



**KINGSLEY SECRETARIES LIMITED**

**910386384**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	KINGSLEY SECRETARIES LIMITED	<b>Number</b>	910386384
<b>Postcode</b>	SS12 0FD	<b>Address</b>	Second Floor De Burgh House Market Road Wickford
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	79		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LABVANTAGE SYSTEMS HOLDING LIMITED	15957941	Active - Newly Incorporated	16/09/2024		Company Secretary
LABVANTAGE SYSTEMS LTD	14562737	Active - Newly Incorporated	30/12/2022		Company Secretary
CELLAN LIMITED	04343607	Active - Accounts Filed	05/05/2022		Company Secretary
FRANZOSINI & BUTTI LIMITED	13348393	Active - Accounts Filed	21/04/2021		Company Secretary
FLINDERS REAL ESTATE LTD	13216245	Active - Accounts Filed	22/02/2021		Company Secretary
POP & LIN LIMITED	13078924	Active - Accounts Filed	14/12/2020		Company Secretary
WOOLBRIDGE ASSOCIATES LIMITED	03391159	Active - Accounts Filed	10/12/2020		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	16/11/2020		Company Secretary
WAKESHAW LIMITED	08043096	Active - Accounts Filed	16/11/2020		Company Secretary
ASTONCRAFT LIMITED	06779123	Active - Accounts Filed	10/01/2020		Company Secretary
WILLIAM REAL ESTATE LIMITED	12261217	Active - Accounts Filed	14/10/2019		Company Secretary
FEMEX INTELLIGENT TRANSPORT SOLUTIONS LIMITED	10086618	Active - Accounts Filed	27/09/2019		Company Secretary
PARKER THOMSON & ASSOCIATES INVESTMENTS LIMITED	06449136	Active - Accounts Filed	17/12/2018		Company Secretary
LONSDALE REAL ESTATE LIMITED	08810168	Active - Accounts Filed	15/10/2018		Company Secretary



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GBR ASSOCIATES LIMITED	11605118	Active - Accounts Filed	04/10/2018	Company Secretary
INVESTCO TRADE LIMITED	10118321	Active - Accounts Filed	22/01/2018	Company Secretary
PANARCHY (U.K.) LIMITED	11080661	Active - Accounts Filed	24/11/2017	Company Secretary
BYOREX LIMITED	08869043	Active - Accounts Filed	07/06/2017	Company Secretary
BYOREX LIMITED	08869043	Active - Accounts Filed	07/06/2017	Company Secretary
SJTC GROUP LTD	10714049	Active - Accounts Filed	06/04/2017	Company Secretary
HCING LTD	10475063	Active - Accounts Filed	11/11/2016	Company Secretary
WINNS PROPERTIES LIMITED	10390459	Active - Accounts Filed	22/09/2016	Company Secretary
MANACA' ESTATE LIMITED	08719489	Active - Accounts Filed	05/09/2016	Company Secretary
LITTLE LONSDALE PROPERTIES LIMITED	09927661	Active - Accounts Filed	23/12/2015	Company Secretary
OAKENSHORE LIMITED	09825525	Active - Accounts Filed	15/10/2015	Company Secretary
NUDE YOGA GIRL LIMITED	09701158	Active - Accounts Filed	24/07/2015	Company Secretary
A.R.TECHNOLOGY LONDON LTD	09537212	Active - Accounts Filed	10/04/2015	Company Secretary
PEDERSEN & PARTNERS CONSULTANCY LIMITED	07554319	Active - Accounts Filed	16/03/2015	Company Secretary
GOLDEN VALLEY VENTURES LIMITED	09379462	Active - Accounts Filed	08/01/2015	Company Secretary
MEDITECH INVESTMENTS LIMITED	09301630	Active - Accounts Filed	07/11/2014	Company Secretary
LOVET LIMITED	08933825	Non-Trading	11/03/2014	Company Secretary
SHUNET LIMITED	08933529	Non-Trading	11/03/2014	Company Secretary
CLAREL CAPITAL LIMITED	08931860	Non-Trading	10/03/2014	Company Secretary
WENTZLAFF LIMITED	08931705	Non-Trading	10/03/2014	Company Secretary
WEGNER LIMITED	08931910	Non-Trading	10/03/2014	Company Secretary



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FRITWELL LIMITED	08931226	Non-Trading	10/03/2014	Company Secretary
GRINNELL LIMITED	08931239	Non-Trading	10/03/2014	Company Secretary
BRINDELL LIMITED	08931244	Non-Trading	10/03/2014	Company Secretary
FANTZ LIMITED	08931233	Non-Trading	10/03/2014	Company Secretary
MONEL LIMITED	08931704	Non-Trading	10/03/2014	Company Secretary
MONEL LIMITED	08931704	Non-Trading	10/03/2014	Company Secretary
CONCEPT & PRINTING INTERNATIONAL LIMITED	08920572	Active - Accounts Filed	03/03/2014	Company Secretary
NORVO CHEMICALS LIMITED	08171365	Active - Accounts Filed	01/03/2014	Company Secretary
M.C.F. MODERN AND CLASSIC FURNITURE LIMITED	03606255	Active - Accounts Filed	30/11/2013	Company Secretary
CERTECO LOGISTICS LTD	07400775	Active - Accounts Filed	30/07/2013	Company Secretary
BRUMBY TRADING LIMITED	08391572	Non-Trading	06/02/2013	Company Secretary
PITAGORA LIMITED	08321390	Active - Accounts Filed	06/12/2012	Company Secretary
COFLUX SERVICES LIMITED	08215200	Non-Trading	14/09/2012	Company Secretary
B.P.&T. INDUSTRIES ATT LIMITED	08176285	Active - Accounts Filed	13/08/2012	Company Secretary
SCANDIASTEEL LIMITED	02759083	Active - Accounts Filed	18/04/2012	Company Secretary
STORMS END LIMITED	07938860	Active - Accounts Filed	07/02/2012	Company Secretary
MORMONT SERVICES LIMITED	07939097	Non-Trading	07/02/2012	Company Secretary
PETRICCA HOLDING LTD	07816026	Active - Accounts Filed	19/10/2011	Company Secretary
HAROLD MCKENZIE CONSULTING LIMITED	03860703	Active - Accounts Filed	08/09/2011	Company Secretary
G.M. TRADING OVERSEAS LIMITED	05444448	Active - Accounts Filed	08/09/2011	Company Secretary
VIA MEDICA INTERNATIONAL LIMITED	07697643	Non-Trading	07/07/2011	Company Secretary



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POIERRE LIMITED	07478375	Non-Trading	29/12/2010	Company Secretary
HOLLISTOCK LIMITED	07478326	Active - Accounts Filed	29/12/2010	Company Secretary
COWELEY LIMITED	07478306	Active - Accounts Filed	29/12/2010	Company Secretary
VOLTAIRE VENTURES LIMITED	07420036	Non-Trading	27/10/2010	Company Secretary
KIRTONBY LIMITED	04780711	Other	02/09/2010	Company Secretary
BRIGHTEN INVESTMENTS LIMITED	06192799	Active - Accounts Filed	28/06/2010	Company Secretary
ATRIX SERVICES LIMITED	06944038	Non-Trading	26/06/2010	Company Secretary
SELA EDUCATIONAL INITIATIVES LIMITED	07230902	Active - Accounts Filed	21/04/2010	Company Secretary
BANOR CAPITAL LIMITED	07189263	Active - Accounts Filed	15/03/2010	Company Secretary
NEWKEM INDUSTRIES LIMITED	06349270	Active - Accounts Filed	23/01/2008	Company Secretary
THAXMOOR LTD	06378018	Active - Accounts Filed	10/12/2007	Company Secretary
GOLD AND BLUE LIMITED	06397894	Active - Accounts Filed	12/10/2007	Company Secretary
PHILOBIBLON (UK) LIMITED	06394420	Active - Accounts Filed	09/10/2007	Company Secretary
TEZ MARIN UK BOAT INTERNATIONAL LIMITED	06337567	Active - Accounts Filed	08/08/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLEN & TYNER LIMITED	13033403	Active - Accounts Filed	20/11/2020	28/04/2023	Company Secretary
UNITED INTERNATIONAL OIL CORPORATION LIMITED	12451694	Company is dissolved	10/02/2020		Company Secretary
MOUSER CONSULTANTS LTD	03784120	Company is dissolved	24/01/2020		Company Secretary
SWITCHA LIMITED	11158502	Active - Accounts Filed	09/08/2019	01/01/2022	Company Secretary
VANGUARD COMMERCIAL POSITIONING LTD	11883844	Company is dissolved	29/04/2019	22/06/2020	Company Secretary
DEZI THERM MED DEVELOPMENTS LIMITED	11876465	Company is dissolved	12/03/2019		Company Secretary

N/A\* - no information available



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ARD BUSINESS SOLUTIONS LIMITED	11691584	Company is dissolved	22/11/2018	Company Secretary
ARD BUSINESS SOLUTIONS LIMITED	11691584	Company is dissolved	22/11/2018	Company Secretary
FA ONLINE TRADING LIMITED	11572570	Company is dissolved	17/09/2018 31/10/2019	Company Secretary
PIXAR SERVICES LIMITED	06435113	Non-Trading	01/09/2018 05/10/2023	Company Secretary
CHROME STEEL LTD	07939115	Company is dissolved	26/02/2018	Company Secretary
ADLIS INVEST LIMITED	11177498	Company is dissolved	30/01/2018	Company Secretary
NATIONAL AND COMMERCIAL LIMITED	10017796	Company is dissolved	17/01/2018	Company Secretary
AC DREAM LIMITED	11072632	Company is dissolved	20/11/2017 08/11/2019	Company Secretary
I-QUICK SOLUTIONS LIMITED	10996747	Company is dissolved	04/10/2017	Company Secretary
I-QUICK SOLUTIONS LIMITED	10996747	Company is dissolved	04/10/2017	Company Secretary
FINSTAR LTD	09880376	In Liquidation	14/09/2017 11/04/2018	Company Secretary
MEDIALITY LIMITED	07524376	Company is dissolved	29/08/2017	Company Secretary
MEDIALITY LIMITED	07524376	Company is dissolved	29/08/2017	Company Secretary
NEW FOOD INC LIMITED	07571018	Active - Accounts Filed	23/06/2017 12/10/2020	Company Secretary
GTI CONSULT LTD	10426050	Company is dissolved	15/05/2017 28/09/2018	Company Secretary
KIRKDAIL LIMITED	05650449	Company is dissolved	31/03/2017	Company Secretary
QUAYSTONE MANAGEMENT SERVICES LIMITED	10648121	Company is dissolved	02/03/2017	Company Secretary
HOSMER LIMITED	04217026	Company is dissolved	13/02/2017	Company Secretary
OCEAN TWELVE LIMITED	05624883	Company is dissolved	23/12/2016	Company Secretary
FIX & HAIL LTD	07182647	Company is dissolved	11/11/2016 07/02/2017	Company Secretary
AZURE RESOURCES INTERNATIONAL LTD	09843278	Company is dissolved	10/11/2016 23/06/2021	Company Secretary



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MC TECH LIMITED	09728436	Company is dissolved	07/10/2016	31/08/2017	Company Secretary
TRIVERIA LIMITED	10373339	Company is dissolved	13/09/2016		Company Secretary
ALDGATE FINANCE LIMITED	03219302	Non-Trading	30/08/2016	11/07/2017	Company Secretary
SPEAKER COMMUNICATION LTD	09419519	Company is dissolved	01/08/2016		Company Secretary
THE COMPANY OF THE FUTURE LIMITED	10276063	Company is dissolved	13/07/2016	09/06/2017	Company Secretary
GB FAIRWAY LIMITED	06200895	Active - Accounts Filed	17/06/2016	01/06/2017	Company Secretary
ORGANIC HEALTH LIMITED	08690003	Company is dissolved	12/04/2016		Company Secretary
AVAVEO CONSULTANCY LIMITED	10074901	Company is dissolved	21/03/2016		Company Secretary
GPC PROPERTIES LIMITED	10023060	Active - Accounts Filed	24/02/2016	25/01/2024	Company Secretary
FARM AND FOOD TRADING LTD	09931095	Company is dissolved	29/12/2015		Company Secretary
GLOBAL FARM INTERTRADING LTD	09931650	Active - Accounts Filed	29/12/2015	15/07/2019	Company Secretary
RAMORAH SERVICES LIMITED	09927668	Company is dissolved	23/12/2015		Company Secretary
WHOLE GOODS INT. TRADING LIMITED	09924008	Company is dissolved	21/12/2015		Company Secretary
RATIO AGRICULTURAL CONSULTING LTD	09918472	Company is dissolved	16/12/2015	07/01/2016	Company Secretary
RATIO AGRICULTURAL CONSULTING LTD	09918472	Company is dissolved	16/12/2015	07/01/2016	Company Secretary
EXATONE LTD	09893144	Company is dissolved	27/11/2015		Company Secretary
EXATONE LTD	09893144	Company is dissolved	27/11/2015		Company Secretary
HIGHSPRING LIMITED	09854362	Company is dissolved	03/11/2015		Company Secretary
ABRAXEN LIMITED	09854432	Company is dissolved	03/11/2015	31/12/2016	Company Secretary
SCARSDALE LIMITED	04782853	Company is dissolved	29/10/2015		Company Secretary
EASYPET UK LTD	09836012	Active - Accounts Filed	21/10/2015	05/01/2018	Company Secretary





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BARLOW INVESTMENTS LTD	09836036	Company is dissolved	21/10/2015	01/02/2018	Company Secretary
DRACO MARKETING UK LTD	09812461	Active - Accounts Filed	06/10/2015	05/01/2018	Company Secretary
COTTON TRADING INTERNATIONAL LIMITED	05666820	Active - Accounts Filed	02/10/2015	21/11/2016	Company Secretary
AMNIS LEARNING & GROWTH LIMITED	09747851	Company is dissolved	25/08/2015		Company Secretary
THE MINERVA PARTNERSHIP CONSULTANCY LIMITED	09667281	Active - Accounts Filed	02/07/2015	08/09/2015	Company Secretary
KARANI CONSULTING LIMITED	09647089	Company is dissolved	18/06/2015		Company Secretary
SOUTH AMERICAN ENERGY & POWER LIMITED	09504028	Company is dissolved	23/03/2015	29/06/2015	Company Secretary
ITEM CONSULTING LIMITED	09490679	Company is dissolved	14/03/2015		Company Secretary
SILVERSHAPER LIMITED	09483308	Company is dissolved	11/03/2015		Company Secretary
QUINT LIMITED	09483124	Active - Accounts Filed	11/03/2015	26/08/2015	Company Secretary
ETON ROSE ASSOCIATES LIMITED	09461237	Company is dissolved	26/02/2015		Company Secretary
VALUE CLICKABLE SOLUTIONS LIMITED	08157334	Company is dissolved	17/02/2015		Company Secretary
SEVEN INTERNATIONAL TRADE LIMITED	09425331	Company is dissolved	05/02/2015		Company Secretary
TS DESIGN CONSULTANCY LIMITED	09404078	Active - Accounts Filed	23/01/2015	22/01/2018	Company Secretary
MEDROX LIMITED	05860795	Company is dissolved	16/01/2015		Company Secretary
COMMITMENT (UK) LIMITED	09392677	Active - Accounts Filed	16/01/2015	31/01/2017	Company Secretary
PHILLIPS OLD MASTER PAINTINGS LIMITED	07187869	Company is dissolved	31/12/2014		Company Secretary
PDP MADE IN ITALY LIMITED	07186914	Company is dissolved	31/12/2014		Company Secretary
MELLROSE TRADING LIMITED	03780081	Company is dissolved	22/12/2014		Company Secretary
SLIM MOBILE UK LIMITED	09350182	Company is dissolved	11/12/2014		Company Secretary
RENWORLD (HOLDINGS) LIMITED	09332431	Company is dissolved	28/11/2014		Company Secretary



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**KINGSLEY SECRETARIES LIMITED**

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VIP-VIRANT UK LIMITED

09317969

Company is dissolved

19/11/2014

15/07/2019

Company  
Secretary