



ALDWYCH SECRETARIES LIMITED

900423852

Director Information

Title		Honours	
Name	ALDWYCH SECRETARIES LIMITED	Number	900423852
Postcode	EC2V 7AW	Address	125 Wood Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTSUKA MEDICAL DEVICES UK LIMITED	11670695	Active - Accounts Filed	10/10/2019		Company Secretary
VERYAN HOLDINGS LIMITED	06425482	Active - Accounts Filed	09/04/2019		Company Secretary
SPECTRUM (LIMITED PARTNER) LTD	04409886	Non-Trading	12/04/2010		Company Secretary
VERYAN MEDICAL LIMITED	04793815	Active - Accounts Filed	10/09/2009		Company Secretary
MUNROE K ASSET MANAGEMENT LIMITED	03971723	Active - Accounts Filed	13/07/2004		Company Secretary
PROMIC LIMITED	03548262	In Liquidation	28/01/2003		Company Secretary
BRITEST LIMITED	04185316	Active - Accounts Filed	22/03/2001		Company Secretary
MUNROE K LIMITED	03001459	Active - Accounts Filed	29/12/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OXFORD NANOPORE DIAGNOSTICS LIMITED	11677727	Non-Trading	14/11/2018	01/06/2023	Company Secretary
INNOVATION GATEWAY LIMITED	11539835	In Liquidation	28/08/2018	09/11/2020	Company Secretary
THE GENOME FOUNDRY LIMITED	09764553	Non-Trading	07/09/2015	01/06/2023	Company Secretary
IMMUNOCORE LIMITED	06456207	Active - Accounts Filed	04/02/2015	01/03/2016	Company Secretary
ORCA PHARMACEUTICALS LIMITED	08504835	Company is dissolved	08/08/2013	31/01/2020	Company Secretary



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INSITECITIES UK LIMITED	08449267	Company is dissolved	25/06/2013		Company Secretary
BITE CATERING LIMITED	05097580	In Liquidation	07/06/2013	01/08/2014	Company Secretary
METRICHOR LIMITED	08534345	Active - Accounts Filed	17/05/2013	01/06/2023	Company Secretary
TRIAD RETAIL MEDIA UK LIMITED	08529446	Company is dissolved	15/05/2013	17/05/2018	Company Secretary
CORDELZA LIMITED	08483535	Active - Accounts Filed	11/04/2013	23/02/2024	Company Secretary
MOLSPIN LIMITED	08445902	Company is dissolved	14/03/2013	28/03/2014	Company Secretary
CATERMASTERS CONTRACT CATERING (HOLDING) COMPANY LIMITED	08092736	Active - Accounts Filed	25/01/2013	01/08/2014	Company Secretary
CATERMASTERS CONTRACT CATERING LIMITED	03820136	Active - Accounts Filed	25/01/2013	01/08/2014	Company Secretary
MUOX LIMITED	08338316	Company is dissolved	20/12/2012	22/11/2013	Company Secretary
SOMERSET PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	08284840	Active - Accounts Filed	07/11/2012	01/03/2014	Company Secretary
OXSTENT LIMITED	08209427	Company is dissolved	11/09/2012		Company Secretary
TRADENERGY LIMITED	08187556	Non-Trading	22/08/2012	26/08/2014	Company Secretary
REACTIVE TECHNOLOGIES LIMITED	07130127	Active - Accounts Filed	24/07/2012	07/11/2018	Company Secretary
HUBO IP LIMITED	08136597	Non-Trading	10/07/2012	26/08/2014	Company Secretary
OXFORD VACMEDIX UK LIMITED	07994205	Active - Accounts Filed	16/03/2012	30/03/2014	Company Secretary
ECONIC TECHNOLOGIES LTD	07681400	Active - Accounts Filed	01/01/2012	31/05/2023	Company Secretary
AVETTA LIMITED	07660778	Active - Accounts Filed	07/06/2011	01/05/2013	Company Secretary
ANTAEUS GRAFFITI LIMITED	07251502	Active - Accounts Filed	06/05/2011	26/05/2017	Company Secretary
CHRONOS THERAPEUTICS LIMITED	06838479	Active - Accounts Filed	10/04/2011	01/01/2015	Company Secretary
OXFORD PHOTOVOLTAICS LIMITED	07127476	Active - Accounts Filed	18/03/2011	15/01/2014	Company Secretary
OXETA LIMITED	07549431	Company is dissolved	02/03/2011	15/06/2011	Company Secretary



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CELLA ENERGY LIMITED	07492148	Company is dissolved	13/01/2011	27/01/2012	Company Secretary
ZEBCO EUROPE LIMITED	07485242	Non-Trading	07/01/2011	22/11/2021	Company Secretary
MANSIL 405 LIMITED	07464927	Company is dissolved	09/12/2010		Company Secretary
TERATECH COMPONENTS LIMITED	07461734	Active - Accounts Filed	07/12/2010	13/12/2010	Company Secretary
PINKINGS CLEUGH LIMITED	07421354	Non-Trading	27/10/2010	26/03/2013	Company Secretary
BC RETAIL LIMITED	07218623	Company is dissolved	14/06/2010		Company Secretary
MILBORNE GROUP LIMITED	07219152	Company is dissolved	14/06/2010		Company Secretary
MILBORNE RETAIL LIMITED	07219128	Company is dissolved	14/06/2010		Company Secretary
STFC INNOVATIONS LIMITED	04361684	Active - Accounts Filed	17/02/2010	24/02/2021	Company Secretary
OXFORD CONTRAST MOLECULAR DIAGNOSTICS LIMITED	07082354	Company is dissolved	20/11/2009		Company Secretary
2 DEGREES COMMUNITIES LIMITED	07079508	Company is dissolved	18/11/2009		Company Secretary
VERYAN ENDOVASCULAR LIMITED	06289506	Company is dissolved	10/09/2009		Company Secretary
SCITECH PRECISION LIMITED	06836214	Active - Accounts Filed	04/03/2009	22/10/2012	Company Secretary
CRYOX LIMITED	06296381	Company is dissolved	10/04/2008	07/02/2012	Company Secretary
TAMING TIGERS LIMITED	06380513	Active - Accounts Filed	13/03/2008	04/10/2010	Company Secretary
MANCHES OXFORD 100 LIMITED	05843313	Company is dissolved	30/06/2006		Company Secretary
CHANCELLORS GROUP HOLDINGS LIMITED	05468845	Active - Accounts Filed	07/06/2006	23/05/2023	Company Secretary
JUSTCREST HOLDINGS LIMITED	05468846	Non-Trading	07/06/2006	23/05/2023	Company Secretary
SCITATE LIMITED	05754272	Company is dissolved	23/03/2006		Company Secretary
THE OXFORDSHIRE TOWN CHAMBERS NETWORK LIMITED	05445666	Company is dissolved	06/05/2005	02/02/2011	Company Secretary
RUTHERFORD OPTICS LIMITED	05421783	Company is dissolved	12/04/2005	07/02/2012	Company Secretary



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POWERPREDICT LIMITED	05421762	Company is dissolved	12/04/2005	07/02/2012	Company Secretary
POWDERCUT LIMITED	05421795	Company is dissolved	12/04/2005		Company Secretary
LNAT CONSORTIUM LIMITED	05081173	Active - Accounts Filed	14/01/2005	24/10/2007	Company Secretary
DIGITALSPIRES LIMITED	05318715	Company is dissolved	21/12/2004		Company Secretary
REGENT EDUCATION GROUP LIMITED	02777638	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
REGENT LANGUAGE TRAINING LIMITED	01175684	Non-Trading	13/12/2004	26/05/2005	Company Secretary
FITZROY COLLEGE LIMITED	02823208	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
INSTILL LIMITED	00870509	Company is dissolved	13/12/2004	26/05/2005	Company Secretary
MUCOKINETICA LIMITED	05284717	Company is dissolved	11/11/2004	03/05/2005	Company Secretary
SALUNDA LIMITED	05230854	Active - Accounts Filed	14/09/2004	23/10/2014	Company Secretary
LINEAR MORTGAGE NETWORK LIMITED	05198588	Active - Accounts Filed	05/08/2004	02/09/2005	Company Secretary
SURFACE THERAPEUTICS LIMITED	05128962	Company is dissolved	14/05/2004	17/09/2007	Company Secretary
AVACTA HEALTH LIMITED	05127605	Company is dissolved	13/05/2004	08/07/2004	Company Secretary
CMP THERAPEUTICS LIMITED	05123966	Company is dissolved	10/05/2004	30/04/2010	Company Secretary
MILLITRON LIMITED	05020673	Company is dissolved	11/02/2004		Company Secretary
CHANCELLORS TOWN PLANNING LIMITED	05015312	Company is dissolved	14/01/2004		Company Secretary
BAGSHOT HOLDINGS LIMITED	05011115	Company is dissolved	09/01/2004		Company Secretary
THRUVISION LIMITED	04995276	Company is dissolved	15/12/2003	08/06/2004	Company Secretary
CLUB NATURE LIMITED	04899310	Company is dissolved	15/09/2003		Company Secretary
OXSENSIS LIMITED	04894975	Active - Accounts Filed	10/09/2003	31/01/2005	Company Secretary
LINEAR FINANCIAL SERVICES LIMITED	04878764	Non-Trading	27/08/2003	02/04/2005	Company Secretary



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CII UK LIMITED	04868170	Company is dissolved	15/08/2003	Company Secretary
EPHESUS (34/43 RUSSELL STREET) LIMITED	04531100	Company is dissolved	11/08/2003	Company Secretary