



LEGAL SECRETARIES LTD

923099212

Director Information

| | | | |
|-----------------|-----------------------|----------------|--|
| Title | | Honours | |
| Name | LEGAL SECRETARIES LTD | Number | 923099212 |
| Postcode | WN3 4HE | Address | Unity House, Suite 888 Westwood Park Wigan United Kingdom |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| FAMLIGHT ENERGY LTD | 15007474 | Active - Newly Incorporated | 07/10/2024 | | Company Secretary |
| DEVELOPMENT SCIENCE HOLDING LTD | 15877830 | Active - Newly Incorporated | 05/08/2024 | | Company Secretary |
| BAB FAMILY LTD | 14646766 | Non-Trading | 01/09/2023 | | Director |
| GIGOLO ENTERPRISES LTD. | 06601822 | Non-Trading | 27/06/2022 | | Company Secretary |
| ADIMI & PARTNER PLC | 12964552 | Non-Trading | 21/10/2020 | | Company Secretary |
| ADIMI & PARTNER PLC | 12964552 | Non-Trading | 21/10/2020 | | Director |
| AUXILIA LTD | 09922222 | Active - Accounts Filed | 03/06/2020 | | Company Secretary |
| WILDWUX LLP | OC425117 | Active - Newly Incorporated | 29/04/2020 | 02/09/2019 | LLP Designated Member |
| AGRIVERSA INTERNATIONAL PLC | 12548500 | Non-Trading | 06/04/2020 | | Company Secretary |
| DOROT REAL ESTATE PLC | 12327185 | Active - Newly Incorporated | 21/11/2019 | | Company Secretary |
| LAKE OF CONSTANCE INVESTMENT PLC | 12197191 | Non-Trading | 09/09/2019 | | Company Secretary |
| BIG-FALDERN BUSINESS VALUATION PLC | 12012922 | Non-Trading | 22/05/2019 | | Company Secretary |
| AKKSOLA ENERGY - INVEST PLC | 11968352 | Non-Trading | 29/04/2019 | | Company Secretary |
| YUSHIN-RYU GLOBAL FINANCIAL PLC | 11813796 | Non-Trading | 07/02/2019 | | Director |
| YUSHIN-RYU GLOBAL FINANCIAL PLC | 11813796 | Non-Trading | 07/02/2019 | | Company Secretary |



LEGAL SECRETARIES LTD

923099212

| | | | | |
|--|----------|-------------|------------|-------------------|
| AKTIVA-CONSULTING LIMITED | 09396026 | Non-Trading | 05/11/2018 | Company Secretary |
| HOLISTIC HEALTH AND FAMILY-LIFE FOUNDATION | 11620674 | Non-Trading | 12/10/2018 | Company Secretary |
| AUDIO OPTIMUM INVEST PLC | 11416489 | Non-Trading | 14/06/2018 | Company Secretary |
| ECO-NATURE-PRODUCTS PLC | 11283013 | Non-Trading | 29/03/2018 | Company Secretary |
| PEARL OF GULF PLC | 10779606 | Non-Trading | 19/05/2017 | Company Secretary |
| PEARL OF GULF PLC | 10779606 | Non-Trading | 19/05/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| DIGITAL AND HEALTH CONSULTING AG | 13407651 | Company is dissolved | 06/03/2024 | 14/03/2024 | Company Secretary |
| DIGITAL AND HEALTH CONSULTING AG | 13407651 | Company is dissolved | 06/03/2024 | 14/03/2024 | Director |
| LUXUS YACHTS PLC | 13663081 | Company is dissolved | 05/10/2021 | | Company Secretary |
| PARKHAUS SPEYER PLC | 13391422 | Company is dissolved | 12/05/2021 | | Company Secretary |
| WOHNTRAEUME PLC | 13252805 | Company is dissolved | 09/03/2021 | | Director |
| WOHNTRAEUME PLC | 13252805 | Company is dissolved | 09/03/2021 | | Company Secretary |
| ENERGIEPARK MARCH PLC | 13252672 | Company is dissolved | 08/03/2021 | | Company Secretary |
| ENERGIEPARK MARCH PLC | 13252672 | Company is dissolved | 08/03/2021 | | Director |
| FOUNTAIN OF YOUTH RESIDENCES PLC | 13165855 | Company is dissolved | 28/01/2021 | | Company Secretary |
| CPDB ADMINISTRATION PLC | 11294313 | Company is dissolved | 01/01/2021 | 20/07/2020 | Company Secretary |
| NEW LIFE GROUP PLC | 13089702 | Company is dissolved | 18/12/2020 | | Company Secretary |
| VIP UNION HOLDING PLC | 13070969 | Non-Trading | 08/12/2020 | 07/12/2024 | Company Secretary |
| IMMO INVEST GERMANY PLC | 13050136 | Company is dissolved | 30/11/2020 | 30/11/2021 | Director |
| IMMO INVEST GERMANY PLC | 13050136 | Company is dissolved | 30/11/2020 | | Company Secretary |
| NEDSHIP PLC | 13047959 | Company is dissolved | 27/11/2020 | | Company Secretary |
| REDIS INTERNATIONAL GROUP PLC | 13020255 | Company is dissolved | 15/11/2020 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

LEGAL SECRETARIES LTD

923099212

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| SOCIAL-INVESTS PLC | 12962451 | Company is dissolved | 20/10/2020 | | Company Secretary |
| PAVILLOUNGE PLC | 12901557 | Company is dissolved | 24/09/2020 | 29/10/2020 | Director |
| PAVILLOUNGE PLC | 12901557 | Company is dissolved | 24/09/2020 | | Company Secretary |
| CONFIANZA REAL ESTATE PLC | 12823470 | Company is dissolved | 19/08/2020 | | Company Secretary |
| BIONIC-INNOVATIONS PLC | 12761420 | Company is dissolved | 22/07/2020 | | Company Secretary |
| BIONIC-INNOVATIONS PLC | 12761420 | Company is dissolved | 22/07/2020 | | Director |
| CEICON SERVICES PLC | 10760733 | Company is dissolved | 20/07/2020 | 17/03/2021 | Company Secretary |
| CPDB ASSET LTD. | 09921596 | Company is dissolved | 20/07/2020 | 20/07/2020 | Director |
| ORGON FINANCIAL SERVICES PLC | 10779435 | Non-Trading | 12/06/2020 | 12/06/2021 | Director |
| IQL - INSTITUT FUER QUALITAETSMANAGEMENT UND LEBENSMITTELSICHERHEIT PLC | 12632193 | Company is dissolved | 29/05/2020 | | Director |
| IQL - INSTITUT FUER QUALITAETSMANAGEMENT UND LEBENSMITTELSICHERHEIT PLC | 12632193 | Company is dissolved | 29/05/2020 | | Company Secretary |
| TSB SOLUTION HOLDING PLC | 12617989 | Company is dissolved | 22/05/2020 | | Company Secretary |
| AGRIVERSA INTERNATIONAL PLC | 12548500 | Non-Trading | 06/04/2020 | 13/05/2020 | Director |
| INVESTLEASE PLC | 12548287 | Company is dissolved | 06/04/2020 | 06/04/2023 | Company Secretary |
| LUXUS YACHTS PLC | 12539938 | Company is dissolved | 31/03/2020 | | Company Secretary |
| FIRSTVALOR PLC | 12436293 | Company is dissolved | 31/01/2020 | | Company Secretary |
| GERO INVESTMENT PLC | 12394120 | Company is dissolved | 09/01/2020 | | Company Secretary |
| SUNSET VIEW PLC | 12244177 | Company is dissolved | 04/10/2019 | | Company Secretary |
| BB MARKETING LTD | 12224060 | Company is dissolved | 24/09/2019 | | Company Secretary |
| REAL ESTATE BROKERAGE PLC | 12198787 | Company is dissolved | 10/09/2019 | | Company Secretary |
| CONZEPT IMMOBILEN PLC | 12149189 | Company is dissolved | 09/08/2019 | | Company Secretary |
| HPBP WOOD PLC | 12124896 | Company is dissolved | 26/07/2019 | | Company Secretary |
| ARGUS INVESTMENT HOLDING PLC | 12124707 | Company is dissolved | 26/07/2019 | | Company Secretary |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

LEGAL SECRETARIES LTD

923099212

| | | | | | |
|--|----------|----------------------|------------|------------|-----------------------|
| RESIDENCE FOR YOU PLC | 12039570 | Company is dissolved | 07/06/2019 | | Company Secretary |
| REAL VALUES HOUSE LLP | OC427546 | Company is dissolved | 03/06/2019 | 09/09/2019 | LLP Designated Member |
| FITRA PLC | 12013431 | Company is dissolved | 23/05/2019 | | Company Secretary |
| SMARTCAN GLOBAL PLC | 11967595 | Non-Trading | 29/04/2019 | 29/04/2024 | Company Secretary |
| EXTRACOL REDD+ PLC | 11968583 | Company is dissolved | 29/04/2019 | | Company Secretary |
| INNOVATIVE GAS AND OIL PRODUCTION PLC | 11968249 | Company is dissolved | 29/04/2019 | | Company Secretary |
| FAIRFIELD FINANCE HOLDING PLC | 11950899 | Non-Trading | 17/04/2019 | 17/04/2022 | Company Secretary |
| ARVALUS PLC | 11949804 | Company is dissolved | 16/04/2019 | | Company Secretary |
| FERTIGTEIL-HAUS PLC | 11860763 | Non-Trading | 05/03/2019 | 31/12/2023 | Company Secretary |
| VEBOS HOLDING PLC | 11806799 | Company is dissolved | 05/02/2019 | | Company Secretary |
| VEBOS HOLDING PLC | 11806799 | Company is dissolved | 05/02/2019 | 10/06/2019 | Director |
| AESCLAP PHARMA INCUBATOR PLC | 11736164 | Company is dissolved | 20/12/2018 | | Company Secretary |
| 06707595 LTD | 06707595 | Company is dissolved | 07/12/2018 | 25/03/2019 | Director |
| NEWBURY REAL ESTATE DEVELOPMENT LTD | 11663615 | Company is dissolved | 06/11/2018 | 10/08/2019 | Company Secretary |
| DR. FLORIAN HEUCHL | 10434252 | Non-Trading | 05/11/2018 | 01/10/2019 | Company Secretary |
| RENAISSANCE AIRCRAFT PLC | 11551438 | Company is dissolved | 04/09/2018 | | Company Secretary |
| TRIVADO.COM PLC | 11551391 | Company is dissolved | 04/09/2018 | | Company Secretary |
| CLEAN ENERGY GROUP PLC | 11544589 | Company is dissolved | 31/08/2018 | 31/08/2018 | Director |
| CLEAN ENERGY GROUP PLC | 11544589 | Company is dissolved | 31/08/2018 | 31/08/2019 | Company Secretary |
| UNIPLAST PLC | 11493823 | Company is dissolved | 01/08/2018 | | Company Secretary |
| ES REAL ESTATE DEVELOPMENT COMPANY PLC | 10685496 | Company is dissolved | 13/07/2018 | | Company Secretary |
| 06707595 LTD | 06707595 | Company is dissolved | 13/07/2018 | 25/03/2019 | Company Secretary |
| ES REAL ESTATE DEVELOPMENT COMPANY PLC | 10685496 | Company is dissolved | 13/07/2018 | | Director |

N/A* - no information available



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

LEGAL SECRETARIES LTD

923099212

| | | | | | |
|--|----------|----------------------|------------|------------|-----------------------|
| NORWEGIAN WRITERS LLP | OC423263 | Company is dissolved | 05/07/2018 | 31/07/2018 | LLP Designated Member |
| THE VICTORY LOG PLC | 09581919 | Non-Trading | 02/07/2018 | 02/07/2019 | Company Secretary |
| THE VICTORY LOG PLC | 09581919 | Non-Trading | 02/07/2018 | 02/07/2019 | Director |
| PRO-IMMO-CONCEPT PLC | 11414028 | Company is dissolved | 13/06/2018 | | Company Secretary |
| HELLMUTH PLC | 11350281 | Company is dissolved | 08/05/2018 | 09/05/2018 | Director |
| HELLMUTH PLC | 11350281 | Company is dissolved | 08/05/2018 | | Company Secretary |
| CENTURY FINANCE HOLDING PLC | 11284376 | Company is dissolved | 29/03/2018 | 29/03/2019 | Company Secretary |
| PIH PHONOTHERM INTERNATIONAL HOLDING PLC | 11281513 | Company is dissolved | 28/03/2018 | | Company Secretary |