



**ANASTASIA SECRETARIAT SERVICES LTD**

**916691626**

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOON ALLIANCE LTD	16108796	Active - Incorporated	Newly 29/11/2024		Company Secretary
TAGETE 12 LTD	15741986	Active - Incorporated	Newly 25/05/2024		Company Secretary
REDISRED LTD	15729054	Active - Incorporated	Newly 19/05/2024		Company Secretary
BLUEISBLUE LTD	15723209	Active - Incorporated	Newly 15/05/2024		Company Secretary
NI BUSINESS SERVICES LIMITED	05083487	Active - Accounts Filed	24/11/2023		Company Secretary
STELLA REGINA LTD	15033106	Active - Incorporated	Newly 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
UNIQUON 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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**ANASTASIA SECRETARIAT SERVICES LTD**

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MAPY LTD

08899518 Company is dissolved

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