



**ALTO SECRETARIES LIMITED**

**904585535**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALTO SECRETARIES LIMITED	<b>Number</b>	904585535
<b>Postcode</b>	EC3N 1BJ	<b>Address</b>	5th Floor Minories House, 2-5 Minories London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUATE UNDERWRITING LIMITED	09154875	Non-Trading	06/10/2014		Company Secretary
ELAN INSURANCE BROKERS LIMITED	09240320	Non-Trading	06/10/2014		Company Secretary
CREATIVE HUMAN EVOLUTION LIMITED	08570926	Active - Accounts Filed	17/06/2013		Company Secretary
PEERMAN INVESTMENTS LIMITED	01947282	Active - Accounts Filed	12/05/2010		Company Secretary
TUSON & PARTNERS LIMITED	02463250	Active - Accounts Filed	02/11/2009		Company Secretary
JMW REINSURANCE CONSULTING LIMITED	06932953	Active - Accounts Filed	12/06/2009		Company Secretary
TUSON TAXATION CONSULTANTS LIMITED	06192008	Non-Trading	29/03/2007		Company Secretary
WELCOME MAT LIMITED	05190066	Non-Trading	15/11/2004		Company Secretary
FACTORFORCE LIMITED	05161986	Non-Trading	24/06/2004		Company Secretary
W.T. BUTLER & CO LTD.	03318154	Active - Accounts Filed	13/02/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON DEVELOPMENTS (IOW) LTD	13214940	Active - Accounts Filed	22/02/2021	09/10/2023	Company Secretary
CARLTON HOLDINGS (IOW) LTD	13214959	Non-Trading	22/02/2021	09/10/2023	Company Secretary
CARLTON PROPERTY (IOW) LTD	13214941	Active - Accounts Filed	22/02/2021	09/10/2023	Company Secretary



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MEI LIN CAPITAL LTD.	10358608	Active - Accounts Filed	05/09/2016	30/11/2016	Company Secretary
OTHERPURPOSES LIMITED	10006345	Company is dissolved	10/05/2016		Company Secretary
EPSILON GROUP LIMITED	09502207	Active - Accounts Filed	20/03/2015	01/09/2022	Company Secretary
EUNA UNDERWRITING LTD	09154730	Active - Accounts Filed	06/10/2014	17/10/2019	Company Secretary
AVOCA UK SERVICES LIMITED	04192439	Active - Accounts Filed	26/03/2014	30/07/2023	Company Secretary
MERCURY ENERGY ADVISERS LTD	08904624	Company is dissolved	20/02/2014		Company Secretary
A.L. TUSON LIMITED	08319462	Company is dissolved	05/12/2012		Company Secretary
1972 LIMITED	07102450	Company is dissolved	11/12/2009	08/01/2013	Company Secretary
C2 PROMOTIONS LIMITED	02883769	Active - Accounts Filed	01/11/2009	14/11/2012	Company Secretary
CAMAAN PROPERTIES LIMITED	06481575	Non-Trading	23/01/2008	01/01/2022	Company Secretary
DOOSPORT LIMITED	06107664	Company is dissolved	14/11/2007	01/07/2009	Company Secretary
ALTO UNDERWRITING LIMITED	03637636	Non-Trading	02/10/2007	01/01/2015	Company Secretary
ES RISKS LIMITED	06343872	Active - Accounts Filed	15/08/2007	01/09/2022	Company Secretary
AUDIT PROJECTS LIMITED	06235456	In Liquidation	02/05/2007	12/05/2011	Company Secretary
ALDGATE HOLDINGS LIMITED	06189951	Company is dissolved	28/03/2007		Company Secretary
PETREDEC SERVICES LIMITED	01466038	Company is dissolved	11/12/2006		Company Secretary
PLAINSTAR LIMITED	03532839	Company is dissolved	16/05/2006		Company Secretary
CHISHOLM RICHARDS & HART LIMITED	05659331	Company is dissolved	20/12/2005	15/09/2006	Company Secretary
ALLHALLOWS LIMITED	05613325	Active - Accounts Filed	09/11/2005	18/04/2007	Company Secretary
DIVERTIMENTO LTD	04344501	Company is dissolved	06/12/2004		Company Secretary
GENTLE BREEZE LIMITED	05157736	Company is dissolved	18/06/2004	09/03/2011	Company Secretary



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HANOVER RESEARCH LIMITED	04564569	Company is dissolved	21/11/2003		Company Secretary
ALL SAINTS LEISURE LIMITED	04839810	Company is dissolved	21/07/2003	02/08/2004	Company Secretary
LONE GALAXY LIMITED	04823945	Company is dissolved	07/07/2003		Company Secretary
JEM PARTNERS LIMITED	04668526	Active - Accounts Filed	17/02/2003	16/02/2019	Company Secretary
SPA LIFE LIMITED	04443129	Company is dissolved	25/10/2002	13/12/2002	Company Secretary
ST ANDREWS HOLDINGS PLC	04536016	Company is dissolved	16/09/2002	22/01/2004	Company Secretary
PIBDO LIMITED	03513195	Company is dissolved	22/08/2002		Company Secretary
CORSI & PARTNERS HOLDINGS LIMITED	01514889	Company is dissolved	06/08/2002	16/05/2003	Company Secretary
VIA GIULIA VENTURES LIMITED	04425021	Company is dissolved	16/06/2002	14/05/2003	Company Secretary
JEREMY DAVIDSON SPORTS LTD	03820208	Company is dissolved	23/05/2002		Company Secretary
THE FOUR CORNERED CIRCLE LTD.	02906526	Company is dissolved	30/04/2002		Company Secretary
BLAKEMOR CONSULTANCY LIMITED	04404331	Company is dissolved	26/03/2002		Company Secretary
BLAKEMOR PROPERTIES LIMITED	04401880	Company is dissolved	22/03/2002		Company Secretary
BW TELECOM LIMITED	04322571	Company is dissolved	20/02/2002	30/03/2007	Company Secretary
ALTO CONSULTANTS LIMITED	04317953	Company is dissolved	06/11/2001		Company Secretary
BARTHOLOMEW TRUSTEE COMPANY LTD	04296947	Non-Trading	04/10/2001	23/02/2021	Company Secretary
CHATEAU DE LA BEUVRIERE LIMITED	04296013	Company is dissolved	04/10/2001		Company Secretary
GIANT PROPERTIES LIMITED	04298244	Company is dissolved	04/10/2001		Company Secretary
STAKEWIDE LIMITED	04068025	Company is dissolved	03/09/2001		Company Secretary
LONDON ON SUNDAY LTD.	04018594	Company is dissolved	20/06/2001		Company Secretary
BEARINGS EXECUTIVE CHAUFFEUR SERVICES LTD	04228718	Company is dissolved	05/06/2001	20/06/2002	Company Secretary



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ESTANCERO LIMITED	04220213	Company is dissolved	21/05/2001	05/07/2007	Company Secretary
MARKET ACTIVE LIMITED	04190891	Active - Accounts Filed	24/04/2001	22/01/2004	Company Secretary
BULLET INTERNATIONAL LIMITED	04163267	Company is dissolved	19/02/2001	06/11/2001	Company Secretary
H EASTMAN LTD	04011730	Company is dissolved	17/01/2001	04/06/2001	Company Secretary
METROLAND NEW HOMES (NO. 2) LTD	02342793	Company is dissolved	05/01/2001		Company Secretary
QOB INTERIORS LTD	04135412	Active - Accounts Filed	04/01/2001	01/05/2002	Company Secretary
INFRACOUSTICS LIMITED	04085901	Company is dissolved	09/10/2000		Company Secretary
PEERMAN PUBS LIMITED	04040170	Company is dissolved	15/08/2000		Company Secretary
FAIRDARE LIMITED	04021269	Company is dissolved	26/06/2000	06/08/2001	Company Secretary
DORIAN PROPERTIES LIMITED	03941917	Company is dissolved	09/05/2000	15/08/2001	Company Secretary
ST ANDREWS (HERTFORD) LIMITED	03944586	Company is dissolved	14/04/2000	22/01/2004	Company Secretary
CALEDONIAN CONSTRUCTION LIMITED	03944582	Company is dissolved	14/04/2000	22/01/2004	Company Secretary
INN OR OUT LIMITED	03430050	Company is dissolved	17/03/2000	27/10/2002	Company Secretary
SARUM NOMINEES LIMITED	03918142	Non-Trading	31/01/2000	05/03/2018	Company Secretary
GROWINGTALENT LIMITED	03911537	Active - Accounts Filed	29/01/2000	13/05/2018	Company Secretary
CORSI & PARTNERS REINSURANCE SERVICES LIMITED	03827687	Company is dissolved	01/09/1999		Company Secretary
TUSCANY (PROPERTY & LEISURE) LIMITED	03826874	Non-Trading	18/08/1999	05/07/2021	Company Secretary
PRINTRANGER SYSTEMS LTD.	03770687	Company is dissolved	14/05/1999		Company Secretary
RECRUITMENT CONNECTION LIMITED	03582535	Active - Accounts Filed	11/05/1999	30/04/2002	Company Secretary
SOUTH AFRICAN VINTNERS LTD.	03746442	Company is dissolved	07/05/1999		Company Secretary
H DAY LIMITED	03751339	Company is dissolved	13/04/1999	16/04/2001	Company Secretary



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TUSON & PARTNERS HOLDINGS LIMITED	03745177	Non-Trading	01/04/1999	12/07/2016	Company Secretary
STWS LIMITED	03735720	Company is dissolved	16/03/1999	18/03/2000	Company Secretary
SUBSONIC BLUES LIMITED	03716781	Company is dissolved	16/02/1999	23/03/1999	Company Secretary
H.P. TRANSPORT LIMITED	03688950	Company is dissolved	24/12/1998	02/06/2003	Company Secretary