



2020 SECRETARIAL LIMITED

914109804

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	2020 SECRETARIAL LIMITED	<b>Number</b>	914109804
<b>Postcode</b>	EC4V 5BY	<b>Address</b>	1 St. Andrew's Hill London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEMELIO TRADING LIMITED	12744561	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
THEMELIO CAPITAL LIMITED	12442881	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
PASCO 2 LIMITED	11078549	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
PASCO 3 LIMITED	11078597	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
PASCO 4 (EXITS) LIMITED	11114483	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
ROXI CONSULTING LIMITED	12497975	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
PASCO 1 LIMITED	11077913	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
ROXI ENTERPRISES (UK) LIMITED	10744025	Active - Accounts Filed	20/08/2020	16/11/2020	Company Secretary
NEXUS GREEN LIMITED	09835151	Active - Accounts Filed	23/06/2020	02/10/2020	Company Secretary
KSB MANAGEMENT LIMITED	12580847	Company is dissolved	30/04/2020	16/11/2020	Company Secretary
TWYN TWYN LIMITED	12419186	Company is dissolved	22/01/2020	16/11/2020	Company Secretary
COTTONMILL TRADING LIMITED	12360109	Company is dissolved	12/12/2019	16/11/2020	Company Secretary
GRAPHIC DESIGN LIMITED	05660431	Company is dissolved	01/09/2019	16/11/2020	Company Secretary



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914109804

AMASTE LTD	12123113	Active - Accounts Filed	25/07/2019	16/11/2020	Company Secretary
PLAYTANK CIC	12023639	Active - Accounts Filed	30/05/2019	31/07/2020	Company Secretary
INNOTURE LIMITED	07801618	Active - Accounts Filed	17/05/2019	16/11/2020	Company Secretary
ALL SURVIVORS PROJECT	11947431	Active - Accounts Filed	15/04/2019	31/03/2020	Company Secretary
TRAXIMAX LIMITED	10772913	Active - Accounts Filed	01/04/2019	16/11/2020	Company Secretary
DATAGUIDANCE LIMITED	11742188	Company is dissolved	28/02/2019	16/11/2020	Company Secretary
ONETRUST DATAGUIDANCE LIMITED	02676976	Company is dissolved	28/02/2019	16/11/2020	Company Secretary
GOWERTEX LIMITED	11836182	Company is dissolved	19/02/2019	19/02/2020	Company Secretary
FIVE KINGS CONSULTING LTD	11711920	Active - Accounts Filed	05/12/2018	16/11/2020	Company Secretary
BLOEM LTD	10760094	Company is dissolved	09/10/2018		Company Secretary
PRIVTECH LIMITED	10904680	Active - Accounts Filed	21/08/2018	13/01/2020	Company Secretary
ZESTY LIMITED	08294659	Active - Accounts Filed	14/08/2018	08/06/2020	Company Secretary
PROJECTS BY IF LTD	09802689	Active - Accounts Filed	19/07/2018	24/09/2018	Company Secretary
BEAMISH INTERNATIONAL LTD	SC593529	Active - Accounts Filed	04/06/2018	16/11/2020	Company Secretary
TWYN LIMITED	10607342	Active - Accounts Filed	28/02/2018	16/11/2020	Company Secretary
SPV EQ LIMITED	11218322	Active - Accounts Filed	21/02/2018	16/11/2020	Company Secretary
GAME CHANGERS EXECUTIVE LIMITED	10976088	Active - Accounts Filed	07/02/2018	16/11/2020	Company Secretary
TWYN HOLDINGS LIMITED	11158952	Active - Accounts Filed	19/01/2018	16/11/2020	Company Secretary
TO BETTER DAYS LIMITED	10984513	Active - Accounts Filed	18/01/2018	16/11/2020	Company Secretary
REMEDY DRINKS UK LIMITED	11088507	Active - Accounts Filed	29/11/2017	09/06/2020	Company Secretary
RAFL ASSOCIATES LIMITED	10949894	Company is dissolved	06/09/2017		Company Secretary



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ANALOG REPUBLIC LIMITED	08711934	Active - Accounts Filed	05/09/2017	16/11/2020	Company Secretary
DUFL LIMITED	10937882	Company is dissolved	30/08/2017		Company Secretary
PROPERTY DETECTIVE LIMITED	07827800	Active - Accounts Filed	15/08/2017	16/11/2020	Company Secretary
CLOUD MADE HOLDINGS LIMITED	10432728	Active - Accounts Filed	16/06/2017	16/11/2020	Company Secretary
GRAY AND LOWE LIMITED	04265593	Active - Accounts Filed	07/02/2017	16/11/2020	Company Secretary
ZIZO SOFTWARE LIMITED	03793785	Active - Accounts Filed	31/10/2016	31/05/2018	Company Secretary
NETROADSHOW EMEA LTD	05274171	Active - Accounts Filed	31/10/2016	16/11/2020	Company Secretary
MOGO HOLDINGS LIMITED	09425237	Active - Accounts Filed	02/06/2016	22/01/2018	Company Secretary
MANNIX SQUARED LTD	10120866	Company is dissolved	13/04/2016		Company Secretary
FLY CARS LIMITED	10021733	Company is dissolved	23/02/2016		Company Secretary
NEW MODEL NOMINEES LIMITED	09976860	Non-Trading	29/01/2016	12/03/2018	Company Secretary
ESSENSYS (UK) LIMITED	05959557	Active - Accounts Filed	09/12/2015	18/06/2019	Company Secretary
EULYSIS UK LIMITED	SC409098	Active - Accounts Filed	24/09/2015	16/11/2020	Company Secretary
WE ARE ORBIS GROUP LIMITED	09749682	Active - Accounts Filed	26/08/2015	16/11/2020	Company Secretary
THE KEY IS E	09668536	Company is dissolved	02/07/2015	16/11/2020	Company Secretary
MORIYAMA LIMITED	05801671	Active - Accounts Filed	01/06/2015	16/11/2020	Company Secretary
EGG STATION LIMITED	09451557	Company is dissolved	20/02/2015		Company Secretary
THE MONEY CLOUD LTD	07290173	Active - Accounts Filed	03/12/2014	16/11/2020	Company Secretary
CHRIS RAVEN CONSULTANCY LIMITED	08828533	Company is dissolved	28/10/2014	16/11/2020	Company Secretary
LB & LG (UK) LIMITED	08711294	Active - Accounts Filed	29/09/2014	16/11/2020	Company Secretary
BISHOPSGATE FINANCIAL CONSULTING LIMITED	06597725	Active - Accounts Filed	02/09/2014	05/04/2017	Company Secretary



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MANIFEST INTERIORS LTD	09148374	Company is dissolved	25/07/2014		Company Secretary
DOCAUTO LIMITED	09071580	Company is dissolved	04/06/2014		Company Secretary
DGA GROUP UK LIMITED	02715838	Active - Accounts Filed	27/05/2014	16/11/2020	Company Secretary
DATAFORWARDS LTD	08288018	Active - Accounts Filed	28/04/2014	16/11/2020	Company Secretary
HUMAN SYSTEMS LIMITED	01884673	Company is dissolved	07/03/2014		Company Secretary
HUMAN SYSTEMS EUROPE LIMITED	05678504	Company is dissolved	07/03/2014		Company Secretary
PMI EUROPE LIMITED	08515965	Active - Accounts Filed	07/03/2014	16/11/2020	Company Secretary
HUMAN SYSTEMS INTERNATIONAL LIMITED	05694643	Company is dissolved	07/03/2014		Company Secretary
KIE TRADING LTD	08894963	Non-Trading	14/02/2014	16/11/2020	Company Secretary
JPR COURTS LIMITED	07917343	Active - Accounts Filed	19/01/2014	10/06/2020	Company Secretary
UNISERVITY LIMITED	03716519	Company is dissolved	12/12/2013	31/05/2016	Company Secretary
HIRING IDEAS LTD	08658910	Active - Accounts Filed	21/08/2013	13/07/2016	Company Secretary
DIY INVESTOR LIMITED	08594239	Company is dissolved	02/07/2013	12/10/2015	Company Secretary
ELLA'S KITCHEN (INTERNATIONAL) LIMITED	05010368	Company is dissolved	03/05/2013	29/02/2016	Company Secretary
OCEAN INFORMATICS UK LIMITED	06066175	Active - Accounts Filed	20/03/2013	10/06/2015	Company Secretary