



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Director Information

Title		Honours	
Name	OAKWOOD CORPORATE SECRETARY LIMITED	Number	914635809
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth		Nationality	British
Total current directorships	2235		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADLAB HOLDING LIMITED	14554668	Active - Accounts Filed	22/12/2022		Company Secretary
THEA MIDCO LIMITED	14453766	Active - Accounts Filed	16/12/2022		Company Secretary
NEUROCRINE UK LIMITED	05237326	Active - Accounts Filed	14/12/2022		Company Secretary
NEUROCRINE GROUP LIMITED	09846650	Active - Accounts Filed	14/12/2022		Company Secretary
ARROW GLOBAL BIRCH HOLDINGS LIMITED	14516928	Active - Accounts Filed	30/11/2022		Company Secretary
SYNEXUS CLINICAL RESEARCH LIMITED	05575991	Active - Accounts Filed	29/11/2022		Company Secretary
CLINICAL TECHNOLOGY CENTRE (INTERNATIONAL) LIMITED	02047117	Active - Accounts Filed	29/11/2022		Company Secretary
EVIDERA HOLDINGS LTD	08585940	Non-Trading	29/11/2022		Company Secretary
AN EXPERIMENT IN ART LTD	14475236	Active - Accounts Filed	10/11/2022		Company Secretary
SK HYNIX NAND PRODUCT SOLUTIONS UK LIMITED	13377249	Active - Accounts Filed	01/11/2022		Company Secretary
AYLESBURY AUTOMATION LIMITED	04046524	Active - Accounts Filed	31/10/2022		Company Secretary
CONVERGIX INTERMEDIATE UK HOLDINGS LIMITED	14286457	Non-Trading	31/10/2022		Company Secretary
24SEVENBIKES LTD	05625983	Non-Trading	28/09/2022		Company Secretary
XLR8 SPORTS LIMITED	03045215	Active - Accounts Filed	28/09/2022		Company Secretary



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OAKWOOD CORPORATE SECRETARY LIMITED

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Secretary



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H1 LIFE SCIENCES LIMITED	13612057	Active - Accounts Filed	28/09/2022	Company Secretary
INTELLICONNECT (EUROPE) LIMITED	05532738	Active - Accounts Filed	16/09/2022	Company Secretary
PORTOFINO NOMINEES LIMITED	13914014	Non-Trading	27/07/2022	Company Secretary
ANTICIMEX UK HOLDING LIMITED	14258499	Active - Accounts Filed	27/07/2022	Company Secretary
CLEO AI LTD.	09864205	Active - Accounts Filed	19/07/2022	Company Secretary
INNURA THERAPEUTICS (UK) LIMITED	14240690	Active - Accounts Filed	18/07/2022	Company Secretary
APATURA LTD	13948114	Active - Accounts Filed	13/06/2022	Company Secretary
EXPRESSIONEDITS LTD	13517470	Active - Accounts Filed	19/05/2022	Company Secretary
COMMERCE LAYER LTD.	14085774	Active - Accounts Filed	04/05/2022	Company Secretary
WILLIAMS LYNCH LIMITED	03436853	Non-Trading	21/04/2022	Company Secretary
BLUE UMBRELLA RISK MANAGEMENT LIMITED	10144755	Active - Accounts Filed	07/04/2022	Company Secretary
FALABELLA DEVELOPMENT LTD	14013404	Active - Accounts Filed	30/03/2022	Company Secretary
SHERWOOD ACQUISITIONS LIMITED	13299321	Active - Accounts Filed	29/03/2022	Company Secretary
SHERWOOD PARENTCO LIMITED	13299333	Active - Accounts Filed	29/03/2022	Company Secretary
BARINTHUS BIOTHERAPEUTICS (UK) LIMITED	09973585	Active - Accounts Filed	24/03/2022	Company Secretary
BUFAB UK HOLDINGS LTD	13941159	Active - Accounts Filed	25/02/2022	Company Secretary
RETAIL BANKING RESEARCH LIMITED	02668713	Active - Accounts Filed	23/02/2022	Company Secretary
DEXT HOLDCO LIMITED	13343025	Active - Accounts Filed	14/02/2022	Company Secretary
SUPERYACHT SUPPLIES LIMITED	04642179	Active - Accounts Filed	01/02/2022	Company Secretary
MALVERN HOUSE INTERNATIONAL LIMITED	03848072	Active - Accounts Filed	29/12/2021	Company Secretary
HETHERINGTONS ESTATE AGENTS LIMITED	07262701	Non-Trading	30/11/2021	Company Secretary



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TRUSSLE LAB LTD	09459339	Active - Accounts Filed	27/10/2021	Company Secretary
RHOKETT LIMITED	04524677	Active - Accounts Filed	26/10/2021	Company Secretary
MANDARIN INTERNATIONAL BRANDS LTD	06174277	Active - Accounts Filed	26/10/2021	Company Secretary
HIGH DEFINITION BROWS LIMITED	06483674	In Liquidation	15/10/2021	Company Secretary
INEX PROPERTY SOLUTIONS LTD	13676310	Non-Trading	13/10/2021	Company Secretary
NBG-B UK LIMITED	13651523	Active - Accounts Filed	29/09/2021	Company Secretary
SYM-SYS LTD	09146711	Active - Accounts Filed	21/09/2021	Company Secretary
BIBS TRADING UK LIMITED	13610243	Active - Accounts Filed	08/09/2021	Company Secretary
THE REAL GOOD DENTAL COMPANY LIMITED	SC511332	Active - Accounts Filed	15/07/2021	Company Secretary
KINGDOM HOLDING GROUP LIMITED	SC492961	Active - Accounts Filed	15/07/2021	Company Secretary
QUESTIONMARK COMPUTING LIMITED	02278553	Active - Accounts Filed	05/07/2021	Company Secretary
CARR'S LETTINGS LIMITED	06620982	Non-Trading	01/07/2021	Company Secretary
THE EDGE SOFTWARE CONSULTANCY LTD	05400315	Active - Accounts Filed	21/06/2021	Company Secretary
NEURAL TECHNOLOGY LIMITED	08777264	Active - Accounts Filed	01/06/2021	Company Secretary
MEDALLIA LIMITED	07982374	Active - Accounts Filed	01/06/2021	Company Secretary
DECIBEL INSIGHT LIMITED	08777137	Active - Accounts Filed	01/06/2021	Company Secretary
HGG CONSULTING LIMITED	13423445	Active - Accounts Filed	27/05/2021	Company Secretary
FREEDOM 365 MORTGAGE SOLUTIONS LTD	10247549	Active - Accounts Filed	16/04/2021	Company Secretary
ARO MONEY GROUP LIMITED	06930231	Active - Accounts Filed	16/04/2021	Company Secretary
FREEDOM ACQUISITIONS LIMITED	09028699	Active - Accounts Filed	16/04/2021	Company Secretary
FREEDOM BRIDGING AND COMMERCIAL LTD	09692394	Active - Accounts Filed	16/04/2021	Company Secretary



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ARO FINANCE LIMITED	06297533	Active - Accounts Filed	16/04/2021	Company Secretary
IBIS BIDCO LIMITED	13253636	Active - Accounts Filed	09/03/2021	Company Secretary
HYDRO-CABLE SYSTEMS LIMITED	SC096265	Non-Trading	17/02/2021	Company Secretary
BKRI EMEA LIMITED	13208099	Active - Accounts Filed	17/02/2021	Company Secretary
THERMO FISHER SCIENTIFIC (CP1) LIMITED	13192113	Non-Trading	10/02/2021	Company Secretary
GE ADDITIVE UK AND IRELAND LIMITED	08368803	In Liquidation	15/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
PORTALPLANQUEST LIMITED	09400439	Active - Accounts Filed	21/12/2020	Company Secretary
M.A.C. SOLUTIONS (UK) LIMITED	03762835	Active - Accounts Filed	10/12/2020	Company Secretary
FOOD DREAM INTERNATIONAL LIMITED	13071562	Active - Accounts Filed	09/12/2020	Company Secretary
CHRISTIES DIRECT LTD.	NI056224	Active - Accounts Filed	02/12/2020	Company Secretary
RETAIL FINANCE INTELLIGENCE LIMITED	06780168	Active - Accounts Filed	12/11/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW GENESIS BLOCK UK LIMITED	14545995	Active - Newly Incorporated	16/12/2022	20/09/2024	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022	15/08/2023	Company Secretary
30 TECHNOLOGY LIMITED	14419318	Active - Accounts Filed	14/10/2022	08/05/2024	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Accounts Filed	14/10/2022	18/04/2023	Company Secretary
REVIEWS.IO LTD	14241120	Active - Accounts Filed	30/09/2022	03/05/2024	Company Secretary



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PS REALISATIONS 2023 LIMITED	13473413	Company is dissolved	28/09/2022	16/12/2022	Company Secretary
CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed	01/09/2022	01/09/2022	Company Secretary
HAZEL MIDCO 1 LIMITED	14200134	Company is dissolved	28/06/2022	18/09/2023	Company Secretary
HAZEL MIDCO 2 LIMITED	14200539	Company is dissolved	28/06/2022	18/09/2023	Company Secretary
MANTA SOFTWARE UK, LTD.	14089040	Non-Trading	05/05/2022	01/06/2024	Company Secretary
WHCO LIMITED	13376181	Non-Trading	25/04/2022	16/12/2022	Company Secretary
THE WATCH SHOP HOLDINGS LIMITED	11640948	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary
AUDAX MANAGEMENT COMPANY (UK) LIMITED	14030237	Active - Accounts Filed	06/04/2022	20/12/2022	Company Secretary
WITHINGTON PARK HOLDING LTD	13890900	Active - Accounts Filed	03/02/2022	01/10/2024	Company Secretary
CAPELLA BIOSCIENCE LTD	09301325	Company is dissolved	30/11/2021		Company Secretary
RENTONS ESTATE AGENTS LIMITED	07263339	Company is dissolved	30/11/2021		Company Secretary
CENTESEA PHARMACEUTICALS (MORPHOGEN-IX) LIMITED	09686738	Company is dissolved	30/11/2021		Company Secretary
PEBBLE PROPERTY MANAGEMENT AND LETTINGS LIMITED	06047763	Company is dissolved	30/11/2021		Company Secretary
MYKOS TECHNOLOGIES LIMITED	13728110	Active - Accounts Filed	08/11/2021	19/01/2023	Company Secretary
VITT TECHNOLOGIES LIMITED	13308447	Active - Accounts Filed	06/10/2021	27/02/2023	Company Secretary
ABG IMAGES (UK) LTD	13654299	Active - Accounts Filed	30/09/2021	01/09/2024	Company Secretary
ATLAS MIDCO 1 LIMITED	13642101	Active - Accounts Filed	24/09/2021	07/10/2021	Company Secretary
MODERN CASUALS LTD	08689706	Non-Trading	27/08/2021	26/05/2023	Company Secretary
OHANA ACQUISITION LIMITED	13493146	Active - Accounts Filed	05/07/2021	08/07/2021	Company Secretary
MNX GLOBAL LOGISTICS LIMITED	01822097	Active - Accounts Filed	05/07/2021	11/09/2024	Company Secretary
KULTRALAB LTD	12068832	Active - Accounts Filed	01/07/2021	21/05/2024	Company Secretary



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TME EUROPE LIMITED	09712157	Company is dissolved	14/05/2021	Company Secretary
ACUANT UK LIMITED	08351027	Company is dissolved	30/04/2021 03/05/2022	Company Secretary
INTERNATIONAL LITHIUM ASSOCIATION	13299086	Active - Accounts Filed	29/03/2021 31/05/2024	Company Secretary
KOSY SOFTWARE LTD	12887873	In Liquidation	19/03/2021 01/02/2024	Company Secretary
GEORGE TOPCO LIMITED	13221295	Active - Accounts Filed	24/02/2021 31/05/2022	Company Secretary
HELIUM MIRACLE 338 LIMITED	13199289	Company is dissolved	12/02/2021	Company Secretary
HELIUM MIRACLE 332 LIMITED	13195489	Company is dissolved	11/02/2021	Company Secretary
ENTURA INTERNATIONAL LIMITED	07207815	Active - Accounts Filed	10/02/2021 04/10/2023	Company Secretary
JOURNEY PERSONAL CARE UK GP LTD	13191935	Dormant	10/02/2021 23/02/2021	Company Secretary
THETIS MIDCO LIMITED	13169124	Active - Accounts Filed	01/02/2021 08/02/2021	Company Secretary
THETIS PARENTCO LIMITED	13150629	Active - Accounts Filed	21/01/2021 04/02/2021	Company Secretary
MEXICHEM DURA-LINE UK, LTD	09787919	Active - Accounts Filed	12/01/2021 01/12/2023	Company Secretary
STREEM EUROPE LTD	13112845	Company is dissolved	05/01/2021	Company Secretary
COMPTE-R BIOMASS SOLUTIONS UK LTD	13097340	Company is dissolved	23/12/2020	Company Secretary
CENTRAL PROPERTY ADVISORS LIMITED	13075682	Non-Trading	10/12/2020 29/12/2022	Company Secretary
ILFORD PARK CARE LIMITED	13060472	Company is dissolved	03/12/2020 08/11/2021	Company Secretary
HELIUM MIRACLE 316 LIMITED	13059501	Company is dissolved	03/12/2020	Company Secretary
MOANAM INVESTMENTS LIMITED	13059264	Active - Accounts Filed	03/12/2020 08/11/2021	Company Secretary
SWALLOW DENTAL SUPPLIES LIMITED	03652780	Active - Accounts Filed	18/11/2020 29/08/2024	Company Secretary
ACHILLES THERAPEUTICS PLC	13027460	Active - Accounts Filed	18/11/2020 06/04/2021	Company Secretary
EVERGREEN VENTURE CONSULTING LIMITED	13015877	Company is dissolved	13/11/2020	Company Secretary

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2P INVESTMENTS LIMITED	13016862	Active - Accounts Filed	13/11/2020	08/11/2021	Company Secretary
GANDALF HOLDINGS LIMITED	13003579	Active - Accounts Filed	09/11/2020	16/11/2021	Company Secretary
AURORA MIDCO 1 LIMITED	12998582	Active - Accounts Filed	05/11/2020	01/07/2021	Company Secretary
HELIUM MIRACLE 315 LIMITED	12989959	Company is dissolved	02/11/2020		Company Secretary
HELIUM MIRACLE 321 LIMITED	12957659	Company is dissolved	16/10/2020		Company Secretary
INGENUITY DIGITAL HOLDINGS LIMITED	12957948	Active - Accounts Filed	16/10/2020	27/01/2021	Company Secretary
WATERFALL EIT UK LIMITED	12930399	Active - Accounts Filed	05/10/2020	18/02/2021	Company Secretary
WATERFALL EIT UK LIMITED	12930399	Active - Accounts Filed	05/10/2020	18/02/2021	Company Secretary
PROFESSOR AKIRA LTD	12914589	Company is dissolved	30/09/2020	31/10/2020	Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
XAP THERAPEUTICS LIMITED	10613866	Active - Accounts Filed	29/07/2020	19/07/2022	Company Secretary
GE POWER RESOURCES MANAGEMENT LTD	00540682	Company is dissolved	15/05/2020		Company Secretary
THG INTERMEDIATE HOLDINGS LIMITED	12526036	Non-Trading	19/03/2020	27/08/2020	Company Secretary
ICON UNIT 2 PROPCO LIMITED	12526740	Active - Accounts Filed	19/03/2020	29/05/2020	Company Secretary
INSPIRIT VYSUS HOLDINGS LIMITED	12526046	In Liquidation	19/03/2020	30/09/2020	Company Secretary
T&J NEWCO LIMITED	12526098	Active - Accounts Filed	19/03/2020	27/10/2020	Company Secretary
BIORA THERAPEUTICS UK LIMITED	12445297	Company is dissolved	16/03/2020		Company Secretary
BIORA THERAPEUTICS UK LIMITED	12445297	Company is dissolved	16/03/2020		Company Secretary
BRIGHTINSIGHT DELIVERY UK LTD	12479804	Active - Accounts Filed	24/02/2020	12/05/2020	Company Secretary



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APOLLO AUTOMOBILE GROUP
LIMITED

12473224

Company is dissolved

20/02/2020

Company
Secretary