



PRIME SECRETARIES LIMITED

908288994

Director Information

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