



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	475		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIPELINE ORGANICS LTD	13579094	Active - Accounts Filed	16/01/2025		Company Secretary
ODOLA LTD	16180580	Active - Newly Incorporated	13/01/2025		Company Secretary
FIFTY YEARS HENCE LTD	16147303	Active - Newly Incorporated	20/12/2024		Company Secretary
PYRI LTD	16144854	Active - Newly Incorporated	19/12/2024		Company Secretary
DISKET LTD	15604912	Active - Newly Incorporated	16/12/2024		Company Secretary
MITOCHON LTD	16102568	Active - Newly Incorporated	26/11/2024		Company Secretary
SUNSEEKER INVESTMENTS LTD	15572626	Active - Newly Incorporated	15/11/2024		Company Secretary
TOSHI TECHNOLOGIES LIMITED	10430595	In Liquidation	07/11/2024		Company Secretary
NEVIS WEALTH TECHNOLOGY LTD	16016151	Active - Newly Incorporated	14/10/2024		Company Secretary
AI8 LTD	14720318	Active - Accounts Filed	08/10/2024		Company Secretary
NEW FORESTS COMPANY NOTICES UK LIMITED	15993781	Active - Newly Incorporated	02/10/2024		Company Secretary
SPOT-TECHNOLOGIES LIMITED	14628478	Active - Accounts Filed	23/09/2024		Company Secretary
LOLA FORMULA E TEAM LTD	15960766	Active - Newly Incorporated	17/09/2024		Company Secretary
BEAM RENEWABLES LTD	15955635	Active - Newly Incorporated	13/09/2024		Company Secretary
VIR HEALTH LIMITED	11449267	Active - Accounts Filed	03/09/2024		Company



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Secretary



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AXIOM THERAPEUTICS LTD	15896164	Active - Newly	14/08/2024	Company Secretary
COMPARE ETHICS LTD	11136840	Incorporated		
		Active - Accounts Filed	14/08/2024	Company Secretary
ALPACAP LIMITED	15894953	Incorporated		
		Active - Newly	13/08/2024	Company Secretary
POLARDC SERVICES LTD	15868372	Incorporated		
		Active - Newly	31/07/2024	Company Secretary
POLARDC GROUP LTD	15865884	Incorporated		
		Active - Newly	30/07/2024	Company Secretary
ZETTAJoule UK LIMITED	15851676	Incorporated		
		Active - Newly	22/07/2024	Company Secretary
AMPLIFIED PEOPLE GROUP LTD	15275833	Incorporated		
		Active - Newly	16/07/2024	Company Secretary
NEURALIZE LTD	15804819	Incorporated		
		Active - Newly	26/06/2024	Company Secretary
ATLAS METALS GROUP PLC	05714562	Active - Accounts Filed	05/06/2024	Company Secretary
ITTYBIT LTD	13198590	Active - Accounts Filed	29/05/2024	Company Secretary
INFORMAL SYSTEMS HOLDING UK LIMITED	15736772	Incorporated		
		Active - Newly	23/05/2024	Company Secretary
DOLARAPP UK LTD	15727500	Incorporated		
		Active - Newly	18/05/2024	Company Secretary
MAGELLANO LIMITED	15710374	Incorporated		
		Active - Newly	09/05/2024	Company Secretary
NATURAL BIDCO LTD	15674586	Active - Accounts Filed	24/04/2024	Company Secretary
VITESSE HOLDINGS LTD	15658466	Incorporated		
		Active - Newly	18/04/2024	Company Secretary
HUMAN NATIVE LTD	15609120	Incorporated		
		Active - Newly	02/04/2024	Company Secretary
	15576388		19/03/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024	Company Secretary
OF MEDIA PRODUCTIONS LIMITED	15555739	Incorporated		
		Active - Newly	12/03/2024	Company Secretary
GEM NO 1 LIMITED	15548352	Incorporated		
		Active - Newly	08/03/2024	Company Secretary
APTEAN LIMITED	03399429	Active - Accounts Filed	05/03/2024	Company Secretary

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EMBEDSECURE LTD	15538657	Active - Newly	04/03/2024	Company Secretary
TAUSI FORESTS LIMITED	15510722	Active - Newly	21/02/2024	Company Secretary
NUSTOM (UK) LIMITED	15475675	Active - Newly	09/02/2024	Company Secretary
RICHWELL PROJECTS LIMITED	15424434	Active - Newly	18/01/2024	Company Secretary
ROCKSAVAGE RESOURCE INVESTMENTS LIMITED	15424426	Active - Newly	18/01/2024	Company Secretary
CONNECT INFRACO LIMITED	12859450	Active - Accounts Filed	13/01/2024	Company Secretary
THE WHOLE GROUP LTD	14499606	Active - Accounts Filed	07/01/2024	Company Secretary
STATICA RESEARCH LTD	11198241	Active - Accounts Filed	22/12/2023	Company Secretary
OKHI U.K. LIMITED	15336805	Active - Newly	08/12/2023	Company Secretary
PHOEBE TECHNOLOGY LIMITED	15331837	Active - Newly	06/12/2023	Company Secretary
SAMAYA AI UK LIMITED	15307422	Active - Newly	24/11/2023	Company Secretary
CULTURE LABS LTD	12942450	Active - Accounts Filed	14/11/2023	Company Secretary
GROWTH TRAVEL GROUP LIMITED	15242026	Active - Newly	27/10/2023	Company Secretary
OPINR UK SOFTWARE LIMITED	15229252	Active - Newly	23/10/2023	Company Secretary
LILAC ARIZARO UK LTD	14622407	Active - Accounts Filed	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	Active - Accounts Filed	19/10/2023	Company Secretary
LILAC MINERALS UK LTD	13922289	Active - Accounts Filed	19/10/2023	Company Secretary
TRES ALCHEMIX LTD	14412749	Active - Accounts Filed	18/10/2023	Company Secretary
EILLA AI LTD	14201306	Active - Accounts Filed	11/10/2023	Company Secretary
42 TELECOM UK LIMITED	07320167	Active - Accounts Filed	13/09/2023	Company Secretary
BLEAP LTD	14918472	Active - Newly	29/08/2023	Company Secretary



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SCORO SOFTWARE LIMITED	10213962	Active - Accounts Filed	16/08/2023	Company Secretary
KEPLER INTERNATIONAL HOSPITALITY ACADEMY LIMITED	15062987	Active - Newly Incorporated	10/08/2023	Company Secretary
BUTTERNUT HOLDINGS NOMINEES LTD	15049813	Active - Newly Incorporated	04/08/2023	Company Secretary
STRISE AI LTD	15009960	Active - Newly Incorporated	18/07/2023	Company Secretary
PAYSTACK TECHNOLOGY UK LTD	15009943	Active - Newly Incorporated	18/07/2023	Company Secretary
UTIMACO TS UK LIMITED	10819731	Active - Accounts Filed	04/07/2023	Company Secretary
UK STOCK COMPANY 4 LTD	14938791	Active - Newly Incorporated	03/07/2023	Company Secretary
FLOWER LABS CAMBRIDGE LTD	14966628	Active - Accounts Filed	28/06/2023	Company Secretary
CRANE BIOSCIENCES LTD	14905931	Active - Accounts Filed	31/05/2023	Company Secretary
KEYLESS TECHNOLOGIES LIMITED	11362854	Active - Accounts Filed	24/05/2023	Company Secretary
PATCHWORKS LEGACY SERVICES LIMITED	08035291	Active - Accounts Filed	19/05/2023	Company Secretary
ARCJET LTD	14882009	Active - Accounts Filed	19/05/2023	Company Secretary
GOGO INTEGRATION LIMITED	07924000	Active - Accounts Filed	19/05/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEN EDUCATE SERVICES LTD	16094891	Active - Newly Incorporated	22/11/2024	28/01/2025	Company Secretary
QORO QUANTUM LTD	15815227	Active - Newly Incorporated	02/07/2024	22/01/2025	Company Secretary
HURON MARINE LIMITED	03984580	Company is dissolved	12/06/2024		Company Secretary
GAMBIT BIO LTD	13756461	Active - Accounts Filed	04/06/2024	17/12/2024	Company Secretary
PROXIMA FUSION LTD	15672072	Active - Newly Incorporated	23/04/2024	07/06/2024	Company Secretary
FULCRUM NORTHPOINT LTD	14684142	Active - Newly Incorporated	03/04/2024	31/12/2024	Company Secretary
NORTHPOINT HOLDCO LTD	14681766	Active - Newly Incorporated	02/04/2024	31/12/2024	Company Secretary



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FULCRUM BIOENERGY DEVELOPMENTS LTD	14678836	Active - Incorporated	Newly	27/03/2024	31/12/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed		19/03/2024	19/03/2024	Director
MIP NOBEL INVESTCO LTD	15524722	Active - Incorporated	Newly	27/02/2024	05/12/2024	Company Secretary
ID LOGISTICS FULFILMENT UK LTD	15471482	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
IDL CONTRACT LOGISTICS UK LTD	15471412	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
ID LOGISTICS E-COM UK LTD	15472840	Active - Incorporated	Newly	07/02/2024	31/12/2024	Company Secretary
ID LOGISTICS SERVICES UK LTD	15467357	Active - Incorporated	Newly	05/02/2024	31/12/2024	Company Secretary
ESSENTIALS TECHNOLOGIES LIMITED	14835425	In Liquidation		23/01/2024	31/12/2024	Company Secretary
THRUST CARBON LTD	12465350	Active - Accounts Filed		08/01/2024	31/12/2024	Company Secretary
2PRIME LTD	15363861	Active - Incorporated	Newly	20/12/2023	01/11/2024	Company Secretary
INVENIET OPUS LTD	09366604	Non-Trading		03/12/2023	28/01/2025	Company Secretary
FLEXOUT MUSIC LIMITED	11873558	Active - Accounts Filed		30/09/2023	15/03/2024	Company Secretary
ARRAY MAGICAL SOFTWARE LTD	15096904	Active - Incorporated	Newly	25/08/2023	05/09/2024	Company Secretary
OPENFI LTD	14908132	Active - Accounts Filed		01/06/2023	24/06/2024	Company Secretary
APEX CREATORS LIMITED	14635101	Active - Accounts Filed		26/04/2023	08/01/2025	Company Secretary
REGTECH OPEN PROJECT PLC	14721885	Active - Incorporated	Newly	10/03/2023	12/12/2023	Company Secretary
ID LOGISTICS & TRANSPORT LIMITED	14664354	Active - Accounts Filed		15/02/2023	31/12/2024	Company Secretary
BBPOS (UK) COMPANY LIMITED	09444770	Company is dissolved		19/01/2023	20/09/2023	Company Secretary
UKS&ECS	14593161	Company is dissolved		16/01/2023		Company Secretary
BYTERAT LTD	13206502	Company is dissolved		12/01/2023	26/07/2024	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation		05/01/2023	25/07/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation		05/01/2023	25/07/2023	Company Secretary



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GIGS U.K. LTD	14566602	Active - Accounts Filed	03/01/2023	08/08/2024	Company Secretary
CURVE ROYALTY SYSTEMS LTD	10121597	Active - Accounts Filed	17/11/2022	20/12/2022	Company Secretary
QUDINI LIMITED	08121501	Company is dissolved	16/11/2022	11/01/2023	Company Secretary
BEREAL U.K. LTD	14483688	Active - Newly Incorporated	14/11/2022	22/02/2023	Company Secretary
PANTREE MARKETPLACE LTD	13234564	Active - Accounts Filed	06/10/2022	27/11/2024	Company Secretary
BOKU LABS LTD	14189950	Active - Accounts Filed	15/08/2022	05/02/2024	Company Secretary
HUBUC LTD	14221305	Company is dissolved	07/07/2022	29/02/2024	Company Secretary
NIO NEXTEV UK LIMITED	14221122	Active - Accounts Filed	07/07/2022	12/07/2022	Company Secretary
MAGIC GAMES HOLDINGS LIMITED	14218653	Non-Trading	06/07/2022	15/01/2024	Company Secretary
QUIN AI LIMITED	13720937	Active - Accounts Filed	05/07/2022	21/12/2023	Company Secretary
TCAT LIMITED	NI669086	Active - Accounts Filed	16/06/2022	26/11/2024	Company Secretary
TOMORRO LTD	14153904	Company is dissolved	07/06/2022	14/09/2022	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Company is dissolved	18/05/2022	04/07/2023	Company Secretary
SIFAL LIMITED	12167179	Active - Accounts Filed	06/04/2022	20/02/2023	Company Secretary
CALLIPER TECHNOLOGIES LIMITED	14009237	Active - Accounts Filed	29/03/2022	21/01/2025	Company Secretary
WE ARE KETTEL LTD	13051220	Active - Accounts Filed	25/03/2022	26/02/2024	Company Secretary
GREYCROFT GROWTH IV GAZEBO LIMITED	13995018	Non-Trading	22/03/2022	13/11/2023	Company Secretary
BOUND PAYMENTS LIMITED	13995919	Company is dissolved	22/03/2022	12/04/2022	Company Secretary
GREYCROFT GROWTH IV UK HOLDING LIMITED	13994215	Non-Trading	22/03/2022	13/11/2023	Company Secretary
EVERSYNC TECHNOLOGIES LIMITED	13955014	In Liquidation	04/03/2022	21/07/2023	Company Secretary
NEUROUTE LTD	12075347	Active - Accounts Filed	22/02/2022	20/07/2023	Company Secretary



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AZIMO HOLDING LTD	13585958	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
SUPERJOI LTD	13604021	Active - Accounts Filed	11/02/2022	01/03/2023	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	21/01/2022	20/09/2022	Company Secretary
OZ PISANO HOLDING LIMITED	13860533	Company is dissolved	20/01/2022	01/11/2023	Company Secretary
JACQUARD GROUP LIMITED	09453268	Active - Accounts Filed	14/01/2022	14/03/2022	Company Secretary
DEATHBRUSH LTD	11671952	Active - Accounts Filed	20/12/2021	25/01/2023	Company Secretary
CABLE TECHNOLOGY LIMITED	12758354	Active - Accounts Filed	03/12/2021	02/07/2024	Company Secretary
CABLE TECHNOLOGY LIMITED	12758354	Active - Accounts Filed	03/12/2021	02/07/2024	Company Secretary
REBEL TECHNOLOGY LABS LTD	13769811	Company is dissolved	29/11/2021	05/02/2024	Company Secretary
TAPASS LIMITED	13726985	Company is dissolved	05/11/2021	06/01/2023	Company Secretary
GEBER & CLARKE INTERNATIONAL LIMITED	13702781	Company is dissolved	25/10/2021	01/03/2023	Company Secretary
VEF UK LTD	13691948	Active - Accounts Filed	20/10/2021	31/12/2023	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
DIGITAL CLOUD HOLDINGS I, LIMITED	13000902	Company is dissolved	04/10/2021	25/08/2022	Company Secretary
PILLAR LABS LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	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