



AMBA SECRETARIES LIMITED

911523801

Director Information

Title		Honours	
Name	AMBA SECRETARIES LIMITED	Number	911523801
Postcode	RG6 1PT	Address	400 Thames Valley Park Drive Reading Berkshire England
Date of birth		Nationality	British
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHO ENERGY LIMITED	15877893	Active - Newly Incorporated	05/08/2024		Company Secretary
MOMART LIMITED	01073437	Active - Accounts Filed	19/07/2024		Company Secretary
DADART LIMITED	01513795	Non-Trading	19/07/2024		Company Secretary
MOMART INTERNATIONAL LIMITED	03375326	Non-Trading	19/07/2024		Company Secretary
ECHO NATURAL RESOURCES LIMITED	15710405	Active - Newly Incorporated	09/05/2024		Company Secretary
FALKLAND ISLANDS TRADING COMPANY LIMITED(THE)	00591234	Active - Accounts Filed	07/09/2023		Company Secretary
FALKLAND ISLANDS COMPANY LIMITED	00074300	Active - Accounts Filed	07/09/2023		Company Secretary
FIH GROUP PLC	03416346	Active - Accounts Filed	21/02/2023		Company Secretary
SDX ENERGY PLC	11894102	Active - Accounts Filed	14/12/2022		Company Secretary
MT CAPITAL MANAGEMENT LIMITED	08334725	Active - Accounts Filed	01/11/2022		Company Secretary
FIINU SERVICES LTD	12973742	Non-Trading	17/10/2022		Company Secretary
FIINU HOLDINGS LIMITED	10544700	Active - Accounts Filed	08/09/2022		Company Secretary
ANTEV 101 LIMITED	09104851	Non-Trading	17/08/2022		Company Secretary
ANTEV 301 LIMITED	09104859	Non-Trading	17/08/2022		Company Secretary



AMBA SECRETARIES LIMITED

911523801

ANTEV 201 LIMITED	09104962	Non-Trading	17/08/2022	Company Secretary
FIINU 2 LIMITED	12973786	Active - Accounts Filed	08/08/2022	Company Secretary
ANTEV LIMITED	08764600	Active - Accounts Filed	23/05/2022	Company Secretary
FIINU PLC	04947859	Active - Accounts Filed	09/05/2022	Company Secretary
IME TRUSTEES LIMITED	04552356	Non-Trading	09/05/2022	Company Secretary
VIRAMAL LIMITED	08485006	Active - Accounts Filed	05/10/2021	Company Secretary
ICONIC LABS PLC	10197256	Active - Accounts Filed	21/04/2021	Company Secretary
CELLPLAN LTD	09962594	Non-Trading	21/04/2021	Company Secretary
WIDECELLS INTERNATIONAL LIMITED	08150010	Non-Trading	21/04/2021	Company Secretary
FLEXIBLE GRID SOLUTIONS LIMITED	11057868	Active - Accounts Filed	09/04/2020	Company Secretary
ASCENT RESOURCES PLC	05239285	Active - Accounts Filed	05/03/2020	Company Secretary
CORCEL PLC	05227458	Active - Accounts Filed	31/01/2020	Company Secretary
CORO ENERGY ASIA LIMITED	11466087	Non-Trading	01/07/2019	Company Secretary
CORO ENERGY HOLDINGS CELL A LIMITED	11864741	Non-Trading	06/03/2019	Company Secretary
SOUND ENERGY NEW VENTURES LIMITED	11839292	Non-Trading	21/02/2019	Company Secretary
APPLERIGG INTERNATIONAL LIMITED	09728702	Non-Trading	22/11/2018	Company Secretary
CARVETIAN NOMINEES LIMITED	09750240	Non-Trading	22/11/2018	Company Secretary
THE PRIVATE INVESTMENT OFFICE LIMITED	05070122	Non-Trading	22/11/2018	Company Secretary
APPLERIGG LIMITED	04265943	Active - Accounts Filed	22/11/2018	Company Secretary
YFS CARE COMMUNITIES LIMITED	06689675	Active - Accounts Filed	22/11/2018	Company Secretary
YEALAND FUND SERVICES LIMITED	06923395	Active - Accounts Filed	22/11/2018	Company Secretary



AMBA SECRETARIES LIMITED

911523801

CARTMEL CARE HOMES LTD	06709360	Non-Trading	22/11/2018		Company Secretary
LORD NORTH STREET LIMITED	03664551	Active - Accounts Filed	22/11/2018		Company Secretary
APPLERIGG SERVICES LIMITED	04425982	Non-Trading	14/11/2018		Company Secretary
TRINITY EXPLORATION AND PRODUCTION SERVICES (UK) LIMITED	06581076	Active - Accounts Filed	28/09/2018	14/02/2013	Company Secretary
TRINITY EXPLORATION & PRODUCTION (UK) LIMITED	SC396945	Active - Accounts Filed	28/09/2018		Company Secretary
BAYFIELD ENERGY LIMITED	06395419	Active - Accounts Filed	28/09/2018	14/02/2013	Company Secretary
TRINITY EXPLORATION & PRODUCTION PLC	07535869	Active - Accounts Filed	28/09/2018		Company Secretary
ECHO ENERGY C D AND LLC LTD	11029613	Non-Trading	25/07/2018		Company Secretary
ECO ENERGY TA OP LTD	11031381	Non-Trading	25/07/2018		Company Secretary
ECO ENERGY CDL OP LTD	11031406	Non-Trading	25/07/2018		Company Secretary
ECHO ENERGY ARGENTINA HOLDINGS LIMITED	11023721	Non-Trading	25/07/2018		Company Secretary
ECHO ENERGY TAPI AIKE LTD	11029574	Non-Trading	25/07/2018		Company Secretary
NATIVO RESOURCES PLC	05483127	Active - Accounts Filed	25/07/2018		Company Secretary
ECHO ENERGY HOLDINGS (UK) LTD	10756541	Non-Trading	25/07/2018		Company Secretary
CORO CLEAN ENERGY LIMITED	11357376	Non-Trading	11/05/2018		Company Secretary
CORO ENERGY PLC	10472005	Active - Accounts Filed	12/12/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH HOUSE OPCO LIMITED	14348162	Non-Trading	05/09/2023	31/01/2024	Company Secretary
HIGH HOUSE PROPCO LTD	14130868	Non-Trading	05/09/2023	31/01/2024	Company Secretary
HIGH HOUSE HOLDCO LIMITED	14343533	Active - Accounts Filed	05/09/2023	31/01/2024	Company Secretary



AMBA SECRETARIES LIMITED

911523801

IMMEDIA BROADCASTING LIMITED	06336935	Company is dissolved	25/08/2022		Company Secretary
IME TV LIMITED	06546391	Company is dissolved	09/05/2022		Company Secretary
CANETIS GROUP LTD	12278195	Company is dissolved	09/05/2022		Company Secretary
CUBE MUSIC LIMITED	03822694	Company is dissolved	09/05/2022		Company Secretary
YOU TV LIMITED	06546384	Company is dissolved	09/05/2022		Company Secretary
THE CUBE GROUP OF COMPANIES LIMITED	03845864	Company is dissolved	09/05/2022		Company Secretary
COALITION MEDIA LIMITED	12397554	Company is dissolved	21/04/2021		Company Secretary
MEDIUM CHANNEL MEDIA LIMITED	12199788	Company is dissolved	21/04/2021		Company Secretary
ICONIC LABS IP LIMITED	12060011	Company is dissolved	21/04/2021		Company Secretary
WIDEACADEMY LTD	09963544	Company is dissolved	21/04/2021		Company Secretary
ICONIC LABS UK LIMITED	12052116	Company is dissolved	21/04/2021		Company Secretary
WEIRS DROVE DEVELOPMENT LIMITED	12213998	Active - Accounts Filed	27/11/2020	24/01/2023	Company Secretary
PLANT HEALTH CARE (UK) LIMITED	03688741	Active - Accounts Filed	23/07/2020	10/11/2024	Company Secretary
PLANT HEALTH CARE LIMITED	05116780	Active - Accounts Filed	23/07/2020	10/11/2024	Company Secretary
CORO EUROPE LIMITED	05811564	Active - Accounts Filed	15/01/2019	08/11/2023	Company Secretary
SAND AIRE LIMITED	03066958	Non-Trading	22/11/2018	18/12/2020	Company Secretary
PETROLEUM DEVELOPMENT ASSOCIATES (LEMATANG) LIMITED	03124788	Company is dissolved	27/07/2018		Company Secretary
RA INTERNATIONAL GROUP PLC	11252957	Active - Accounts Filed	13/03/2018	01/05/2021	Company Secretary
VECTOR CS BIDCO LTD	11015059	Non-Trading	03/11/2017	06/06/2019	Company Secretary
VECTOR CS MIDCO LTD	11014953	Non-Trading	03/11/2017	06/06/2019	Company Secretary
VECTOR CS HOLDINGS LTD	11014925	Non-Trading	03/11/2017	06/06/2019	Company Secretary



AMBA SECRETARIES LIMITED

911523801

MARINE AND GLOBAL TRADING LTD	08989485	Company is dissolved	10/04/2014		Company Secretary
PRACTICAL SOLUTIONS GROUP (UK) LTD	08540676	Company is dissolved	22/05/2013		Company Secretary
POBI LTD	07432251	Active - Accounts Filed	23/03/2012	30/08/2017	Company Secretary
TRILITH RESOURCES LIMITED	07659547	Company is dissolved	07/06/2011	01/05/2013	Company Secretary
HEADFRAME RESOURCES LIMITED	07599811	Company is dissolved	11/04/2011	01/05/2013	Company Secretary
PCUPGRADER.COM LIMITED	03942041	Non-Trading	15/03/2011	26/01/2024	Company Secretary
TRINITY EXPLORATION AND PRODUCTION (PLETMOS) LIMITED	07433783	Company is dissolved	09/11/2010	14/02/2013	Company Secretary
BAYFIELD ENERGY NEW VENTURES LIMITED	07430822	Company is dissolved	05/11/2010	14/02/2013	Company Secretary
BAYFIELD ENERGY (BETA) LTD	07349346	Company is dissolved	18/08/2010		Company Secretary
BAYFIELD ENERGY (ALPHA) LTD	07349534	Company is dissolved	18/08/2010	14/02/2013	Company Secretary
CLOUDSENSE LTD	07072194	Active - Accounts Filed	29/04/2010	06/06/2019	Company Secretary
KAPITAL ANALYTICS LTD	06759670	Company is dissolved	15/02/2010	15/12/2016	Company Secretary
GOLD DUST COMMUNICATIONS LTD	07088772	Company is dissolved	27/11/2009		Company Secretary
WARRENSIDE MANAGEMENT COMPANY LIMITED	04058899	Non-Trading	16/02/2008	09/09/2011	Company Secretary
DREAMSTATION LIMITED	04467730	Active - Accounts Filed	06/07/2007	26/01/2024	Company Secretary
UPGRADE OPTIONS LIMITED	02873785	Active - Accounts Filed	06/07/2007	26/01/2024	Company Secretary
IMPACTIVE LTD	05976449	Company is dissolved	24/10/2006		Company Secretary
CARDIFF MEWS RESIDENTS ASSOCIATION LIMITED	02203294	Non-Trading	03/10/2006	16/11/2015	Company Secretary
J BAKER CONSULTING LIMITED	05945463	Active - Accounts Filed	25/09/2006	01/10/2012	Company Secretary
ENHANCED PAVING AND LANDSCAPING LIMITED	05945270	Company is dissolved	25/09/2006	22/03/2007	Company Secretary
THE EQUATION EVENTS LIMITED	05924693	Company is dissolved	05/09/2006		Company Secretary