



PRIME SECRETARIES LIMITED

908288994

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRIME SECRETARIES LIMITED	<b>Number</b>	908288994
<b>Postcode</b>		<b>Address</b>	Suite 2b Centre Plaza Main Street Gibraltar Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXISTING PROPERTIES LIMITED	FC024780	Active - Accounts Filed	18/09/2003		Company Secretary
BOURNBROOK PROPERTIES LIMITED	FC024153	Other	22/10/2002		Company Secretary
SEAROSE PROPERTIES LIMITED	04451071	Active - Accounts Filed	24/06/2002		Company Secretary
BROUGHTON ADVERTISING LIMITED	04359715	Active - Accounts Filed	11/06/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODARRA PROPERTY LIMITED	03606676	Active - Accounts Filed	13/12/2007	08/03/2019	Company Secretary
CYSNE PROPERTIES LIMITED	06430469	Active - Accounts Filed	19/11/2007	02/08/2024	Company Secretary
POGO INVESTMENTS LIMITED	06215250	Company is dissolved	17/04/2007		Company Secretary
COVERLEY LIMITED	06043132	Non-Trading	05/01/2007	21/03/2019	Company Secretary
NEXTSTEP INTERACTIVE LIMITED	06030022	Company is dissolved	15/12/2006		Company Secretary
AECTRA INVESTMENTS (UK) LIMITED	06029087	Company is dissolved	14/12/2006		Company Secretary
PUSAN LIMITED	06027048	Non-Trading	13/12/2006	12/12/2012	Company Secretary
PERNAMBUCO LIMITED	06019930	Company is dissolved	06/12/2006		Company Secretary
CHINBROOK LIMITED	06019262	Company is dissolved	05/12/2006		Company Secretary



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BLUE MAGPIE LIMITED	05996096	Company is dissolved	13/11/2006		Company Secretary
PAZ LIMITED	05994589	Company is dissolved	10/11/2006		Company Secretary
RECIFE INVESTMENTS LIMITED	05838870	Company is dissolved	06/06/2006		Company Secretary
ISIS FOODS (UK) LIMITED	05814230	Company is dissolved	11/05/2006		Company Secretary
NUTMEADOW LIMITED	04435999	Company is dissolved	24/06/2002		Company Secretary
LARKBAY LIMITED	04451471	Company is dissolved	24/06/2002	28/03/2022	Company Secretary
BEAVERBRIDGE INVESTMENTS LIMITED	04441784	Company is dissolved	24/06/2002	05/06/2019	Company Secretary
TOTARA INVESTMENTS LIMITED	04451046	Company is dissolved	24/06/2002		Company Secretary
BOLDABBEY LIMITED	04457551	Company is dissolved	24/06/2002		Company Secretary
GOLDACRE CORPORATION LIMITED	04451552	Active - Accounts Filed	24/06/2002	08/06/2020	Company Secretary
GINGERAPPLE LIMITED	04451142	Company is dissolved	24/06/2002	02/06/2020	Company Secretary
PEARFIELD LIMITED	04414553	Company is dissolved	24/06/2002		Company Secretary
BRITECREST LIMITED	04457579	Non-Trading	24/06/2002	19/09/2017	Company Secretary
AYR LOGISTICS LIMITED	04268340	Active - Accounts Filed	10/08/2001	14/01/2002	Company Secretary
PLAZA 2000 LIMITED	03366738	Company is dissolved	07/05/1997		Company Secretary
MILLENNIUM PLAZA LIMITED	03366764	Company is dissolved	07/05/1997		Company Secretary
GORMLEY LIMITED	03234843	Company is dissolved	17/12/1996		Company Secretary
B.J.P. MANAGEMENT CONSULTANTS LIMITED	01930475	Company is dissolved	22/11/1996		Company Secretary