



OHS SECRETARIES LIMITED

914709037

Director Information

Title		Honours	
Name	OHS SECRETARIES LIMITED	Number	914709037
Postcode	EC2V 6DN	Address	9th Floor 107 Cheapside London United Kingdom
Date of birth		Nationality	
Total current directorships	501		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNEXIN DIGITAL LIMITED	14539924	Active - Accounts Filed	14/12/2022		Company Secretary
KISTOS HOLDINGS PLC	14490676	Active - Accounts Filed	17/11/2022		Company Secretary
BABY2BODY LIMITED	08782353	Active - Accounts Filed	13/10/2022		Company Secretary
REDO HOSPITALITY LIMITED	14269318	Active - Accounts Filed	02/08/2022		Company Secretary
THANKS BEN LTD	12335851	Active - Accounts Filed	31/07/2022		Company Secretary
FLOWN LTD	12516728	Active - Accounts Filed	13/06/2022		Company Secretary
QUELL TECH LTD	12742746	Active - Accounts Filed	04/05/2022		Company Secretary
HUMAANS SOFTWARE UK LTD	11496946	Active - Accounts Filed	29/04/2022		Company Secretary
SKO SYSTEMS LIMITED	06429637	Active - Accounts Filed	21/03/2022		Company Secretary
WIREX INTERNATIONAL LIMITED	13974196	Active - Accounts Filed	14/03/2022		Company Secretary
FOMTECH LIMITED	10343956	Active - Accounts Filed	17/02/2022		Company Secretary
SKO SYSTEMS GROUP LIMITED	13898240	Active - Accounts Filed	07/02/2022		Company Secretary
MILLIWAYS FOOD LIMITED	11367977	Active - Accounts Filed	21/10/2021		Company Secretary
LOLA CARS LTD	13658992	Active - Accounts Filed	04/10/2021		Company Secretary
ODDBOX DELIVERY LTD	09638976	Active - Accounts Filed	22/08/2021		Company Secretary



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OHS SECRETARIES LIMITED

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Secretary



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TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	20/08/2021	Company Secretary
SEQUE GLOBAL LTD	13519626	Non-Trading	20/07/2021	Company Secretary
CAPITAL PRIVE GROUP LTD	12135419	Active - Accounts Filed	22/06/2021	Company Secretary
NFX CAPITAL II UK, LTD	13449039	Active - Accounts Filed	10/06/2021	Company Secretary
DREAM GAMES HOLDINGS LTD	13163540	Active - Accounts Filed	10/06/2021	Company Secretary
GLOBAL 81 LIMITED	10963791	Active - Accounts Filed	04/06/2021	Company Secretary
RACAL ACOUSTICS LIMITED	05019038	Active - Accounts Filed	13/03/2021	Company Secretary
HELLOSELF (UK) LIMITED	11492566	Active - Accounts Filed	05/02/2021	Company Secretary
INFRACOST UK LIMITED	13180132	Active - Accounts Filed	04/02/2021	Company Secretary
NOVAFORI LTD.	07783919	Active - Accounts Filed	02/02/2021	Company Secretary
HELLOSELF LTD	11352803	Active - Accounts Filed	25/01/2021	Company Secretary
ADIONA TECHNOLOGIES LIMITED	13071352	Active - Accounts Filed	08/12/2020	Company Secretary
PARADIME LABS LTD	12342825	Active - Accounts Filed	20/11/2020	Company Secretary
JW COLOURSYSTEM LTD	10619996	Active - Accounts Filed	27/10/2020	Company Secretary
PROWLER.IO LIMITED	12529443	Company is dissolved	14/10/2020	Company Secretary
BETTER HOME CARE SERVICES LIMITED	11412688	Active - Accounts Filed	08/07/2020	Company Secretary
LILIUM AVIATION UK LTD	11118713	Active - Accounts Filed	03/07/2020	Company Secretary
ERIKA TECHNOLOGY LTD	12620402	Active - Accounts Filed	27/06/2020	Company Secretary
MEDICAL ISIGHT (UK) LTD.	12558619	Active - Accounts Filed	16/04/2020	Company Secretary
UNBIASED EC1 LIMITED	07504263	Active - Accounts Filed	22/03/2020	Company Secretary
PICKTAN CAPITAL LIMITED	09526392	Active - Accounts Filed	10/12/2019	Company Secretary



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KINAPSE HOLDCO LIMITED	09964345	Company is dissolved	04/02/2019	Company Secretary
KINAPSE TOPCO LIMITED	09964306	Company is dissolved	04/02/2019	Company Secretary
KINAPSE BIDCO LIMITED	09966224	Company is dissolved	04/02/2019	Company Secretary
KINAPSE MIDCO LIMITED	09964231	Company is dissolved	04/02/2019	Company Secretary
PAYFIT LTD	11623900	Active - Accounts Filed	15/10/2018	Company Secretary
INTERMEDIA LABS UK, LIMITED	11488101	Company is dissolved	27/07/2018	Company Secretary
BLACK EDGE MEDIA LIMITED	11136220	Company is dissolved	08/01/2018	Company Secretary
MARCOPOLO LEARNING LTD	10209929	Active - Accounts Filed	20/11/2017	Company Secretary
CONNEXIN LIMITED	05823408	Active - Accounts Filed	25/08/2017	Company Secretary
NEW RELIC UK LIMITED	09068859	Active - Accounts Filed	06/06/2017	Company Secretary
UNAMO UK LIMITED	10559487	Company is dissolved	05/04/2017	Company Secretary
RAYLEX LTD	08590850	Active - Accounts Filed	24/02/2017	Company Secretary
OORJA DEVELOPMENT SOLUTIONS LIMITED	10352021	Active - Accounts Filed	07/11/2016	Company Secretary
WHALAR LTD	09803195	Active - Accounts Filed	22/09/2016	Company Secretary
SILVER SPRING NETWORKS (UK) LIMITED	06976503	Company is dissolved	10/08/2016	Company Secretary
BLACKBOARD COLLABORATE UK LIMITED	03686812	Company is dissolved	27/07/2016	Company Secretary
TXTTOOLS LIMITED	07065732	Company is dissolved	27/07/2016	Company Secretary
NH2 LIMITED	10292771	In Liquidation	25/07/2016	Company Secretary
LESALON BEAUTY LTD	09084899	Active - Accounts Filed	12/05/2016	Company Secretary
TRACE ONE PARENT LTD	09971172	Company is dissolved	26/01/2016	Company Secretary
SOLAR PARK DEVELOPMENTS 10 LTD	08513800	Company is dissolved	07/12/2015	Company Secretary



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EMAGINE CONSULTING LTD	08261216	Active - Accounts Filed	17/09/2015	Company Secretary
GFT FINANCIAL LIMITED	03468950	Active - Accounts Filed	23/04/2015	Company Secretary
FINANCIAL MARKETS ASSOCIATES LIMITED	05482281	Company is dissolved	22/04/2015	Company Secretary
DIGITAL VEGA FX LTD	06745234	Active - Accounts Filed	06/01/2015	Company Secretary
TESORX UK, LTD	09349303	Company is dissolved	10/12/2014	Company Secretary
TESORX UK, LTD	09349303	Company is dissolved	10/12/2014	Company Secretary
VOLTAGE BROS. LIMITED	09319344	Company is dissolved	19/11/2014	Company Secretary
SPITFIRE 3000 LIMITED	07744747	Company is dissolved	18/08/2011	Company Secretary
SPITFIRE 3000 LIMITED	07744747	Company is dissolved	18/08/2011	Company Secretary
BEL POWER SOLUTIONS LTD	03103043	Company is dissolved	16/06/2011	Company Secretary
SHOPPING.COM UK LTD	03983025	Company is dissolved	04/02/2011	Company Secretary
FARVISTA LIMITED	02950339	Company is dissolved	03/11/2009	Company Secretary
ASTLEY CLARKE LTD	05638586	Active - Accounts Filed	24/02/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
CABLE TECHNOLOGY LIMITED	12758354	Active - Accounts Filed	03/12/2021	02/07/2024	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
PILLAR LABS LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	Company Secretary
AIOS TECHNOLOGY LTD	12373906	Active - Accounts Filed	02/09/2021	13/02/2024	Company Secretary
SCYTHIA BRANDS LTD	13092163	Active - Accounts Filed	02/09/2021	31/03/2023	Company Secretary



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BLOOM FINANCIAL TECHNOLOGIES (UK) LIMITED	13575463	Company is dissolved	19/08/2021	11/01/2023	Company Secretary
FIVEPALS UK LIMITED	09463575	Active - Accounts Filed	02/07/2021	01/02/2022	Company Secretary
ALMA I ADVISORY LTD	13443994	Active - Accounts Filed	08/06/2021	27/06/2022	Company Secretary
LINKOLOGY INC LIMITED	13443973	Active - Accounts Filed	08/06/2021	31/12/2022	Company Secretary
CO-HIRE LTD	10187744	Active - Accounts Filed	10/05/2021	18/05/2023	Company Secretary
BAMBOO SYSTEMS GROUP LIMITED	09800355	Company is dissolved	15/04/2021	23/11/2021	Company Secretary
DALA TECHNOLOGIES LIMITED	13156954	In Liquidation	25/03/2021	17/01/2024	Company Secretary
AAQUA LIMITED	13271410	Company is dissolved	16/03/2021	01/03/2023	Company Secretary
GLUONNET LTD	11639289	Active - Accounts Filed	12/03/2021	30/06/2022	Company Secretary
MISSION HEALTH & WELLNESS LIMITED	10867356	Active - Accounts Filed	06/02/2021	11/08/2022	Company Secretary
BLANTON LIMITED	11489345	Company is dissolved	05/02/2021	27/01/2023	Company Secretary
NATIONAL WORLD NORTH EAST LIMITED	11573145	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD NMSY LIMITED	11573508	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD NI LIMITED	11573599	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD SWP LIMITED	11573425	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD OFF ROAD LIMITED	11573449	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD YORKSHIRE LIMITED	11573483	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
NATIONAL WORLD SOUTH LIMITED	11573583	Active - Accounts Filed	15/01/2021	31/12/2021	Company Secretary
THE CURRENCY CLOUD SERVICES LIMITED	07568597	Active - Accounts Filed	03/12/2020	20/12/2021	Company Secretary
THE CURRENCY CLOUD LIMITED	06323311	Active - Accounts Filed	03/12/2020	20/12/2021	Company Secretary
AKAZIO UK LTD	13023534	Non-Trading	16/11/2020	25/07/2022	Company Secretary



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HOPIN LTD	12035150	In Liquidation	20/08/2020	22/02/2021	Company Secretary
VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED	05907000	In Liquidation	18/08/2020	30/06/2023	Company Secretary
JESTER INTERNATIONAL LIMITED	12727280	Company is dissolved	08/07/2020	24/05/2021	Company Secretary
54GENE UK LIMITED	12567105	Company is dissolved	21/04/2020	02/10/2023	Company Secretary
Q DOCTOR INTERNATIONAL LIMITED	12545831	Active - Newly Incorporated	03/04/2020	27/07/2021	Company Secretary
ROCKROSE ENERGY LIMITED	09665181	Active - Accounts Filed	26/03/2020	23/03/2022	Company Secretary
INOVAT LTD	12191517	Active - Accounts Filed	18/03/2020	21/01/2022	Company Secretary
4AUTH LIMITED	12467225	Active - Accounts Filed	17/02/2020	11/07/2023	Company Secretary
FIRSTBASE (ABERDEEN) LTD	SC586580	Active - Accounts Filed	14/02/2020	31/01/2022	Company Secretary
EXTRINSICA GLOBAL LIMITED	07293625	Active - Accounts Filed	03/02/2020	02/06/2023	Company Secretary
KIMBLESSI LIMITED	03954639	Company is dissolved	03/02/2020	31/12/2023	Company Secretary
NIO PERFORMANCE ENGINEERING LIMITED	12118475	Active - Accounts Filed	31/01/2020	22/07/2022	Company Secretary
MMS GLOBAL LTD	12324990	Company is dissolved	20/11/2019	22/10/2021	Company Secretary
VOLY GROUP LTD	09497775	Active - Accounts Filed	17/09/2019	13/04/2021	Company Secretary
VOLY LIMITED	10412388	Active - Accounts Filed	17/09/2019	13/04/2021	Company Secretary
VOLY IP LIMITED	10412396	Company is dissolved	17/09/2019	18/03/2021	Company Secretary
KITCH TECHNOLOGIES LTD	12144692	Active - Accounts Filed	07/08/2019	16/01/2020	Company Secretary
ENEBA HOLDINGS LIMITED	12106831	Active - Accounts Filed	17/07/2019	15/09/2020	Company Secretary
PARTHIAN PARTNERS (UK) LIMITED	12057788	Non-Trading	18/06/2019	07/08/2020	Company Secretary
STREAMSETS UK LIMITED	09579440	Company is dissolved	18/04/2019	13/04/2022	Company Secretary
KINAPSE LIMITED	05393844	Active - Accounts Filed	04/02/2019	03/12/2019	Company Secretary



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KOSMIICO LIMITED	11123743	Company is dissolved	31/01/2019	15/10/2021	Company Secretary
AURA VISION LABS LTD	10773226	Active - Accounts Filed	21/12/2018	12/05/2021	Company Secretary
NIVAURA NOMINEE LTD	10709076	Company is dissolved	26/10/2018	09/11/2023	Company Secretary
SECOND SPECTRUM UK LIMITED	11611829	Active - Accounts Filed	09/10/2018	31/07/2023	Company Secretary
AKOYA BIOSCIENCES UK LTD.	11611409	Active - Accounts Filed	08/10/2018	27/02/2019	Company Secretary
DESKFAIR LIMITED	11545925	Active - Accounts Filed	31/08/2018	29/02/2024	Company Secretary
DRYTEC SPRAY DRYING LIMITED	08898150	Active - Accounts Filed	14/08/2018	24/09/2019	Company Secretary
VMWARE UK LIMITED	06001046	Active - Accounts Filed	11/07/2018	30/04/2022	Company Secretary
MYTOS BIO LIMITED	09957823	Active - Accounts Filed	22/05/2018	31/12/2021	Company Secretary
QUILL CONTENT LIMITED	07402622	Active - Accounts Filed	14/05/2018	26/04/2019	Company Secretary
AARKI (UK) LIMITED	11300676	Active - Accounts Filed	10/04/2018	08/07/2022	Company Secretary
UK SETTLED LIMITED	08675785	Company is dissolved	21/03/2018	31/03/2022	Company Secretary
WORLDREMIT SERVICE COMPANY LIMITED	11190347	Active - Accounts Filed	06/02/2018	03/01/2020	Company Secretary
THE FAMILY (MNEMOSYNE) LTD.	10793768	Company is dissolved	30/01/2018	26/03/2019	Company Secretary
ARCTREND LIMITED	01492026	In Administration	12/01/2018	22/11/2019	Company Secretary
THIS IS THE BIG DEAL LIMITED	08867458	Active - Accounts Filed	04/01/2018	09/07/2019	Company Secretary
YOUTEAM LTD	08921389	Active - Accounts Filed	23/11/2017	01/03/2021	Company Secretary
ZYPER LTD	09983221	Company is dissolved	19/11/2017	16/02/2021	Company Secretary
RATTAY HOLDING LTD	11052029	Active - Accounts Filed	07/11/2017	27/11/2019	Company Secretary
JUUL LABS UK LTD	11015145	Active - Accounts Filed	16/10/2017	12/07/2018	Company Secretary
ASSETVAULT LIMITED	09993269	Active - Accounts Filed	14/09/2017	23/04/2021	Company Secretary