



**EDWIN COE SECRETARIES LIMITED**

**909867975**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EDWIN COE SECRETARIES LIMITED	<b>Number</b>	909867975
<b>Postcode</b>	WC2A 3TH	<b>Address</b>	2 Stone Buildings Lincolns Inn London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	76		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATA HEALTH LTD	06688321	Active - Accounts Filed	06/11/2024		Company Secretary
MEDCURRENT UK LTD	SC590606	Active - Accounts Filed	04/10/2024		Company Secretary
UNIQ CORPORATION (UK) LIMITED	15489640	Active - Newly Incorporated	14/02/2024		Company Secretary
LAHI UK II LIMITED	15191994	Active - Newly Incorporated	06/10/2023		Company Secretary
LAHI UK LIMITED	15191919	Active - Newly Incorporated	06/10/2023		Company Secretary
MYPATHWAY SOLUTIONS LIMITED	14441550	Active - Accounts Filed	25/10/2022		Company Secretary
WOODRIDGE LAKE LIMITED	14442475	Active - Accounts Filed	25/10/2022		Company Secretary
LIFTEC EXPRESS LIMITED	03381113	Active - Accounts Filed	10/06/2022		Company Secretary
ETAVI RENEWABLES LIMITED	13832039	Active - Accounts Filed	28/04/2022		Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	16/12/2021		Company Secretary
KEENEY HILL LIMITED	13731349	Active - Accounts Filed	09/11/2021		Company Secretary
SPIRIBAM-UK LTD	13363179	Active - Accounts Filed	28/04/2021		Company Secretary
EDUCOM HOMES LIMITED	10474845	Active - Accounts Filed	24/11/2020		Company Secretary
GNITROW LTD	00056058	Active - Accounts Filed	09/09/2020		Company Secretary



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Secretary



## EDWIN COE SECRETARIES LIMITED

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FLAMBARD HOLDINGS LIMITED	12612324	Non-Trading	19/05/2020	Company Secretary
OTIS ELEVATOR HOLDINGS LIMITED	00785105	Active - Accounts Filed	03/04/2020	Company Secretary
BRIEFCAM LIMITED	12300286	Non-Trading	03/12/2019	Company Secretary
FX TECHNOLOGY LIMITED	11602958	Active - Accounts Filed	29/08/2019	Company Secretary
MATLOCK HOLDINGS LTD	11910884	Active - Accounts Filed	28/03/2019	Company Secretary
SILVER AERO LIMITED	11854472	Active - Accounts Filed	01/03/2019	Company Secretary
LIVERMORIUM LIMITED	09345044	Active - Accounts Filed	11/01/2019	Company Secretary
LEBRONZE ALLOYS UK LIMITED	01650805	Active - Accounts Filed	08/11/2018	Company Secretary
LIFTEC LIFTS LIMITED	03342834	Non-Trading	28/03/2018	Company Secretary
BLICKGLEN LIFTS LTD	01443826	Non-Trading	28/03/2018	Company Secretary
OTIS E&M COMPANY LIMITED	00114707	Non-Trading	28/03/2018	Company Secretary
BRITANNIA LIFT SERVICES (U.K.) LIMITED	02488833	Non-Trading	28/03/2018	Company Secretary
AXIS ELEVATORS LIMITED	02340843	Non-Trading	28/03/2018	Company Secretary
OTIS UK HOLDING LIMITED	05783481	Non-Trading	28/03/2018	19/04/2006 Company Secretary
THE EXPRESS LIFT COMPANY LIMITED	03162869	Non-Trading	28/03/2018	Company Secretary
SIRIUS (KOREA) LIMITED	03855125	Active - Accounts Filed	28/03/2018	Company Secretary
TRIANGLE LIFT SERVICES LIMITED	03262929	Non-Trading	28/03/2018	Company Secretary
ABBEY LIFTCARE LIMITED	02928817	Non-Trading	28/03/2018	Company Secretary
AXIS HOLDCO LIMITED	03927415	Non-Trading	28/03/2018	Company Secretary
OTIS INVESTMENTS LIMITED	00066410	Non-Trading	28/03/2018	Company Secretary
OTIS INTERNATIONAL HOLDINGS UK LIMITED	02596915	Non-Trading	28/03/2018	Company Secretary



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OTIS LIMITED	00147366	Active - Accounts Filed	28/03/2018	Company Secretary
CIKLUM UK LIMITED	07322381	Active - Accounts Filed	01/11/2017	Company Secretary
CIKLUM OPERATIONS UK LIMITED	10878338	Active - Accounts Filed	01/11/2017	Company Secretary
CIKLUM HOLDING UK LIMITED	10878347	Active - Accounts Filed	01/11/2017	Company Secretary
PRATT & WHITNEY MILITARY UNITED KINGDOM LTD	10993629	Active - Accounts Filed	03/10/2017	Company Secretary
WEST END INVESTMENT GROUP LIMITED	10973691	Non-Trading	20/09/2017	Company Secretary
STONE BUILDINGS TRUSTEE COMPANY LIMITED	10436925	Non-Trading	19/10/2016	Company Secretary
EC TRUST CORPORATION LIMITED	10436979	Non-Trading	19/10/2016	Company Secretary
HS MARSTON AEROSPACE LIMITED	02590031	Active - Accounts Filed	12/02/2016	Company Secretary
JONES EMEA LIMITED	08617612	Active - Accounts Filed	09/10/2014	Company Secretary
HMD SEAL/LESS PUMPS LIMITED	00423114	Active - Accounts Filed	13/02/2014	13/12/2012 Company Secretary
ROHR AERO SERVICES LIMITED	SC166785	Active - Accounts Filed	29/08/2013	Company Secretary
MICROTECNICA ACTUATION TECHNOLOGIES LIMITED	06981125	Dormant	20/08/2013	Company Secretary
CROMPTON TECHNOLOGY GROUP LIMITED	00964143	Active - Accounts Filed	14/08/2013	Company Secretary
GOODRICH ACTUATION SYSTEMS LIMITED	04482320	Active - Accounts Filed	14/08/2013	Company Secretary
CT GROUP LIMITED	05893915	Non-Trading	14/08/2013	Company Secretary
CROMPTON HOLDINGS LIMITED	04079172	Non-Trading	14/08/2013	Company Secretary
ROSEMOUNT AEROSPACE LIMITED	02849033	Active - Accounts Filed	13/08/2013	Company Secretary
GOODRICH CONTROLS HOLDING LIMITED	04482357	Active - Accounts Filed	13/08/2013	Company Secretary
GOODRICH CONTROL SYSTEMS	04482312	Active - Accounts Filed	13/08/2013	Company Secretary
GOODRICH (GREAT BRITAIN) LIMITED.	03116373	Active - Accounts Filed	13/08/2013	Company Secretary

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ATLANTIC INERTIAL SYSTEMS LIMITED	06208660	Active - Accounts Filed	09/08/2013	Company Secretary
ROSEMOUNT AEROSPACE PROPERTIES LIMITED	04614379	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH HOLDING UK LIMITED	02425914	Active - Accounts Filed	08/08/2013	Company Secretary
CARRIER UK HOLDINGS LIMITED	06774387	Active - Accounts Filed	08/08/2013	Company Secretary
CARRIER INVESTMENTS UK LIMITED	07099727	Non-Trading	08/08/2013	Company Secretary
SIMMONDS PRECISION LIMITED	02283176	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH SYSTEMS LIMITED	07102793	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH INERTIAL HOLDINGS LIMITED	07099699	Active - Accounts Filed	08/08/2013	Company Secretary
CARRIER UK HOLDINGS LIMITED	06774387	Active - Accounts Filed	08/08/2013	Company Secretary
GOODRICH LIMITED	04062399	Active - Accounts Filed	05/07/2013	Company Secretary
GOODRICH AEROSPACE UK LIMITED	02426119	Active - Accounts Filed	05/07/2013	Company Secretary
NEXTENDERS (UK) LIMITED	06248929	Active - Accounts Filed	17/01/2012	Company Secretary
NEXTENDERS EUROPE LIMITED	07880149	Active - Accounts Filed	17/01/2012	Company Secretary
PARKVIEW TREASURY SERVICES (UK) LIMITED	06405459	Active - Accounts Filed	22/10/2007	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHALLENGER DEEP PROJECT LIMITED	08782403	Active - Accounts Filed	28/01/2021	23/01/2025	Company Secretary
JAYA INVESTMENT LIMITED	11632933	Company is dissolved	21/01/2021		Company Secretary
T.S.S. (TOTAL SECURITY SERVICES) LIMITED	02426982	Active - Accounts Filed	21/09/2020	22/03/2022	Company Secretary
PITA LIMITED	00200111	Company is dissolved	09/09/2020		Company Secretary
CARRIER FINANCE UK LIMITED	00184806	Company is dissolved	26/08/2020		Company Secretary
SUSHI ROBOTS UK LIMITED	12611042	Active - Accounts Filed	19/05/2020	17/08/2020	Company Secretary

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BRIGHTGREEN PLASTICS LIMITED	07289595	Active - Accounts Filed	27/11/2019	08/12/2021	Company Secretary
ENTAMINA LIMITED	12320812	Company is dissolved	18/11/2019		Company Secretary
YURA CORPORATION (UK) LIMITED	11786226	Active - Accounts Filed	24/01/2019	04/01/2021	Company Secretary
PATATAM LIMITED	11024288	Company is dissolved	05/11/2018		Company Secretary
WINDRUSH VALLEY SCHOOL LIMITED	02857382	Active - Accounts Filed	14/08/2018	31/01/2019	Company Secretary
EVL NUTRITION LTD	11511915	Company is dissolved	10/08/2018		Company Secretary
ORIENTAL ASSET LIMITED	11085629	Company is dissolved	28/11/2017	31/01/2019	Company Secretary
INGENIO EDUCATION LIMITED	11079121	Active - Accounts Filed	23/11/2017	31/01/2019	Company Secretary
PEARL EDUCATION GROUP LIMITED	11074125	Active - Accounts Filed	21/11/2017	31/01/2019	Company Secretary
RARE METAL TRADING AND RESTORATION PLC	10011917	Company is dissolved	20/10/2016		Company Secretary
INDEPENDENT INTERNATIONAL RECORDS LIMITED	10004902	Company is dissolved	20/06/2016	12/05/2017	Company Secretary
ART EMBASSY LIMITED	10056866	Company is dissolved	11/03/2016		Company Secretary
BOONS MEDIA LIMITED	10026145	In Liquidation	25/02/2016	07/03/2022	Company Secretary
K & R NATURAL RESOURCES LIMITED	09501194	Company is dissolved	12/02/2016		Company Secretary
YOUSHOULD UK LIMITED	10000395	Company is dissolved	11/02/2016		Company Secretary
BRYANSTON PROPERTIES LIMITED	09440725	Active - Accounts Filed	16/02/2015	01/02/2016	Company Secretary
SANDAL PLC	03206855	Active - Accounts Filed	29/10/2014	01/08/2019	Company Secretary
PRINCE EMEA LIMITED	08172218	Company is dissolved	09/10/2014		Company Secretary
WIGU CITY EDUTAINMENT CENTERS LIMITED	09125675	Non-Trading	10/07/2014	03/04/2015	Company Secretary
FARRINGDON HOLD LIMITED	08999028	Company is dissolved	15/04/2014		Company Secretary
GOODRICH PENSION TRUSTEES LIMITED	04511842	Company is dissolved	13/08/2013		Company Secretary



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DELAVAN LIMITED	00745611	Active - Accounts Filed	08/08/2013	23/12/2021	Company Secretary
PETROLEUM SOLUTIONS INVESTMENT PLC	08458450	Company is dissolved	09/07/2013	20/02/2015	Company Secretary
THE FRIENDLY INVESTMENT COMPANY PLC	08534296	Company is dissolved	27/06/2013	09/12/2013	Company Secretary
MERSCIENT MARKETING LIMITED	08153719	Company is dissolved	23/07/2012		Company Secretary
LYNEMOUTH WIND LIMITED	07447119	Company is dissolved	01/06/2012	28/08/2012	Company Secretary
CLIPPER WINDPOWER MARINE LIMITED	04396107	Company is dissolved	08/10/2011	28/08/2012	Company Secretary
CLIPPER WINDPOWER EUROPE LIMITED	04363293	Company is dissolved	08/10/2011	28/08/2012	Company Secretary
RIFT RESOURCES LIMITED	07662926	Active - Accounts Filed	08/06/2011	21/03/2013	Company Secretary
CHOICEXS LIMITED	06567996	Company is dissolved	21/03/2011		Company Secretary
SINOSOFT TECHNOLOGY LIMITED	05656875	Company is dissolved	13/01/2011		Company Secretary
SULLAIR EUROPE LIMITED	01630968	Company is dissolved	14/09/2010		Company Secretary
SILICONIX LIMITED	00948058	Company is dissolved	30/06/2010		Company Secretary
VISHAY BCCOMPONENTS UK LIMITED	02949546	Company is dissolved	21/06/2010		Company Secretary
IMPERIAL MINERALS (UK) LIMITED	07264993	Active - Accounts Filed	25/05/2010	06/11/2018	Company Secretary
ACCELERATED BENEFITS LIMITED	07244318	Company is dissolved	05/05/2010		Company Secretary
ASPIRE HR INTERNATIONAL LIMITED	06812556	Company is dissolved	06/02/2009		Company Secretary
CLOUDBREAK DISCOVERY PLC	06275976	Active - Accounts Filed	08/04/2008	08/11/2018	Company Secretary
NOBLE AUTOMOTIVE LTD.	03709855	Active - Accounts Filed	05/02/2008	03/06/2015	Company Secretary
GENERAL SEMICONDUCTOR (UK) LIMITED	03338581	Company is dissolved	31/01/2008		Company Secretary
SUNTERA RESOURCES LIMITED	05970921	Company is dissolved	13/12/2007		Company Secretary
SUNTERA CANADA LIMITED	05742238	Company is dissolved	13/12/2007		Company Secretary



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SUN ENERGY RESOURCES LIMITED	05694589	Company is dissolved	13/12/2007		Company Secretary
BROWNS DESIGN ASSOCIATES LIMITED	03466677	Active - Accounts Filed	01/11/2007	31/10/2008	Company Secretary
LENGAU RESOURCES PLC	06389860	Company is dissolved	04/10/2007		Company Secretary
XWTL LIMITED	02426125	Company is dissolved	01/10/2007		Company Secretary
VISHAY NOBEL LIMITED	00519451	Company is dissolved	31/07/2007		Company Secretary
VISHAY-ROEDERSTEIN LIMITED	01103979	Company is dissolved	30/07/2007		Company Secretary
COCO DE MER LIMITED	04137637	Active - Accounts Filed	10/07/2007	25/10/2007	Company Secretary
DALE ACI COMPONENTS LIMITED	00907173	Company is dissolved	20/06/2007		Company Secretary
VITRAMON LIMITED	00742013	Company is dissolved	20/06/2007		Company Secretary
FREESTYLE INVESTMENTS UK LIMITED	06262822	Company is dissolved	30/05/2007		Company Secretary
WASTE COLLECTION SYSTEMS LIMITED	04811018	Company is dissolved	15/05/2007		Company Secretary
FLEET WEIGHING SERVICES LIMITED	02775453	Company is dissolved	15/05/2007		Company Secretary
PM ELECTRONICS LIMITED	03883563	Company is dissolved	15/05/2007		Company Secretary
OPTIMA REAL ESTATE LIMITED	06225874	Company is dissolved	25/04/2007		Company Secretary
KSR ELECTRONIC SYSTEMS LIMITED	03648720	In Administration	01/04/2007	07/04/2008	Company Secretary
TOWER MARKETS LIMITED	06132321	Company is dissolved	01/03/2007		Company Secretary
PAGE MOULDINGS (PERSHORE) LIMITED	03069139	Company is dissolved	30/11/2006		Company Secretary
DE FACTO 779 LIMITED	02566340	Company is dissolved	30/11/2006		Company Secretary
PAGE GROUP HOLDINGS LIMITED	03262411	Company is dissolved	30/11/2006		Company Secretary
LONGVILLE GROUP LIMITED	06008456	Company is dissolved	24/11/2006		Company Secretary
INTAMMISSION SOFTWARE LIMITED	05930969	Company is dissolved	11/09/2006	29/11/2006	Company Secretary



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SHEAR ENDEAVOURS LIMITED

05895977

Company is dissolved

03/08/2006

Company  
Secretary