



INFO SECRETARY LIMITED

904406964

Director Information

Title		Honours	
Name	INFO SECRETARY LIMITED	Number	904406964
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMERCIAL YACHTING SERVICES LTD	12354720	Non-Trading	09/12/2019		Company Secretary
MIRAYAMA INTERNATIONAL LTD	10899481	Non-Trading	06/02/2018		Company Secretary
MULTISERVICE BATIMENT LTD	10780870	Non-Trading	20/05/2017		Company Secretary
DOUR STRAITS LIMITED	05102702	Active - Accounts Filed	08/05/2017		Company Secretary
DOUR STRAITS LIMITED	05102702	Active - Accounts Filed	08/05/2017		Company Secretary
SCIENCE AND ART PRODUCTION LTD	07878578	Active - Accounts Filed	01/02/2017		Company Secretary
TEAM PROMOSPORT LTD	09654383	Active - Accounts Filed	01/07/2016		Company Secretary
ALL BUSINESS & RESEARCH PARTNERSHIP LIMITED	08750438	Active - Accounts Filed	07/09/2015		Company Secretary
ALL CONSULTING HORSINVEST LTD	08309946	Active - Accounts Filed	07/09/2015		Company Secretary
BEST CONSULTANCE LTD	09062185	Non-Trading	29/05/2014		Company Secretary
GHYNVEST LTD	05897475	Non-Trading	11/03/2014	10/09/2007	Company Secretary
THE CELTIC ROSEMARY LTD	05868070	Active - Accounts Filed	01/05/2012	25/06/2008	Company Secretary
HACHI'S CACHE LTD	07371118	Active - Accounts Filed	09/09/2010		Company Secretary
HEISE INTEGRATED SOLUTIONS LTD	06026980	Active - Accounts Filed	13/12/2006		Company Secretary
CORPORATE REGISTRATIONS LTD	05306993	Non-Trading	07/12/2004		Company Secretary
CORPORATE REGISTRATIONS LTD	05306993	Non-Trading	07/12/2004		Company Secretary



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INFO SECRETARY LIMITED

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Secretary



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LA CORBEILLE LTD	04158333	Non-Trading	12/02/2001	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
7 NETT LTD	12448252	Non-Trading	06/02/2020	05/02/2021	Company Secretary
GESECO GROUP LTD	06568538	Active - Accounts Filed	19/09/2019	26/06/2023	Company Secretary
MAXIFOCAL LTD	07091784	Company is dissolved	06/02/2019		Company Secretary
MKD INDUSTRIES LTD	09785707	Active - Accounts Filed	08/10/2018	28/11/2022	Company Secretary
MIYA INTERNATIONAL CO., LTD	06027460	Non-Trading	22/03/2018	28/02/2021	Company Secretary
MIYA INTERNATIONAL CO., LTD	06027460	Non-Trading	22/03/2018	28/02/2021	Company Secretary
MEDIMMO LIMITED	04803262	Non-Trading	29/01/2018	25/08/2022	Company Secretary
GLOBAL MESSAGES SERVICES LTD	11143253	Company is dissolved	10/01/2018	15/04/2021	Company Secretary
VER SACRUM LTD	11116101	Active - Accounts Filed	18/12/2017	25/06/2020	Company Secretary
D.A. INVESTMENT LTD	09267707	Company is dissolved	24/07/2017		Company Secretary
TRADE EVOLUTION DECOR LTD	10870087	Company is dissolved	17/07/2017	10/09/2018	Company Secretary
ALINA BEAUTY & FASHION LTD	10152648	Active - Accounts Filed	06/06/2017	30/03/2023	Company Secretary
ICONIC INVEST AND TRADE LTD	10762601	Active - Accounts Filed	10/05/2017	18/06/2020	Company Secretary
LD CLEAN LTD	10485754	Company is dissolved	18/11/2016	04/06/2021	Company Secretary
LD CLEAN LTD	10485754	Company is dissolved	18/11/2016	04/06/2021	Company Secretary
CRR ONE LTD	10262614	Company is dissolved	01/09/2016		Company Secretary
ALL FOR RACING LTD	09654799	Active - Accounts Filed	01/07/2016	05/05/2018	Company Secretary
IKOOX LTD	10213553	Company is dissolved	03/06/2016	06/07/2020	Company Secretary
BESTLINE DESIGN LTD	05036637	Company is dissolved	20/04/2016		Company Secretary



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BESTLINE DESIGN LTD	05036637	Company is dissolved	20/04/2016	Company Secretary
FIDUCOM INVEST LTD	09633235	Company is dissolved	10/06/2015	Company Secretary
VON LEUCHTENBERG FINANCE LTD	07778751	Company is dissolved	01/06/2015 10/11/2016	Company Secretary
AZAHAR LTD	09388405	Company is dissolved	10/02/2015 29/01/2021	Company Secretary
O.C.L.E EXPRESS LTD	08982594	Company is dissolved	07/04/2014	Company Secretary
IVERTS LTD	08648702	Company is dissolved	13/08/2013 06/10/2014	Company Secretary
PIU WELLNESS LTD	08543703	Company is dissolved	24/05/2013	Company Secretary
FELICE LTD	08356501	Company is dissolved	11/01/2013	Company Secretary
FUN STORE LTD	08314388	Company is dissolved	30/11/2012 07/11/2013	Company Secretary
EURO FINANCE CONCEPT LTD	05420917	Company is dissolved	03/09/2012	Company Secretary
SENSANOME LTD	08168551	Company is dissolved	06/08/2012 10/11/2014	Company Secretary
PERFECT MAIN SERVICES LTD	07827604	Company is dissolved	28/10/2011 14/01/2013	Company Secretary
LE TEMPS DU MIDI LTD	07773406	Company is dissolved	14/09/2011 09/10/2013	Company Secretary
CONSTRUCT - BOILER - WELDING - LTD	07704843	Company is dissolved	14/07/2011 14/07/2014	Company Secretary
HOPE RANCH LTD	07534829	Company is dissolved	18/02/2011	Company Secretary
NEW SIROCCO LTD	07306508	Company is dissolved	07/07/2010	Company Secretary
NEW SIROCCO LTD	07306508	Company is dissolved	07/07/2010	Company Secretary
GUARDING EFFECTIVE SECURITY INTERNATIONAL LTD	07159137	Dormant	16/02/2010 17/04/2012	Company Secretary
SA EXO.FISCAL LIMITED	07095128	Company is dissolved	04/12/2009	Company Secretary
TMS TRADING INTERNATIONAL LTD	06473355	Company is dissolved	15/01/2008 30/03/2009	Company Secretary
DYNAMIC CONSTRUCT LTD	06433227	Company is dissolved	21/11/2007 27/02/2009	Company Secretary



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GENIUS AT WORK LTD	06409201	Company is dissolved	25/10/2007	10/02/2010	Company Secretary
THIRTY ENTERTAINMENT LTD	06392777	Company is dissolved	08/10/2007	27/02/2009	Company Secretary
MORGAN CONSULTANCY INTERNATIONAL LIMITED	06293133	Company is dissolved	26/06/2007	27/06/2007	Company Secretary
CONTINENTAL EXPRESS DELIVERY LTD	06270817	Company is dissolved	06/06/2007	08/07/2011	Company Secretary
LUCIEMUSIC LTD	06259730	Company is dissolved	25/05/2007	07/08/2009	Company Secretary
8MM LIMITED	06130794	Company is dissolved	28/02/2007	21/05/2008	Company Secretary
PAVEL ROUMANIE LIMITED	06090462	Company is dissolved	08/02/2007	14/05/2008	Company Secretary
T.M. ENTERTAINMENT LTD	05693838	Company is dissolved	30/01/2007	16/04/2012	Company Secretary
GENERAL SERVICES & TRADING LTD	05476401	Company is dissolved	30/01/2007	20/07/2006	Company Secretary
YM FINE ARTS LTD	06053550	Company is dissolved	16/01/2007		Company Secretary
K PROPERTIES DEVELOPMENT CY LTD	06038599	Company is dissolved	02/01/2007	14/05/2008	Company Secretary
K PROPERTIES DEVELOPMENT CY LTD	06038599	Company is dissolved	02/01/2007	14/05/2008	Company Secretary
21 ASSOCIATES LTD	06031170	Company is dissolved	18/12/2006	27/10/2008	Company Secretary
OWI // OFFICE FOR WORD AND IMAGE LTD	05349218	Company is dissolved	27/11/2006	18/03/2013	Company Secretary
WILL ETHAN DAVID IMPORT EXPORT LTD	05990358	Company is dissolved	07/11/2006	19/12/2013	Company Secretary
ARTORIA LTD	05076318	Company is dissolved	25/10/2006		Company Secretary
B.B.M CONSTRUCT LIMITED	05955120	Company is dissolved	04/10/2006	10/01/2008	Company Secretary
SAIF LIMITED	05932568	Company is dissolved	12/09/2006	01/10/2007	Company Secretary
CREATIVE MG DECOR LTD	05923840	Company is dissolved	04/09/2006		Company Secretary
DECOR AND IDEA LTD	05923852	Company is dissolved	04/09/2006	28/11/2007	Company Secretary
TGBB LIMITED	05853790	Company is dissolved	21/06/2006	21/09/2007	Company Secretary



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CR SECRETARIAL LTD	05807062	Company is dissolved	05/05/2006	Company Secretary
TEAM AUTO SPORT LTD	05728909	Company is dissolved	03/03/2006 25/05/2007	Company Secretary
WORLD BUSINESS LIFE LIMITED	05719282	Company is dissolved	23/02/2006 08/05/2007	Company Secretary
PSC POWER SOLUTIONS CONSULTING LTD	05710377	Company is dissolved	15/02/2006 21/02/2007	Company Secretary
BUSINESS EXPRESS DAY AND NIGHT LIMITED	05685021	Company is dissolved	23/01/2006	Company Secretary
PROJECTS & EVENTS LTD	05681529	Company is dissolved	20/01/2006 15/02/2007	Company Secretary
IRTEC LTD	05652861	Company is dissolved	13/12/2005 08/05/2007	Company Secretary
INTERNEWS DELIVERY LIMITED	05645915	Company is dissolved	06/12/2005 06/01/2007	Company Secretary
ESPRIT D'ADVENTURE LTD	05618471	Company is dissolved	10/11/2005 18/12/2006	Company Secretary