone Road Wimbledon, London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	86		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENDING SPOONS UK LIMITED	16169044	Active - Newly Incorporated	07/01/2025		Company Secretary
ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED	03388324	Active - Accounts Filed	05/09/2024		Company Secretary
OMSCO GROUP LIMITED	12585901	Active - Accounts Filed	23/08/2024		Company Secretary
FAI DA TE PRODUCTIONS LIMITED	15861130	Active - Newly Incorporated	26/07/2024		Company Secretary
BROADCASTMED LIMITED	14840363	Active - Newly Incorporated	02/05/2023		Company Secretary
CAHILL GROUP LIMITED	14816473	Active - Newly Incorporated	20/04/2023		Company Secretary
PERSONAL TOUCH DISTRIBUTION LIMITED	14804056	Active - Accounts Filed	15/04/2023		Company Secretary
LONGOAK RESIDENTIAL INCOME PLC	14375826	Non-Trading	26/09/2022		Company Secretary
CAVI INTERIOR DESIGN LIMITED	14346104	Non-Trading	08/09/2022		Company Secretary
HOSTELWORLD SERVICES LIMITED	02841908	Active - Accounts Filed	28/07/2022		Company Secretary
DISTINCTION SOLUTIONS LIMITED	13368146	Active - Accounts Filed	30/04/2021		Company Secretary
MARITZ UK LTD	12394359	Non-Trading	09/01/2020		Company Secretary
AD INGENIUM LIMITED	12338836	Active - Accounts Filed	28/11/2019		Company Secretary
TBS BUSINESS GROUP LTD	12334947	Non-Trading	26/11/2019		Company Secretary



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DAYTIME HOMECARE LIMITED	12042584	Active - Accounts Filed	10/06/2019	Company Secretary
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M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019	Company Secretary
M RECRUITMENT LIMITED	11910845	Active - Accounts Filed	28/03/2019	Company Secretary
SECRETS I TELL MY STYLIST LIMITED	11728001	Active - Newly Incorporated	14/12/2018	Company Secretary
FABB LTD	11475659	Active - Accounts Filed	20/07/2018	Company Secretary
PORTCULLIS PUB CO LIMITED	11378266	Active - Accounts Filed	23/05/2018	Company Secretary
MCMILLAN HEALTHCARE LIMITED	11228791	Active - Accounts Filed	28/02/2018	Company Secretary
VIRTUO TECHNOLOGIES LIMITED	11075250	Active - Accounts Filed	21/11/2017	Company Secretary
ARTEX ILS SERVICES UK LTD	10995484	Active - Accounts Filed	04/10/2017	Company Secretary
ARTEX ILS SERVICES UK LTD	10995484	Active - Accounts Filed	04/10/2017	Company Secretary
BIAMP SYSTEMS UK LTD	07716020	Active - Accounts Filed	27/07/2017	Company Secretary
TEACH 360 LIMITED	10789443	Active - Accounts Filed	25/05/2017	Company Secretary
HB CAPITAL LIMITED	10646011	Active - Accounts Filed	01/03/2017	Company Secretary
LOCKES FIELD MANAGEMENT COMPANY LIMITED	02070109	Active - Accounts Filed	01/12/2016	Company Secretary
LOCKES FIELD MANAGEMENT COMPANY LIMITED	02070109	Active - Accounts Filed	01/12/2016	Company Secretary
ALEXANDER VIVIAN WEALTH MANAGEMENT LTD	10465754	Non-Trading	07/11/2016	Company Secretary
SOURCE 4 PERSONNEL SOLUTIONS LIMITED	02835165	Active - Accounts Filed	11/05/2016	Company Secretary
0800RUBBISH LIMITED	10144539	Active - Accounts Filed	25/04/2016	Company Secretary
MEDICAL 360 LIMITED	10057427	Active - Accounts Filed	11/03/2016	Company Secretary
AD IDEM CONSULTING LIMITED	09911415	Active - Accounts Filed	10/12/2015	Company Secretary



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REGENCY FREIGHT SERVICES LIMITED	09868614	Active - Accounts Filed	12/11/2015	Company Secretary
BLUELIGHT HEALTHCARE RECRUITMENT LIMITED	09632382	Active - Accounts Filed	10/06/2015	Company Secretary
QUALITY CARE COVER LIMITED	09632488	Active - Accounts Filed	10/06/2015	Company Secretary
JOB BOX RECRUITMENT LIMITED	09586601	Active - Accounts Filed	12/05/2015	Company Secretary
DRIVER RESOURCE RECRUITMENT LIMITED	09565930	Active - Accounts Filed	28/04/2015	Company Secretary
ES-KO (UK) LIMITED	03504911	Active - Accounts Filed	16/03/2015	Company Secretary
ECSM PROPERTY LTD	09327370	Active - Accounts Filed	25/11/2014	Company Secretary
ABSTRACT RECRUITMENT LIMITED	09263381	Active - Accounts Filed	14/10/2014	Company Secretary
ENDURO BAKAR ADVENTURE LIMITED	09012452	Active - Accounts Filed	25/04/2014	Company Secretary
BLEEP 360 LIMITED	08625842	Active - Accounts Filed	26/07/2013	Company Secretary
BASEMENT WATERPROOFING ASSOCIATION LIMITED	08301120	Active - Accounts Filed	20/11/2012	Company Secretary
STAPEHILL INVESTMENT CO. LIMITED	08241078	Non-Trading	04/10/2012	Company Secretary
ULTRA SOCIAL LIMITED	07903204	Active - Accounts Filed	21/03/2012	Company Secretary
CJB STAFFING SOLUTIONS LIMITED	07440781	Active - Accounts Filed	16/11/2010	Company Secretary
FT ACCOUNTING CONSUL LIMITED	07141083	Active - Newly Incorporated	30/01/2010	Company Secretary
CHART INVESTMENT MANAGEMENT LIMITED	04472307	Company is dissolved	28/02/2008	Company Secretary
LIBERTY ENTERPRISE CONSULTANCY LIMITED	06237627	Active - Accounts Filed	16/01/2008 04/05/2007	Company Secretary
ALPHA NEURON LTD.	06019603	Company is dissolved	31/05/2007	Company Secretary
WEST ROCKFORD LTD	06218880	Active - Accounts Filed	19/04/2007	Company Secretary
TEAM ENGINEERING LIMITED	05954208	Active - Accounts Filed	03/10/2006	Company Secretary
GRAFTERS RECRUIT LIMITED	05954212	Active - Accounts Filed	03/10/2006	Company Secretary



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OMB PARTNERSHIP LIMITED	05753732	Active - Accounts Filed	23/03/2006		Company Secretary
CARTLIDGE MORLAND LIMITED	03654866	Active - Accounts Filed	02/03/2006		Company Secretary
AVEDO (UK) LIMITED	04143791	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND FINANCIAL SERVICES LIMITED	04827962	Non-Trading	01/03/2006		Company Secretary
IFA SUPPORT LIMITED	05049670	Non-Trading	01/03/2006		Company Secretary
CARLAND HOLDINGS LIMITED	04156103	Non-Trading	01/03/2006		Company Secretary
GRIMSTON SCOTT LIMITED	04176966	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND INTERNATIONAL LIMITED	03334692	Non-Trading	01/03/2006		Company Secretary
CARTLIDGE MORLAND TRUSTEES LIMITED	04071237	Non-Trading	01/03/2006		Company Secretary
WEST COURT TOLLINGTON LIMITED	03334681	Non-Trading	01/03/2006		Company Secretary
MK PERSONNEL SOLUTIONS LTD	05668176	Active - Accounts Filed	06/01/2006		Company Secretary
OXFORD FILM PARTNERS LIMITED	05375567	Non-Trading	17/07/2005	25/02/2005	Company Secretary
AVONCOLOUR LIMITED	01171180	Company is dissolved	25/02/2005		Company Secretary
240 FINCHLEY ROAD LIMITED	05225678	Active - Accounts Filed	24/02/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HB INDUSTRIAL LIMITED	14028793	Active - Accounts Filed	06/04/2022	06/04/2022	Company Secretary
SISAL LOTTERY LIMITED	13469254	Company is dissolved	21/06/2021		Company Secretary
HAPPY HARVEST OFFICIAL LIMITED	13353428	Company is dissolved	23/04/2021		Company Secretary
HBI ESTATES LIMITED	13335614	Active - Accounts Filed	14/04/2021	21/04/2021	Company Secretary
HBI ESTATES LIMITED	13335614	Active - Accounts Filed	14/04/2021	21/04/2021	Company Secretary
BRINGITBACK.ONLINE LTD	12778032	Company is dissolved	29/07/2020		Company Secretary



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ADVANCED CABLES PLC	12530035	Active - Accounts Filed	23/03/2020	23/03/2020	Company Secretary
GENERAL DATA LIMITED	12511455	Company is dissolved	11/03/2020		Company Secretary
LEESON MEADE LIMITED	12448156	Company is dissolved	06/02/2020		Company Secretary
AERO FORGINGS BIDCO LIMITED	12187454	Active - Accounts Filed	03/09/2019	03/09/2019	Company Secretary
AERO FORGINGS MIDCO LIMITED	12187402	Active - Accounts Filed	03/09/2019	03/09/2019	Company Secretary
INNOVATIVE CATERING EQUIPMENT SOLUTIONS LIMITED	12075699	Company is dissolved	28/06/2019		Company Secretary
TEAM RECRUIT (ENGINEERING) LIMITED	12044170	Company is dissolved	11/06/2019		Company Secretary
TEAM RECRUIT (ENGINEERING) LIMITED	12044170	Company is dissolved	11/06/2019		Company Secretary
ALPHA DRIVING RECRUITMENT LIMITED	11934020	Company is dissolved	09/04/2019		Company Secretary
BMS CARE PROVIDERS LIMITED	11908793	Active - Accounts Filed	27/03/2019	17/08/2021	Company Secretary
TELEPHONECOFFEE.CO.UK LIMITED	08890219	Company is dissolved	04/10/2018	30/08/2022	Company Secretary
REGENCY SECURITY SYSTEMS LIMITED	11483590	Company is dissolved	25/07/2018		Company Secretary
BRAND CLOUDLINES LIMITED	11265245	Active - Accounts Filed	20/03/2018	17/11/2020	Company Secretary
HORSESHOE PCC LIMITED	10995603	Company is dissolved	04/10/2017		Company Secretary
SHAMARIMA COMPANY LIMITED	10875892	Company is dissolved	20/07/2017		Company Secretary
TBS BUSINESS GROUP LTD	10805000	Company is dissolved	06/06/2017		Company Secretary
HEX HOLDINGS LTD	10039238	Company is dissolved	04/05/2017		Company Secretary
HALOGEN SOFTWARE LIMITED	07561779	Company is dissolved	01/01/2017		Company Secretary
APPLICABLE LIMITED	03426111	Active - Accounts Filed	01/01/2017	29/03/2022	Company Secretary
APPLICABLE HOLDING LIMITED	10320783	Company is dissolved	01/01/2017	11/03/2021	Company Secretary
APPLICABLE HOLDING LIMITED	10320783	Company is dissolved	01/01/2017	11/03/2021	Company Secretary



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GRANDIR UK LIMITED	10519700	Active - Accounts Filed	12/12/2016	14/11/2017	Company Secretary
TANGENT IT RECRUITMENT SOLUTIONS LIMITED	10504089	Company is dissolved	30/11/2016		Company Secretary
TRIVIUM ESTATES LIMITED	10404650	Active - Accounts Filed	30/09/2016	24/10/2016	Company Secretary
ANNAMOON LIMITED	10378119	Company is dissolved	16/09/2016		Company Secretary
DAWN PROPERTY INVESTMENTS LIMITED	10332626	Non-Trading	17/08/2016	18/08/2016	Company Secretary
KOTS HOLDING LTD.	10186431	Active - Accounts Filed	18/05/2016	18/05/2016	Company Secretary
SCOTNEY PROJECTS LIMITED	10180806	Non-Trading	16/05/2016	16/05/2016	Company Secretary
FORMARK SGB LIMITED	10158953	Active - Accounts Filed	03/05/2016	03/05/2016	Company Secretary
P F R AVIATION LIMITED	10152953	Company is dissolved	28/04/2016	28/04/2016	Company Secretary
IEVENTSUK LIMITED	10126450	Company is dissolved	15/04/2016	22/08/2017	Company Secretary
CTI INTERNATIONAL LTD.	10111856	Company is dissolved	08/04/2016	08/04/2016	Company Secretary
CTI INTERNATIONAL LTD.	10111856	Company is dissolved	08/04/2016	08/04/2016	Company Secretary
KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED	10097575	Non-Trading	01/04/2016	01/04/2016	Company Secretary
AM ENVIRONMENTAL SERVICES LIMITED	10068263	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
AM ENVIRONMENTAL SERVICES NORTHERN LIMITED	10068257	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
LODGIQ UK LIMITED	10070188	Company is dissolved	17/03/2016		Company Secretary
ACCOUNTANTHUB LIMITED	10049686	Company is dissolved	08/03/2016	08/03/2016	Company Secretary
LOGISTICS SN LIMITED	10043016	Active - Accounts Filed	04/03/2016	31/07/2024	Company Secretary
JACQUES DANIEL CONSULTING LTD	10031760	Company is dissolved	29/02/2016	21/11/2018	Company Secretary
FOREXTRA (CATERING) LIMITED	10017552	Company is dissolved	22/02/2016	22/02/2016	Company Secretary
BIG PARTNERS LIMITED	10004139	Active - Accounts Filed	15/02/2016	15/02/2016	Company Secretary



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BIG PARTNERS LIMITED	10004139	Active - Accounts Filed	15/02/2016	15/02/2016	Company Secretary
ACCURA WELDING LIMITED	09995937	Company is dissolved	09/02/2016	09/02/2016	Company Secretary
5 MAY STRIKE OFF PLC	09989960	Company is dissolved	05/02/2016		Company Secretary
KITEWOOD (CONGLETON DEVELOPMENT) LIMITED	09967117	Non-Trading	25/01/2016	25/01/2016	Company Secretary
HENRY HERBERT TAILORS LIMITED	09965002	Active - Accounts Filed	22/01/2016	22/01/2016	Company Secretary
KITEWOOD (FAIRCLOUGH FARM) LIMITED	09962274	Active - Accounts Filed	21/01/2016	21/01/2016	Company Secretary
2A COLEHERNE ROAD LEASEHOLDERS LIMITED	09959932	Non-Trading	20/01/2016	20/01/2016	Company Secretary
AMEAL HOLDINGS LIMITED	09937371	Company is dissolved	06/01/2016	11/01/2016	Company Secretary
EMPIRE RACING CARS LIMITED	09925024	Active - Accounts Filed	21/12/2015	21/12/2015	Company Secretary
EMPIRE RACING CARS LIMITED	09925024	Active - Accounts Filed	21/12/2015	21/12/2015	Company Secretary
FIRST SYSTEMS LIMITED	09913967	Company is dissolved	11/12/2015	11/12/2015	Company Secretary
TWELFTH MAN (LONDON) LIMITED	09911494	Company is dissolved	10/12/2015	10/12/2015	Company Secretary
UK GRINDING AND MACHINE SERVICES LIMITED	09903703	Active - Accounts Filed	04/12/2015	04/12/2015	Company Secretary
FRELENE (GROSVENOR STREET) LIMITED	09870571	Active - Accounts Filed	12/11/2015	12/11/2015	Company Secretary
INTATECH LIMITED	09860606	Company is dissolved	06/11/2015	06/11/2015	Company Secretary
PAUL ASSOCIATES LIMITED	09849927	Company is dissolved	30/10/2015	30/10/2015	Company Secretary
WOODINCRETE LIMITED	09816791	Company is dissolved	08/10/2015		Company Secretary
LE COQ EPICIER LIMITED	09800081	Active - Accounts Filed	29/09/2015	01/10/2015	Company Secretary
ROAM ANALYTICS LIMITED	09797509	Company is dissolved	28/09/2015	02/05/2017	Company Secretary
HANOVER HOUSE LIMITED	09793074	Active - Accounts Filed	24/09/2015	24/09/2015	Company Secretary
HANOVER HOUSE LIMITED	09793074	Active - Accounts Filed	24/09/2015	24/09/2015	Company Secretary



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AEGEAN PROPERTY SALES TURKEY 09766449 Company is dissolved 08/09/2015 08/09/2015 Company  
LIMITED Secretary