



**PREMIER SECRETARIES LIMITED**

**911829522**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PREMIER SECRETARIES LIMITED	<b>Number</b>	911829522
<b>Postcode</b>	SE1 1EN	<b>Address</b>	102 Langdale House 11 Marshalsea Road London United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 6

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUSCANY PROPERTIES LTD	11731708	Non-Trading	18/12/2018		Company Secretary
DUX REAL ESTATE LTD	10645231	Non-Trading	01/03/2017		Company Secretary
EURO DENT INVEST PUBLIC LIMITED COMPANY	09343115	Non-Trading	05/12/2014		Company Secretary
RF ALLIANCE LIMITED	05842506	Active - Accounts Filed	01/07/2008	30/06/2008	Company Secretary
GLOBAL INVESTMENT & REAL ESTATE CONSULTANTS LIMITED	06460905	Non-Trading	28/12/2007		Company Secretary
BROADBAND IT. LIMITED	05054512	Company is dissolved	24/02/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NODEL CONSULTING LIMITED	10742980	Non-Trading	01/12/2020	21/04/2022	Company Secretary
SNODLAND LIMITED	10070721	Non-Trading	07/04/2016	24/03/2023	Company Secretary
UBI MAIOR LIMITED	10098530	Active - Accounts Filed	01/04/2016	31/03/2024	Company Secretary
NEWJOKE PUBLIC LIMITED COMPANY	09522498	Company is dissolved	01/04/2015	21/03/2016	Company Secretary
SRC COMPANY INVESTMENT PUBLIC LIMITED COMPANY	09329935	Company is dissolved	27/11/2014	01/11/2018	Company Secretary
SRC HOLDING GROUP PLC	09328989	Company is dissolved	26/11/2014	01/11/2018	Company Secretary



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SRC FINANCIAL PLC	09329688	Company is dissolved	26/11/2014	01/11/2018	Company Secretary
HIGHBOOKS PLC	09219281	Company is dissolved	15/09/2014	08/09/2015	Company Secretary
FIMBUL PLC	08268406	Company is dissolved	25/10/2012	24/09/2014	Company Secretary
CAMUS CYBER LIMITED	SC252465	Company is dissolved	05/07/2011	12/10/2012	Company Secretary
ZEALAND MANAGEMENT (UK) LIMITED	05302545	Active - Accounts Filed	01/11/2010	12/07/2012	Company Secretary
EUROSOURCE SERVICES LIMITED	05020812	Non-Trading	01/06/2009	18/04/2016	Company Secretary
SHERPICO INVESTMENTS LIMITED	05429966	Company is dissolved	15/01/2009	16/07/2012	Company Secretary
MAXLINK (UK) LIMITED	05290321	Company is dissolved	04/11/2008	23/09/2010	Company Secretary
PREMA TRADING LIMITED	SC238618	Company is dissolved	11/09/2008	01/08/2007	Company Secretary
SPANAXIS LIMITED	03889829	Company is dissolved	01/08/2008		Company Secretary
REGENT HOTELS MANAGEMENT LIMITED	06286036	Company is dissolved	12/03/2008	06/07/2010	Company Secretary
EBBLINE LIMITED	06530815	Company is dissolved	11/03/2008	20/01/2012	Company Secretary
ELENAX CONSTRUCTION LIMITED	06530809	Company is dissolved	11/03/2008		Company Secretary
VEB LIMITED	06424687	Company is dissolved	12/11/2007		Company Secretary
GANADOS INVEST LIMITED	05636850	Company is dissolved	01/11/2007		Company Secretary
MONITORING SERVICES LIMITED	06390068	Company is dissolved	04/10/2007	27/11/2007	Company Secretary
STOCKINVEST CORPORATION LIMITED	05077118	Company is dissolved	01/10/2007		Company Secretary
STOCKINVEST CORPORATION LIMITED	05077118	Company is dissolved	01/10/2007		Company Secretary
SKYWINGS ALLIANCE LIMITED	05076163	Company is dissolved	01/10/2007		Company Secretary
WORLD REAL ESTATE LIMITED	SC270335	Company is dissolved	01/10/2007	01/10/2011	Company Secretary
GMVC INTERNATIONAL LIMITED	04378712	Company is dissolved	01/10/2007	31/10/2011	Company Secretary



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DRC INVESTMENT AGENCY LIMITED	06384252	Company is dissolved	28/09/2007	01/06/2016	Company Secretary
MIRABAX INVESTMENTS LIMITED	SC273883	Company is dissolved	28/09/2007	11/10/2012	Company Secretary
GOLD FOUNTAIN LIMITED	SC239723	Company is dissolved	28/09/2007	01/09/2009	Company Secretary
GOLDBRIDGE TRADING LIMITED	04099960	Company is dissolved	28/09/2007	11/10/2012	Company Secretary
W&E EUROPE DEVELOPMENT LIMITED	04100257	Company is dissolved	23/09/2007		Company Secretary
FOUNTAIN VENTURES LIMITED	04153984	Company is dissolved	23/09/2007		Company Secretary
SPRINGHAVEN INVESTMENTS LIMITED	04074353	Company is dissolved	23/09/2007	15/03/2008	Company Secretary
ALPENGLOW INVESTMENTS LIMITED	04596076	Company is dissolved	23/09/2007		Company Secretary
GOLDHORN TRADING LIMITED	04596982	Company is dissolved	23/09/2007		Company Secretary
BROKER CONSULTANTS LIMITED	04198822	Company is dissolved	23/09/2007		Company Secretary
ASSEMGB LIMITED	06373258	Company is dissolved	17/09/2007	23/07/2012	Company Secretary
OIL AND GAS CORPORATION LIMITED	06338475	Company is dissolved	09/08/2007	15/05/2008	Company Secretary
OIL AND GAS CORPORATION LIMITED	06338475	Company is dissolved	09/08/2007	15/05/2008	Company Secretary
DATA TRANSMISSION INVESTMENTS LIMITED	SC300938	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
INVESTMENT & BUSINESS LIMITED	SC288392	Company is dissolved	01/08/2007		Company Secretary
TELECOM INNOVATIONS LIMITED	SC216331	Company is dissolved	01/08/2007	10/07/2008	Company Secretary
LIBERTON ASSOCIATES LIMITED	05082705	Company is dissolved	01/08/2007	10/09/2013	Company Secretary
KLEG INVESTMENTS LIMITED	SC276012	Non-Trading	01/08/2007	01/09/2009	Company Secretary
MERCAT DEVELOPMENTS LIMITED	05548490	Non-Trading	01/08/2007	27/06/2016	Company Secretary
LADEHEAD ENTERPRISES LIMITED	04801514	Company is dissolved	01/08/2007	11/10/2012	Company Secretary
OILSTONE INVESTMENTS CORPORATION LIMITED	SC264119	Non-Trading	01/08/2007	24/09/2012	Company Secretary



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CONGLOM LIMITED	SC298369	Non-Trading	01/08/2007	14/09/2012	Company Secretary
MARRI & OTT LIMITED	SC276196	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
ALL ENERGY RESOURCES LIMITED	SC272748	Company is dissolved	01/08/2007	26/11/2012	Company Secretary
ARTWINE LIMITED	SC261986	Company is dissolved	01/08/2007		Company Secretary
E & T SYSTEMS PRODUCTION LIMITED	SC226887	Company is dissolved	01/08/2007		Company Secretary
CALDON HOLDINGS LIMITED	SC274289	Company is dissolved	01/08/2007	11/10/2012	Company Secretary
DATA TRANSMISSION INVESTMENTS LIMITED	SC300938	Company is dissolved	01/08/2007	01/06/2009	Company Secretary
CONGLOM LIMITED	SC298369	Non-Trading	01/08/2007	14/09/2012	Company Secretary
BARCHESTER LIMITED	04902494	Company is dissolved	25/07/2007	01/06/2008	Company Secretary
HIGHGATE ASSETS LIMITED	04898895	Company is dissolved	25/07/2007	01/12/2008	Company Secretary
ROCHEDALE DIRECT LIMITED	SC274701	Company is dissolved	02/07/2007	01/07/2012	Company Secretary
AFRICAN TELECOMMUNICATIONS LIMITED	04483242	Company is dissolved	01/07/2007	01/01/2014	Company Secretary
CHARLES & DAVID ASSET MANAGEMENT LIMITED	03986032	Company is dissolved	03/05/2007	01/12/2007	Company Secretary
LONDON CONSOLIDATION LIMITED	05686198	Company is dissolved	01/05/2007		Company Secretary
HOLLIBANK LIMITED	SC251192	Company is dissolved	07/03/2007	01/05/2008	Company Secretary
CRT REGISTER (AMSTERDAM) LIMITED	06090931	Company is dissolved	08/02/2007		Company Secretary
ENVIROTECH DESIGNS LIMITED	06074102	Company is dissolved	30/01/2007		Company Secretary
ENVIROTECH CONSULTING LIMITED	06074119	Company is dissolved	30/01/2007	08/08/2008	Company Secretary
NORDEX TRADE LIMITED	06058575	Company is dissolved	19/01/2007	16/02/2010	Company Secretary
HORSFORD TRADING CORPORATION LIMITED	05389657	Company is dissolved	15/01/2007	15/01/2007	Company Secretary
CHAPLE SERVICES LIMITED	06048408	Company is dissolved	11/01/2007		Company Secretary



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CHAPLE BUSINESS LIMITED

06048440

Company is dissolved

11/01/2007

09/08/2010

Company  
Secretary