



**VERSOS SECRETARIES LIMITED**

**917323494**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VERSOS SECRETARIES LIMITED	<b>Number</b>	917323494
<b>Postcode</b>	W1W 8RS	<b>Address</b>	Fourth Floor 20 Margaret Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERSOS DIRECTORS LIMITED	07766323	Non-Trading	22/01/2018		Company Secretary
GLOBAL INDEPENDENT MARINE SURVEYORS LIMITED	09569251	Active - Accounts Filed	30/04/2015		Company Secretary
LOBELHA MANAGEMENT LIMITED	07702613	Active - Accounts Filed	18/03/2014		Company Secretary
WENDON LIMITED	07642046	Active - Accounts Filed	15/01/2014		Company Secretary
EXENCE INTERNATIONAL LIMITED	06425804	Active - Accounts Filed	25/11/2013		Company Secretary
FLEXBOND INVESTMENTS LIMITED	08403135	Active - Accounts Filed	15/03/2013		Company Secretary
INDEPENDENT INSURANCE CONSULTANTS LIMITED	04076592	Active - Accounts Filed	19/10/2012		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL AGE SOLUTIONS LIMITED	08614535	Company is dissolved	09/05/2018		Company Secretary
TIKAL OVERSEAS LIMITED	10706934	Company is dissolved	26/07/2017		Company Secretary
HOSMER LIMITED	04217026	Company is dissolved	12/09/2016	13/02/2017	Company Secretary
CADUCEUS PHARMA LIMITED	05439321	Company is dissolved	30/08/2016		Company Secretary
SIGILLATA LIMITED	05439319	Company is dissolved	30/08/2016		Company Secretary
CA.RE SERVICES AND CONSULTING LIMITED	10232866	Company is dissolved	15/06/2016		Company Secretary

N/A\* - no information available



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SPOT THE BALL LIMITED	06939484	Company is dissolved	20/04/2016	Company Secretary
BUNSHERE LIMITED	07879547	Company is dissolved	16/03/2016 05/12/2016	Company Secretary
BELLAMY SPORTS AND MARKETING LIMITED	07532900	Company is dissolved	23/12/2015 05/12/2016	Company Secretary
CINIBELL LIMITED	07063678	Company is dissolved	23/12/2015 05/12/2016	Company Secretary
JORDEL ENTERPRISES LIMITED	03497268	Company is dissolved	25/08/2015 26/09/2016	Company Secretary
LIBRA HOLDINGS LIMITED	01895532	Company is dissolved	25/08/2015 06/10/2016	Company Secretary
MILDBERRY UK LIMITED	04927613	Company is dissolved	06/08/2015	Company Secretary
JADEN SYSTEMS LIMITED	SC446225	Company is dissolved	13/07/2015	Company Secretary
BELTHUR ACCOUNTING LTD	06899986	Company is dissolved	13/07/2015	Company Secretary
MAISON INVESTMENTS LIMITED	06606788	Company is dissolved	13/07/2015	Company Secretary
PENTLAND ALLIANCE LTD	SC387522	Company is dissolved	13/07/2015	Company Secretary
LINKROAD INVESTMENTS LTD	SC443647	Company is dissolved	13/07/2015	Company Secretary
SPARTACUS CONSULTANCY LTD	06708009	Company is dissolved	13/07/2015	Company Secretary
GOLDMAN & WELCH LIMITED	03637420	Company is dissolved	18/12/2014 03/07/2017	Company Secretary
FIDENT LIMITED	05011572	Company is dissolved	30/06/2014	Company Secretary
VTEK MANAGEMENT LIMITED	09080490	Company is dissolved	11/06/2014 03/12/2015	Company Secretary
MANGIARE ITALIANO LIMITED	09078356	Company is dissolved	10/06/2014 07/04/2016	Company Secretary
DREAMHOUSE LIMITED	03120732	Active - Accounts Filed	10/06/2014 30/06/2017	Company Secretary
GRACEVILLE SEARCH AND CONSULTANCY LIMITED	09020147	Company is dissolved	01/05/2014 03/02/2016	Company Secretary
LEXFIELD TECHNOLOGY LIMITED	08219812	Company is dissolved	24/04/2014	Company Secretary
BETCROSS LIMITED	08256785	Company is dissolved	31/03/2014	Company Secretary



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SMART EDITIONS LIMITED	03991176	Company is dissolved	18/03/2014		Company Secretary
CALLMONT INVESTMENTS LIMITED	08943381	Company is dissolved	17/03/2014	30/03/2017	Company Secretary
ASTREA INVESTMENTS LIMITED	08859782	Company is dissolved	24/01/2014	26/02/2014	Company Secretary
B.BUILDING CORPORATE LTD	07543864	Company is dissolved	15/01/2014		Company Secretary
BLUEBELL FINANCE LIMITED	08791231	Company is dissolved	17/12/2013		Company Secretary
KERSIA TILES LIMITED	04810527	Company is dissolved	11/12/2013		Company Secretary
KETRAWE HOLDING LIMITED	08808585	Company is dissolved	10/12/2013		Company Secretary
CLIFDEN HOLDINGS LIMITED	08760662	Company is dissolved	29/11/2013		Company Secretary
TILE & SKY AGENCY LIMITED	04897683	Company is dissolved	28/11/2013		Company Secretary
360 DEGREES DESIGN LIMITED	04502157	Company is dissolved	28/11/2013		Company Secretary
MONTEREY LIMITED	03553985	Company is dissolved	26/11/2013		Company Secretary
THOMPSON CHEMICAL LIMITED	05161606	Company is dissolved	25/11/2013	25/10/2013	Company Secretary
PLANTSPAN LIMITED	07030044	Active - Accounts Filed	25/11/2013	08/01/2014	Company Secretary
ALLURING SERVICES LIMITED	03062673	Company is dissolved	18/11/2013		Company Secretary
ICEBRAKER LIMITED	03393883	Company is dissolved	18/11/2013	11/02/2016	Company Secretary
BASIS UK LIMITED	05268469	Active - Accounts Filed	18/11/2013	25/09/2015	Company Secretary
HALLINGBURY LIMITED	06007852	Company is dissolved	18/11/2013		Company Secretary
EMETYNE LIMITED	08774740	Company is dissolved	14/11/2013		Company Secretary
HARMONY HAVEN LIMITED	04344176	Company is dissolved	01/11/2013	02/05/2018	Company Secretary
NORDITEL LIMITED	08242408	Company is dissolved	27/09/2013	31/07/2013	Company Secretary
ENTREPRENEUR PROJECT LIMITED	08560974	Company is dissolved	07/06/2013	26/07/2013	Company Secretary



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GREENSHINE SYSTEMS LIMITED	05954241	Company is dissolved	15/05/2013		Company Secretary
SIRIO TECHNOLOGIES LTD.	04860847	Company is dissolved	18/04/2013		Company Secretary
CTP UK GLOBAL INVESTMENTS LIMITED	08464291	Company is dissolved	27/03/2013		Company Secretary
CHERIN LIMITED	03951679	Company is dissolved	21/03/2013	23/02/2018	Company Secretary
LTC LOGISTIC TRADE CONSULTING LIMITED	04696301	Company is dissolved	21/03/2013		Company Secretary
CYNERGAIN MANAGEMENT LIMITED	03970241	Company is dissolved	19/03/2013		Company Secretary
NEXUS EUROPEAN TRADING LIMITED	02882504	Company is dissolved	19/03/2013		Company Secretary
NAMPEX GREEN CLAY WELLNESS & BEAUTY LIMITED	08449277	Company is dissolved	18/03/2013		Company Secretary
PRO-HIGH PROPERTIES LIMITED	03705585	Active - Accounts Filed	14/03/2013	16/11/2018	Company Secretary
MEXACOM LIMITED	08318448	Company is dissolved	08/03/2013	09/03/2016	Company Secretary
SC EUROAMERICAN LIMITED	08433742	Company is dissolved	07/03/2013		Company Secretary
MIZENMAST LIMITED	03393659	Company is dissolved	22/02/2013	15/06/2017	Company Secretary
KRIMISA GLOBAL LIMITED	08405018	Company is dissolved	15/02/2013		Company Secretary
NOVOPLAN INVESTMENTS LIMITED	08235827	Company is dissolved	25/01/2013	19/09/2016	Company Secretary
GREENCHEM TRADING LIMITED	08364865	Company is dissolved	17/01/2013		Company Secretary
GROVELL LIMITED	08326824	Company is dissolved	14/01/2013		Company Secretary
GOLDFLEX FINANCE LIMITED	08117378	Company is dissolved	08/01/2013	24/07/2015	Company Secretary
BLUELINE FREIGHT LTD	03409740	Company is dissolved	28/12/2012		Company Secretary
ELECTRIC ENERGY CLEAN LIMITED	08338843	Company is dissolved	20/12/2012		Company Secretary
SKY2NET LIMITED	04356036	Company is dissolved	29/11/2012	21/04/2015	Company Secretary
PROPERTIES JOHNSON LIMITED	04679449	Company is dissolved	29/11/2012	09/03/2016	Company Secretary



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AQUACOLOR LIMITED

05653752

Company is dissolved

29/11/2012

Company  
Secretary