



COSEC SERVICES LIMITED

908077922

Director Information

Title		Honours	
Name	COSEC SERVICES LIMITED	Number	908077922
Postcode	W1C 1AX	Address	5 Stratford Place London England
Date of birth		Nationality	British
Total current directorships	185		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERVE.CASH LIMITED	15478888	Active - Newly Incorporated	27/02/2024		Company Secretary
DOMUS CAPITAL (MITCHIAN GRAND UNION BUILDING) LIMITED	15492108	Active - Newly Incorporated	15/02/2024		Company Secretary
DOMUS CAPITAL (PEARSON BUILDING) LIMITED	15481942	Active - Newly Incorporated	11/02/2024		Company Secretary
DOMUS CAPITAL (WESTMINSTER PARK) LIMITED	15481438	Active - Newly Incorporated	11/02/2024		Company Secretary
ASHCOMBE FARMING LIMITED	04247480	Active - Accounts Filed	06/11/2023		Company Secretary
FORTEMUS FILMS LTD	12270720	Active - Accounts Filed	02/11/2023		Company Secretary
KENNINGTON FILM STUDIOS LTD	12271269	Active - Accounts Filed	02/11/2023		Company Secretary
DOMUS CAPITAL (HOLDINGS) LIMITED	15009560	Active - Newly Incorporated	18/07/2023		Company Secretary
TOFF GUY FILMS LIMITED	05170916	Active - Accounts Filed	07/07/2023		Company Secretary
ASHGROVE FARMHOUSE LIMITED	09785195	Active - Accounts Filed	07/07/2023		Company Secretary
GSR HOLDINGS LIMITED	11623447	Active - Accounts Filed	07/07/2023		Company Secretary
GAEA FINE JEWELLERY LIMITED	14464852	Active - Newly Incorporated	07/11/2022		Company Secretary
BURLINGTONS REAL ESTATE LIMITED	08319418	Active - Accounts Filed	13/10/2022		Company Secretary
SERENITY INMIND LIMITED	09139469	Active - Accounts Filed	14/07/2022		Company Secretary
SPENCER COURT FREEHOLD					



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LIMITED

13077072 Non-Trading

11/07/2022

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Secretary



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WEIJI INTERNATIONAL (UK) LIMITED	14034496	Active - Accounts Filed	08/04/2022	Company Secretary
BURLINGTONS WEALTH MANAGEMENT LIMITED	12410700	Company is dissolved	17/01/2020	Company Secretary
CCN INVESTMENTS LIMITED	12266522	Company is dissolved	16/10/2019	Company Secretary
JEFFERSON CAPITAL HOLDINGS LIMITED	12237832	Active - Accounts Filed	01/10/2019	Company Secretary
BURLINGTONS IT SERVICES LIMITED	12225269	Company is dissolved	24/09/2019	Company Secretary
BURLINGTONS PRIVATE OFFICE LIMITED	12126781	Active - Accounts Filed	29/07/2019	Company Secretary
BURLINGTONS ADVISORY LIMITED	12111473	Non-Trading	19/07/2019	Company Secretary
BURLINGTONS GROUP LIMITED	12049177	Active - Accounts Filed	13/06/2019	Company Secretary
COMMUNICATE TECHNOLOGY LIMITED	07867043	Active - Accounts Filed	25/02/2019	Company Secretary
TRAFALGAR REAL ESTATE DEVELOPMENTS LIMITED	11793263	Company is dissolved	28/01/2019	Company Secretary
THE UMBRELLA PARTNERSHIP LIMITED	11668420	Company is dissolved	08/11/2018	Company Secretary
THE CASHMERE CAVEMAN CO, WILD KITCHENS LIMITED	10939430	Active - Accounts Filed	28/09/2018	Company Secretary
BURLINGTONS TRUSTEES LIMITED	11530385	Non-Trading	21/08/2018	Company Secretary
FATBOY PUB COMPANY LIMITED	11159491	Active - Accounts Filed	01/08/2018	Company Secretary
AQUIND LIMITED	06681477	Active - Accounts Filed	27/06/2018	Company Secretary
IMAGINI EUROPE LIMITED	05565112	Company is dissolved	10/04/2018	Company Secretary
S:COMM RESEARCH (UK) LIMITED	04004632	Company is dissolved	31/03/2018	Company Secretary
NIELSEN SPORTS UK AND IRELAND LIMITED	01752310	Active - Accounts Filed	27/03/2018	Company Secretary
HARLEY STREET CLINICS WORLDWIDE PLC	10248100	Company is dissolved	31/01/2018	Company Secretary
KORAZON LIMITED	10429591	Active - Accounts Filed	07/11/2017	Company Secretary
VALOUR DATA LIMITED	10986768	Company is dissolved	28/09/2017	Company Secretary



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VALOUR PROPERTY MANAGEMENT LIMITED	10911402	Company is dissolved	11/08/2017	Company Secretary
VALOUR CORPORATE FINANCE LIMITED	10888888	Company is dissolved	28/07/2017	Company Secretary
VOLOPA HOLDINGS LIMITED	10874772	Active - Accounts Filed	19/07/2017	Company Secretary
VOLOPA MEDIA LIMITED	10674817	Non-Trading	16/03/2017	Company Secretary
15 QAG PROPERTIES LIMITED	10411253	Company is dissolved	05/10/2016	Company Secretary
ARCADE LIMITED	05233165	Active - Accounts Filed	28/09/2016	Company Secretary
EFFECTIVE ADVISORS LIMITED	10113729	Active - Accounts Filed	18/07/2016	Company Secretary
VOLOPA BULLION LIMITED	10258844	Non-Trading	30/06/2016	Company Secretary
VOLOPAY LIMITED	09131827	Dormant	18/03/2016	Company Secretary
VOLOPA GROUP LIMITED	10034008	Active - Accounts Filed	01/03/2016	Company Secretary
VOLOPA LTD	SC468768	Company is dissolved	25/02/2016	Company Secretary
ABM DATACOMMS (UK) LIMITED	03028645	Active - Accounts Filed	17/02/2016	Company Secretary
VOLOPA LIFESTYLE LIMITED	07292790	Dormant	08/01/2016	Company Secretary
VOLOPA FINANCIAL SERVICES LIMITED	09935726	Non-Trading	05/01/2016	Company Secretary
VOLOPA FINANCIAL SERVICES (SCOTLAND) LIMITED	SC399401	Active - Accounts Filed	15/09/2015	Company Secretary
CENTRAL CLEARING CORPORATION LIMITED	09671928	Company is dissolved	06/07/2015	Company Secretary
QUANTUM GOLD TRADING LIMITED	09637761	Company is dissolved	15/06/2015	Company Secretary
QUANTUM MINERAL TRADING LIMITED	09637948	Company is dissolved	15/06/2015	Company Secretary
QUANTUM DIAMOND TRADING LIMITED	09637877	Company is dissolved	15/06/2015	Company Secretary
QUANTUM PLATINUM TRADING LIMITED	09637621	Company is dissolved	12/06/2015	Company Secretary
QUANTUM FINANCIAL HOLDINGS LIMITED	09621151	Active - Accounts Filed	03/06/2015	Company Secretary



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ELEVEN OAKS LIMITED	09512956	Company is dissolved	26/03/2015	Company Secretary
OGC MANAGEMENT LIMITED	08833246	Company is dissolved	06/01/2014	Company Secretary
SPI-TECH LIMITED	06937360	Company is dissolved	04/12/2013	Company Secretary
OP RESOURCE HOLDINGS LIMITED	08642262	Company is dissolved	08/08/2013	Company Secretary
OP MINERAL RESOURCES LIMITED	08642405	Company is dissolved	08/08/2013	Company Secretary
OFFICE PRIVEE CHINA LIMITED	08555432	Company is dissolved	04/06/2013	Company Secretary
88 DISTRIBUTION LIMITED	08403961	Company is dissolved	14/02/2013	Company Secretary
CODIRECTOR SERVICES LIMITED	08378555	Non-Trading	28/01/2013	Company Secretary
OP OIL AND GAS LIMITED	08365331	Company is dissolved	17/01/2013	Company Secretary
AGB NIELSEN MEDIA RESEARCH LTD.	03997704	Company is dissolved	06/12/2012	Company Secretary
OP CLEAN TECHNOLOGY LIMITED	08186905	Company is dissolved	21/08/2012	Company Secretary
H4C LIMITED	08079979	Company is dissolved	23/05/2012	Company Secretary
OFFICE PRIVEE IS LIMITED	08065728	Company is dissolved	11/05/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CGA NIELSEN (GLOBAL) LIMITED	09152754	Active - Accounts Filed	31/05/2022	25/03/2024	Company Secretary
CGA STRATEGY LIMITED	02675471	Active - Accounts Filed	31/05/2022	25/03/2024	Company Secretary
DB LIFESTYLE GROUP LIMITED	13765303	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
DB LIFESTYLE REAL ESTATE LIMITED	13765741	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
DB LIFESTYLE OPERATIONS LIMITED	13765734	Active - Accounts Filed	25/11/2021	31/12/2023	Company Secretary
BNP VENTURE CAPITAL LTD	11517793	Non-Trading	03/03/2020	10/06/2021	Company Secretary
N4UK LIMITED	12487094	Active - Accounts Filed	27/02/2020	20/10/2020	Company Secretary

N/A* - no information available



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UNKNOWN PLEASURES LIMITED	11338992	Active - Accounts Filed	01/01/2020	23/02/2021	Company Secretary
ALIF CAPITAL HOLDINGS LIMITED	12257549	Active - Accounts Filed	11/10/2019	05/04/2023	Company Secretary
MELECH DAVID LIMITED	12091641	Active - Accounts Filed	08/07/2019	01/02/2021	Company Secretary
IMF INTERNATIONAL MERCHANT & FINANCE LTD	10704114	Non-Trading	02/07/2019	01/01/2022	Company Secretary
DALI 777 LIMITED	12079761	Active - Accounts Filed	02/07/2019	01/02/2021	Company Secretary
BURLINGTONS FIDUCIARY SERVICES LIMITED	12052185	Company is dissolved	14/06/2019		Company Secretary
EXIT HERE LIMITED	11812156	Active - Accounts Filed	01/06/2019	23/02/2021	Company Secretary
PLATYPUS SOLUTIONS LIMITED	11837239	Company is dissolved	20/02/2019	26/03/2021	Company Secretary
QUANTUM SETTLEMENTS LIMITED	11824759	Active - Accounts Filed	13/02/2019	10/08/2021	Company Secretary
BERLUGAN GROUP LIMITED	11210003	In Liquidation	01/09/2018	08/05/2019	Company Secretary
TOT GROUP EUROPE LTD	08790693	Company is dissolved	28/08/2018	08/02/2019	Company Secretary
DATAPHARM LIMITED	11275607	Active - Accounts Filed	26/03/2018	30/04/2019	Company Secretary
HYPERCOIN LIMITED	11028546	Active - Accounts Filed	24/10/2017	24/10/2022	Company Secretary
GONDOLA SKATE U.K. LIMITED	10973405	Company is dissolved	20/09/2017	30/06/2021	Company Secretary
VOLOMI LIMITED	10891430	Company is dissolved	31/07/2017	11/07/2018	Company Secretary
STRATA CREATIVE HOLDINGS LIMITED	10886992	Active - Accounts Filed	27/07/2017	15/11/2017	Company Secretary
54 PROPERTIES LIMITED	10767223	Company is dissolved	12/05/2017	31/12/2017	Company Secretary
KINNERTON INVESTMENTS LIMITED	10764696	Company is dissolved	11/05/2017	31/12/2017	Company Secretary
HEALTHY LIFESTYLE LIMITED	10596122	Active - Accounts Filed	01/02/2017	09/07/2020	Company Secretary
TEGINSER FINANCE LIMITED	10345830	Company is dissolved	26/01/2017	30/04/2018	Company Secretary
SECURE SEAS PAYROLL SERVICES LIMITED	09901282	Company is dissolved	06/01/2017	11/12/2017	Company Secretary



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LOGOPARK URAL REAL ESTATE LIMITED	10522520	Company is dissolved	13/12/2016	05/03/2018	Company Secretary
ONSICOM FINANCE LIMITED	10418542	Company is dissolved	10/10/2016	19/12/2016	Company Secretary
THE CAVALRY GROUP LTD	10134792	Active - Accounts Filed	03/10/2016	19/11/2019	Company Secretary
OFF MARKET AMERICA LIMITED	09763206	Company is dissolved	16/09/2016	08/09/2017	Company Secretary
LOGOPARK NORTH REAL ESTATE LIMITED	10375873	Active - Accounts Filed	14/09/2016	05/03/2018	Company Secretary
LOGOPARK REAL ESTATE LIMITED	10349357	Active - Accounts Filed	27/08/2016	05/03/2018	Company Secretary
LONDON TOWN FILMS LIMITED	09786251	Active - Accounts Filed	13/07/2016	31/05/2018	Company Secretary
LONDON PRIME DEVELOPMENTS LTD	08783917	Company is dissolved	14/06/2016	03/12/2018	Company Secretary
STRATA CREATIVE COMMUNICATIONS LTD	03323244	Active - Accounts Filed	25/02/2016	05/12/2017	Company Secretary
XPRIME MARKETS LIMITED	07363659	Active - Accounts Filed	20/01/2016	24/10/2022	Company Secretary
HUB-AND-SPOKE PROPERTIES LIMITED	09881992	Company is dissolved	20/11/2015	31/12/2017	Company Secretary
NEW END DEVELOPMENTS LIMITED	09651571	Active - Accounts Filed	23/06/2015	01/01/2019	Company Secretary
HIGH VALLEY HOLDINGS LIMITED	09602488	Company is dissolved	21/05/2015	01/01/2016	Company Secretary
DEEP MARINE SERVICES LIMITED	09569357	Company is dissolved	30/04/2015	18/11/2015	Company Secretary
WE ARE KUKUA LIMITED	09435090	Active - Accounts Filed	11/02/2015	03/11/2015	Company Secretary
ORBITAL HOUSE MANAGEMENT COMPANY LIMITED	09419139	Active - Accounts Filed	03/02/2015	31/12/2017	Company Secretary
MY CLUB GROUP LIMITED	09417919	Company is dissolved	02/02/2015	26/02/2016	Company Secretary
ONSHORE ENERGY LIMITED	08878612	Active - Accounts Filed	05/01/2015	11/05/2016	Company Secretary
DREAMSTOCK LIMITED	08018323	Company is dissolved	04/01/2015	25/05/2016	Company Secretary
MYCLUBBETTING.COM LIMITED	08468353	Active - Accounts Filed	07/08/2013	07/10/2014	Company Secretary
FHOLDING LTD	08438965	Company is dissolved	07/05/2013	01/04/2014	Company Secretary



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BRENTFORD HOTELS LIMITED	07238583	Active - Accounts Filed	23/04/2013	01/05/2014	Company Secretary
KELLY HOPPEN INTERIORS LIMITED	08468000	Active - Accounts Filed	02/04/2013	01/01/2015	Company Secretary
CHELEB RESOURCES LIMITED	08465869	Company is dissolved	28/03/2013	01/04/2014	Company Secretary
BOUTIQUE NO.7 LIMITED	08453490	Company is dissolved	20/03/2013	21/02/2014	Company Secretary
DURGA LIMITED	08390590	Company is dissolved	06/02/2013	24/12/2013	Company Secretary
RAVENNA LIMITED	08331988	Company is dissolved	14/12/2012	21/02/2013	Company Secretary
ACNIELSEN (UK) PENSION PLAN TRUST LIMITED	03322950	Active - Accounts Filed	31/05/2012	25/03/2024	Company Secretary
ECOCYCLE USK LIMITED	07858522	Company is dissolved	23/11/2011	25/01/2012	Company Secretary
ECOCYCLE ENGINEERING LIMITED	07858587	In Liquidation	23/11/2011	25/01/2012	Company Secretary
INTELLIGENT ACCESS LIMITED	07421866	Company is dissolved	03/11/2011	23/04/2013	Company Secretary
KNIGHT PROTECTION LIMITED	03584555	Active - Accounts Filed	03/11/2011	31/12/2014	Company Secretary
ALCHEMETRICS (INTERNATIONAL) LIMITED	07701743	Company is dissolved	12/07/2011	03/01/2012	Company Secretary
FIDELCO LIMITED	05153260	Company is dissolved	01/06/2011	01/01/2015	Company Secretary
ARTICA HOLDINGS LIMITED	07100821	Company is dissolved	01/04/2011	14/06/2011	Company Secretary
CANTALOOP DIGITAL LIMITED	07548262	Company is dissolved	02/03/2011	03/01/2012	Company Secretary
HUMPTY DUMPTY KINDERGARDEN LIMITED	07492774	Active - Accounts Filed	04/02/2011	16/08/2011	Company Secretary
DATAPHARM COMMUNICATIONS LIMITED	01317421	Company is dissolved	21/07/2010	26/01/2011	Company Secretary
CHD EXPERT UK LIMITED	06991400	Company is dissolved	14/08/2009	30/04/2018	Company Secretary
ORACLE WELBECK PARTNERS LIMITED	05829576	Active - Accounts Filed	10/07/2009	15/09/2009	Company Secretary
REED ALL-ENERGY LIMITED	03051177	Company is dissolved	30/01/2009	18/07/2011	Company Secretary
THE INTERNATIONAL ISTC AGENCY LIMITED	06674385	Company is dissolved	15/08/2008	21/11/2011	Company Secretary