



MH SECRETARIES LIMITED

903975402

Director Information

Title		Honours	
Name	MH SECRETARIES LIMITED	Number	903975402
Postcode	EC2V 6EE	Address	80 Cheapside London United Kingdom
Date of birth		Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHOCANFIXMYCAR.COM LTD	07455738	Active - Accounts Filed	17/09/2024		Company Secretary
ASTRA SIRIUS LTD	15896699	Active - Newly Incorporated	12/09/2024		Company Secretary
ASTRA HOLDING GROUP LTD	15231624	Active - Newly Incorporated	11/09/2024		Company Secretary
ZAGMO UK LTD	15902077	Active - Newly Incorporated	22/08/2024		Company Secretary
POMELO HOLDINGS LIMITED	13308219	Active - Accounts Filed	27/05/2024		Company Secretary
CHEVRON TECHNICAL SERVICES LIMITED	02204376	Active - Accounts Filed	28/11/2023		Company Secretary
CHEVRON AIRCRAFT MAINTENANCE LIMITED	06686580	Active - Accounts Filed	28/11/2023		Company Secretary
ENROBRIA LTD	13712172	Active - Accounts Filed	10/11/2023		Company Secretary
DAEDALUS TECHNOLOGY SERVICES LTD	14033663	Active - Accounts Filed	15/02/2023		Company Secretary
J. H. FLEMMINGS GROUP LIMITED	10640506	Active - Accounts Filed	31/01/2023		Company Secretary
FNATIC LTD	07805670	Active - Accounts Filed	25/01/2023		Company Secretary
FNATIC GEAR LIMITED	09771939	Active - Accounts Filed	25/01/2023		Company Secretary
DEATHBRUSH LTD	11671952	Active - Accounts Filed	25/01/2023		Company Secretary
SANNPA LIMITED	08758857	Active - Accounts Filed	25/01/2023		Company Secretary
PENSION JAR LIMITED	14344139	Active - Accounts Filed	14/12/2022		Company Secretary



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Secretary



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EUROPEAN INVESTMENT GRADE PROPERTIES PLC	09816665	Active - Accounts Filed	07/08/2022	Company Secretary
REFRAME TECHNOLOGIES LIMITED	13473161	Active - Accounts Filed	01/06/2022	Company Secretary
WREN & FRASER BOND CO PLC	13734375	Non-Trading	10/11/2021	Company Secretary
CORESTAR MEDIA PLC	10759435	Active - Accounts Filed	21/01/2019	Company Secretary
HAYMARKET FILMS PLC	11182725	Active - Accounts Filed	01/02/2018	Company Secretary
CARNABY'S POST AND VFX LIMITED	09565522	Active - Accounts Filed	28/04/2015	Company Secretary
ADVANCED TRAVEL TECHNOLOGIES LIMITED	09555646	Active - Accounts Filed	24/04/2015	Company Secretary
DUNCARY 11 LIMITED	07969736	Active - Accounts Filed	01/01/2015 28/02/2014	Company Secretary
DEBENTURES LIMITED	06013659	Active - Accounts Filed	01/01/2015 28/02/2014	Company Secretary
AMPLIANCE (UK) LIMITED	07144140	Active - Accounts Filed	30/09/2014	Company Secretary
BURRANA LIMITED	09036432	Active - Accounts Filed	13/05/2014	Company Secretary
CARNABY'S FOOTSOLDIER LIMITED	08814608	Active - Accounts Filed	13/12/2013	Company Secretary
CARNABY INTERNATIONAL SALES AND DISTRIBUTION LIMITED	08593858	Active - Accounts Filed	02/07/2013	Company Secretary
ZEPTOLAB MARKETPLACE SOLUTIONS LIMITED	08290496	Active - Accounts Filed	12/11/2012	Company Secretary
VODACOM BUSINESS AFRICA GROUP SERVICES LIMITED	05965197	Active - Accounts Filed	01/08/2012 23/12/2008	Company Secretary
VODACOM UK LIMITED	06740768	Non-Trading	01/08/2012	Company Secretary
STORM AVIATION LIMITED	05229468	Active - Accounts Filed	05/10/2011	Company Secretary
ZEPTOLAB UK LIMITED	07493468	Active - Accounts Filed	14/01/2011	Company Secretary
JOHNSON COD 1 PLC	04955455	Company is dissolved	30/01/2004	Company Secretary
CARNABY INTERNATIONAL LIMITED	04969597	Active - Accounts Filed	19/11/2003	Company Secretary
IRENE LIMITED	04409313	Company is dissolved	04/04/2002	Company Secretary



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TREVES UK LIMITED	02434099	Active - Accounts Filed	08/03/1997	Company Secretary
H.W. FILMS LIMITED	02953840	Company is dissolved	25/07/1994	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHOCHAIN PLC	14206158	Company is dissolved	15/08/2022	06/02/2024	Company Secretary
RIVERSTONE ESTATES PLC	12804440	Company is dissolved	11/08/2020	13/07/2023	Company Secretary
LONDON & ASSOCIATED PROPERTIES PLC	00341829	Active - Accounts Filed	01/01/2019	11/02/2019	Company Secretary
R FINTECH LIMITED	09551662	Company is dissolved	31/12/2018	10/06/2019	Company Secretary
TAKE 2 FILMS CYMRU LIMITED	11477425	Company is dissolved	23/07/2018	16/09/2020	Company Secretary
13-23 EVELYN GARDENS LIMITED	03181463	Active - Accounts Filed	14/11/2017	23/05/2019	Company Secretary
REGENERATE LONDON LTD	10518488	Company is dissolved	09/12/2016	20/07/2018	Company Secretary
BERWICK HOUSE CONSTRUCTION PLC	10438379	Company is dissolved	20/10/2016		Company Secretary
PT2 REALISATIONS 2020 LIMITED	09950531	In Administration	14/01/2016	16/09/2020	Company Secretary
ISP INDIA LIMITED	09936533	Active - Accounts Filed	05/01/2016	01/11/2016	Company Secretary
ISP BRAZIL LIMITED	09912817	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
ISP COLOMBIA LIMITED	09912868	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
ISP PERU LIMITED	09912926	Active - Accounts Filed	11/12/2015	01/11/2016	Company Secretary
GOOD GROWTH TECHNOLOGY LIMITED	07757607	Active - Accounts Filed	30/10/2015	06/01/2023	Company Secretary
BC INVESTCO 1 LIMITED	09835829	Active - Accounts Filed	21/10/2015	26/01/2016	Company Secretary
ACCOMPLISH GROUP SUPPORT LIMITED	02187883	Active - Accounts Filed	07/07/2015	21/08/2018	Company Secretary
ACCOMPLISH GROUP EMPLOYEE LIMITED	09672949	Active - Accounts Filed	07/07/2015	01/06/2018	Company Secretary
SIGNIA ESTATES LIMITED	06145024	Non-Trading	07/07/2015	21/08/2018	Company Secretary



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BLUES INC LTD	09652155	Company is dissolved	02/07/2015	16/10/2015	Company Secretary
RED INVESTMENTS (LONDON) LIMITED	09666136	Active - Accounts Filed	01/07/2015	01/04/2017	Company Secretary
CHRISTCHURCH COURT LIMITED	03385427	Active - Accounts Filed	28/05/2015	25/07/2018	Company Secretary
ISP CHILE LIMITED	09608523	Active - Accounts Filed	26/05/2015	01/11/2016	Company Secretary
DKG HOLDING LIMITED	09525948	Company is dissolved	02/04/2015		Company Secretary
DKG CAPITAL PLC	09506123	Company is dissolved	27/03/2015	22/05/2017	Company Secretary
CAMBRIDGE INTERNATIONAL SCHOOL LTD.	05199638	Active - Accounts Filed	16/02/2015	01/11/2016	Company Secretary
TEMPLE CAMBRIDGE LTD	07292141	Company is dissolved	16/02/2015	01/11/2016	Company Secretary
GITHUB SOFTWARE UK LTD.	06037169	Active - Accounts Filed	28/01/2015	23/11/2019	Company Secretary
INTELLIGENT REACH LIMITED	08986335	Active - Accounts Filed	22/01/2015	26/03/2024	Company Secretary
INTUITIVE SEARCH TECHNOLOGIES LIMITED	06765496	Company is dissolved	22/01/2015		Company Secretary
GENERA CLIMATE CARE PLC	09394256	Company is dissolved	19/01/2015	09/10/2015	Company Secretary
KELD ELLENTOFT UK PRIVATE LIMITED	09384829	Company is dissolved	12/01/2015	28/12/2016	Company Secretary
TRUE LENS SERVICES LIMITED	04170374	Active - Accounts Filed	16/12/2014	16/09/2020	Company Secretary
SPEEDWELL MANAGEMENT SERVICES LIMITED	09350061	Company is dissolved	11/12/2014	12/01/2016	Company Secretary
PIL UK HOLDINGS 2 LIMITED	09302483	Non-Trading	10/11/2014	01/11/2016	Company Secretary
ALSARO LIMITED	09221502	Company is dissolved	16/09/2014	01/04/2015	Company Secretary
AFFINITY REGENERATION ROMFORD LIMITED	09112089	Company is dissolved	02/07/2014	12/02/2016	Company Secretary
INFOASSET LIMITED	04381383	Active - Accounts Filed	02/05/2014	22/02/2020	Company Secretary
WRIST HOLDING UK LIMITED	07604840	Active - Accounts Filed	24/04/2014	04/07/2016	Company Secretary
INFORMED DECISIONS (ITM) LIMITED	08894479	Non-Trading	15/04/2014	03/05/2018	Company Secretary



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THE FORGE ENTERTAINMENT LIMITED	08968737	Active - Accounts Filed	31/03/2014	10/02/2015	Company Secretary
CYTORI LTD.	08881898	Company is dissolved	07/02/2014	01/05/2020	Company Secretary
PIL UK HOLDINGS 1 LIMITED	08850412	Non-Trading	17/01/2014	01/11/2016	Company Secretary
PIL MIDDLE EAST HOLDINGS LIMITED	08850410	Active - Accounts Filed	17/01/2014	01/11/2016	Company Secretary
CARLBURG LIMITED	08790435	Company is dissolved	26/11/2013	04/07/2016	Company Secretary
WHITTON URBAN LAND LTD	08790444	Active - Accounts Filed	26/11/2013	11/09/2018	Company Secretary
CHRISTCHURCH COURT HOLDINGS LIMITED	07109849	Active - Accounts Filed	29/10/2013	24/08/2018	Company Secretary
CHRISTCHURCH COURT (UK) LIMITED	07051134	Active - Accounts Filed	29/10/2013	24/08/2018	Company Secretary
HAMSARD 3232 LIMITED	07472997	Active - Accounts Filed	01/10/2013	24/08/2018	Company Secretary
HAMSARD 3267 LIMITED	07786702	Active - Accounts Filed	01/10/2013	24/08/2018	Company Secretary
HUNTERS MOOR 928 LIMITED	08384616	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL SERVICES LIMITED	06723633	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL PROPERTY LIMITED	06723669	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR 930 LIMITED	08617519	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
NUGO CARE LIMITED	07030702	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
GLOCARE LIMITED	06993494	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR RESIDENTIAL LIMITED	06722422	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
HUNTERS MOOR 929 LIMITED	08384658	Active - Accounts Filed	31/07/2013	24/08/2018	Company Secretary
ENIGMA DATA SOLUTIONS LIMITED	07557974	Company is dissolved	05/07/2013		Company Secretary
SIMPLIVITY (UK) LIMITED	08575993	Active - Accounts Filed	19/06/2013	04/03/2014	Company Secretary
SIGMA (TOTTENHAM) LIMITED	08557948	Company is dissolved	05/06/2013	31/03/2014	Company Secretary



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BURNEY (LOUGHTON) LIMITED	08545316	Company is dissolved	28/05/2013	31/03/2014	Company Secretary
PT REALISATIONS 2020 LIMITED	02370730	In Administration	09/05/2013	16/09/2020	Company Secretary
PRICE STUDIOS LIMITED	07012654	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
PLANTATION SERVICES LIMITED	07869355	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
EMG PRODUCTIONS LIMITED	08117439	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
DC SHOW LICENSING LIMITED	07888192	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
PETS TV AND MEDIA LIMITED	08083722	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
SCORPIO MUSIC MANAGEMENT LIMITED	07869354	Company is dissolved	01/05/2013	31/03/2014	Company Secretary
MANCHESTER TELEVISION NETWORK LIMITED	07564733	Active - Accounts Filed	01/05/2013	31/03/2014	Company Secretary
ENTERTAINMENT THEATRES LIMITED	07635832	Active - Accounts Filed	01/05/2013	31/03/2014	Company Secretary