



MAGNA SECRETARIES LIMITED

913582012

Director Information

Title		Honours	
Name	MAGNA SECRETARIES LIMITED	Number	913582012
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAKER & SONS PROPERTIES LTD	13287756	Active - Accounts Filed	24/03/2021		Company Secretary
ARTEXCELLED LTD	12942856	Active - Accounts Filed	12/10/2020		Company Secretary
EASTLANDS PROPERTY COMPANY LIMITED	12769528	Active - Accounts Filed	27/07/2020		Company Secretary
AMY JOHNSON LTD	11828635	Active - Accounts Filed	15/02/2019		Company Secretary
P1A TECHNOLOGY LIMITED	05583434	Active - Accounts Filed	01/11/2018		Company Secretary
CLAUDINA PROPERTY LTD	11166771	Active - Accounts Filed	24/01/2018		Company Secretary
BLANCHARD EXECUTIVE SEARCH LIMITED	10734026	Active - Accounts Filed	21/04/2017		Company Secretary
APPLIED INTELLIGENCE GROUP LTD	10668626	Active - Accounts Filed	14/03/2017		Company Secretary
LOIZOU CONSULTING LTD	09807583	In Liquidation	03/10/2015		Company Secretary
GULFSTREAM DEVELOPMENTS LTD	09623758	Active - Accounts Filed	04/06/2015		Company Secretary
HIGHLIFE LONDON LIMITED	06914772	In Liquidation	16/12/2014		Company Secretary
SHGB 10 LTD	09251533	Active - Accounts Filed	07/10/2014		Company Secretary
WESTLANDS PROPERTY COMPANY LIMITED	02848099	Active - Accounts Filed	25/08/2013		Company Secretary
GILLESPIE WALLIS (OLD) LIMITED	03160643	In Liquidation	01/10/2012		Company Secretary
ND COMPUTERS LTD	07844412	Active - Accounts Filed	11/11/2011		Company Secretary



MAGNA SECRETARIES LIMITED

913582012

IMPULSE INVESTMENT LIMITED	07480271	Active - Accounts Filed	03/11/2011	Company Secretary
SHGB 5 LTD	07817950	Non-Trading	20/10/2011	Company Secretary
NETWORK 118 LTD	07795386	Active - Accounts Filed	03/10/2011	Company Secretary
ROBB & SONS LIMITED	05100374	In Liquidation	31/12/2010	Company Secretary
BINOM ARCHITECTS LTD	07380096	Active - Accounts Filed	17/09/2010	Company Secretary
ABBD LTD	07136097	Active - Accounts Filed	26/01/2010	Company Secretary
VISIONTECH GLASS & GLAZING LTD	06662356	Active - Accounts Filed	02/09/2009	Company Secretary
RM CONSULTANTS WORLDWIDE LIMITED	05414379	Active - Accounts Filed	05/04/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEEPDOGEYE.COM LTD	13014532	Company is dissolved	12/11/2020		Company Secretary
BRIAN DYER LTD	12292443	Company is dissolved	31/10/2019		Company Secretary
RM WEALTH MANAGEMENT LTD	11763799	Company is dissolved	14/01/2019		Company Secretary
PURELY SPACED LTD	11384199	Company is dissolved	25/05/2018		Company Secretary
TROODOS CAPITAL LTD	11327193	Company is dissolved	24/04/2018	24/04/2018	Company Secretary
COWCROSS STREET LTD	11246363	Company is dissolved	09/03/2018		Company Secretary
PURELY POP UP LTD	11245141	Company is dissolved	09/03/2018		Company Secretary
WARDENTREE DEVELOPMENTS LTD	11033882	Company is dissolved	26/10/2017		Company Secretary
IKS-U UK LIMITED	10883320	Company is dissolved	25/07/2017		Company Secretary
CHARITES (PAKISTAN) LIMITED	10839228	Company is dissolved	28/06/2017		Company Secretary
BRUTON REAL ESTATE LIMITED	10837858	Company is dissolved	27/06/2017		Company Secretary
DELLA GROUP LIMITED	10837943	Company is dissolved	27/06/2017		Company Secretary



MAGNA SECRETARIES LIMITED

913582012

NIMBUS EVENTS LIMITED	10723959	Company is dissolved	13/04/2017		Company Secretary
STEYER DECOR LTD	09673958	Company is dissolved	01/11/2016		Company Secretary
GILLESPIE WALLIS LIMITED	10084543	Company is dissolved	24/03/2016		Company Secretary
BONFLEET LTD	09879034	Non-Trading	19/11/2015	20/11/2019	Company Secretary
SMK CONSULTANTS LTD	09836084	Company is dissolved	21/10/2015		Company Secretary
LEXINGTON ADVERTISING LIMITED	09654674	Company is dissolved	24/06/2015		Company Secretary
SHGB 9 LTD	09510362	Company is dissolved	25/03/2015		Company Secretary
PHARAOH LIMITED	09351256	Active - Accounts Filed	11/12/2014	04/02/2019	Company Secretary
BLANCHARD EXECUTIVE SEARCH (OLD) LIMITED	04787012	Company is dissolved	21/11/2014		Company Secretary
PHARAOH VENTURES LTD	09318029	Company is dissolved	19/11/2014		Company Secretary
FINNFLEET UK LTD	09191532	Company is dissolved	28/08/2014	22/04/2020	Company Secretary
SACCONE GEO MILLENNIUM LTD	09170472	Company is dissolved	11/08/2014		Company Secretary
LOCATION SOLUTIONS EUROPE LTD	09135787	Active - Accounts Filed	17/07/2014	08/04/2019	Company Secretary
THE MIDDLETON PARTNERSHIP LTD	07429401	Company is dissolved	30/06/2014	04/11/2019	Company Secretary
BONORUM INVEST LTD	09060790	Company is dissolved	29/05/2014		Company Secretary
PATIDENT LTD	09060176	Company is dissolved	28/05/2014		Company Secretary
FLECHE LTD	08420725	Company is dissolved	26/02/2014	20/12/2016	Company Secretary
PAVILION PRODUCTIONS LTD	08906214	Company is dissolved	21/02/2014		Company Secretary
VISION BUSINESS SOLUTIONS (UK) LIMITED	08898974	Company is dissolved	17/02/2014		Company Secretary
DOVE DENTAL LTD	07460923	Company is dissolved	31/12/2013	01/05/2013	Company Secretary
CLOULYN PRO LTD	08584166	Company is dissolved	01/12/2013		Company Secretary



MAGNA SECRETARIES LIMITED

913582012

PHARAOH COMMERCIAL LTD	08748378	Company is dissolved	25/10/2013		Company Secretary
CATCH SPORT LIMITED	05638366	Active - Accounts Filed	17/10/2013	02/03/2020	Company Secretary
MSE BRITAIN LTD	08629369	Company is dissolved	29/07/2013	04/02/2019	Company Secretary
MALL SOLUTIONS UK LTD	08599115	Active - Accounts Filed	05/07/2013	04/02/2019	Company Secretary
BISCOTTILICIOUS LTD	08587779	Company is dissolved	27/06/2013		Company Secretary
CHEZ ROUTE (UK) LIMITED	06863644	Company is dissolved	01/04/2013	01/12/2014	Company Secretary
ST. GEORGE IMAGES LTD	08114830	Active - Accounts Filed	21/03/2013	01/12/2020	Company Secretary
THE OUTDOOR ADVERTISING CONSULTANCY LTD	07469048	Company is dissolved	22/01/2013	01/12/2020	Company Secretary
LAW UNDERSTOOD LTD	08354256	Active - Accounts Filed	10/01/2013	06/02/2014	Company Secretary
QUALITY FRUIT & FALCON LTD	08294612	Company is dissolved	15/11/2012	16/11/2012	Company Secretary
ELEGANCE BEAUTY CLINIC (CROUCH END) LIMITED	08292357	Company is dissolved	13/11/2012	13/11/2012	Company Secretary
LAW UNDERSTOOD CONSULTANCY LIMITED	08268255	Company is dissolved	25/10/2012	05/06/2015	Company Secretary
NATURALLY CONNECTED LIMITED	08219434	Company is dissolved	18/09/2012	01/03/2018	Company Secretary
KRYGER LTD	08179155	Company is dissolved	14/08/2012	24/11/2020	Company Secretary
TRANSPERFORMANCE LTD	08147466	Company is dissolved	18/07/2012		Company Secretary
MERESTEAD LIMITED	08091471	Non-Trading	15/06/2012	15/06/2012	Company Secretary
SQUAREMMKM LTD	08078349	Non-Trading	22/05/2012	21/05/2016	Company Secretary
SILHOUETTE STYLE LIMITED	08018092	Company is dissolved	03/04/2012		Company Secretary
JMH (ROME) LTD	07989155	Company is dissolved	13/03/2012	05/02/2014	Company Secretary
BRENTWOOD SUPPLIES & DISTRIBUTION COMPANY LIMITED	07380673	Company is dissolved	05/03/2012		Company Secretary
TRULLO VISTA LTD	07968861	Company is dissolved	28/02/2012		Company Secretary



MAGNA SECRETARIES LIMITED

913582012

BORN & CO. (COMPLIANCE) LTD	07953658	Company is dissolved	17/02/2012		Company Secretary
EURO PROPERTY SERVICES (SURREY) LTD	06466467	Company is dissolved	07/02/2012	16/04/2014	Company Secretary
HARVARD WINES LTD	07084969	Company is dissolved	03/02/2012		Company Secretary
EMERGENCY HIRE UK LIMITED	07183724	Active - Accounts Filed	06/01/2012	09/03/2013	Company Secretary
LUXBOROUGH INTERNATIONAL LTD	07900621	Company is dissolved	06/01/2012	31/03/2019	Company Secretary
YWH LTD	07888994	Active - Accounts Filed	21/12/2011	20/08/2018	Company Secretary
GROSVENOR HOUSE INVESTMENTS LIMITED	07877417	Company is dissolved	09/12/2011		Company Secretary
MARRIOTT LOCK LIMITED	07873484	Company is dissolved	07/12/2011	18/01/2013	Company Secretary
EIRADHONNA LIMITED	07371357	Active - Accounts Filed	16/11/2011	30/06/2012	Company Secretary
MARSHALL GREEN LTD	07844043	Company is dissolved	11/11/2011		Company Secretary
RUSHDENTIST LIMITED	07827556	Active - Accounts Filed	28/10/2011	01/09/2020	Company Secretary
WAVEDENT LTD	07826361	Company is dissolved	27/10/2011	01/08/2020	Company Secretary
VH DENT AND PARTNERS LTD	07818505	Active - Accounts Filed	21/10/2011	07/07/2019	Company Secretary
GLOBAL CARBON BROKING LTD	07812037	Company is dissolved	17/10/2011		Company Secretary
SHGB 3 LTD	07786800	Company is dissolved	26/09/2011	31/03/2022	Director
SHGB 3 LTD	07786800	Company is dissolved	26/09/2011	31/03/2022	Company Secretary