



CLYDE SECRETARIES LIMITED

903877065

Director Information

Title		Honours	
Name	CLYDE SECRETARIES LIMITED	Number	903877065
Postcode	EC3A 7AR	Address	The St Botolph Building Houndsditch London England

Date of birth		Nationality	
Total current directorships	116		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN QUALITY DINING (NORFOLK) LIMITED	07712602	In Liquidation	21/07/2016		Company Secretary
GOLDEN QUALITY CUISINE (YORKSHIRE) LIMITED	07400153	In Liquidation	21/07/2016		Company Secretary
GOLDEN QUALITY MEAT (IRELAND) LIMITED	07712754	In Liquidation	21/07/2016		Company Secretary
SEAL MEATS LIMITED	03792672	In Liquidation	21/07/2016		Company Secretary
SWIRLY TRADING LIMITED	06078277	In Liquidation	21/07/2016		Company Secretary
GOLDEN QUALITY FOODS INDUSTRY (YORKSHIRE) LIMITED	07968809	In Liquidation	21/07/2016		Company Secretary
WEXFORD LIMITED	04955421	In Liquidation	21/07/2016		Company Secretary
DEWPORT LIMITED	06181921	In Liquidation	21/07/2016		Company Secretary
UNIFORD LIMITED	06879538	In Liquidation	21/07/2016		Company Secretary
DEVABAY LIMITED	05517019	In Liquidation	21/07/2016		Company Secretary
GOLDEN QUALITY FOODS RETAIL (ENGLAND) LIMITED	07968863	In Liquidation	21/07/2016		Company Secretary
INNERPLEX LIMITED	06875986	In Liquidation	21/07/2016		Company Secretary
REXBASE LIMITED	07017975	In Liquidation	21/07/2016		Company Secretary
CROWNMASK LIMITED	05095824	In Liquidation	21/07/2016		Company Secretary



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GOLDEN QUALITY DINING (NORFOLK) LIMITED	07712602	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY MEAT (NORFOLK) LIMITED	07712765	In Liquidation	21/07/2016	Company Secretary
FACTURE LIMITED	05988456	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY DINING (YORKSHIRE) LIMITED	07712547	In Liquidation	21/07/2016	Company Secretary
SETAVALLE LIMITED	04726091	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY TRADING (IRELAND) LIMITED	07258755	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS RETAIL (YORKSHIRE) LIMITED	07968862	In Liquidation	21/07/2016	Company Secretary
EVADELL LIMITED	05570660	In Liquidation	21/07/2016	Company Secretary
XTRATEL LIMITED	07025678	In Liquidation	21/07/2016	Company Secretary
PORTVILLA LIMITED	07009797	In Liquidation	21/07/2016	Company Secretary
SELDEW LIMITED	07018245	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS INDUSTRY (IRELAND) LIMITED	07968833	In Liquidation	21/07/2016	Company Secretary
SENTVILLA LIMITED	06879371	In Liquidation	21/07/2016	Company Secretary
KENVAR LIMITED	04955402	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY MEAT (ENGLAND) LIMITED	07712671	In Liquidation	21/07/2016	Company Secretary
FREECRAFT LIMITED	07014809	In Liquidation	21/07/2016	Company Secretary
CROFTBELL LIMITED	07012327	In Liquidation	21/07/2016	Company Secretary
YEARPRIME LIMITED	04951129	In Liquidation	21/07/2016	Company Secretary
OPALSTONE TRADING LIMITED	06008810	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY DINING (ENGLAND) LIMITED	07712581	In Liquidation	21/07/2016	Company Secretary
FLEXCALL LIMITED	07014844	In Liquidation	21/07/2016	Company Secretary



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GOLDEN QUALITY MEAT (NORFOLK) LIMITED	07712765	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS INDUSTRY (IRELAND) LIMITED	07968833	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS RETAIL (YORKSHIRE) LIMITED	07968862	In Liquidation	21/07/2016	Company Secretary
EVADELL LIMITED	05570660	In Liquidation	21/07/2016	Company Secretary
XTRATEL LIMITED	07025678	In Liquidation	21/07/2016	Company Secretary
PORTVILLA LIMITED	07009797	In Liquidation	21/07/2016	Company Secretary
SELDEW LIMITED	07018245	In Liquidation	21/07/2016	Company Secretary
SETAVALLE LIMITED	04726091	In Liquidation	21/07/2016	Company Secretary
KENVAR LIMITED	04955402	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS RETAIL (UK) LIMITED	07968907	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY MEAT (ENGLAND) LIMITED	07712671	In Liquidation	21/07/2016	Company Secretary
FREECRAFT LIMITED	07014809	In Liquidation	21/07/2016	Company Secretary
YEARPRIME LIMITED	04951129	In Liquidation	21/07/2016	Company Secretary
OPALSTONE TRADING LIMITED	06008810	In Liquidation	21/07/2016	Company Secretary
SENTVILLA LIMITED	06879371	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY CUISINE (YORKSHIRE) LIMITED	07400153	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY TRADING (IRELAND) LIMITED	07258755	In Liquidation	21/07/2016	Company Secretary
EXEMOOR LIMITED	07025606	In Liquidation	21/07/2016	Company Secretary
DOMMAR LIMITED	05573069	In Liquidation	21/07/2016	Company Secretary
MAINDAY LIMITED	06068317	In Liquidation	21/07/2016	Company Secretary
UNIXAR LIMITED	06181946	In Liquidation	21/07/2016	Company Secretary



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PACKBAND LIMITED	05069169	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY MEAT (YORKSHIRE) LIMITED	07712771	In Liquidation	21/07/2016	Company Secretary
FLOBRIDGE LIMITED	07028421	In Liquidation	21/07/2016	Company Secretary
ELEFORD LIMITED	07018253	In Liquidation	21/07/2016	Company Secretary
SILVERDECK PRODUCTS LIMITED	05999915	In Liquidation	21/07/2016	Company Secretary
HAVERBOND LIMITED	07012311	In Liquidation	21/07/2016	Company Secretary
SLINKIES LIMITED	05978429	In Liquidation	21/07/2016	Company Secretary
PENNYCREST LIMITED	06340704	In Liquidation	21/07/2016	Company Secretary
EVALINK LIMITED	05570665	In Liquidation	21/07/2016	Company Secretary
UNIVERSAL MEATS (SWITZERLAND) LIMITED	03629386	In Liquidation	21/07/2016	Company Secretary
VANDALE LIMITED	03303331	In Liquidation	21/07/2016	Company Secretary
UNIPLEXI LIMITED	07025680	In Liquidation	21/07/2016	Company Secretary
SELCROWN LIMITED	07018284	In Liquidation	21/07/2016	Company Secretary
GOLDEN QUALITY FOODS RETAIL (UK) LIMITED	07968907	In Liquidation	21/07/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOUTIQUE MODERN LIMITED	07362460	Active - Accounts Filed	19/04/2023	22/02/2024	Company Secretary
ASTRONERGY SOLAR (UK) LTD.	14742416	Active - Newly Incorporated	20/03/2023	25/01/2024	Company Secretary
CONCIRRUS LTD	07793895	Active - Accounts Filed	14/03/2023	25/01/2024	Company Secretary
BAYESIAN TECHNOLOGIES TWO LIMITED	14725277	Active - Newly Incorporated	13/03/2023	08/02/2024	Company Secretary
CONCIRRUS HOLDINGS LIMITED	14684528	Active - Newly Incorporated	23/02/2023	25/01/2024	Company Secretary
CWSJDS LIMITED	14638359	Non-Trading	03/02/2023	26/01/2024	Company Secretary



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SCHUMANN INTERNATIONAL SERVICES LIMITED	14616712	Active - Incorporated	Newly	25/01/2023	19/01/2024	Company Secretary
SKYRISKS LIMITED	14613267	Active - Incorporated	Newly	24/01/2023	20/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Incorporated	Newly	22/12/2022	22/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Incorporated	Newly	22/12/2022	22/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Incorporated	Newly	19/10/2022	08/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Incorporated	Newly	19/10/2022	08/02/2024	Company Secretary
KEPPEL CAPITAL UK LTD	14282768	Active - Incorporated	Newly	08/08/2022	21/02/2024	Company Secretary
KEPPEL CAPITAL UK LTD	14282768	Active - Incorporated	Newly	08/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Incorporated	Newly	03/08/2022	24/01/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Incorporated	Newly	03/08/2022	21/02/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Incorporated	Newly	03/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Incorporated	Newly	03/08/2022	24/01/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Active - Incorporated	Newly	07/07/2022	23/02/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Active - Incorporated	Newly	07/07/2022	23/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Incorporated	Newly	05/07/2022	21/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Incorporated	Newly	05/07/2022	21/02/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed		07/03/2022	26/01/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed		07/03/2022	26/01/2024	Company Secretary
SQUID INC	13941067	Active - Incorporated	Newly	25/02/2022	24/01/2024	Company Secretary
SQUID INC	13941067	Active - Incorporated	Newly	25/02/2022	24/01/2024	Company Secretary
GIRLIE INVESTMENTS	13938249	Active - Incorporated	Newly	24/02/2022	24/01/2024	Company Secretary



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JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	Active - Accounts Filed	07/10/2021	19/01/2024	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	Active - Accounts Filed	07/10/2021	19/01/2024	Company Secretary
M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
TYSON UK FINANCE LIMITED	13526346	Active - Accounts Filed	23/07/2021	28/02/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary



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NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
COURTIER RE LIMITED	13206603	Company is dissolved	17/02/2021		Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
THE HOUSE OF EMERALD DRAGON LIMITED	11207692	Active - Accounts Filed	09/02/2021	20/12/2022	Company Secretary
THE HOUSE OF EMERALD DRAGON LIMITED	11207692	Active - Accounts Filed	09/02/2021	20/12/2022	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary



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CLYDE SECRETARIES LIMITED

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ADJUSTECK LTD

12726923

Active - Accounts Filed

07/07/2020

22/02/2024

Company
Secretary