



GROSVENOR SECRETARIES LIMITED

914731564

Director Information

Title		Honours	
Name	GROSVENOR SECRETARIES LIMITED	Number	914731564
Postcode	SW1Y 5EA	Address	Ground Floor 123 Pall Mall St James's London
Date of birth		Nationality	
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATC SYSTEMS (INTERNATIONAL) LIMITED	06924282	Active - Accounts Filed	13/05/2024		Company Secretary
ARKLAND LIMITED	04547906	Active - Accounts Filed	27/07/2020		Company Secretary
OAKLAWN INVESTMENTS LIMITED	11561716	Active - Accounts Filed	10/09/2018		Company Secretary
CLIO HOLDINGS LIMITED	11406016	Active - Accounts Filed	08/06/2018		Company Secretary
GROVEWELL LTD	10537420	Active - Accounts Filed	22/12/2016		Company Secretary
AS & FIRR HOLDING LTD	10535629	Active - Accounts Filed	21/12/2016		Company Secretary
PRODOCA LTD	08330391	Active - Accounts Filed	03/10/2016		Company Secretary
DESIGN SURFACES LIMITED	10152076	Active - Accounts Filed	28/04/2016		Company Secretary
WESCROFT LIMITED	10099614	Active - Accounts Filed	04/04/2016		Company Secretary
MOTOR SPORT PROJECTS LIMITED	09911055	Active - Accounts Filed	10/12/2015		Company Secretary
BLUMEN CORPORATION LIMITED	09493597	Active - Accounts Filed	17/03/2015		Company Secretary
BLUE KEY INVESTMENTS LIMITED	09370165	Active - Accounts Filed	30/12/2014		Company Secretary
ZOOTO INVESTMENTS LIMITED	09361620	Active - Accounts Filed	18/12/2014		Company Secretary
ELDONBRIX HOLDING LIMITED	09246690	Active - Accounts Filed	02/10/2014		Company Secretary



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ELLEVAL LIMITED	09242915	Active - Accounts Filed	01/10/2014	Company Secretary
PHARMAONE LIMITED	08913271	Active - Accounts Filed	26/02/2014	Company Secretary
RIVOPHARM (UK) LIMITED	05986035	Active - Accounts Filed	19/11/2013	Company Secretary
INTEGRATION AND SOFTWARE LIMITED	08545013	Active - Accounts Filed	28/05/2013	Company Secretary
INFORMATION BUSINESS QUANTUM LIMITED	05184557	Active - Accounts Filed	21/02/2013	Company Secretary
ROSEPETAL LIMITED	05011697	Active - Accounts Filed	22/11/2012	Company Secretary
SAGITARIO INVESTMENTS LIMITED	05790549	Active - Accounts Filed	07/04/2010	Company Secretary
PENTIGA INVESTMENTS LIMITED	06944929	Active - Accounts Filed	16/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRA MANSA HOLDINGS LIMITED	13870122	Active - Accounts Filed	25/01/2022	05/07/2023	Company Secretary
EGIE LIMITED	06083334	Company is dissolved	27/07/2020		Company Secretary
NME INTERNATIONAL LIMITED	11904918	Active - Accounts Filed	26/03/2019	30/09/2024	Company Secretary
PAMARIS INVESTMENT LIMITED	11627558	Company is dissolved	17/10/2018		Company Secretary
SOUL SHERADO LIMITED	11024817	Company is dissolved	20/10/2017		Company Secretary
NEWSYS LIMITED	06657068	Company is dissolved	29/09/2017		Company Secretary
HOZEN LIMITED	04739304	Company is dissolved	29/09/2017		Company Secretary
BROOKBAY LIMITED	06424700	Active - Accounts Filed	03/05/2017	03/06/2020	Company Secretary
FOXABBEY LIMITED	10099739	Company is dissolved	04/04/2016	31/07/2020	Company Secretary
ALDALE LIMITED	10099928	Company is dissolved	04/04/2016	31/07/2020	Company Secretary
AF MOTOR RACING LIMITED	09882146	Company is dissolved	20/11/2015		Company Secretary
INTERNATIONAL PROTECTIVE GROUP LIMITED	09813257	Company is dissolved	07/10/2015	21/07/2023	Company Secretary

N/A* - no information available



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BLUE DROP PHARMA LIMITED	04618657	Company is dissolved	23/07/2015		Company Secretary
CHEMSERVE RESOURCES LIMITED	09545800	Company is dissolved	16/04/2015		Company Secretary
PROLINE IMAGING LIMITED	09506668	Company is dissolved	24/03/2015		Company Secretary
CSS SERVICES OIL (UK) LIMITED	09462731	Company is dissolved	27/02/2015	25/11/2016	Company Secretary
MMYD CORPORATE LIMITED	09370664	Company is dissolved	31/12/2014		Company Secretary
GQYA BUSINESS LIMITED	09370038	Company is dissolved	30/12/2014		Company Secretary
TRAMAROSSA INTERNATIONAL LIMITED	09366079	Company is dissolved	23/12/2014	29/01/2016	Company Secretary
ESENDA LIMITED	09301335	Company is dissolved	07/11/2014	01/10/2016	Company Secretary
COMPANHIA DO BRASIL HOLDING LIMITED	09276104	Company is dissolved	22/10/2014	22/04/2016	Company Secretary
FINTRA CONSULTING LIMITED	08257235	Company is dissolved	17/10/2014		Company Secretary
NEW BAYSIDE LIMITED	09215453	Company is dissolved	12/09/2014		Company Secretary
BALAILA LIMITED	09196455	Company is dissolved	30/08/2014		Company Secretary
ZTAR FOUR LIMITED	09187716	Company is dissolved	28/08/2014		Company Secretary
FOXBURROW FARM SOLAR FARM LIMITED	08551518	Active - Accounts Filed	30/07/2014	01/07/2016	Company Secretary
CARRICKYNYS LIMITED	09102414	Active - Accounts Filed	25/06/2014	25/06/2014	Company Secretary
GRID ESSENCE GROUP (UK) LIMITED	09080064	Company is dissolved	10/06/2014		Company Secretary
ESCYTHA LIMITED	09074299	Company is dissolved	06/06/2014		Company Secretary
JOISAB LIMITED	09063611	Company is dissolved	30/05/2014		Company Secretary
BABOKER LIMITED	08987438	Company is dissolved	09/04/2014		Company Secretary
MORNINGATE LIMITED	08971164	Company is dissolved	01/04/2014		Company Secretary
GRID ESSENCE (UK) TWO LIMITED	08956688	Company is dissolved	25/03/2014		Company Secretary



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MOSHIKORIKO LIMITED	08956647	Company is dissolved	25/03/2014		Company Secretary
IOW SOLAR LIMITED	08789592	Active - Accounts Filed	12/03/2014	01/07/2016	Company Secretary
MAHNAN TRADING LIMITED	08930121	Company is dissolved	10/03/2014		Company Secretary
BLACK BRIDGE WATER LIMITED	08900898	Company is dissolved	18/02/2014		Company Secretary
GRINE LIMITED	08884201	Company is dissolved	10/02/2014		Company Secretary
BRICKTOWER LIMITED	08884290	Company is dissolved	10/02/2014		Company Secretary
BYPASS NURSERIES LSPV LIMITED	08476135	Active - Accounts Filed	05/02/2014	01/07/2016	Company Secretary
HUNTER CREEK LIMITED	08871248	Company is dissolved	31/01/2014		Company Secretary
GENEVER LIMITED	08870320	Company is dissolved	30/01/2014		Company Secretary
WOREMA LIMITED	08870113	Company is dissolved	30/01/2014		Company Secretary
BEDAHE LIMITED	08869833	Company is dissolved	30/01/2014		Company Secretary
ZTERLING 21 LIMITED	08869916	Company is dissolved	30/01/2014		Company Secretary
ONLIT LIMITED	08869851	Company is dissolved	30/01/2014		Company Secretary
BLESTIUM LTD	08484782	Company is dissolved	28/01/2014	01/07/2016	Company Secretary
MONSOLAR IQ LTD	08485585	Active - Accounts Filed	28/01/2014	01/07/2016	Company Secretary
GLENSOLAR IQ LTD	08485592	Company is dissolved	28/01/2014	01/07/2016	Company Secretary
CLAWDD DDU FARM LIMITED	08346119	Active - Accounts Filed	24/01/2014	01/07/2016	Company Secretary
GRID ESSENCE UK LTD	08766702	Active - Accounts Filed	17/01/2014	01/07/2016	Company Secretary
TREQUITE FARM LIMITED	08719097	Active - Accounts Filed	16/01/2014	01/07/2016	Company Secretary
TREWIDLAND FARM LIMITED	08718901	Active - Accounts Filed	16/01/2014	01/07/2016	Company Secretary
LOLET LIMITED	08843433	Company is dissolved	13/01/2014		Company Secretary



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TASKFORCE EUROPE LIMITED	08823573	Company is dissolved	20/12/2013		Company Secretary
JAMESH LIMITED	08821859	Company is dissolved	19/12/2013		Company Secretary
LATAM INVESTMENTS LIMITED	08742635	Company is dissolved	22/10/2013		Company Secretary
RAINMAKER INDUSTRIES LIMITED	08716158	Company is dissolved	03/10/2013		Company Secretary
INTERNATIONAL RESEARCH AND ADVISORY SERVICES LIMITED	08657913	Company is dissolved	20/08/2013		Company Secretary
GREATPONDILLY LIMITED	08656162	Company is dissolved	19/08/2013	22/08/2013	Company Secretary
METALLIC FINANCIAL LIMITED	08583793	Company is dissolved	25/06/2013		Company Secretary
CROSSVISION LIMITED	08523996	Company is dissolved	24/06/2013		Company Secretary
PRINCOPOWER TRADING LIMITED	08564839	Company is dissolved	11/06/2013		Company Secretary
NORWOOD ENTERPRISES LIMITED	08527913	Company is dissolved	14/05/2013		Company Secretary
SAROAFRICA LIMITED	08526728	Company is dissolved	13/05/2013	21/04/2017	Company Secretary
ALPOLY TRADING LIMITED	08503839	Company is dissolved	25/04/2013		Company Secretary
G-WIRELESS LIMITED	08502411	Company is dissolved	24/04/2013		Company Secretary
BECKWELL LIMITED	08452866	Company is dissolved	20/03/2013		Company Secretary
SKYMOON MARKETING SERVICES LIMITED	08402686	Active - Accounts Filed	14/02/2013	05/07/2022	Company Secretary
AMEDEA LIMITED	08341751	Company is dissolved	27/12/2012		Company Secretary