



KENWOOD SECRETARIES LIMITED

907631962

Director Information

Title		Honours	
Name	KENWOOD SECRETARIES LIMITED	Number	907631962
Postcode	EC2R 5BJ	Address	80 Coleman Street London England
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JCS 110 LIMITED	10091732	Non-Trading	11/04/2016		Company Secretary
SOFTNPOWER LTD	08675572	Active - Accounts Filed	04/09/2013		Company Secretary
INVESTIR ON-LINE LTD	08608539	Active - Accounts Filed	15/07/2013		Company Secretary
PELHAM MEDIA LIMITED	04014852	Active - Accounts Filed	30/06/2007		Company Secretary
FREGATE LIMITED	03757031	Active - Accounts Filed	04/01/2007	07/08/2006	Company Secretary
AUTOMATIC SYSTEMS EQUIPMENT U.K. LIMITED	02876526	Active - Accounts Filed	11/01/2006		Company Secretary
EOL-GROUP UK LIMITED	03173036	Active - Accounts Filed	16/03/2004		Company Secretary
HIGHER EDUCATION RESEARCH LIMITED	01599081	Non-Trading	30/01/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LPS CLOTHING LTD.	09110133	Company is dissolved	22/05/2017	17/07/2019	Company Secretary
NAVITAS RESOURCES CAPITAL LIMITED	10045139	Company is dissolved	25/04/2017	04/02/2020	Company Secretary
I D INTERNATIONAL DEVELOPMENT LIMITED	04092548	Company is dissolved	20/06/2016		Company Secretary
INTERNATIONAL KNOWLEDGE LIMITED	10091737	Company is dissolved	11/04/2016	16/05/2018	Company Secretary
KENWOOD NOMINEES LIMITED	03892565	Company is dissolved	04/11/2015		Company Secretary



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WINE LOGICS LIMITED	09344536	Company is dissolved	08/12/2014	03/07/2015	Company Secretary
GOLDEN KERNEL LIMITED	09242768	Company is dissolved	01/10/2014		Company Secretary
WILFIN LIMITED	09241469	Company is dissolved	30/09/2014		Company Secretary
DOWNING SUPPLY LIMITED	09103347	Company is dissolved	26/06/2014		Company Secretary
PEGUS INVEST LTD	08857822	Active - Accounts Filed	23/01/2014	20/12/2019	Company Secretary
JCS 108 LIMITED	08238920	Company is dissolved	19/07/2013		Company Secretary
CROSSKNOWLEDGE FOUNDATION	08163075	Non-Trading	31/07/2012	04/07/2014	Company Secretary
NORTH EAST CENTRAL ASIA TRAINING LIMITED	08013269	Company is dissolved	30/03/2012		Company Secretary
OP SEARCH LTD	08000323	Company is dissolved	21/03/2012		Company Secretary
LIPAYS MANAGEMENT LIMITED	07321727	Company is dissolved	21/07/2010		Company Secretary
CENTAUR SWIFT LIMITED	06988852	Company is dissolved	12/08/2009	27/01/2011	Company Secretary
CENTAUR ACADEMY LIMITED	06979026	Company is dissolved	03/08/2009	27/01/2011	Company Secretary
ALGOFI UK LIMITED	06798795	Company is dissolved	22/01/2009	03/03/2017	Company Secretary
COLTRANE CAPITAL PARTNERS (UK) LIMITED	06617953	Active - Accounts Filed	12/06/2008	15/04/2016	Company Secretary
W & V SEYSSEL LIMITED	06510611	Company is dissolved	20/02/2008	23/03/2009	Company Secretary
L'ATELIER DES CHEFS LIMITED	06456579	Company is dissolved	18/12/2007	16/01/2009	Company Secretary
WARNING UK LIMITED	05696305	Company is dissolved	23/10/2007		Company Secretary
ZAINBOOTS LIMITED	06362773	Company is dissolved	06/09/2007		Company Secretary
WORLD ARCHITECTURE DESIGN LTD	05886896	Company is dissolved	30/08/2007		Company Secretary
LIGHT ARCHITECTURE LTD	04091006	Active - Accounts Filed	30/08/2007	11/01/2012	Company Secretary
7 WARRINGTON GARDENS LIMITED	02222928	Non-Trading	23/08/2007	06/07/2009	Company Secretary



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TALAN CONSULTING UK LIMITED	05388143	Active - Accounts Filed	20/06/2007	03/09/2014	Company Secretary
DARLA LIMITED	06241699	Company is dissolved	09/05/2007		Company Secretary
HANZO ARCHIVES LIMITED	05410483	Active - Accounts Filed	02/04/2007	21/05/2012	Company Secretary
ART VIEW LIMITED	03672290	Company is dissolved	23/03/2007	22/03/2006	Company Secretary
OUTDOOR MEDIA SERVICES LIMITED	05763777	Company is dissolved	01/02/2007	15/07/2009	Company Secretary
LONDON PEDICABS LIMITED	05140708	Company is dissolved	01/02/2007	03/08/2009	Company Secretary
PIGFACTORY CONTINENTAL LTD	06047581	Company is dissolved	10/01/2007	21/05/2009	Company Secretary
STAN TRADING & SERVICES LIMITED	04243382	Company is dissolved	31/10/2006	02/03/2010	Company Secretary
B3W LIMITED	04119378	Company is dissolved	31/10/2006		Company Secretary
PAULE KA UK LIMITED	04017150	Company is dissolved	31/10/2006	09/06/2008	Company Secretary
FIDYA LIMITED	03964237	Company is dissolved	31/10/2006		Company Secretary
CINEBOOK LIMITED	03249818	Active - Accounts Filed	31/10/2006	11/06/2008	Company Secretary
IER LIMITED	03537143	Company is dissolved	31/10/2006		Company Secretary
INFO ELEC LIMITED	03249342	Company is dissolved	31/10/2006	11/06/2008	Company Secretary
HELENA SOREL (UK) LIMITED	04261870	Company is dissolved	29/10/2006	04/03/2009	Company Secretary
PETROMEDIA LTD.	04306574	Company is dissolved	23/08/2006	15/07/2015	Company Secretary
BLUE PODIUM LIMITED	05422611	Company is dissolved	23/08/2006		Company Secretary
ARA CONFERENCES LTD	05641433	Company is dissolved	23/08/2006		Company Secretary
LC INVESTMENTS LIMITED	05826006	Company is dissolved	23/05/2006	01/09/2007	Company Secretary
1718 LTD	05452129	Company is dissolved	16/05/2006	25/06/2008	Company Secretary
CAPAD LIMITED	03768324	Company is dissolved	24/01/2006	20/03/2015	Company Secretary



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JCS 101 LIMITED	05618298	Company is dissolved	10/11/2005		Company Secretary
ETERNITY PAY LIMITED	05618307	Company is dissolved	10/11/2005		Company Secretary
AF MANAGEMENT LIMITED	05618279	Company is dissolved	10/11/2005	20/03/2015	Company Secretary
SUMMIT CONSULT LIMITED	05617888	In Liquidation	09/11/2005	08/05/2009	Company Secretary
BERNARD STEINITZ LIMITED	05617891	Company is dissolved	09/11/2005		Company Secretary
BRUNELLO CUCINELLI (ENGLAND) LIMITED	05617894	Active - Accounts Filed	09/11/2005	23/09/2008	Company Secretary
HOME AND DESIGN LIMITED	04098836	Company is dissolved	05/11/2005		Company Secretary
EUROPE ACCESS LIMITED	04981286	Company is dissolved	21/09/2005	20/04/2006	Company Secretary
CROSSKNOWLEDGE GROUP LIMITED	05455982	Active - Accounts Filed	18/05/2005	09/05/2014	Company Secretary
CNS INTERNATIONAL EUROPE LIMITED	05410442	Company is dissolved	01/04/2005	09/05/2016	Company Secretary
GOLCONDA JEWELLERY LIMITED	05410402	Company is dissolved	01/04/2005	13/07/2007	Company Secretary
INTERNETWITH LIMITED	05410381	Company is dissolved	01/04/2005		Company Secretary
SYSLOAD SOFTWARE LIMITED	05349195	Company is dissolved	01/02/2005	27/05/2005	Company Secretary
MEDICAL TECHNOLOGY DEVICES LIMITED	05322021	Company is dissolved	29/12/2004		Company Secretary
GROSVENOR SERVICES LIMITED	05322035	Company is dissolved	29/12/2004		Company Secretary
SEEDS FINANCE ADVISORY LIMITED	05319492	Company is dissolved	22/12/2004		Company Secretary
MANEOS LIMITED	04127991	Company is dissolved	05/11/2004	24/09/2007	Company Secretary
MANGOUSTE LIMITED	05268734	Company is dissolved	25/10/2004	07/08/2008	Company Secretary
IMPACT SECURITY MANAGEMENT LIMITED	05268732	Company is dissolved	25/10/2004	06/06/2007	Company Secretary
KENWOOD CAPITAL LIMITED	05268731	Company is dissolved	25/10/2004		Company Secretary
INLAND DEVELOPMENTS LIMITED	03859660	Company is dissolved	24/09/2004		Company Secretary



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BETA (SYNERGY) LIMITED	05225420	Company is dissolved	08/09/2004	01/10/2009	Company Secretary
HANDYBAND LIMITED	05197132	Active - Accounts Filed	04/08/2004	01/04/2005	Company Secretary