



GORDONS NOMINEE SECRETARIES LIMITED

910682816

Director Information

Title		Honours	
Name	GORDONS NOMINEE SECRETARIES LIMITED	Number	910682816
Postcode	WC1N 3ES	Address	22 Great James Street London England
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEOPLE IN BUSINESS LIMITED	03179657	Active - Accounts Filed	28/07/2023		Company Secretary
ASSOCIATES IN ADVERTISING LIMITED	01976952	Active - Accounts Filed	28/07/2023		Company Secretary
CARVE CONSULTING LONDON LIMITED	10155433	Active - Accounts Filed	28/07/2023		Company Secretary
AIA HOLDINGS LIMITED	03435686	Non-Trading	28/07/2023		Company Secretary
RHINO RUGBY BONDS LIMITED	09694491	Active - Accounts Filed	20/07/2015		Company Secretary
RHINO-POWA HOLDINGS LIMITED	09311795	Active - Accounts Filed	26/11/2014		Company Secretary
THE BLUE ROOMS (LONDON) LIMITED	04766975	Active - Accounts Filed	09/11/2010		Company Secretary
PURE SPACE STUDIOS LIMITED	05548478	Non-Trading	09/11/2010		Company Secretary
WIZPAC LIMITED	06402196	Other	17/10/2007		Company Secretary
RHINO RUGBY LIMITED	02243122	Active - Accounts Filed	05/07/2007		Company Secretary
WATERBROOK MANAGEMENT COMPANY LIMITED	06105302	Non-Trading	14/02/2007		Company Secretary
RHINO SPORT & LEISURE LIMITED	05741513	Active - Accounts Filed	14/03/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTROPAY LIMITED	04072405	Active - Accounts Filed	30/05/2013	25/10/2013	Company Secretary



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MANOR TOP TWO LLP	OC379200	Company is dissolved	10/10/2012	LLP Designated Member
GEORGE SEXTON ASSOCIATES UK LIMITED	06869635	Active - Accounts Filed	03/04/2009 14/01/2010	Company Secretary
PUREPROMOTER LTD	04266410	Active - Accounts Filed	24/02/2009 05/07/2013	Company Secretary
BLACKWATER FOOD PROVISION LIMITED	06806493	Active - Accounts Filed	30/01/2009 31/12/2011	Company Secretary
GORDONS144 LIMITED	06661943	Company is dissolved	01/08/2008	Company Secretary
SWAN ALTAIRA LIMITED	06661919	Company is dissolved	01/08/2008 13/11/2008	Company Secretary
ECOGEN TECH (2008) LIMITED	06661985	Company is dissolved	01/08/2008 10/03/2009	Company Secretary
MANOR GRAND PRIX RACING LIMITED	06661964	Company is dissolved	01/08/2008 17/03/2009	Company Secretary
SKR SERVICES LIMITED	06661981	Active - Accounts Filed	01/08/2008 27/01/2009	Company Secretary
HANDS IN HARMONY HOME CARE SERVICES LIMITED	06661909	Active - Accounts Filed	01/08/2008 30/01/2009	Company Secretary
KELAA PARTNER SERVICES LIMITED	06661898	Company is dissolved	01/08/2008	Company Secretary
PUREPROMOTER HOLDINGS LIMITED	06661954	Active - Accounts Filed	01/08/2008 05/07/2013	Company Secretary
PRO VISION SPORT LIMITED	06661930	Company is dissolved	01/08/2008 05/03/2009	Company Secretary
OKAPI PUBLISHING LIMITED	06661959	Company is dissolved	01/08/2008	Company Secretary
CASHCADE FINANCIAL LIMITED	06640293	Company is dissolved	08/07/2008 26/11/2008	Company Secretary
TOOSTEP SERVICES LIMITED	06324287	Company is dissolved	13/05/2008	Company Secretary
SKIPSO LTD	06515896	Active - Accounts Filed	27/02/2008 04/03/2008	Company Secretary
CLEAN TECHNOLOGIES GROUP LIMITED	06486981	Company is dissolved	29/01/2008 29/01/2008	Company Secretary
AHL CONSTRUCTION LIMITED	04581899	Company is dissolved	19/12/2007 22/01/2008	Company Secretary
THE SAFETY IN SCRUMMAGING CAMPAIGN LIMITED	06438954	Company is dissolved	27/11/2007	Company Secretary
NOMAD GREATER WESTERN LIMITED	06420669	Company is dissolved	07/11/2007 24/07/2008	Company Secretary



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INDIA OUTSOURCING SERVICES LIMITED	06416153	Company is dissolved	02/11/2007		Company Secretary
DEXELA X-RAY LIMITED	06402596	Company is dissolved	18/10/2007	16/05/2008	Company Secretary
ORCHESTRATED MEDIA LIMITED	06402602	Company is dissolved	18/10/2007	24/07/2008	Company Secretary
MYSTERY OF THE MUSIC LIMITED	06402201	Company is dissolved	17/10/2007		Company Secretary
NATURE DELIVERED LIMITED	06402199	Active - Accounts Filed	17/10/2007	01/07/2008	Company Secretary
MAIDSTONE UNITED FOOTBALL CLUB HOLDINGS LIMITED	06402198	Active - Accounts Filed	17/10/2007	15/02/2008	Company Secretary
REGENESIS PARTNERS LIMITED	06402203	Company is dissolved	17/10/2007	05/03/2008	Company Secretary
TOMAHAWK FOILS LIMITED	06402205	Company is dissolved	17/10/2007	01/07/2010	Company Secretary
AEROGRID LIMITED	06402195	Company is dissolved	17/10/2007	08/02/2008	Company Secretary
BRIGHTON & HOVE HOCKEY CLUB LIMITED	06390067	Non-Trading	04/10/2007	27/11/2009	Company Secretary
OLD KCA LLP	OC329462	Company is dissolved	28/06/2007	23/07/2007	LLP Designated Member
NOMAD WEST COAST LIMITED	06193174	Company is dissolved	29/03/2007	02/10/2007	Company Secretary
WEARE LIMITED	06193177	Non-Trading	29/03/2007	01/06/2011	Company Secretary
CLIMATE SPOT MARKETS LIMITED	06193181	Company is dissolved	29/03/2007	29/02/2008	Company Secretary
EPSILON MOTORS LIMITED	06193172	Company is dissolved	29/03/2007	30/04/2007	Company Secretary
CLIMATE SPOT EXCHANGE LIMITED	06193180	Company is dissolved	29/03/2007	29/02/2008	Company Secretary
URT (H) LIMITED	06193178	Active - Accounts Filed	29/03/2007	29/05/2007	Company Secretary
HIPFAST LIMITED	06193173	Company is dissolved	29/03/2007		Company Secretary
PLUGNET EUROPE LIMITED	06193179	Company is dissolved	29/03/2007	15/08/2007	Company Secretary
NOMAD DIGITAL NETWORKS UK LIMITED	06193175	Company is dissolved	29/03/2007	02/10/2007	Company Secretary
NOMAD DIGITAL MEDIA LIMITED	06193176	Company is dissolved	29/03/2007	02/10/2007	Company Secretary



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25 MILLWAY LIMITED	06153076	Active - Accounts Filed	12/03/2007	08/02/2010	Company Secretary
LONDON RIB VOYAGES LTD	05904363	Company is dissolved	16/02/2007		Company Secretary
GOLF GREEN FEES ONLINE LIMITED	05970555	Company is dissolved	18/10/2006		Company Secretary
ROSENEATH OWNERS MANAGING LIMITED	05879828	Active - Accounts Filed	18/07/2006	20/02/2007	Company Secretary
69 ST JOHNS STREET MANAGEMENT COMPANY LIMITED	05879871	Non-Trading	18/07/2006	17/05/2007	Company Secretary
MANPACK LIMITED	05879884	Company is dissolved	18/07/2006		Company Secretary
MIRRIAD LIMITED	05879899	Company is dissolved	18/07/2006	15/02/2007	Company Secretary
SERRAMALTE LIMITED	05879822	Company is dissolved	18/07/2006	28/11/2006	Company Secretary
DATASAFE SOLUTIONS UK LIMITED	05879904	Company is dissolved	18/07/2006	19/11/2007	Company Secretary
VITESSE SUPERCARS LIMITED	05879846	Company is dissolved	18/07/2006	30/04/2007	Company Secretary
NICOLA COMPANY LIMITED	05879861	Company is dissolved	18/07/2006		Company Secretary
INK PUBLISHING (HOLDINGS) LIMITED	05879839	Company is dissolved	18/07/2006	07/02/2007	Company Secretary
HOLIDAY PAD 4 U LIMITED	05879808	Company is dissolved	18/07/2006	21/07/2007	Company Secretary
NOMAD HOLDINGS LIMITED	05871463	Active - Accounts Filed	10/07/2006	01/02/2008	Company Secretary
FUTURE IT SOFTWARE LIMITED	05868747	Company is dissolved	06/07/2006	09/09/2007	Company Secretary
CST MEDICAL TECHNOLOGY LIMITED	05741529	Company is dissolved	14/03/2006		Company Secretary
THERAGENETICS LIMITED	05740995	Company is dissolved	13/03/2006	06/04/2006	Company Secretary
GORDONS NAME RESERVATION LIMITED	05741000	Company is dissolved	13/03/2006		Company Secretary
REMORTGAGES.COM LIMITED	05740982	Company is dissolved	13/03/2006	02/07/2007	Company Secretary
GORDONS100 LIMITED	05740973	Company is dissolved	13/03/2006		Company Secretary
SOCIALGLUE LIMITED	05741008	Company is dissolved	13/03/2006		Company Secretary



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DIGIFILE LIMITED	05741013	Company is dissolved	13/03/2006	16/10/2006	Company Secretary
THE PRODUCT LABORATORY LIMITED	05741018	Company is dissolved	13/03/2006	26/09/2006	Company Secretary
CRIMSON TIDE SERVICES LIMITED	05741005	Active - Accounts Filed	13/03/2006	21/08/2006	Company Secretary
MERCURY FOREX LLP	OC313839	Company is dissolved	01/09/2005		LLP Designated Member
THIRD SPACE HOLDINGS LIMITED	05538574	Active - Accounts Filed	17/08/2005	23/07/2021	Company Secretary
MTK MEDICAL LIMITED	05538604	Company is dissolved	17/08/2005	31/08/2006	Company Secretary