



T&W SECRETARIES LTD

916689390

Director Information

| | | | |
|-----------------|---------------------|----------------|---------------------------------------|
| Title | | Honours | |
| Name | T&W SECRETARIES LTD | Number | 916689390 |
| Postcode | WC2N 5NG | Address | 38 Craven Street London England |

| | | | |
|----------------------|--|--------------------|--|
| Date of birth | | Nationality | |
|----------------------|--|--------------------|--|

Total current directorships 5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ELEVA CAPITAL PARTNERS (UK) LIMITED | 10607788 | Active - Accounts Filed | 11/03/2022 | | Company Secretary |
| SIIS INTERNATIONAL LTD | 11842883 | Active - Accounts Filed | 23/10/2020 | | Company Secretary |
| GOLFHILL LIMITED | 03043921 | Active - Accounts Filed | 23/10/2020 | | Company Secretary |
| MARISOL INVESTMENTS LIMITED | 09894148 | Non-Trading | 30/11/2015 | | Company Secretary |
| BARABINO & PARTNERS UK PLC | 06437243 | Active - Accounts Filed | 01/11/2014 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CAYLUS FINE ART LIMITED | 09521176 | Active - Accounts Filed | 01/02/2021 | 07/03/2023 | Company Secretary |
| LERCARI INTERNATIONAL LIMITED | 08511524 | Active - Accounts Filed | 16/12/2016 | 30/04/2021 | Company Secretary |
| CMB FINE ART LTD | 08898764 | Company is dissolved | 01/02/2016 | | Company Secretary |
| OPPORTUNITY VENTURES LIMITED | 09407012 | Company is dissolved | 26/01/2015 | 01/10/2015 | Company Secretary |
| ACM-E GB INVESTMENTS LTD | 09248644 | Company is dissolved | 03/10/2014 | 05/08/2015 | Company Secretary |
| L.E.F.F. GLOBAL LLP | OC395518 | Active - Accounts Filed | 24/09/2014 | 31/10/2014 | LLP Designated Member |
| POPEIE LLP | OC395477 | Company is dissolved | 22/09/2014 | | LLP Designated Member |
| FASSA UK LIMITED | 08870971 | Active - Accounts Filed | 01/08/2014 | 30/04/2021 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACM-E G.B. LIMITED | 08932848 | Company is dissolved | 17/07/2014 | 05/08/2015 | Company Secretary |
| NESTORE LIMITED | 08815073 | Company is dissolved | 13/12/2013 | | Company Secretary |
| RENE' CAOVILLA LIMITED | 06030564 | Active - Accounts Filed | 22/10/2013 | 16/12/2015 | Company Secretary |
| GELATERIA ITALIANA LTD | 07632159 | Company is dissolved | 30/09/2013 | 24/10/2013 | Company Secretary |
| ITALIAN CONCEPT LIMITED | 08697557 | Company is dissolved | 19/09/2013 | 09/12/2013 | Company Secretary |
| INTERPHARM INVESTMENTS LIMITED | 07049170 | Non-Trading | 31/07/2013 | 01/12/2014 | Company Secretary |
| MARTINA JADE LTD | 08104137 | Active - Accounts Filed | 13/06/2012 | 02/01/2014 | Company Secretary |
| GESTALT INTERIORS LIMITED | 06883362 | Company is dissolved | 21/05/2012 | | Company Secretary |
| ROLAND CAPITAL LIMITED | 05969667 | Company is dissolved | 21/05/2012 | 14/08/2015 | Company Secretary |
| MOROSO LIMITED | 05751588 | Active - Accounts Filed | 21/05/2012 | 30/05/2013 | Company Secretary |
| SDG CONSULTING (UK) LIMITED | 03695396 | Company is dissolved | 21/05/2012 | | Company Secretary |
| THE NUMBER 10 FOOTBALL LTD | 07851872 | Active - Accounts Filed | 21/05/2012 | 22/11/2016 | Company Secretary |
| PHILOS FOOD LTD. | 07736330 | Company is dissolved | 21/05/2012 | | Company Secretary |
| BLUE VISION ADVISORY LTD | 06921122 | Active - Accounts Filed | 21/05/2012 | 20/01/2022 | Company Secretary |
| EURTOWER UK LTD | 07295416 | Company is dissolved | 21/05/2012 | 31/12/2014 | Company Secretary |
| IMPERMANENT WORKS LIMITED | 06391313 | Company is dissolved | 21/05/2012 | | Company Secretary |
| HARMONIA INVESTMENT LIMITED | 06276885 | Active - Accounts Filed | 21/05/2012 | 31/01/2022 | Company Secretary |
| CORNHILL & HARVEST LIMITED | 06773392 | Active - Accounts Filed | 21/05/2012 | 30/04/2021 | Company Secretary |
| GAUSS INVESTMENTS LTD | 07106398 | Company is dissolved | 21/05/2012 | | Company Secretary |
| BRICKOVEN UK LIMITED | 06994654 | Company is dissolved | 16/05/2012 | | Company Secretary |
| ANGLO MEDICA BALKANS LTD | 07839319 | Company is dissolved | 02/05/2012 | 07/03/2014 | Company Secretary |



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|-------------------------|----------|-------------------------|------------|------------|-------------------|
| ALB ADVISORY LTD | 06254207 | Non-Trading | 02/05/2012 | 25/05/2016 | Company Secretary |
| ARTPACO LIMITED | 06917264 | Company is dissolved | 02/05/2012 | | Company Secretary |
| VGL INVESTMENTS LIMITED | 08038128 | Active - Accounts Filed | 19/04/2012 | 30/11/2012 | Company Secretary |
| SEA & SUN LIMITED | 08038664 | Company is dissolved | 19/04/2012 | 30/11/2012 | Company Secretary |
| TRUST & WEALTH LIMITED | 06309703 | Active - Accounts Filed | 20/02/2012 | 01/01/2014 | Company Secretary |