



HS SECRETARIAL LIMITED

907296560

Director Information

Title		Honours	
Name	HS SECRETARIAL LIMITED	Number	907296560
Postcode	CB1 2JH	Address	50/60 Station Road Cambridge England
Date of birth		Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DANCING LEDGE FIC LTD	15209461	Active - Newly Incorporated	13/10/2023		Company Secretary
MISTRAS PROPERTIES LIMITED	07799365	Active - Accounts Filed	05/04/2022		Company Secretary
MISTRAS GROUP LIMITED	01761967	Active - Accounts Filed	05/04/2022		Company Secretary
EPMK MANAGEMENT LIMITED	03885402	Active - Accounts Filed	06/10/2021		Company Secretary
FP1988UK LIMITED	02307443	Active - Accounts Filed	17/08/2021		Company Secretary
VISION PARK MANAGEMENT LIMITED	02479238	Active - Accounts Filed	13/07/2021		Company Secretary
FAERCH LONDON LIMITED	02291152	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH DURHAM LIMITED	07770672	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH UKCO II LIMITED	01161386	Active - Accounts Filed	22/06/2021		Company Secretary
FAERCH UKCO IV LIMITED	SC067146	Active - Accounts Filed	22/06/2021		Company Secretary
FPH 2017 LTD	11043079	Active - Accounts Filed	22/06/2021		Company Secretary
SPENGLERFOX UK 2021 LIMITED	13150701	Dormant	21/01/2021		Company Secretary
SIR RICHARD OLVER FAMILY INVESTMENT COMPANY LIMITED	12911663	Active - Accounts Filed	29/09/2020		Company Secretary
VELUX COMMERCIAL XTRALITE LIMITED	04180002	Active - Accounts Filed	01/01/2020		Company Secretary
JET COX LTD.	00229110	Non-Trading	01/01/2020		Company



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Secretary



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BIOGEN SOUTHERN LIMITED	12154571	Active - Accounts Filed	13/08/2019		Company Secretary
EQUINE RESPIRATORY SCREENING LTD	08720343	Active - Accounts Filed	24/10/2018		Company Secretary
EXHALATION MEDICAL TECHNOLOGY LTD	07782358	Active - Accounts Filed	23/10/2018		Company Secretary
EPPENDORF UK LIMITED	04153467	Active - Accounts Filed	15/08/2018		Company Secretary
ZOPHORUS BOOKS LIMITED	11378141	Non-Trading	23/05/2018		Company Secretary
BIOGEN (UK) LIMITED	05616520	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
BIOGEN BRYN PICA LIMITED	07816546	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
BIOGEN WAEN LIMITED	07816570	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
GREENFINCH LIMITED	02829513	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
BIOGEN LTD	06151086	Non-Trading	08/12/2017	01/06/2016	Company Secretary
BIOGEN HOLDINGS LIMITED	08116503	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
BIOGEN GWYRIAD LIMITED	07816543	Active - Accounts Filed	08/12/2017	01/06/2016	Company Secretary
SOULTIME MEDIA LIMITED	10890799	Active - Accounts Filed	31/07/2017		Company Secretary
EXHALATION TECHNOLOGY LTD	04720331	Active - Accounts Filed	13/06/2017		Company Secretary
OVAL MEDICAL LIMITED	06683086	Non-Trading	10/12/2016		Company Secretary
OVAL MEDICAL TECHNOLOGIES LIMITED	06810585	Active - Accounts Filed	10/12/2016		Company Secretary
FAERCH POOLE LIMITED	09798126	Active - Accounts Filed	11/12/2015		Company Secretary
WF EDUCATION GROUP HOLDINGS LIMITED	05177177	Active - Accounts Filed	14/11/2014		Company Secretary
WF EDUCATION GROUP LIMITED	02285483	Active - Accounts Filed	14/11/2014		Company Secretary
OBJECTIVE IMAGING LIMITED	03961332	Active - Accounts Filed	01/05/2014		Company Secretary
DATA RACKS LIMITED	03195229	Non-Trading	28/03/2014		Company Secretary



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STAGWOOD INDUSTRIES LIMITED	02696729	Active - Accounts Filed	21/03/2014	Company Secretary
24 MINFORD GARDENS LTD	08834598	Non-Trading	07/01/2014	Company Secretary
ARCUS GLOBAL LIMITED	06946606	Active - Accounts Filed	11/10/2013	Company Secretary
CROWNGILT LIMITED	03111155	Non-Trading	23/09/2013	Company Secretary
BUN HILL FIELDS LIMITED	05263708	Non-Trading	18/06/2013	Company Secretary
LAND AND PROPERTY INVESTMENT COMPANY LIMITED	03141731	Active - Accounts Filed	15/05/2013	Company Secretary
GRAY'S INN SECURITIES LIMITED	03021870	Receiver/Manager	13/05/2013	Company Secretary
ROBINSON RUTHENBERG LIMITED	07250475	Active - Accounts Filed	08/05/2013	Company Secretary
AVENIR CONSULTANTS LIMITED	04438434	Active - Accounts Filed	08/05/2013	Company Secretary
CENTRE FOR BUSINESS INNOVATION LIMITED	06839754	Active - Accounts Filed	08/05/2013	Company Secretary
CAMBRIDGE BID LIMITED	08329791	Active - Accounts Filed	13/12/2012	Company Secretary
HORTA PROPERTIES LIMITED	02052965	Active - Accounts Filed	18/10/2012	Company Secretary
HORTA INVESTMENTS LIMITED	05384412	Non-Trading	18/10/2012	11/03/2005 Company Secretary
HILLSWOOD MANAGEMENT LIMITED	03580383	Active - Accounts Filed	01/10/2012	Company Secretary
FAERCH UKCO III LIMITED	04352558	Non-Trading	04/10/2010	Company Secretary
FAERCH UK LIMITED	01014780	Active - Accounts Filed	04/10/2010	Company Secretary
FAERCH UKCO I LIMITED	06624200	Active - Accounts Filed	04/10/2010	Company Secretary
MOVIESTORM LIMITED	04804945	Active - Accounts Filed	19/12/2007	Company Secretary
ROMERO UK LIMITED	05668631	Active - Accounts Filed	06/01/2006	Company Secretary
RATIONEL WINDOWS (UK) LIMITED	02332647	In Liquidation	12/04/2005	Company Secretary
EPPENDORF CRYOTECH LIMITED	02959499	Active - Accounts Filed	14/05/2003	Company Secretary



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PROTEINLOGIC LIMITED	04762891	Active - Accounts Filed	13/05/2003		Company Secretary
SYBERMEDICA LIMITED	04417743	Active - Accounts Filed	15/05/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHIPITA UK LIMITED	10148630	Company is dissolved	01/02/2021	03/05/2022	Company Secretary
DIGITAL SPACE CLOUD SERVICES LIMITED	12308964	Active - Accounts Filed	11/11/2019	02/12/2020	Company Secretary
FORK HANDLES HOLDINGS LIMITED	12286311	Active - Accounts Filed	29/10/2019	16/01/2023	Company Secretary
GAIA EUROPE LIMITED	12217880	Non-Trading	20/09/2019	02/08/2023	Company Secretary
VITRAL UK LIMITED	02047092	Company is dissolved	29/01/2019		Company Secretary
CODY HOLDINGS LIMITED	11768108	Active - Accounts Filed	15/01/2019	12/12/2019	Company Secretary
EQUINE HEALTHCARE LTD	06211606	Company is dissolved	23/10/2018		Company Secretary
CYCLIGENT UK LTD	10964617	Company is dissolved	14/09/2017		Company Secretary
ROYALE THERAPEUTICS LIMITED	10548266	Company is dissolved	05/01/2017		Company Secretary
4TITUDE INTERMEDIARIES LIMITED	10474859	Company is dissolved	11/11/2016	19/09/2017	Company Secretary
BLIND SQUIRREL RELATIONSHIP MANAGEMENT LIMITED	10432971	Active - Accounts Filed	18/10/2016	19/09/2017	Company Secretary
ADVANCED REHEAT LIMITED	10193814	Company is dissolved	23/05/2016		Company Secretary
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	02/08/2023	Company Secretary
COLLEXI LIMITED	09887219	Company is dissolved	24/11/2015		Company Secretary
NOZOMI LIMITED	07515643	Company is dissolved	01/07/2015		Company Secretary
MAUDESPORT LIMITED	02665227	Company is dissolved	14/11/2014		Company Secretary
DEMCO EUROPE LIMITED	02067190	Company is dissolved	14/11/2014		Company Secretary
TIMSTAR LABORATORY SUPPLIERS LIMITED	02223843	Company is dissolved	14/11/2014		Company Secretary



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DERNFORD EASTERN LIMITED	09128299	In Liquidation	14/07/2014	24/10/2014	Company Secretary
BIOGEN (UK) PRESTWOLD LIMITED	07178759	Company is dissolved	01/12/2013		Company Secretary
PAULDAVISCO LTD.	08658977	Company is dissolved	26/11/2013		Company Secretary
ROSEWOOD ENERGY LIMITED	07914445	Company is dissolved	25/11/2013		Company Secretary
BIOGEN (UK) BALDOCK LIMITED	07178632	Company is dissolved	25/11/2013		Company Secretary
DIBORIDE CONDUCTORS LIMITED	04301496	Company is dissolved	04/11/2013	25/09/2016	Company Secretary
AGENT ORIENTED SOFTWARE LIMITED	04139462	Active - Accounts Filed	21/08/2013	23/01/2014	Company Secretary
AGATE DEVELOPMENT LIMITED	07457144	Company is dissolved	01/08/2013		Company Secretary
READY ANALYTICS LIMITED	08566835	Company is dissolved	12/06/2013		Company Secretary
HUGH GUNN ASSOCIATES LIMITED	04838586	Company is dissolved	14/05/2013		Company Secretary
EUROPEAN FOOD DEVELOPMENT LIMITED	04467001	Company is dissolved	13/05/2013		Company Secretary
ZOPHORUS BOOKS LIMITED	06270749	Company is dissolved	08/05/2013		Company Secretary
HAMILLROAD SOFTWARE LIMITED	04375636	Active - Accounts Filed	08/05/2013	09/10/2020	Company Secretary
VALUE IN ENTERPRISE LIMITED	05948586	Active - Accounts Filed	08/05/2013	28/02/2014	Company Secretary
CONFIDENCETRIX LIMITED	07192276	Company is dissolved	08/05/2013		Company Secretary
PROMOTE LTD	05479563	Company is dissolved	08/05/2013	01/01/2016	Company Secretary
LETS CELL IT .COM LTD	06126171	Active - Accounts Filed	08/05/2013	17/10/2013	Company Secretary
FACILITATE FACILITIES MANAGEMENT LIMITED	05223218	Company is dissolved	08/05/2013	27/09/2014	Company Secretary
INFORMATION ENGINEERS (UK) LIMITED	03565334	Company is dissolved	01/05/2013	10/12/2019	Company Secretary
EVL CESSATION LIMITED	06418276	Company is dissolved	21/11/2012		Company Secretary
TUYERE LIMITED	08237104	Company is dissolved	02/10/2012		Company Secretary



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ARVIXE, LTD	08207189	Company is dissolved	07/09/2012		Company Secretary
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	06/06/2012	02/08/2023	Company Secretary
ISENTROPIC LTD	05077488	Company is dissolved	31/05/2012		Company Secretary
SONNENKRAFT SOLAR SYSTEMS LIMITED	07465852	Company is dissolved	27/03/2012		Company Secretary
AYZEE LIMITED	07608459	Company is dissolved	19/04/2011	03/08/2011	Company Secretary
ARTICA TECHNOLOGIES LIMITED	06742415	Company is dissolved	30/11/2010		Company Secretary
LEIGHTON O'BRIEN UK LIMITED	07202745	Company is dissolved	20/07/2010		Company Secretary
5 KILVEY ROAD LIMITED	06129923	Company is dissolved	21/05/2010		Company Secretary
FURNESS INSURANCE SERVICES LIMITED	07161867	Active - Accounts Filed	18/02/2010	01/06/2010	Company Secretary
POWER CHALLENGE HOLDING LIMITED	07099333	Company is dissolved	09/12/2009		Company Secretary
COALESCE PRODUCT DEVELOPMENT LIMITED	06918765	In Liquidation	29/05/2009	11/11/2010	Company Secretary
ORIEL THERAPEUTICS LIMITED	06694573	Company is dissolved	10/09/2008	08/03/2013	Company Secretary
HOLICOM FILM LIMITED	06633421	Active - Accounts Filed	30/06/2008	06/05/2010	Company Secretary
CORBY PARKS TRUST C.I.C	06599516	Company is dissolved	21/05/2008	08/03/2010	Company Secretary
NORTHAMPTONSHIRE PARKS TRUST	06592142	Company is dissolved	14/05/2008	08/03/2010	Company Secretary
CHARTFRONT HIGHLAND LIMITED	06584692	Company is dissolved	06/05/2008	04/09/2008	Director
BELLVUE UK LIMITED	06569864	Company is dissolved	01/05/2008	24/06/2008	Director
ALLOCINE UK LIMITED	06390014	Company is dissolved	04/10/2007	11/01/2010	Company Secretary
FLEXENABLE LIMITED	03904098	In Administration	19/09/2007	27/05/2008	Company Secretary
TREKSTOR UK LIMITED	06355135	Company is dissolved	29/08/2007		Company Secretary
HEWITSONS SERVICES LIMITED	06311559	Company is dissolved	13/07/2007		Company Secretary
JOULETECH LIMITED	05861069	Company is dissolved	22/06/2007		Company Secretary



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MONODRAUGHT LIMITED	01163485	Active - Accounts Filed	21/05/2007	30/06/2017	Company Secretary
BQM LIMITED	06160619	Company is dissolved	14/03/2007		Company Secretary
BELVEDERE 2006 LIMITED	05925308	Company is dissolved	05/09/2006		Company Secretary
LITTLE APPLE HOLDINGS LIMITED	02997668	Active - Accounts Filed	01/09/2006	19/06/2019	Company Secretary
3XN UK LIMITED	05547733	Company is dissolved	26/08/2006	26/03/2008	Company Secretary
RADIOSIS LIMITED	05916768	Company is dissolved	25/08/2006	30/09/2009	Company Secretary
ME2B HOLDINGS LIMITED	05732819	Company is dissolved	07/03/2006	06/07/2006	Company Secretary
ME2B IP LIMITED	05730818	Company is dissolved	06/03/2006	06/07/2006	Company Secretary
ME2B UK LIMITED	05730934	Company is dissolved	06/03/2006	06/07/2006	Company Secretary