



ASHDOWN SECRETARIES LIMITED

907901548

Director Information

Title		Honours	
Name	ASHDOWN SECRETARIES LIMITED	Number	907901548
Postcode	SW1Y 6AW	Address	86 Jermyn Street 5th Floor London England
Date of birth		Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MALE CARE COMPANY UK LIMITED	15581256	Active - Incorporated	Newly 21/03/2024		Company Secretary
IRIS DISTRIBUTION LIMITED	14975409	Active - Incorporated	Newly 03/07/2023		Company Secretary
IRIS ADVISORS LIMITED	14975382	Active - Incorporated	Newly 03/07/2023		Company Secretary
MICHL HOLDING UK LIMITED	14827565	Active - Incorporated	Newly 25/04/2023		Company Secretary
E-GAP UK LIMITED	14746198	Active - Incorporated	Newly 21/03/2023		Company Secretary
FOURCOM LIMITED	13949626	Active - Accounts Filed	02/03/2022		Company Secretary
TRISTATE UK LTD	13889346	Active - Accounts Filed	02/02/2022		Company Secretary
DILAM COMPANY LTD	13253663	Active - Accounts Filed	09/03/2021		Company Secretary
MORAVIAN SYSTEMS LIMITED	02873598	Active - Accounts Filed	20/10/2020		Company Secretary
ETR LONDON LIMITED	12808103	Active - Accounts Filed	12/08/2020		Company Secretary
SGMM INTERNATIONAL LTD	11175872	Active - Accounts Filed	24/07/2020		Company Secretary
IRIS INTERNATIONAL LIMITED	12557108	Active - Accounts Filed	15/04/2020		Company Secretary
PALAZZO VIRGINIO LIMITED	12428163	Active - Accounts Filed	28/01/2020		Company Secretary
FORTE FORTE UK LIMITED	11760608	Active - Accounts Filed	22/02/2019		Company Secretary



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ASHDOWN SECRETARIES LIMITED

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Secretary



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ASTOR ADVISORY LIMITED	11767234	Active - Accounts Filed	15/01/2019	Company Secretary
THE SPORT TWINS LIMITED	11717576	Active - Accounts Filed	07/12/2018	Company Secretary
TOGETHER PRICE LIMITED	11459575	Active - Accounts Filed	11/07/2018	Company Secretary
BOURNABAT LTD	11442531	Active - Accounts Filed	02/07/2018	Company Secretary
ANCOR INTERNATIONAL LIMITED	11222558	Active - Accounts Filed	23/02/2018	Company Secretary
MONTERREY PROPERTY INVESTMENTS LIMITED	10828123	Active - Accounts Filed	21/06/2017	Company Secretary
GREEN ARROW CAPITAL INVESTMENTS MANAGEMENT LTD	09816504	Active - Accounts Filed	04/10/2016	Company Secretary
LUISA SPAGNOLI UK LTD	09894021	Active - Accounts Filed	10/03/2016	Company Secretary
BRIM INVESTMENT LIMITED	09532622	Active - Accounts Filed	09/04/2015	Company Secretary
I.L.P.A. S.P.A.	FC032294	Other	12/03/2015	Company Secretary
FPA HOLDING LTD	09405340	Active - Accounts Filed	26/01/2015	Company Secretary
BROADWALL DEVELOPMENTS LIMITED	03490007	Active - Accounts Filed	14/08/2012	Company Secretary
AUGURSHIP 60 LIMITED	03098254	Other	07/01/2011	Company Secretary
NORDE B.V.	FC020136	Other	08/03/2006	Company Secretary
SMARTS INVESTMENTS LIMITED	03490082	Active - Accounts Filed	09/08/2005	Company Secretary
S.M.I.-STEEL MARKETING INTERNATIONAL LIMITED	05528431	Active - Accounts Filed	04/08/2005	Company Secretary
QUILLFAST LIMITED	02224427	Active - Accounts Filed	09/03/2005	Company Secretary
TULESMERE LIMITED	05272616	Active - Accounts Filed	24/01/2005	Company Secretary
SLADEDAL LIMITED	05272679	Other	21/01/2005	Company Secretary
PROFICO - PROPERTIES AND BUSINESS FINANCING COMPANY LIMITED	04496089	Active - Accounts Filed	30/11/2004	Company Secretary
ALGAR INVESTMENTS LIMITED	04116228	Active - Accounts Filed	30/11/2004	Company Secretary



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TODINGTON LIMITED	03996148	Active - Accounts Filed	09/12/2003	Company Secretary
SODIUM BEHEER B.V.	FC024859	Active - Accounts Filed	29/10/2003	Company Secretary
DELPHINIA LIMITED	04465433	Active - Accounts Filed	20/11/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PANARCH LTD	14233847	Active - Accounts Filed	14/07/2022	22/03/2023	Company Secretary
IT BEACH MYKONOS LTD	13976073	Active - Newly Incorporated	15/03/2022	14/03/2023	Company Secretary
OLISOF TECHNOLOGY BV LIMITED	07953362	Active - Accounts Filed	10/03/2021	02/02/2022	Company Secretary
BEZEL MANAGEMENT HOLDING LIMITED	12757479	Active - Accounts Filed	21/07/2020	28/07/2022	Company Secretary
CORAL GAS INTERNATIONAL LIMITED	12705362	Company is dissolved	30/06/2020		Company Secretary
IT MYKONOS HOLDING UK LIMITED	12683441	Company is dissolved	19/06/2020		Company Secretary
TITANIA HOLDING LIMITED	12419544	Company is dissolved	22/01/2020	30/01/2023	Company Secretary
COILLTEAN INTERNATIONAL COMPANY LIMITED	SC252109	Active - Accounts Filed	18/11/2019	28/08/2020	Company Secretary
PRETIOSUM VENTURES SERVICES LIMITED	12288057	Active - Accounts Filed	29/10/2019	08/09/2022	Company Secretary
SKINDOME LIMITED	12106386	Company is dissolved	16/07/2019		Company Secretary
OMEGA INVESTMENTS (LONDON) LTD	12062700	Active - Accounts Filed	21/06/2019	31/12/2020	Company Secretary
THE LILIV TEAM LIMITED	12013332	Company is dissolved	23/05/2019	26/06/2019	Company Secretary
NUMENOR CAPITAL LIMITED	11940686	Company is dissolved	11/04/2019		Company Secretary
GIAL REAL ESTATE LTD	11508773	Company is dissolved	25/01/2019		Company Secretary
LORAN HOLDING LIMITED	11628229	Active - Accounts Filed	17/10/2018	06/12/2022	Company Secretary
COLMAR LONDON LIMITED	11379920	Company is dissolved	24/05/2018		Company Secretary
ZELA LONDON LIMITED	11357040	Company is dissolved	11/05/2018		Company Secretary



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LEISURE PARTNERS LONDON LIMITED	11353606	Company is dissolved	10/05/2018		Company Secretary
VICAN OIL & GAS ADVISORY LIMITED	09796810	Company is dissolved	04/04/2018	11/12/2019	Company Secretary
MANET MOBILE SOLUTIONS LIMITED	11239401	Company is dissolved	07/03/2018		Company Secretary
GRUN PROJECT LIMITED	11210219	Company is dissolved	16/02/2018	20/01/2022	Company Secretary
GREEN ARROW CAPITAL LIMITED	08434416	Company is dissolved	15/02/2018		Company Secretary
ASTERLEIGH LIMITED	11203777	Company is dissolved	13/02/2018		Company Secretary
INTER ART LONDON LTD	09982876	Company is dissolved	07/02/2018	07/05/2019	Company Secretary
VICAN PROPERTY MANAGEMENT LIMITED	10932478	Company is dissolved	25/08/2017	02/08/2019	Company Secretary
STARGAZER CAPITAL LIMITED	10833851	In Liquidation	23/06/2017	11/10/2017	Company Secretary
NEWTECH MACHINERY LIMITED	10708382	Company is dissolved	04/04/2017		Company Secretary
GLOBAL SOCCER CONSULTING LIMITED	10695954	Company is dissolved	29/03/2017		Company Secretary
MALVINA MILLER CONSULTING LIMITED	10640566	Active - Accounts Filed	27/02/2017	09/01/2018	Company Secretary
SCOUTLY LIMITED	10624806	Company is dissolved	17/02/2017		Company Secretary
SOLESIA LIMITED	10594883	Active - Accounts Filed	01/02/2017	02/02/2023	Company Secretary
FP ZUG CONSULTANCY LIMITED	10587563	Company is dissolved	27/01/2017		Company Secretary
MARGINATE LIMITED	01462546	Company is dissolved	13/12/2016		Company Secretary
BOURNEWOOD ASSOCIATES LIMITED	03748573	Company is dissolved	23/05/2016		Company Secretary
RISKINNOV LIMITED	09399860	Company is dissolved	10/03/2016	22/08/2018	Company Secretary
ALDELIA HOLDINGS LIMITED	07609268	Company is dissolved	10/03/2016	10/10/2017	Company Secretary
JAMMELL LIMITED	03487945	Company is dissolved	10/03/2016		Company Secretary
MILVA LTD	07155796	Active - Accounts Filed	10/03/2016	24/07/2019	Company Secretary



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CULFORD DEVELOPMENTS LIMITED	04350564	Active - Accounts Filed	10/03/2016	11/02/2022	Company Secretary
IMMENSE INVESTMENTS LIMITED	03432849	Company is dissolved	10/03/2016	20/11/2019	Company Secretary
GLOBAL ENGINEERING OIL SUPPLIES LTD	09747464	Company is dissolved	25/08/2015		Company Secretary
ALPHA GRC INVEST LIMITED	09697738	Company is dissolved	22/07/2015	28/06/2018	Company Secretary
CHORALLY LIMITED	09676201	Company is dissolved	08/07/2015		Company Secretary
BRIDGE: A FUTURE IN FOCUS LIMITED	09541051	Company is dissolved	14/04/2015	22/06/2017	Company Secretary
EAST@WEST LTD	09509821	Company is dissolved	25/03/2015		Company Secretary
GEF HOLDING LTD	09463438	Company is dissolved	27/02/2015		Company Secretary
EXECUTIVE TRADE CONSULTANTS LIMITED	09352039	Company is dissolved	12/12/2014		Company Secretary
THE KENSINGTON CREPERIE LIMITED	04154495	Active - Accounts Filed	02/12/2014	09/03/2021	Company Secretary
THE CREPERIE GROUP LIMITED	04786939	Company is dissolved	02/12/2014		Company Secretary
NOVOPHARM LTD	09307137	Company is dissolved	12/11/2014		Company Secretary
OTIAN REAL ESTATE LIMITED	09255794	Company is dissolved	09/10/2014	14/01/2021	Company Secretary
AMOS INTERNATIONAL LONDON LIMITED	09136959	Active - Accounts Filed	18/07/2014	09/03/2016	Company Secretary
K3SPORT LIMITED	08718286	Company is dissolved	04/06/2014		Company Secretary
AKHAL LIMITED	09067962	Active - Accounts Filed	03/06/2014	01/04/2016	Company Secretary
NAGIC MANAGEMENT INC. LTD	09029960	Company is dissolved	08/05/2014	28/01/2015	Company Secretary
ACADEMIC PERFORMANCES LTD	08954542	Company is dissolved	24/03/2014	16/02/2016	Company Secretary
ESPRESSO GAMES LIMITED	04560952	Company is dissolved	10/03/2014	20/09/2013	Company Secretary
NOSMAN HOLDINGS LTD	08927154	Company is dissolved	06/03/2014		Company Secretary
KOLABEACH LTD	07557223	Company is dissolved	24/02/2014		Company Secretary



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KOLABEACH LTD	07557223	Company is dissolved	24/02/2014	24/02/2014	Director
TIME TO WIN LIMITED	08517274	Company is dissolved	05/02/2014	04/10/2017	Company Secretary
MARBLE WM LTD	08874486	Company is dissolved	04/02/2014		Company Secretary
KORALIA ADVISORY LTD	08855595	Company is dissolved	22/01/2014		Company Secretary
UNISET UK LTD	03868671	Company is dissolved	05/12/2013	06/07/2017	Company Secretary
PURPLE SWIFT LIMITED	08711683	Company is dissolved	02/12/2013		Company Secretary
AZUL TRADING LIMITED	08005080	Company is dissolved	20/11/2013		Company Secretary
TECONOVERSEAS LTD	08724606	Company is dissolved	09/10/2013		Company Secretary
CORFE LIMITED	04573555	Company is dissolved	10/09/2013		Company Secretary
BARLEYFIELD LIMITED	04573378	Company is dissolved	10/09/2013		Company Secretary
CARNIK LIMITED	04573556	Company is dissolved	10/09/2013		Company Secretary