



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Director Information

Title		Honours	
Name	OAKWOOD CORPORATE SECRETARY LIMITED	Number	914635809
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth		Nationality	British
Total current directorships	2266		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTIFICIAL INDUSTRIES LTD	15678892	Active - Incorporated	Newly 25/04/2024		Company Secretary
PAYDOCK NOMINEES LTD.	15676506	Non-Trading	24/04/2024		Company Secretary
WORKSHOP HOLDINGS LTD	15673348	Active - Incorporated	Newly 23/04/2024		Company Secretary
DART BIOSCIENCES LTD	15671036	Active - Incorporated	Newly 23/04/2024		Company Secretary
GRASSBY GP LIMITED	15661617	Non-Trading	19/04/2024		Company Secretary
THE PITMASTER SHOW UK LIMITED	15652604	Active - Incorporated	Newly 16/04/2024		Company Secretary
HELIUM MIRACLE 402 LIMITED	15645655	Non-Trading	14/04/2024		Company Secretary
ROACH PILSWORTH LTD	15639379	Active - Incorporated	Newly 12/04/2024		Company Secretary
ANGSTROM AI LTD	15640060	Active - Incorporated	Newly 12/04/2024		Company Secretary
THIRD DIMENSION AI LIMITED	15632414	Active - Incorporated	Newly 10/04/2024		Company Secretary
HARRINGTON ACQUISITION LIMITED	15630571	Non-Trading	09/04/2024		Company Secretary
SYMBOLICA AI LIMITED	15630553	Active - Incorporated	Newly 09/04/2024		Company Secretary
DELPHIX SOFTWARE LIMITED	07913648	Active - Accounts Filed	05/04/2024		Company Secretary
CANOE SOFTWARE UK LIMITED	15608167	Active -	Newly		Company Secretary



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Incorporated

02/04/2024

Company



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Secretary



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HYDROLOGISTICS AFRICA LIMITED	10921459	Active - Accounts Filed	28/03/2024	Company Secretary
HEDKASE LIMITED	08539002	Active - Accounts Filed	26/03/2024	Company Secretary
HARVEY PERFORMANCE UK BIDCO LIMITED	15583005	Active - Newly Incorporated	21/03/2024	Company Secretary
UNIFRAX EUROPE HOLDINGS LIMITED	04871772	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED	00976278	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX LIMITED	04007148	Active - Accounts Filed	18/03/2024	Company Secretary
IMCO (62000) LIMITED	03905626	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL INDUSTRIAL FILTRATION TEXTILE MANUFACTURING (EMEA) LIMITED	03685494	Active - Accounts Filed	18/03/2024	Company Secretary
LYDALL UK LTD	08850713	Active - Accounts Filed	18/03/2024	Company Secretary
SAFFIL 2011 LIMITED	07696889	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX EMISSION CONTROL EUROPE LTD	01978805	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX (DERBY) LIMITED	01747354	Active - Accounts Filed	18/03/2024	Company Secretary
UNIFRAX UK HOLDCO LIMITED	04050796	Active - Accounts Filed	18/03/2024	Company Secretary
ALKEGEN UK HOLDCO II LTD.	14778641	Active - Newly Incorporated	18/03/2024	Company Secretary
SAFFIL LIMITED	03646114	Active - Accounts Filed	18/03/2024	Company Secretary
ETERNA BIOLOGICS LTD	15567990	Active - Newly Incorporated	16/03/2024	Company Secretary
	15565297		15/03/2024	Company Secretary
DAWSON FORTE LTD	10546144	Active - Accounts Filed	11/03/2024	Company Secretary
EARTH BREEZE UK LIMITED	15547636	Active - Newly Incorporated	08/03/2024	Company Secretary
NEEDENERGY LIMITED	15541573	Active - Newly Incorporated	05/03/2024	Company Secretary
HELIUM MIRACLE 401 LIMITED	15538470	Non-Trading	04/03/2024	Company Secretary



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TESSL AI LIMITED	15532364	Active - Newly	29/02/2024	Company Secretary
STLL CONSULTANCY PVT LTD	15527872	Active - Newly	28/02/2024	Company Secretary
RATIONAL EXPONENT LTD	15518580	Active - Newly	24/02/2024	Company Secretary
BAVARIAN NORDIC UK LTD	15504247	Active - Newly	19/02/2024	Company Secretary
BISHOPSGATE NEWCO LTD	15087826	Active - Newly	15/02/2024	Company Secretary
BISHOPSGATE HOLDCO LTD	15087903	Active - Newly	15/02/2024	Company Secretary
MOLECULAR GLUE LABS LTD	15476970	Active - Newly	09/02/2024	Company Secretary
RTMUK LIMITED	11094432	Active - Accounts Filed	07/02/2024	Company Secretary
SPOTTA LIMITED	11240610	Active - Accounts Filed	01/02/2024	Company Secretary
ECCO INTERNATIONAL PUBLIC RELATIONS LIMITED	03954775	Active - Accounts Filed	29/01/2024	Company Secretary
ADVANCED COMPLIANCE TECHNOLOGY, LTD	15443018	Active - Newly	25/01/2024	Company Secretary
BETTER FINANCE LTD	12582443	Active - Accounts Filed	24/01/2024	Company Secretary
SOCIALBAKERS UK LIMITED	08612214	Active - Accounts Filed	23/01/2024	Company Secretary
TORTUS AI LTD	14487060	Active - Accounts Filed	18/01/2024	Company Secretary
PROTEX AI UK LIMITED	15420154	Active - Newly	17/01/2024	Company Secretary
APATURA PROJECT 19 LTD	15417901	Active - Newly	16/01/2024	Company Secretary
APATURA PROJECT 20 LTD	15417922	Active - Newly	16/01/2024	Company Secretary
GEVPTL PROPERTY NOMINEE COMPANY NO. 2 LIMITED	15030208	Non-Trading	12/01/2024	Company Secretary
GEVPTL PROPERTY NOMINEE COMPANY NO. 1 LIMITED	15030030	Non-Trading	12/01/2024	Company Secretary
LAMBERT SMITH HAMPTON RESIDENTIAL LIMITED	15408887	Active - Newly	12/01/2024	Company Secretary
APATURA PROJECT 32 LTD	15386523	Active - Newly	04/01/2024	Company Secretary



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APATURA PROJECT 22 LTD	15387830	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 34 LTD	15387915	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 33 LTD	15387920	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 31 LTD	15387924	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 21 LTD	15387879	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 29 LTD	15387894	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 30 LTD	15387906	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 35 LTD	15386561	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 24 LTD	15387837	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 23 LTD	15387886	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 27 LTD	15387893	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 26 LTD	15387898	Active Incorporated	-	Newly	04/01/2024	Company Secretary
LOOFT UK LIMITED	15387986	Active Incorporated	-	Newly	04/01/2024	Company Secretary
APATURA PROJECT 28 LTD	15387901	Active Incorporated	-	Newly	04/01/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUNCH OF INVESTORS LTD	15601195	Active Incorporated	Newly 28/03/2024	18/04/2024	Company Secretary
BESTLA UK LIMITED	15351758	Non-Trading	14/12/2023	03/01/2024	Company Secretary
HAZEL II MIDCO 1 LIMITED	15209811	Non-Trading	13/10/2023	06/11/2023	Company Secretary
HAZEL II MIDCO 2 LIMITED	15209808	Non-Trading	13/10/2023	06/11/2023	Company Secretary
HAZEL II BIDCO LIMITED	15208245	Non-Trading	12/10/2023	06/11/2023	Company Secretary
HAZEL II TOPCO LIMITED	15159853	Non-Trading	23/09/2023	06/11/2023	Company Secretary



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REDINI PARENTCO LIMITED	15120002	Active - Newly Incorporated	06/09/2023	18/09/2023	Company Secretary
SWIMGROUPHOLDINGS LTD	10507556	Company is dissolved	28/08/2023		Company Secretary
BECKY ADLINGTON GROUP HOLDINGS LIMITED	09573022	Company is dissolved	28/08/2023		Company Secretary
REDINI BIDCO LIMITED	15092424	Active - Newly Incorporated	23/08/2023	29/08/2023	Company Secretary
REDINI MIDCO LIMITED	15091334	Active - Newly Incorporated	23/08/2023	29/08/2023	Company Secretary
REDINI TOPCO LIMITED	15088338	Active - Newly Incorporated	22/08/2023	29/08/2023	Company Secretary
ISIZE LIMITED	10388803	Active - Accounts Filed	12/07/2023	30/11/2023	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Non-Trading	11/07/2023	30/11/2023	Company Secretary
SWAN SOCIAL LIMITED	14940872	Company is dissolved	16/06/2023		Company Secretary
GOAT FASHION LIMITED	04121355	Company is dissolved	26/05/2023		Company Secretary
EKLIPX TECHNOLOGIES LIMITED	14881876	Company is dissolved	19/05/2023		Company Secretary
SYNTENY BIOTECHNOLOGY LIMITED	13408581	Active - Accounts Filed	25/04/2023	01/04/2024	Company Secretary
ALWAYSE BALL UNITS LTD.	14257109	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
ALWAYSE ENGINEERING LIMITED	00362715	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
HELIUM MIRACLE 382 LIMITED	14658326	Non-Trading	13/02/2023	17/04/2023	Company Secretary
HELIUM MIRACLE 383 LIMITED	14658322	Non-Trading	13/02/2023	18/04/2023	Company Secretary
HELIUM MIRACLE 384 LIMITED	14658333	Non-Trading	13/02/2023	18/04/2023	Company Secretary
AXCELLA THERAPEUTICS UK LIMITED	14631615	Company is dissolved	01/02/2023		Company Secretary
PLAYERS UNITED LTD	14593685	Active - Newly Incorporated	16/01/2023	21/03/2023	Company Secretary
ELEVATE AIR, LTD.	14548162	Active - Newly Incorporated	19/12/2022	20/12/2022	Company Secretary
RENAISSANCE PHARMA LTD	14519863	Active - Newly Incorporated	02/12/2022	22/03/2024	Company Secretary



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PK ONE LIMITED	14513375	Non-Trading		29/11/2022	30/11/2022	Company Secretary
BIOKOIN LIMITED	14476961	Active - Newly Incorporated		10/11/2022	30/10/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed		08/11/2022	24/07/2023	Company Secretary
JMH COSMETICS LIMITED	09965438	Active - Accounts Filed		08/11/2022	24/07/2023	Company Secretary
MRBLANCETEETH LIMITED	09239141	Active - Accounts Filed		08/11/2022	24/07/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed		08/11/2022	24/07/2023	Company Secretary
LUXURY RETAIL PARTNERS LTD.	14456937	Active - Newly Incorporated		02/11/2022	01/11/2023	Company Secretary
SPACE TRACE IDENTITY LIMITED	14455999	Active - Newly Incorporated		01/11/2022	02/01/2024	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT TWO LIMITED	14434651	Company is dissolved		21/10/2022		Company Secretary
FAIRSPORT UK LIMITED	10569006	Non-Trading		21/10/2022	21/10/2022	Director
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed		18/10/2022	15/08/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed		18/10/2022	15/08/2023	Company Secretary
MD & SG HOLDINGS LTD	11769562	Active - Accounts Filed		18/10/2022	15/08/2023	Company Secretary
AMBIENTA LTD	14426227	Active - Newly Incorporated		18/10/2022	21/11/2023	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Newly Incorporated		14/10/2022	18/04/2023	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Newly Incorporated		14/10/2022	18/04/2023	Company Secretary
PS REALISATIONS 2023 LIMITED	13473413	In Administration		28/09/2022	16/12/2022	Company Secretary
PS REALISATIONS 2023 LIMITED	13473413	In Administration		28/09/2022	16/12/2022	Company Secretary
HAIRBURST HOLDING GROUP LIMITED	12405432	Non-Trading		16/09/2022	24/07/2023	Company Secretary
CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed		01/09/2022	01/09/2022	Company Secretary
CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed		01/09/2022	01/09/2022	Company Secretary



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P.E.T.G. EXTRUSIONS LIMITED	03910056	Company is dissolved	01/09/2022	01/09/2022	Company Secretary
CONDALE HOLDINGS LIMITED	14313909	Active - Accounts Filed	01/09/2022	01/09/2022	Company Secretary
TREE KIT LIMITED	08355525	Active - Accounts Filed	31/08/2022	15/08/2023	Company Secretary
ADVANCED PROTEIN TECHNOLOGY UK LIMITED	14328051	Active - Newly Incorporated	31/08/2022	31/08/2023	Company Secretary
BALIO SOFTWARE LIMITED	14299102	Active - Newly Incorporated	16/08/2022	25/10/2022	Company Secretary
VSGUK LIMITED	14293486	Active - Newly Incorporated	12/08/2022	15/08/2023	Company Secretary
WOODLANDSLOVE LIMITED	11940353	Active - Accounts Filed	03/08/2022	09/03/2023	Company Secretary
TTX SERVICES UK LIMITED	14253026	Active - Accounts Filed	25/07/2022	25/10/2023	Company Secretary
HAZEL BIDCO LIMITED	14208280	Non-Trading	01/07/2022	18/09/2023	Company Secretary
HAZEL MIDCO 1 LIMITED	14200134	Non-Trading	28/06/2022	18/09/2023	Company Secretary
HAZEL MIDCO 2 LIMITED	14200539	Non-Trading	28/06/2022	18/09/2023	Company Secretary
LALUNE HOLDINGS LIMITED	14200142	Active - Accounts Filed	28/06/2022	07/03/2023	Company Secretary
HAZEL MIDCO 1 LIMITED	14200134	Non-Trading	28/06/2022	18/09/2023	Company Secretary
HAZEL MIDCO 2 LIMITED	14200539	Non-Trading	28/06/2022	18/09/2023	Company Secretary
HAZEL TOPCO LIMITED	14200138	Non-Trading	28/06/2022	18/09/2023	Company Secretary
RGDC INT LIMITED	14171778	Active - Newly Incorporated	14/06/2022	05/01/2023	Company Secretary
APTEM LTD	06824227	Active - Accounts Filed	01/06/2022	17/04/2024	Company Secretary
WHCO LIMITED	13376181	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary
THE WATCH SHOP HOLDINGS LIMITED	11640948	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary
WHCO LIMITED	13376181	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary
THE WATCH SHOP HOLDINGS LIMITED	11640948	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary



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WATCH SHOP LOGISTICS LTD	09300393	Company is dissolved	25/04/2022	16/12/2022	Company Secretary
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