



VP SECRETARIAL LIMITED

917681027

Director Information

Title		Honours	
Name	VP SECRETARIAL LIMITED	Number	917681027
Postcode	EC2R 5AR	Address	4 Coleman Street 6th Floor London
Date of birth		Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMART WITNESS EMEA LIMITED	10284027	Active - Accounts Filed	01/10/2024		Company Secretary
SSA & COMPANY CONSULTING UK LIMITED	15667060	Active - Newly Incorporated	22/04/2024		Company Secretary
ROSE ARCHES COMPANY LIMITED	15112292	Active - Newly Incorporated	04/09/2023		Company Secretary
JETSMART HOLDINGS LIMITED	10314572	Active - Accounts Filed	07/06/2023		Company Secretary
ANDEAN AVIATION HOLDINGS LIMITED	12151970	Active - Accounts Filed	07/06/2023		Company Secretary
INDIGO ARGENTINA PARTNERS LIMITED	11383702	Active - Accounts Filed	07/06/2023		Company Secretary
TAKE STOCK FOODS LIMITED	12556903	Active - Accounts Filed	25/11/2022		Company Secretary
TODS TECHNOLOGY LIMITED	14459732	Non-Trading	07/11/2022		Company Secretary
TRAXXALL TECHNOLOGIES UK LIMITED	10456073	Active - Accounts Filed	07/01/2022		Company Secretary
PALMER SQUARE CAPITAL MANAGEMENT UK LIMITED	13296663	Active - Accounts Filed	01/01/2022		Company Secretary
STREET'S FABRICARE LTD	13803545	Non-Trading	15/12/2021		Company Secretary
ORCA BOOK SERVICES LIMITED	03840677	In Administration	18/10/2021		Company Secretary
EUROSPAN LIMITED	00816437	In Administration	18/10/2021		Company Secretary
MARSTON BOOK SERVICES LIMITED	01186721	In Administration	18/10/2021		Company Secretary
UNITED INDEPENDENT					



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DISTRIBUTORS LTD

11828818 In Administration

18/10/2021

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Secretary



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WITH MUSIC IN MIND CIC	12057024	Active - Accounts Filed	26/05/2021	Company Secretary
INSPIRATION FOR ALL CIC	12548753	Active - Accounts Filed	26/02/2021	Company Secretary
NAPATREE CAPITAL ADVISERS LIMITED	12963860	Active - Accounts Filed	21/10/2020	Company Secretary
JSSI LIMITED	07048928	Active - Accounts Filed	13/09/2019	Company Secretary
SLOAN WATER TECHNOLOGY LIMITED	11222452	Active - Accounts Filed	23/02/2018	Company Secretary
MIBE PHARMA UK LTD	11034700	Active - Accounts Filed	18/01/2018	Company Secretary
FTAI AIROPCO UK LTD	10865285	Active - Accounts Filed	13/07/2017	Company Secretary
HOWDY HUB LIMITED	09410382	Active - Accounts Filed	10/02/2015	Company Secretary
BRILLIANCE FINANCIAL TECHNOLOGY UK LTD.	09171991	Active - Accounts Filed	12/08/2014	Company Secretary
AHI TRAVEL LIMITED	08666586	Active - Accounts Filed	09/09/2013	Company Secretary
TODS DEFENCE LIMITED	01929464	Active - Accounts Filed	10/07/2013	Company Secretary
STERLING INVESTMENT HOLDINGS LIMITED	05287212	Non-Trading	13/06/2013	Company Secretary
AGC ACQUISITIONS 1 LIMITED	08149464	Active - Accounts Filed	13/06/2013	Company Secretary
AGC AEROSPACE LIMITED	07220275	Active - Accounts Filed	13/06/2013	Company Secretary
PAUL FABRICATIONS LIMITED	03709882	In Liquidation	13/06/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVNXS UKOPS LTD	14317852	Company is dissolved	25/08/2022	23/07/2024	Company Secretary
RESCO PRODUCTS (UK) LIMITED	01712326	Active - Accounts Filed	07/03/2022	28/01/2025	Company Secretary
CLB EUROPE LTD	12421276	Company is dissolved	22/10/2021	20/12/2022	Company Secretary
TURPIN DISTRIBUTION SERVICES LIMITED	01331778	Company is dissolved	18/10/2021		Company Secretary
MARSTON LINDSAY ROSS INTERNATIONAL LIMITED	01692337	Company is dissolved	18/10/2021		Company Secretary

N/A* - no information available



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VIOLIA MEDIA SERVICES LIMITED	03634495	Active - Accounts Filed	18/10/2021	20/10/2024	Company Secretary
TRANSATLANTIC PUBLISHERS GROUP LIMITED	04299898	Active - Accounts Filed	18/10/2021	20/10/2024	Company Secretary
ASIASPAN LIMITED	02545255	Active - Accounts Filed	18/10/2021	20/10/2024	Company Secretary
TURPIN HOLDINGS LIMITED	05346833	Active - Accounts Filed	18/10/2021	20/10/2024	Company Secretary
TECHNICON DESIGN LIMITED	01392917	Active - Accounts Filed	07/07/2021	07/07/2021	Company Secretary
BODYMIND TECHNOLOGIES LTD	12479684	Company is dissolved	01/10/2020	30/09/2024	Company Secretary
THINKSTEP LTD	06484951	Company is dissolved	12/09/2019		Company Secretary
SPHERA COMPLIANCE LIMITED	09701701	Active - Accounts Filed	12/09/2019	01/12/2023	Company Secretary
TRACWARE LIMITED	03750993	Active - Accounts Filed	28/08/2019	01/07/2021	Company Secretary
PLOYON LTD	11554117	Active - Accounts Filed	28/08/2019	01/07/2021	Company Secretary
FONA UK LTD	04801680	Non-Trading	06/03/2019	18/01/2021	Company Secretary
TOTAL WELL ENGINEERING LIMITED	SC124866	Company is dissolved	25/02/2019		Company Secretary
PACIFICMARKETS.AI LIMITED	11814357	Active - Accounts Filed	22/02/2019	12/03/2020	Company Secretary
PETROTECHNICS LIMITED	SC118652	Company is dissolved	20/12/2018		Company Secretary
SPARESfinder LIMITED	02862348	Company is dissolved	15/08/2018		Company Secretary
GOSHAWK AVIATION LEASING UK 3 LIMITED	11306303	Active - Accounts Filed	12/04/2018	13/09/2018	Company Secretary
G100 GLOBAL MENTORING LIMITED	11306192	Company is dissolved	12/04/2018		Company Secretary
GOSHAWK AVIATION LEASING UK 2 LIMITED	11204107	In Liquidation	13/02/2018	13/09/2018	Company Secretary
GOSHAWK AVIATION LEASING UK 1 LIMITED	11184563	Active - Accounts Filed	02/02/2018	13/09/2018	Company Secretary
GLOBACAP LIMITED	11046987	Active - Accounts Filed	15/12/2017	01/08/2018	Company Secretary
NEWROCKET (UK) LIMITED	06316811	Active - Accounts Filed	01/10/2017	12/08/2019	Company Secretary



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FLUENCE AUTOMATION UK LIMITED	08169449	Company is dissolved	31/07/2017		Company Secretary
SPHERA SOLUTIONS UK LIMITED	04287879	Active - Accounts Filed	10/04/2017	01/12/2023	Company Secretary
SPHERA UK HOLDINGS LIMITED	10161841	Active - Accounts Filed	10/04/2017	01/12/2023	Company Secretary
ANNECTO SERVICES LIMITED	10020029	Company is dissolved	01/07/2016		Company Secretary
COLUMN TECHNOLOGIES (UK) LIMITED	09688713	Company is dissolved	14/06/2016	12/08/2019	Company Secretary
SILICON MARKETS LIMITED	09587159	Active - Accounts Filed	24/05/2016	12/03/2020	Company Secretary
THE MANUAL LONDON LIMITED	09399856	Active - Accounts Filed	27/02/2015	06/07/2016	Company Secretary
POTOMAC RIVER CAPITAL (UKDM) LTD	09446557	Company is dissolved	18/02/2015		Company Secretary
AFT FX LIMITED	09285071	Company is dissolved	29/10/2014		Company Secretary
TOD LIGHTWEIGHT STRUCTURES LTD	00960460	Company is dissolved	10/07/2013		Company Secretary
TODS AEROSPACE LIMITED	06187598	Company is dissolved	10/07/2013		Company Secretary
PFPL LIMITED	03877911	Company is dissolved	13/06/2013		Company Secretary
ACTUATE UK LIMITED	03216097	Company is dissolved	07/05/2013	01/06/2015	Company Secretary
GNM HEALTHCARE CONSULTING LIMITED	05512747	Company is dissolved	20/02/2013		Company Secretary