



**MACRAE SECRETARIES LIMITED**

**908394348**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MACRAE SECRETARIES LIMITED	<b>Number</b>	908394348
<b>Postcode</b>	EC3V 0HR	<b>Address</b>	60 Gracechurch Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROWDSTACKER CORPORATE SERVICES LIMITED	09471692	Active - Accounts Filed	04/03/2015		Company Secretary
MACRAE TRUSTEES LIMITED	09330124	Non-Trading	27/11/2014		Company Secretary
SIMIT SARAYI UK LTD	08876029	In Liquidation	04/02/2014		Company Secretary
COOWRY LTD	08524018	Active - Accounts Filed	01/10/2013		Company Secretary
SECURED ENERGY BONDS PLC	08711124	In Liquidation	30/09/2013		Company Secretary
UNITED FIRST PARTNERS UK LIMITED	06940658	Active - Accounts Filed	01/09/2010		Company Secretary
THE SHOW 4 KIDS LIMITED	06684154	Active - Accounts Filed	29/08/2008		Company Secretary
77PARTNERSHIP LIMITED	06539569	Active - Accounts Filed	19/03/2008		Company Secretary
JAKALA UK LIMITED	04972155	Active - Accounts Filed	21/11/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G ENTERTAINMENT RACING CLUB LIMITED	10385709	Company is dissolved	20/09/2016		Company Secretary
G ENTERTAINMENT SPORTS LIMITED	10385425	Company is dissolved	20/09/2016		Company Secretary
77NOMINEES LIMITED	10029733	Company is dissolved	26/02/2016		Company Secretary
HUQQA RESTAURANTS UK LIMITED	09877340	Company is dissolved	18/11/2015		Company Secretary



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PROVIDENCE BONDS II PLC	09551589	Company is dissolved	20/04/2015		Company Secretary
GOLDEX TECHNOLOGIES LIMITED	09249940	In Liquidation	06/10/2014	03/04/2024	Company Secretary
PROVIDENCE BONDS PLC	09218764	Company is dissolved	15/09/2014		Company Secretary
CNG INVESTMENTS LTD	09074518	Company is dissolved	06/06/2014		Company Secretary
MOBIROCK LIMITED	09017376	Company is dissolved	29/04/2014		Company Secretary
J & H SHIPPING LIMITED	08971536	Company is dissolved	01/04/2014		Company Secretary
SECURED ENERGY BONDS II PLC	08963500	Company is dissolved	27/03/2014		Company Secretary
MI6APP LIMITED	08515060	Company is dissolved	11/03/2014		Company Secretary
SOBEAUTIFLO LIMITED	08904443	Company is dissolved	20/02/2014		Company Secretary
SEB VENUS LIMITED	08856454	Active - Accounts Filed	22/01/2014	20/11/2015	Company Secretary
SEB MERCURY LIMITED	08856481	Active - Accounts Filed	22/01/2014	20/11/2015	Company Secretary
LAST MESSAGES LIMITED	08850397	Company is dissolved	17/01/2014		Company Secretary
IMAIA LIMITED	08621475	Company is dissolved	23/07/2013		Company Secretary
BLACK SWAN DATA LTD	07637003	Active - Accounts Filed	01/07/2013	01/01/2020	Company Secretary
RETAIL IMMERSION LIMITED	08559543	Company is dissolved	06/06/2013		Company Secretary
D A STAUER LIMITED	08528479	Company is dissolved	14/05/2013		Company Secretary
OMNIS GLOBAL INVESTMENTS LIMITED	08513043	Company is dissolved	01/05/2013		Company Secretary
BLACK SNAKE LIMITED	08399747	Company is dissolved	12/02/2013		Company Secretary
J & H SALES INTERNATIONAL HOLDINGS LIMITED	08383348	Company is dissolved	31/01/2013		Company Secretary
GREEN BOND ONE PLC	08275380	Company is dissolved	31/10/2012		Company Secretary
SOCIAL NOISE LIMITED	08264812	Company is dissolved	23/10/2012		Company Secretary



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STOA FINANCIAL LIMITED	08264794	Company is dissolved	23/10/2012	27/10/2017	Company Secretary
AURUM ASSETS LIMITED	08231992	Company is dissolved	27/09/2012	01/03/2013	Company Secretary
PATHFINDER INTERNATIONAL CONSULTANCY LTD	08212259	Company is dissolved	12/09/2012		Company Secretary
INDORICA RESOURCES LIMITED	08019728	Company is dissolved	04/04/2012		Company Secretary
INDORICA HOLDINGS LIMITED	08018235	Company is dissolved	03/04/2012		Company Secretary
UCS TRADING PLC	07952880	Company is dissolved	16/02/2012		Company Secretary
INDORICA LIMITED	07919857	Company is dissolved	23/01/2012		Company Secretary
AUSUS LIMITED	07895386	Company is dissolved	03/01/2012	13/05/2014	Company Secretary
LABS WORLDWIDE LIMITED	07891655	Active - Accounts Filed	23/12/2011	23/12/2012	Company Secretary
230 PRODUCTIONS LIMITED	07880273	Company is dissolved	13/12/2011		Company Secretary
PURPLE ZONE OPERATIONS LIMITED	07132303	Company is dissolved	18/07/2011		Company Secretary
WESTINGHOUSE SOLAR LIMITED	05280078	Company is dissolved	24/06/2011	08/03/2013	Company Secretary
HIYALIFE LIMITED	07670425	Company is dissolved	15/06/2011		Company Secretary
FME CAPITAL LIMITED	07662665	Company is dissolved	08/06/2011	29/08/2012	Company Secretary
8 AIREDALE ROAD LIMITED	07646046	Non-Trading	24/05/2011	25/07/2013	Company Secretary
INTEGRATED SATELLITE APPLICATIONS TECHNOLOGIES LIMITED	07587638	Company is dissolved	01/04/2011	15/04/2011	Company Secretary
LIFETIME ASSURE LIMITED	07577882	Non-Trading	24/03/2011	15/11/2011	Company Secretary
OMNIGLOBE RESOURCES LIMITED	07575162	Company is dissolved	23/03/2011		Company Secretary
ISAT LIMITED	07575091	Company is dissolved	23/03/2011	01/04/2012	Company Secretary
HOWARD BURTON CONSULTING LIMITED	07559261	Company is dissolved	10/03/2011	10/03/2011	Company Secretary
HUMAN FACTORS CONSULTING LIMITED	07556166	Company is dissolved	08/03/2011	08/03/2011	Company Secretary

N/A\* - no information available



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APPLE HILL CAPITAL LIMITED	07516685	Company is dissolved	03/02/2011		Company Secretary
LOUISE MAY PHOTOGRAPHY LIMITED	07474284	Company is dissolved	20/12/2010	20/12/2010	Company Secretary
SIBYLLA LIMITED	07467497	Company is dissolved	13/12/2010		Company Secretary
TRANI HOLDINGS LIMITED	07402373	Company is dissolved	11/10/2010		Company Secretary
CORATO HOLDINGS LIMITED	07402427	Active - Accounts Filed	11/10/2010	10/09/2016	Company Secretary
RUNTECH GROUP LIMITED	07384703	Active - Accounts Filed	22/09/2010	23/12/2012	Company Secretary
SANTOSHI DESIGN LIMITED	07378189	Company is dissolved	16/09/2010		Company Secretary
TRINITY SECURITIES LIMITED	07371527	Company is dissolved	09/09/2010		Company Secretary
GRACECHURCH CAPITAL LIMITED	07355470	Company is dissolved	24/08/2010		Company Secretary
TERRA PACTUM LTD.	07330642	Active - Accounts Filed	29/07/2010	21/09/2010	Company Secretary
SOLAR CELLS LIMITED	07229638	Company is dissolved	20/04/2010	10/09/2016	Company Secretary
BPW FINANCIAL CONSULTING LIMITED	07206494	Company is dissolved	29/03/2010		Company Secretary
EWM (LONDON) LIMITED	07138539	Company is dissolved	27/01/2010		Company Secretary
ALSTEEL (UK) LIMITED	07132349	Company is dissolved	21/01/2010	10/02/2010	Company Secretary
CONCORDIA LEGAL LIMITED	07094767	Active - Accounts Filed	03/12/2009	31/12/2011	Company Secretary
GO FINANCE LTD	06284758	Active - Accounts Filed	26/11/2009	25/10/2019	Company Secretary
LAFONE CAPITAL LIMITED	07084287	Company is dissolved	23/11/2009		Company Secretary
APPLE HILL FINANCE LLP	OC350264	Company is dissolved	23/11/2009		LLP Designated Member
TOVA DIAMONDS LIMITED	07082574	Non-Trading	20/11/2009	19/04/2016	Company Secretary
PICCADILLY GLOBAL CONSULTING LIMITED	07064080	Company is dissolved	02/11/2009		Company Secretary
GOLDSMITH GLOBAL CORPORATION LIMITED	07060525	Active - Accounts Filed	29/10/2009	08/10/2018	Company Secretary



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MERCHANT FUND ADMINISTRATION LIMITED	07059156	Company is dissolved	28/10/2009	21/04/2011	Company Secretary
MGN GLOBAL SOLUTIONS LIMITED	07056471	Active - Accounts Filed	25/10/2009	30/06/2020	Company Secretary
GOAL ORIENTATED ACTION LEARNING LIMITED	07049316	Company is dissolved	19/10/2009	01/11/2010	Company Secretary