



PREMIUM SECRETARIES LIMITED

905164999

Director Information

Title		Honours	
Name	PREMIUM SECRETARIES LIMITED	Number	905164999
Postcode	SW1Y 6AW	Address	5th Floor, 86 Jermyn Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTY HAT LTD	12563265	Active - Accounts Filed	29/06/2020		Company Secretary
SHACO ONE TRICK HOLDING LTD.	12567735	Active - Accounts Filed	29/06/2020		Company Secretary
DANKO (UK) LIMITED	02215830	Active - Accounts Filed	11/02/2019		Company Secretary
VBET SPORTS LIMITED	10392319	Active - Accounts Filed	23/09/2016		Company Secretary
GROVEBELL ASSOCIATES LIMITED	05728126	Other	26/07/2016		Company Secretary
NEWCROWN VENTURES LIMITED	07155009	Active - Accounts Filed	22/02/2016		Company Secretary
ASH RENEWABLES LIMITED	NI614102	Active - Accounts Filed	23/10/2014		Company Secretary
TANIDA LIMITED	08785572	In Liquidation	12/05/2014		Company Secretary
CERES COMMODITIES LIMITED	08728030	Active - Accounts Filed	11/10/2013		Company Secretary
ALTRON LIMITED	02879784	Active - Accounts Filed	14/07/2011		Company Secretary
GEVALIA LTD	03470797	Active - Accounts Filed	08/05/2009		Company Secretary
SUNTERA (UK) LIMITED	06220395	Non-Trading	22/04/2008		Company Secretary
SUNTERA CORPORATE TRUSTEES (UK) (NO.3) LIMITED	06244757	Non-Trading	22/04/2008		Company Secretary
ECOSLAB TRADING LIMITED	04593901	Active - Accounts Filed	25/11/2002		Company Secretary



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ROSTIFORD LIMITED	04396294	Active - Accounts Filed	18/03/2002	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BADARRA LIMITED	09862523	Company is dissolved	29/12/2016		Company Secretary
C INVESTMENTS LIMITED	10430157	Non-Trading	17/10/2016	30/11/2016	Company Secretary
CINAINVEST UK LIMITED	10023741	Active - Accounts Filed	24/02/2016	08/11/2016	Company Secretary
HARLEY SURGERY LIMITED	09919524	Active - Accounts Filed	16/12/2015	28/06/2022	Company Secretary
EUROPEAN ELECTRICS LTD	06338682	Company is dissolved	16/07/2015	09/03/2017	Company Secretary
OMICRON ALPHA LIMITED	09543183	Company is dissolved	15/04/2015		Company Secretary
IDEPAL LTD	08222096	Company is dissolved	11/03/2015	12/04/2018	Company Secretary
ROLA SOLUTIONS LIMITED	09325210	Company is dissolved	24/11/2014		Company Secretary
CEREAL INVESTMENTS COMPANY LIMITED	02202425	Company is dissolved	25/02/2014		Company Secretary
VICO TRADING LIMITED	08795856	Company is dissolved	29/11/2013		Company Secretary
KAJOUL LIMITED	08675458	Company is dissolved	04/09/2013		Company Secretary
VUWEX LIMITED	08675552	Company is dissolved	04/09/2013	23/12/2013	Company Secretary
AIRDAGIO LIMITED	08675519	Company is dissolved	04/09/2013		Company Secretary
REKKIG LIMITED	08675647	Company is dissolved	04/09/2013	07/01/2016	Company Secretary
CITAA LIMITED	08675573	Company is dissolved	04/09/2013		Company Secretary
RUMO LIMITED	08675169	Active - Accounts Filed	03/09/2013	16/03/2016	Company Secretary
ALSANZA LIMITED	08675314	Company is dissolved	03/09/2013		Company Secretary
LOYTRANS CAPITAL LIMITED	08670205	Company is dissolved	30/08/2013		Company Secretary
PALLSANDER LIMITED	07532913	Company is dissolved	29/08/2013		Company Secretary



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CHIMINVEST LIMITED	08547221	Company is dissolved	29/05/2013		Company Secretary
NALLBROOK LIMITED	05833054	Company is dissolved	28/05/2013		Company Secretary
VEKONA LIMITED	08523229	Company is dissolved	10/05/2013		Company Secretary
TOHEE LIMITED	08523149	Company is dissolved	10/05/2013		Company Secretary
FABBEK LIMITED	08523325	Company is dissolved	10/05/2013		Company Secretary
OPEN VISION SERVICES LIMITED	08523247	Company is dissolved	10/05/2013	15/08/2017	Company Secretary
MEBEZ LIMITED	08523013	Company is dissolved	09/05/2013		Company Secretary
EUROPEAN PULP & PAPER LIMITED	08522702	Company is dissolved	09/05/2013		Company Secretary
LS & AM LIMITED	08516068	Active - Accounts Filed	03/05/2013	22/01/2020	Company Secretary
DORA INTERNATIONAL TRADE COMPANY LIMITED	08421788	Company is dissolved	27/02/2013	17/05/2017	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	27/11/2012	22/02/2012	Company Secretary
FPD EUROPE LIMITED	08138366	Active - Accounts Filed	11/07/2012	26/04/2016	Company Secretary
AMERINS CONSULTING LIMITED	08044072	Company is dissolved	24/04/2012		Company Secretary
TRAMELS LIMITED	05186852	Company is dissolved	06/01/2012		Company Secretary
FMI PROJECT LIMITED	07891368	Company is dissolved	23/12/2011		Company Secretary
BUZANNE LIMITED	07879619	Company is dissolved	13/12/2011		Company Secretary
DRASERE LIMITED	07879565	Company is dissolved	13/12/2011		Company Secretary
GALEATED LIMITED	07879586	Company is dissolved	13/12/2011		Company Secretary
BRUNELE LIMITED	07879579	Non-Trading	13/12/2011	15/03/2012	Company Secretary
BUNSHERE LIMITED	07879547	Company is dissolved	13/12/2011	16/03/2016	Company Secretary
DUNETTES LIMITED	07879509	Company is dissolved	13/12/2011	09/12/2014	Company Secretary



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THURBROOK LIMITED	05611750	Company is dissolved	01/09/2011		Company Secretary
STADFAST LIMITED	07532852	Company is dissolved	23/08/2011	07/06/2017	Company Secretary
AVAND INTERNATIONAL LIMITED	07690504	Company is dissolved	01/07/2011		Company Secretary
MARCO BICEGO UK LIMITED	07584242	Company is dissolved	30/03/2011		Company Secretary
STELITT LIMITED	04316396	Company is dissolved	01/12/2010	09/08/2012	Company Secretary
ALLIED FABRIK LIMITED	07176952	Company is dissolved	03/03/2010		Company Secretary
SKYLLA INVESTMENTS (UK) LIMITED	07087273	Company is dissolved	25/11/2009		Company Secretary
DELLFIELD LIMITED	05895783	Company is dissolved	23/09/2009		Company Secretary
S.E. SERVICES & SOLUTIONS LIMITED	06878653	Company is dissolved	16/04/2009		Company Secretary
OAKSTONE (UK) LIMITED	02996082	Company is dissolved	01/04/2009		Company Secretary
GIBSON LIMITED	06016373	Company is dissolved	09/03/2009		Director
DANEHURST SERVICES LIMITED	04234409	Active - Accounts Filed	09/03/2009	27/03/2012	Company Secretary
NEW BOARD INTERNATIONAL LIMITED	03163013	Company is dissolved	09/03/2009		Company Secretary
LINO'S COFFEE LIMITED	05562550	Company is dissolved	09/03/2009		Company Secretary
WISTERIA FURNISHING LIMITED	05552131	Company is dissolved	09/03/2009		Company Secretary
TEL-INVEST LIMITED	06771533	Company is dissolved	11/12/2008		Company Secretary
FORAIN HOLDINGS LIMITED	04530130	Active - Accounts Filed	30/09/2008	24/04/2024	Company Secretary
OVERSIZE SUPPLIES LIMITED	06613007	Company is dissolved	05/06/2008		Company Secretary
WALLPAPER SPECIALITY COATINGS LIMITED	06599125	Company is dissolved	21/05/2008		Company Secretary
YD&G TRADE LIMITED	06553776	Company is dissolved	03/04/2008		Company Secretary
UNITED CONTRACTORS & BUILDERS LIMITED	03826352	Company is dissolved	14/03/2008	01/10/2007	Company Secretary
PERGAMUS PHARMA LIMITED	06535117	Company is dissolved	14/03/2008	20/02/2015	Company Secretary



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PHARMAKI GENERICS LIMITED	06535118	Company is dissolved	14/03/2008	02/05/2017	Company Secretary
WINTER PROPERTIES DEVELOPMENT LIMITED	02147937	Company is dissolved	02/11/2007	28/04/2005	Company Secretary
NEWVED LIMITED	02217838	Company is dissolved	02/11/2007	28/04/2005	Company Secretary
TWO IN LIMITED	06410376	Company is dissolved	26/10/2007		Company Secretary
RECMA ROAD EVALUATION CADASTRAL MANAGEMENT LIMITED	06378706	Company is dissolved	23/09/2007		Company Secretary
RIKI CORPORATION LIMITED	06368924	Company is dissolved	12/09/2007		Company Secretary
EURASIA TRADE FIRM LIMITED	06353939	Company is dissolved	28/08/2007		Company Secretary
OAKLAND WHOLESALE LTD	04985354	Company is dissolved	31/07/2007	26/11/2008	Company Secretary