



NOMINEE SECRETARY LTD

912799792

Director Information

Title		Honours	
Name	NOMINEE SECRETARY LTD	Number	912799792
Postcode	W1G 9QR	Address	Suite B 29 Harley Street London England

Date of birth

Total current directorships 13

Nationality

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JL&DC TRADING LIMITED	10091111	Active - Accounts Filed	30/03/2016		Company Secretary
CONSILATIO LTD	08496969	Active - Accounts Filed	16/07/2015	16/06/2014	Company Secretary
CONSILATIO LTD	08496969	Active - Accounts Filed	16/07/2015	16/06/2014	Company Secretary
CLARK OFFSHORE SERVICES LIMITED	09587478	Non-Trading	12/05/2015		Company Secretary
FIRST ALLIANCE LTD	09263259	Dormant	14/10/2014		Company Secretary
MEDIA PRIMA LIMITED	09200857	Non-Trading	03/09/2014		Company Secretary
FLAME HOLDING GROUP LIMITED	07282800	Non-Trading	07/01/2014		Company Secretary
SCRIGNO LIMITED	06304246	Non-Trading	26/06/2013		Company Secretary
TERABYTE NETWORKS LIMITED	08284793	Active - Accounts Filed	07/11/2012		Company Secretary
SNACK IN BUS LIMITED	07588048	Active - Newly Incorporated	01/04/2011		Company Secretary
COMEXIM LIMITED	07398220	Non-Trading	06/10/2010		Company Secretary
NEXT COMMUNICATION TECHNOLOGY (UK) LIMITED	07330497	Active - Newly Incorporated	29/07/2010		Company Secretary
EASTLINK (2016) LIMITED	05337046	Non-Trading	27/11/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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DIVERGENT ADVISORS LIMITED	10333194	Company is dissolved	19/09/2017	20/10/2016	Company Secretary
CLEARTEL VOICE SOLUTIONS LIMITED	10950309	Company is dissolved	07/09/2017	13/12/2017	Company Secretary
HALAGEN TOTS LIMITED	10885953	Company is dissolved	27/07/2017		Company Secretary
YVETTE WANG ARTISTS LIMITED	10835903	Company is dissolved	26/06/2017		Company Secretary
JGRMONE LIMITED	10828067	Company is dissolved	21/06/2017		Company Secretary
THE AGRICULTURAL COMPANY LTD	10808957	Company is dissolved	08/06/2017	01/01/2018	Company Secretary
ISLAND OF DREAMS LIMITED	10796668	Company is dissolved	31/05/2017		Company Secretary
THE UTILITIES ESTABLISHMENT LTD	10772683	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE SECURITY ESTABLISHMENT LTD	10772543	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE DIGITAL ESTABLISHMENT LTD	10772554	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE INTERNET ESTABLISHMENT LTD	10772851	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE VIRTUAL ESTABLISHMENT LTD	10772757	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE ENERGY ESTABLISHMENT LTD	10772744	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE CONSUMER ESTABLISHMENT LTD	10772561	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE CREATIVE ESTABLISHMENT LTD	10772676	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE HEALTH ESTABLISHMENT LTD	10772521	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE PUBLIC ESTABLISHMENT LTD	10772695	Active - Accounts Filed	16/05/2017	01/01/2018	Company Secretary
THE TELEVISION ESTABLISHMENT LTD	10772596	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE SERVICE ESTABLISHMENT LTD	10772280	In Liquidation	16/05/2017	01/01/2018	Company Secretary
THE MANUFACTURING ESTABLISHMENT LTD	10772544	Company is dissolved	16/05/2017	01/01/2018	Company Secretary
THE TRANSPORT ESTABLISHMENT LTD	10771816	Active - Accounts Filed	15/05/2017	01/01/2018	Company Secretary



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THE ENTERTAINMENT ESTABLISHMENT LTD	10762915	Company is dissolved	10/05/2017	09/06/2017	Company Secretary
THE FINANCIAL ESTABLISHMENT LTD	10762840	Non-Trading	10/05/2017	01/01/2018	Company Secretary
THE TECHNOLOGY ESTABLISHMENT LTD	10762810	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE FILM ESTABLISHMENT LTD	10763257	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE RESOURCE ESTABLISHMENT LTD	10762783	Company is dissolved	10/05/2017	01/01/2018	Company Secretary
THE GENIUS ESTABLISHMENT LTD	10763131	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE AGRICULTURAL ESTABLISHMENT LTD	10762711	In Liquidation	10/05/2017	01/01/2018	Company Secretary
THE CONNOISSEUR ESTABLISHMENT LTD	10762691	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE HOLISTIC ESTABLISHMENT LTD	10762917	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE AGRICULTURE ESTABLISHMENT LTD	10762813	Company is dissolved	10/05/2017	01/01/2018	Company Secretary
THE HOLISTIC ESTABLISHMENT LTD	10762917	Active - Accounts Filed	10/05/2017	01/01/2018	Company Secretary
THE AGRICULTURE ESTABLISHMENT LTD	10762813	Company is dissolved	10/05/2017	01/01/2018	Company Secretary
THE AGRICULTURAL ESTABLISHMENT LTD	10762711	In Liquidation	10/05/2017	01/01/2018	Company Secretary
P&F CENTER FOR CLIMATE-SAFE STUDIES LTD	08851501	Company is dissolved	09/05/2017	01/01/2018	Company Secretary
THE TRANSPORT BUSINESS LTD	10743691	Company is dissolved	27/04/2017	27/04/2017	Company Secretary
EXPERT GLOBAL SOLUTIONS LTD	10733233	Non-Trading	21/04/2017	01/01/2018	Company Secretary
THE ENERGY BUSINESS LTD	10733569	Company is dissolved	21/04/2017	01/01/2018	Company Secretary
SF FIBREGLASS & CONSTRUCTION LIMITED	10733656	Non-Trading	21/04/2017	01/01/2018	Company Secretary
THE GOOD ESTABLISHMENT LTD	10733605	Company is dissolved	21/04/2017	01/01/2018	Company Secretary
THE BEST ESTABLISHMENT LTD	10733726	Non-Trading	21/04/2017	21/04/2017	Company Secretary
PAYTOO MERCHANTS SERVICES LIMITED	10734758	Company is dissolved	21/04/2017		Company Secretary



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THE PROFESSIONAL ESTABLISHMENT LTD	10733604	Company is dissolved	21/04/2017	01/01/2018	Company Secretary
THE GREAT ESTABLISHMENT LTD	10733555	Company is dissolved	21/04/2017	01/01/2018	Company Secretary
THE FINANCIAL BUSINESS LTD	10701762	Company is dissolved	31/03/2017	03/04/2018	Company Secretary
THE PUBLIC BUSINESS LTD	10702050	Company is dissolved	31/03/2017	31/03/2017	Company Secretary
THE SECURITY BUSINESS LTD	10701884	Company is dissolved	31/03/2017	31/03/2017	Company Secretary
THE TELEVISION BUSINESS LTD	10701854	Company is dissolved	31/03/2017	31/03/2017	Company Secretary
FOURTEEN TWELVE HOLDINGS LTD	10701874	Non-Trading	31/03/2017	31/03/2017	Company Secretary
THE CONSUMER BUSINESS LTD	10701890	Company is dissolved	31/03/2017	21/04/2017	Company Secretary
THE TELEVISION BUSINESS LTD	10701854	Company is dissolved	31/03/2017	31/03/2017	Company Secretary
THE AGRICULTURE BUSINESS LTD	10700324	Company is dissolved	30/03/2017	31/03/2017	Company Secretary
AUTOMATION MACHINERY LTD	10681520	Active - Accounts Filed	21/03/2017	21/03/2017	Company Secretary
THE CONNOISSEUR BUSINESS LTD	10681455	Non-Trading	21/03/2017	01/02/2018	Company Secretary
AIRWAYS TICKET LIMITED	10681667	Company is dissolved	21/03/2017	21/03/2017	Company Secretary
THE RESOURCE BUSINESS LTD	10681070	Company is dissolved	21/03/2017	21/03/2017	Company Secretary
LATIN AMERICAN TRADE AGENCY LIMITED	10674183	Company is dissolved	16/03/2017	01/12/2018	Company Secretary
THE DIGITAL CORPORATION LTD	10648056	Company is dissolved	02/03/2017	02/03/2017	Company Secretary
THE BEST BUSINESS SA LTD	10647333	Non-Trading	02/03/2017	03/07/2017	Company Secretary
THE DIGITAL CORPORATION LTD	10648056	Company is dissolved	02/03/2017	02/03/2017	Company Secretary
THE BEST BUSINESS SA LTD	10647333	Non-Trading	02/03/2017	03/07/2017	Company Secretary
THE PUBLIC CORPORATION LTD	10647422	Company is dissolved	02/03/2017	01/01/2018	Company Secretary
THE UTILITIES CORPORATION LTD	10648374	Company is dissolved	02/03/2017	01/01/2018	Company Secretary



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THE TRANSPORT CORPORATION LTD	10647413	Company is dissolved	02/03/2017	22/03/2017	Company Secretary
THE AGRICULTURE CORPORATION LTD	10637407	Non-Trading	24/02/2017	24/02/2017	Company Secretary
THE SECURITY CORPORATION LTD	10637916	Company is dissolved	24/02/2017	24/02/2017	Company Secretary
THE AGRICULTURE CORPORATION LTD	10637407	Non-Trading	24/02/2017	24/02/2017	Company Secretary
THE SECURITY CORPORATION LTD	10637916	Company is dissolved	24/02/2017	24/02/2017	Company Secretary
THE AGRICULTURAL CORPORATION LTD	10637477	Active - Accounts Filed	24/02/2017	24/02/2017	Company Secretary
THE ENTERTAINMENT CORPORATION LTD	10637943	Non-Trading	24/02/2017	01/01/2018	Company Secretary