



**GOLDEN SECRETARIES LIMITED**

**915394666**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GOLDEN SECRETARIES LIMITED	<b>Number</b>	915394666
<b>Postcode</b>	W1G 9EL	<b>Address</b>	40 Queen Anne Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDANNE 15 LIMITED	15300854	Active - Newly Incorporated	21/11/2023		Director
GOLDANNE 14 LIMITED	15300853	Active - Newly Incorporated	21/11/2023		Director
GOLDANNE 12 LIMITED	15217479	Active - Newly Incorporated	17/10/2023		Director
GOLDANNE 13 LIMITED	15217482	Active - Newly Incorporated	17/10/2023		Director
LAST BID (UK) LTD	10953979	Active - Accounts Filed	01/09/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
30 GS MANAGEMENT SERVICES LIMITED	15217480	Non-Trading	17/10/2023	04/12/2023	Director
ACAI (GOLDEN SQUARE) LIMITED	15217478	Non-Trading	17/10/2023	03/11/2023	Director
GOLDANNE 9 LIMITED	14886233	Company is dissolved	22/05/2023		Director
RM 22 OQS LIMITED	14886232	Non-Trading	22/05/2023	27/11/2023	Director
EDDA HOSPITALITY LIMITED	14681838	Non-Trading	22/02/2023	13/12/2023	Director
EDDA PROPERTY LIMITED	14681836	Non-Trading	22/02/2023	13/12/2023	Director
JASTAR HOLDINGS LIMITED	14585422	Active - Newly Incorporated	11/01/2023	23/05/2023	Director
EDDA HOLDINGS LIMITED	14585419	Non-Trading	11/01/2023	13/12/2023	Director
CUSTOM HOUSE CITY LIMITED	14585420	Active - Newly Incorporated	11/01/2023	23/02/2023	Director
SHERSTAR JV LIMITED	14585418	Active - Newly Incorporated	11/01/2023	04/05/2023	Director
BROCKMANS GIN LIMITED	05988509	Active - Accounts Filed	10/03/2011	12/06/2012	Company Secretary



# Company Search

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GOLDEN FISHES INVESTMENTS LIMITED	05474583	Active - Accounts Filed	03/09/2010	17/11/2021	Director
BLACKHAM INVESTMENTS LIMITED	07244377	Active - Accounts Filed	05/05/2010	20/03/2012	Company Secretary