



ANASTASIA SECRETARIAT SERVICES LTD

916691626

Director Information

Title		Honours	
Name	ANASTASIA SECRETARIAT SERVICES LTD	Number	916691626
Postcode	W6 7AP	Address	Spaces 12 Hammersmith Grove Omega Suite London
Date of birth		Nationality	
Total current directorships	115		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOON ALLIANCE LTD	16108796	Active - Newly Incorporated	29/11/2024		Company Secretary
TAGETE 12 LTD	15741986	Active - Newly Incorporated	25/05/2024		Company Secretary
REDISRED LTD	15729054	Active - Newly Incorporated	19/05/2024		Company Secretary
BLUEISBLUE LTD	15723209	Active - Newly Incorporated	15/05/2024		Company Secretary
NI BUSINESS SERVICES LIMITED	05083487	Active - Accounts Filed	24/11/2023		Company Secretary
STELLA REGINA LTD	15033106	Active - Newly Incorporated	27/07/2023		Company Secretary
R&S ANALYSIS LTD	14455841	Active - Accounts Filed	01/11/2022		Company Secretary
SESTHA PROPERTIES LTD	14375228	Active - Accounts Filed	26/09/2022		Company Secretary
MEKNA LTD	14317401	Non-Trading	25/08/2022		Company Secretary
ELERUN LTD	13890608	Active - Accounts Filed	03/02/2022		Company Secretary
LUCTER LTD	13860207	Active - Accounts Filed	20/01/2022		Company Secretary
IMMOBIL RE LTD	13188674	Active - Accounts Filed	09/12/2021		Company Secretary
OPING LTD	08645125	Active - Accounts Filed	09/03/2021	31/05/2019	Company Secretary
RISK ANALYSIS CONSULTANT LIMITED	09685216	Active - Accounts Filed	20/01/2021		Company Secretary



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AURORA 2016 LTD	09982925	Active - Accounts Filed	14/01/2021	Company Secretary
SCIABARRA.COM LIMITED	08737313	Active - Accounts Filed	06/11/2020	Company Secretary
DOILYN LTD	12800438	Company is dissolved	07/08/2020	Company Secretary
KUSUTRA LTD	08299651	Active - Accounts Filed	02/03/2020	Company Secretary
WINTHORPE TRADING LIMITED	03482620	Active - Accounts Filed	02/08/2019	Company Secretary
PLUMEXO LTD	12097920	Active - Accounts Filed	11/07/2019	Company Secretary
PV CREATIVE & CONSULTING LTD	11802082	Active - Accounts Filed	01/02/2019	Company Secretary
TRADING ONE LIMITED	03791947	Active - Accounts Filed	19/11/2018	Company Secretary
HUMAN CULTURE PROJECT LTD	10900405	Company is dissolved	07/09/2018	Company Secretary
FIZY LTD	11468956	Company is dissolved	17/07/2018	Company Secretary
MYSPECIALIDEAS LTD	11314377	Company is dissolved	17/04/2018	Company Secretary
UNIQUEON LTD	09806045	Active - Accounts Filed	07/03/2018	Company Secretary
KALTON LTD	09938621	Company is dissolved	15/02/2018	Company Secretary
FINCOMIT 25 LTD	10987908	Non-Trading	29/09/2017	Company Secretary
LAUTER LIMITED	04440525	Company is dissolved	18/07/2017	Company Secretary
22 ROUTES LTD	10840280	Active - Accounts Filed	28/06/2017	Company Secretary
MAYLEAVE LTD	10819412	Active - Accounts Filed	14/06/2017	Company Secretary
BLACK AND WHITE ROSE LTD	10637265	Active - Accounts Filed	24/02/2017	Company Secretary
SPARKLE TECHNOLOGY LTD	10635549	Active - Accounts Filed	23/02/2017	Company Secretary
AT INVEST ADVISOR LTD	10381319	Active - Accounts Filed	03/11/2016	Company Secretary
DOUBLE SEA LTD	10247995	Company is dissolved	23/06/2016	Company Secretary



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IATECH LTD	10186178	Company is dissolved	18/05/2016	Company Secretary
PROSTRY LTD	10156098	Company is dissolved	29/04/2016	Company Secretary
BERCON HOLDING LTD	10155492	Company is dissolved	29/04/2016	Company Secretary
ATELIERONWEB LTD	10151867	Company is dissolved	27/04/2016	Company Secretary
ASCHERI ACADEMY LTD	10139775	Active - Accounts Filed	21/04/2016	Company Secretary
CIBIAMO UK LTD	07413272	Active - Accounts Filed	22/02/2016	Company Secretary
REEF 11 LTD	10012430	Active - Accounts Filed	18/02/2016	Company Secretary
VANITY INVESTMENTS LIMITED	05056622	Active - Accounts Filed	29/01/2016	Company Secretary
CARTHORSE LIMITED	08043107	Company is dissolved	26/01/2016	Company Secretary
REKKIG LIMITED	08675647	Company is dissolved	26/01/2016	Company Secretary
RJ 32 LTD	09965403	Company is dissolved	22/01/2016	Company Secretary
PARS 32 LTD	09959165	Company is dissolved	19/01/2016	Company Secretary
F.INCO.O LIMITED	09870889	Company is dissolved	13/01/2016	Company Secretary
MYOXE LTD	09949810	Company is dissolved	13/01/2016	Company Secretary
NEXT TRADE ASSET MANAGEMENT LTD	09883059	Company is dissolved	23/11/2015	Company Secretary
ARAGUS ART LTD	09868945	Active - Accounts Filed	12/11/2015	Company Secretary
NINE & NINE CONSULTING LTD	09777828	Company is dissolved	15/09/2015	Company Secretary
ARGURO LTD	09724421	Company is dissolved	10/08/2015	Company Secretary
ONESHOT-THAIBOXINGGEAR LTD	09713605	Company is dissolved	03/08/2015	Company Secretary
TOOGAINS LIMITED	08922176	Company is dissolved	17/07/2015	Company Secretary
EXITONE INTERNATIONAL LTD	09658494	Company is dissolved	26/06/2015	Company Secretary



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TWINTER LTD	08474683	Active - Accounts Filed	16/06/2015	31/03/2015	Company Secretary
GEORGE CINQ CONSULTANCY LTD	08156703	Company is dissolved	08/05/2015		Company Secretary
HORIZONTE REAL ESTATE LTD	08366216	Company is dissolved	17/04/2015		Company Secretary
OSTITALY LTD	09545280	Company is dissolved	16/04/2015		Company Secretary
EMOZIONI ITALIANE LTD	09049174	Company is dissolved	16/04/2015		Company Secretary
GLASCO LTD	09494138	Company is dissolved	17/03/2015		Company Secretary
ENTERTAINMENT & CO. LTD	06586940	Active - Accounts Filed	10/03/2015		Company Secretary
SHOWING & CO. LTD	06615233	Active - Accounts Filed	03/03/2015		Company Secretary
LANFUR LTD	09390043	Company is dissolved	15/01/2015		Company Secretary
IRON TWO LTD	09387848	Company is dissolved	14/01/2015		Company Secretary
LIGHTNO LTD	09389031	Company is dissolved	14/01/2015		Company Secretary
ORBIT ENGINE LTD	09336760	Active - Accounts Filed	02/12/2014		Company Secretary
PNZ CONSULTING LTD	09289550	Company is dissolved	31/10/2014		Company Secretary
MAVEK LTD	09279275	Company is dissolved	24/10/2014		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALOTE VENTURE LTD	14936531	Company is dissolved	14/06/2023		Company Secretary
ALNA TRADING LIMITED	04593720	Active - Accounts Filed	01/02/2023	14/02/2024	Company Secretary
TANCI LIMITED	14446429	Company is dissolved	27/10/2022		Company Secretary
PROMETEO INVESTMENT LTD	13711121	Company is dissolved	29/10/2021	14/07/2023	Company Secretary
TREEDOM TREES LIMITED	13278920	Active - Accounts Filed	19/03/2021	28/02/2024	Company Secretary
OXI ONE LTD	13107439	Company is dissolved	31/12/2020	01/03/2022	Company Secretary



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EDMOND DANTES 1796 LTD	13101228	Company is dissolved	29/12/2020	25/12/2021	Company Secretary
ST. JOHN REAL ESTATE LTD.	08339679	Company is dissolved	11/06/2020	21/09/2023	Company Secretary
STRATA TEC LTD	08748826	Company is dissolved	19/02/2020	07/04/2022	Company Secretary
ICR SPRINT COATING UK LTD	09812412	Company is dissolved	31/01/2020		Company Secretary
HEPTAPLUS LIMITED	10969808	Active - Accounts Filed	17/01/2020	12/06/2020	Company Secretary
ECONVERSOSTUDIO LTD	09698442	Active - Accounts Filed	25/11/2019	28/01/2022	Company Secretary
HERCULES LTD	12233361	Company is dissolved	30/09/2019	20/09/2022	Company Secretary
IRUKA LTD	09205588	Company is dissolved	03/09/2019		Company Secretary
P.F.ONE LTD	08368268	Company is dissolved	03/09/2019		Company Secretary
OLGA HOLDING LTD	11494423	Company is dissolved	01/08/2018	31/07/2022	Company Secretary
5 POWER LTD	11470290	Active - Accounts Filed	18/07/2018	18/04/2019	Company Secretary
PCMI EUROPE LIMITED	11405210	Active - Accounts Filed	03/07/2018	07/02/2020	Company Secretary
AHG HOTEL & RESORT LTD	11358514	Active - Accounts Filed	12/05/2018	01/10/2020	Company Secretary
MIEL LTD	11358504	Non-Trading	12/05/2018	01/10/2020	Company Secretary
GRUPPO MASTROTTO UK LIMITED	10816277	Active - Accounts Filed	09/05/2018	01/05/2024	Company Secretary
CONNECTICA ADVERTISING LTD	11277649	Company is dissolved	27/03/2018	01/10/2019	Company Secretary
GBR04 LTD	11267627	Company is dissolved	21/03/2018	03/01/2022	Company Secretary
PRE GEL UK LTD	11246947	Active - Accounts Filed	10/03/2018	23/09/2020	Company Secretary
INVESTUP EQUITY CROWDFUNDING LTD	11233798	Company is dissolved	05/03/2018	04/03/2022	Company Secretary
LEM3 LTD	11142186	In Liquidation	10/01/2018	26/10/2023	Company Secretary
SERVICE TOGETHER LTD	09622246	Active - Accounts Filed	03/03/2017	06/03/2024	Company Secretary

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SOSPELL LTD	10638834	Company is dissolved	24/02/2017	27/02/2018	Company Secretary
CARS CONSULTING LTD	10574984	Company is dissolved	20/01/2017	20/01/2017	Company Secretary
GENESI DEVELOPMENT LTD	09770985	Active - Accounts Filed	05/01/2017	06/03/2024	Company Secretary
ELLE CONSULTING LTD	10530006	Company is dissolved	16/12/2016		Company Secretary
GAMIRI LTD	10528123	Company is dissolved	15/12/2016	15/12/2018	Company Secretary
ZEETLY LTD	10504865	Company is dissolved	30/11/2016		Company Secretary
LA PIA LTD	09820277	Company is dissolved	27/07/2016	01/10/2016	Company Secretary
NINETEEN FIFTYSIX LTD	10243748	Company is dissolved	21/06/2016	15/06/2022	Company Secretary
UNIVERSA ONE LIMITED	04962128	Company is dissolved	24/05/2016	25/02/2022	Company Secretary
AMINGST LTD	10188057	Company is dissolved	19/05/2016	10/01/2020	Company Secretary
SAINT GEORGE 23 LTD	10144119	Active - Accounts Filed	24/04/2016	23/04/2024	Company Secretary
LIBRA MASTER LIMITED	09726442	Company is dissolved	20/04/2016	16/08/2016	Company Secretary
CHERRY SEVENTEEN LTD	10095182	Company is dissolved	31/03/2016	04/09/2017	Company Secretary
TUTTOSPORT - PRO SPORT LTD	03481510	Active - Accounts Filed	19/02/2016	17/12/2020	Company Secretary
GF INVEST. LTD	08826031	Company is dissolved	29/01/2016	20/01/2017	Company Secretary
BRICK AND STONE LTD	09942399	Company is dissolved	08/01/2016	01/03/2021	Company Secretary
NORTHBRIDGE PARTNERS LTD	09884573	Company is dissolved	23/11/2015	22/11/2016	Company Secretary
AQUARIUS 25 LTD	09724278	Company is dissolved	10/08/2015	31/01/2019	Company Secretary
GEMINI & GEMINI LTD	09723920	Company is dissolved	08/08/2015	01/02/2019	Company Secretary
WEBSTER INVESTMENT COMPANY LIMITED	02985263	Non-Trading	04/04/2015	04/04/2015	Company Secretary
BLUE SPRINGS HOLDINGS LIMITED	06223772	Non-Trading	31/03/2015	01/04/2021	Company Secretary



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VICTORIA SECURITY LTD	09503681	Company is dissolved	23/03/2015	22/03/2016	Company Secretary
GIANO LTD	09389849	Company is dissolved	15/01/2015		Company Secretary
VALUANT LTD	09354201	Company is dissolved	15/12/2014	20/04/2020	Company Secretary
AD CASA LTD	09344122	Company is dissolved	08/12/2014	28/07/2017	Company Secretary
REDCUN LTD	09288058	Active - Accounts Filed	30/10/2014	28/11/2016	Company Secretary
CHRISTINE HOUSES LTD	09252551	Company is dissolved	07/10/2014	07/10/2016	Company Secretary
ADVANCED BUSINESS RECOVERY LTD	08649198	Company is dissolved	08/08/2014	06/04/2015	Company Secretary
WORLD JU-JITSU CORPORATION LTD	09155393	Company is dissolved	31/07/2014	31/07/2015	Company Secretary
LIZARD 125 LTD	09130336	Company is dissolved	15/07/2014	15/07/2015	Company Secretary
QUICK BUSINESS CAPITAL LTD	09097013	Company is dissolved	23/06/2014	01/06/2015	Company Secretary
EDWARD MILL LTD	08196061	Company is dissolved	14/06/2014	05/05/2019	Company Secretary
THE BIG MOON LTD	09084740	Company is dissolved	12/06/2014	29/06/2015	Company Secretary
TROSTEN CONSULTING LTD	08994583	Company is dissolved	14/04/2014	05/06/2017	Company Secretary
DRESTED LTD	08981547	Company is dissolved	07/04/2014	23/06/2015	Company Secretary
PADLONG IT LTD	08616502	Active - Accounts Filed	10/03/2014	22/02/2017	Company Secretary
GIUMAN LTD	07153694	In Liquidation	10/03/2014	20/06/2022	Company Secretary
ELGO HOLDING LTD	08927424	Active - Accounts Filed	07/03/2014	10/02/2022	Company Secretary
SHADOW STORM LTD	07153551	Company is dissolved	04/03/2014	05/05/2016	Company Secretary
ALPHA 49 LTD	08910281	Company is dissolved	25/02/2014	27/02/2018	Company Secretary
TOBREDY LTD	08905536	Company is dissolved	20/02/2014	11/04/2014	Company Secretary
BHO ESTATE LTD	08905580	Company is dissolved	20/02/2014	06/04/2017	Company Secretary



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MAPY LTD

08899518 Company is dissolved

18/02/2014 02/10/2017 Company
Secretary