



HALCO SECRETARIES LIMITED

904287195

Director Information

Title		Honours	
Name	HALCO SECRETARIES LIMITED	Number	904287195
Postcode	EC4M 7RD	Address	5 Fleet Place London
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOFTWARE POWER TOOLS LIMITED	05697907	In Liquidation	04/02/2006		Company Secretary
URBAN LIFE (HILDRETH MEWS) LIMITED	04812086	In Liquidation	24/08/2004		Company Secretary
LISTER SEVEN LIMITED	01845002	In Liquidation	29/01/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINGUAMATICS SOLUTIONS LIMITED	07293097	Non-Trading	18/01/2019	06/07/2023	Company Secretary
LINGUAMATICS LIMITED	04248841	Non-Trading	18/01/2019	06/07/2023	Company Secretary
WOOLRICH INTERNATIONAL LIMITED	10302482	Active - Accounts Filed	08/09/2016	08/09/2016	Company Secretary
NIRVANA SOLUTIONS LIMITED	04414452	Active - Accounts Filed	01/09/2016	02/11/2018	Company Secretary
THE MANOR FIELDS ESTATE LIMITED	01924651	Active - Accounts Filed	23/12/2008	30/10/2012	Company Secretary
ROSAN HELMSLEY LIMITED	04170825	Active - Accounts Filed	01/12/2008	13/03/2023	Company Secretary
GREENTECH FUTURE LIMITED	06727544	Company is dissolved	20/10/2008		Company Secretary
URBAN THINKING LIMITED	06711042	Company is dissolved	30/09/2008	01/07/2010	Company Secretary
HOSTPAPA UK LIMITED	06708914	Active - Accounts Filed	26/09/2008	22/07/2022	Company Secretary
SWEENEY VESTY UK LIMITED	06695693	Company is dissolved	11/09/2008	28/09/2017	Company Secretary
HAWLEY COURT (FREEHOLD) LIMITED	06595554	Active - Accounts Filed	27/08/2008	16/04/2009	Company Secretary



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BRILINIAN LIMITED	06654953	Company is dissolved	23/07/2008	23/07/2009	Company Secretary
CLIFTONS (UK) LIMITED	06647060	Company is dissolved	15/07/2008	04/09/2008	Company Secretary
CLIFTONS OPERATIONS LIMITED	06644709	Company is dissolved	11/07/2008	04/09/2008	Company Secretary
CLIFTONS AND ASSOCIATES LIMITED	06644489	Company is dissolved	11/07/2008	04/09/2008	Company Secretary
CLIFTONS PROPERTIES UK LIMITED	06644707	Company is dissolved	11/07/2008	04/09/2008	Company Secretary
NTS COMMUNICATIONS, LTD	04597191	Company is dissolved	27/06/2008		Company Secretary
DSR GROUP LIMITED	06623524	Company is dissolved	18/06/2008	24/10/2008	Company Secretary
ABELLIO NORTHERN LTD	05695638	Company is dissolved	01/06/2008	02/03/2016	Company Secretary
POLKROADTODATA UK LTD	05285286	Company is dissolved	30/05/2008	09/10/2013	Company Secretary
POLKROADTODATA SOFTWARE LTD	05285338	Company is dissolved	30/05/2008	09/10/2013	Company Secretary
ROADTODATA PUBLICATIONS LIMITED	05518149	Company is dissolved	30/05/2008		Company Secretary
GEOMAG UK LTD	05501789	Company is dissolved	16/05/2008		Company Secretary
GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED	00273978	Active - Accounts Filed	01/05/2008	01/11/2021	Company Secretary
ALTOVIE SPECIAL PRODUCTS LIMITED	06579471	Company is dissolved	29/04/2008	15/05/2009	Company Secretary
ALTOVIE PHARMA LIMITED	06579454	Company is dissolved	29/04/2008	15/05/2009	Company Secretary
HOLIDAY PARK HOLDINGS LIMITED	06563303	Non-Trading	11/04/2008	01/11/2021	Company Secretary
HAZEL GATE MANAGEMENT COMPANY LIMITED	06560902	Active - Accounts Filed	09/04/2008	01/08/2013	Company Secretary
LITTLE BRITAIN FARMHOUSE MANAGEMENT COMPANY LIMITED	06553134	Company is dissolved	02/04/2008	10/12/2009	Company Secretary
TOWN GATE MANAGEMENT COMPANY LIMITED	06550730	Non-Trading	01/04/2008	07/07/2011	Company Secretary
CINQUEFOILS LIMITED	06525997	Company is dissolved	06/03/2008	12/02/2009	Company Secretary
NIPPAN LIMITED	06525140	Company is dissolved	05/03/2008	11/03/2009	Company Secretary



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WHICH? INTERNATIONAL LIMITED	06508485	Company is dissolved	19/02/2008	27/05/2008	Company Secretary
CHARCO 1177 LIMITED	06507903	Company is dissolved	19/02/2008	30/05/2008	Company Secretary
WORTH SOCIETY	06506005	Company is dissolved	18/02/2008	20/05/2008	Company Secretary
ROMEOMARCH PROPERTY MANAGEMENT LIMITED	04604823	Company is dissolved	15/02/2008	01/01/2011	Company Secretary
FIMY (BRISTOL) LIMITED	06493067	Company is dissolved	04/02/2008		Company Secretary
UNIVERSAL POWER AND OIL LIMITED	06459579	Company is dissolved	21/12/2007		Company Secretary
CONCERTO GROUP HOLDINGS LIMITED	06459580	Active - Accounts Filed	21/12/2007	01/04/2008	Company Secretary
STATIC 2358 CORPORATION LIMITED	06448171	Company is dissolved	07/12/2007	31/12/2007	Company Secretary
LUDGATE WEST TRUSTEES LIMITED	06443477	Company is dissolved	03/12/2007		Company Secretary
THE TABB GROUP, EUROPE LTD	06433385	Company is dissolved	21/11/2007		Company Secretary
ABELLIO NEW BUSINESS LTD	06428371	Company is dissolved	15/11/2007	02/03/2016	Company Secretary
ABELLIO GREATER ANGLIA LTD	06428369	Company is dissolved	15/11/2007	02/03/2016	Company Secretary
NFL TRUSTEES LIMITED	06414347	Company is dissolved	31/10/2007		Company Secretary
31 WESTBOURNE PARK ROAD (FREEHOLD) LIMITED	06410301	Company is dissolved	26/10/2007		Company Secretary
GENERAL ENTERTAINMENT AND TECHNOLOGY CORP LTD	06396744	Company is dissolved	11/10/2007	31/12/2008	Company Secretary
SUNISPOWER LIMITED	06394465	Company is dissolved	09/10/2007		Company Secretary
THE ACADEMY OF URBANISM LIMITED	05496295	Non-Trading	01/10/2007	08/05/2014	Company Secretary
RNLH CONSULTING LIMITED	06381253	Company is dissolved	25/09/2007	16/03/2009	Company Secretary
EXCELLION CAPITAL LIMITED	06375807	Active - Accounts Filed	19/09/2007	25/09/2007	Company Secretary
URBAN LIFE (ST MARY'S HALL, SHOREHAM) LIMITED	06361675	Company is dissolved	05/09/2007		Company Secretary
URBAN LIFE (HANNINGTON ROAD, CLAPHAM) LIMITED	06361699	Company is dissolved	05/09/2007	28/08/2009	Company Secretary



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ASSEGAI (LEATHERMARKET) LIMITED	06362060	Non-Trading	05/09/2007	14/09/2007	Company Secretary
GREYS ACQUISITIONS LIMITED	06357988	Active - Accounts Filed	31/08/2007	09/10/2007	Company Secretary
THE FOUNDATION FOR EUROPEAN HER	06346593	Company is dissolved	17/08/2007		Company Secretary
TFEHER LIMITED	06345007	Company is dissolved	16/08/2007		Company Secretary
IMMEDIA BROADCASTING LIMITED	06336935	Company is dissolved	08/08/2007	16/10/2007	Company Secretary
ARGENTVIVE.CO.UK LIMITED	06319408	Company is dissolved	20/07/2007		Company Secretary
TRANSPORT UK (OPERATIONS) LIMITED	05618463	Active - Accounts Filed	05/07/2007	02/03/2016	Company Secretary
DOZ UK LIMITED	06299560	Active - Accounts Filed	02/07/2007	27/06/2008	Company Secretary
STANDEX ELECTRONICS (U.K.) LIMITED	01034386	Active - Accounts Filed	01/07/2007	30/11/2022	Company Secretary
THE ACADEMY OF URBANISM (NUMBER 2) LIMITED	05956041	Active - Accounts Filed	01/07/2007	08/05/2014	Company Secretary
MIDAS MERCHANT LIMITED	06297455	Company is dissolved	29/06/2007	20/09/2007	Company Secretary
LYON LOHR CONSULTING LIMITED	00802968	Company is dissolved	14/06/2007	13/07/2011	Company Secretary
ALTCOM 387 LIMITED	05475209	Company is dissolved	12/06/2007		Company Secretary
MEDIUMWORTH LIMITED	02619591	Company is dissolved	02/06/2007		Company Secretary
NEWRIDGE TRADING LIMITED	05815454	Company is dissolved	31/05/2007	15/06/2009	Company Secretary
REPAIRCRAFT PROPERTY LIMITED	06256115	Active - Accounts Filed	22/05/2007	28/06/2007	Company Secretary
BOROUGH RUN-OFF SERVICES LTD.	00931550	Company is dissolved	17/05/2007	13/07/2011	Company Secretary