



ZEDRA SECRETARIES (UK) LIMITED

924346697

Director Information

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|------------------------------------|-----------------------------------|--------------------|-------------------------|
| Title | | Honours | |
| Name | ZEDRA SECRETARIES (UK) LIMITED | Number | 924346697 |
| Postcode | W1U 3ET | Address | 1 Duke's Mews London |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------------------|
| REGENT ISLAND PROPERTIES UNLIMITED COMPANY | FC036723 | Other | 16/10/2019 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| TAYPENNY SCHOOLS LIMITED | 03090822 | Active - Accounts Filed | 10/03/2023 | 25/03/2024 | Company Secretary |
| FORFAR SOMERSET LIMITED | 14607540 | Active - Accounts Filed | 20/01/2023 | 25/03/2024 | Company Secretary |
| NEXSUS COCOA & CHOCOLATE LIMITED | 14232717 | Active - Accounts Filed | 13/07/2022 | 18/02/2024 | Company Secretary |
| NEXSUS GROUP LIMITED | 14222300 | Active - Accounts Filed | 08/07/2022 | 19/02/2024 | Company Secretary |
| GSR INTERNATIONAL LIMITED | 12569409 | Active - Accounts Filed | 19/11/2021 | 05/03/2024 | Company Secretary |
| ARGYLE HOUSE HOLDINGS LIMITED | 06357016 | Active - Accounts Filed | 03/09/2021 | 25/03/2024 | Company Secretary |
| DEAN PARK DAY NURSERY LIMITED | 10118487 | Active - Accounts Filed | 02/03/2021 | 02/12/2022 | Company Secretary |
| PARK SCHOOL (BOURNEMOUTH) LIMITED | 02737223 | Active - Accounts Filed | 02/03/2021 | 25/03/2024 | Company Secretary |
| RIGEL SHIPPING EOT LIMITED | 12677073 | Active - Accounts Filed | 17/06/2020 | 26/02/2024 | Company Secretary |
| ZEDRA GLOBAL SERVICES (UK) LIMITED | 12544604 | Active - Accounts Filed | 02/04/2020 | 07/07/2021 | Company Secretary |
| FORFAR CHELSEA LIMITED | 12532364 | Active - Accounts Filed | 24/03/2020 | 25/03/2024 | Company Secretary |
| GLEDDINGS SCHOOL LIMITED(THE) | 02131537 | Active - Accounts Filed | 23/12/2019 | 25/03/2024 | Company Secretary |



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| ZEDRA CORPORATE SOLUTIONS UK LIMITED | 10322669 | Active - Accounts Filed | 23/12/2019 | 14/02/2024 | Company Secretary |
| ZEDRA TRUST COMPANY (UK) LIMITED | 00920880 | Active - Accounts Filed | 23/12/2019 | 15/02/2024 | Company Secretary |
| ZEDRA FIDUCIARY SERVICES (UK) LIMITED | 02362041 | Active - Accounts Filed | 23/12/2019 | 14/02/2024 | Company Secretary |
| ZEDRA UK SERVICES LIMITED | 09686239 | Active - Accounts Filed | 23/12/2019 | 20/03/2024 | Company Secretary |
| ZEDRA PROPERTY SERVICES (UK) LIMITED | 10733493 | Active - Accounts Filed | 23/12/2019 | 14/02/2024 | Company Secretary |
| ZEDRA HOLDINGS UK LIMITED | 10383571 | Active - Accounts Filed | 23/12/2019 | 19/02/2024 | Company Secretary |
| HARROGATE PREPARATORY SCHOOL LIMITED | 03889388 | Active - Accounts Filed | 01/07/2019 | 25/03/2024 | Company Secretary |
| COMERFORD HARROGATE LIMITED | 06336564 | Company is dissolved | 01/07/2019 | 25/03/2024 | Company Secretary |
| FORFAR EDUCATION LTD | 11175313 | Active - Accounts Filed | 27/06/2019 | 25/03/2024 | Company Secretary |
| FORFAR (HARROGATE) UK LIMITED | 12070842 | Active - Accounts Filed | 27/06/2019 | 25/03/2024 | Company Secretary |
| FORFAR CAPITAL LIMITED | 10584524 | Active - Accounts Filed | 27/06/2019 | 25/03/2024 | Company Secretary |
| EXCHANGE QUAY MANAGEMENT COMPANY LIMITED | 02420583 | Active - Accounts Filed | 27/02/2018 | 19/02/2024 | Company Secretary |
| EXCHANGE PARKING LIMITED | 02766041 | Active - Accounts Filed | 21/02/2018 | 19/02/2024 | Company Secretary |