



**WIGMORE SECRETARIES LIMITED**

**911998492**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WIGMORE SECRETARIES LIMITED	<b>Number</b>	911998492
<b>Postcode</b>	W1H 6DU	<b>Address</b>	C/o Trustige Limited 4th Floor, Portman House 2 Portman Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESOUND LIMITED	06086812	Active - Accounts Filed	26/09/2016		Company Secretary
HAMPSTEAD CONCIERGE SERVICES LTD	09674197	Active - Accounts Filed	07/07/2015		Company Secretary
DRAWBOND INVESTMENTS LIMITED	02627060	Active - Accounts Filed	26/05/2015		Company Secretary
PROPERTY AND BUILDINGS ICON LIMITED	09071314	Active - Accounts Filed	04/06/2014		Company Secretary
ROSEGOLD INVESTMENTS LIMITED	05048929	Active - Accounts Filed	29/10/2013		Company Secretary
COMPANY GOVERNANCE LIMITED	08395105	Active - Accounts Filed	08/02/2013		Company Secretary
EUMONT LIMITED	08185493	Active - Accounts Filed	20/08/2012		Company Secretary
MARKERWATCH LIMITED	03517459	Active - Accounts Filed	23/11/2010		Company Secretary
MONEYTREE FINANCE LIMITED	05020727	Active - Accounts Filed	22/11/2010		Company Secretary
GEM MARINE INTERNATIONAL LIMITED	04085668	Active - Accounts Filed	04/06/2010		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VECO TRUST (UK) LIMITED	02756915	Company is dissolved	19/05/2020	22/04/2021	Company Secretary
DOMCON LIMITED	12144751	Active - Accounts Filed	07/08/2019	30/04/2021	Company Secretary



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NEXTHASH LTD	11272283	Company is dissolved	02/04/2019	05/06/2019	Company Secretary
NEW OPPORTUNITY HOLDING LIMITED	09426296	Company is dissolved	23/10/2017	08/01/2019	Company Secretary
PERRYCROFT REAL ESTATE LIMITED	10585176	Company is dissolved	26/01/2017	08/11/2021	Company Secretary
PINKFROGS WORLDWIDE LIMITED	07635454	Company is dissolved	30/09/2016		Company Secretary
ROCHESTER CAPITAL INVESTMENTS LIMITED	06037879	Company is dissolved	01/07/2016		Company Secretary
CANTACLARO LIMITED	07423994	Company is dissolved	26/08/2015	18/08/2016	Company Secretary
CAMBRE HOLDING LIMITED	09301328	Company is dissolved	07/11/2014	10/03/2021	Company Secretary
ANENICE LIMITED	03230501	Company is dissolved	24/10/2014		Company Secretary
RODAN PROPERTIES LIMITED	09200452	Company is dissolved	02/09/2014	22/09/2014	Company Secretary
PROPERTY AND BUSINESS INVESTMENT LIMITED	09071259	Company is dissolved	04/06/2014		Company Secretary
GLOBUS CAPITAL INVESTMENTS LIMITED	09060604	Company is dissolved	28/05/2014	15/03/2017	Company Secretary
ORTHOPEDICS SURGERY CONSULTING LIMITED	07988821	Company is dissolved	13/12/2013		Company Secretary
SAXON TRADERS LIMITED	07065976	Company is dissolved	27/11/2013	27/11/2013	Company Secretary
MACHFIELD LIMITED	05011694	Company is dissolved	05/11/2013		Company Secretary
HARPSEE LIMITED	04780878	Company is dissolved	01/11/2013		Company Secretary
MOS METAL STEEL LIMITED	03095801	Company is dissolved	22/10/2013		Company Secretary
GREAT WHITE LONDON LIMITED	04005445	Company is dissolved	14/10/2013		Company Secretary
MORAVIAN SYSTEMS LIMITED	02873598	Active - Accounts Filed	13/09/2013	14/02/2014	Company Secretary
BLUEBOX VENTURES LIMITED	06222978	Company is dissolved	12/06/2013		Company Secretary
EUROBAY OPERATIONS LIMITED	03195259	Active - Accounts Filed	03/06/2013	11/07/2013	Company Secretary
SOGE HOLDINGS LIMITED	05389147	Company is dissolved	21/05/2013	26/05/2021	Company Secretary

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FMGP INVESTMENTS LIMITED	08532435	Active - Accounts Filed	16/05/2013	02/03/2021	Company Secretary
FAIRTON INVESTMENT LIMITED	06852809	Company is dissolved	29/04/2013	17/01/2014	Company Secretary
NEW ANGELS ART LTD	08493626	Company is dissolved	17/04/2013	07/11/2016	Company Secretary
WHITE & POLES COMMUNICATION LIMITED	08334043	Active - Accounts Filed	17/12/2012	17/12/2014	Company Secretary
NORDIC VENEER (UK) LIMITED	07826347	Company is dissolved	22/11/2012		Company Secretary
CRABTREE & EVELYN (OVERSEAS) LIMITED	01434171	Active - Accounts Filed	07/11/2012	19/11/2024	Company Secretary
CRABTREE & EVELYN HOLDINGS LIMITED	03166144	Active - Accounts Filed	07/11/2012	19/11/2024	Company Secretary
CRABTREE & EVELYN TRADING LIMITED	02573155	Company is dissolved	07/11/2012		Company Secretary
PREMIER PROCUREMENT LIMITED	04038287	Non-Trading	07/11/2012	03/11/2020	Company Secretary
QUILLSPUR LIMITED	01533828	Active - Accounts Filed	07/11/2012	03/11/2020	Company Secretary
ANDALUSIAN GOLDEN YEARS LIMITED	05588225	Company is dissolved	12/09/2012		Company Secretary
YCLL LIMITED	08180627	Company is dissolved	15/08/2012		Company Secretary
JM VISION & VALUE LIMITED	07416200	Company is dissolved	02/08/2012	24/01/2013	Company Secretary
NATY LIMITED	08103388	Company is dissolved	13/06/2012		Company Secretary
MILTON ELMER LIMITED	08042341	Company is dissolved	24/04/2012	13/06/2012	Company Secretary
EGOSTATE LIMITED	04344142	Company is dissolved	29/03/2012	22/10/2012	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	06/03/2012	27/11/2012	Company Secretary
MC-HSE CONSULTING LTD	06966802	Company is dissolved	01/03/2012		Company Secretary
SLUDGE TECHNOLOGY LIMITED	03510868	Company is dissolved	01/03/2012		Company Secretary
NATURE MANAGEMENT LIMITED	07954637	Company is dissolved	17/02/2012		Company Secretary
BASSIA GREEN LIMITED	07918340	Company is dissolved	20/01/2012	24/08/2015	Company Secretary



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VOLSINI LIMITED	07918325	Active - Accounts Filed	20/01/2012	17/09/2015	Company Secretary
WHITE LOMATIA LIMITED	07918324	Company is dissolved	20/01/2012	25/03/2014	Company Secretary
ROMEO VICTOR LIMITED	06401078	Active - Accounts Filed	16/01/2012	02/03/2021	Company Secretary
ROMEO VICTOR LIMITED	06401078	Active - Accounts Filed	16/01/2012	16/01/2012	Director
BRANCHPAST PRODUCTIONS LIMITED	03509563	Company is dissolved	30/12/2011	25/01/2013	Company Secretary
KILNFORM LIMITED	03580219	Company is dissolved	30/12/2011		Company Secretary
LACECARE LIMITED	03889510	Company is dissolved	30/12/2011		Company Secretary
ORGANICALLY GROWN VISUALS LIMITED	07890345	Company is dissolved	22/12/2011		Company Secretary
SISVEL UK LIMITED	07886649	Company is dissolved	19/12/2011	06/08/2012	Company Secretary
WHITE CARISSA LIMITED	07875017	Company is dissolved	15/12/2011	03/05/2012	Company Secretary
GLOBETREND LIMITED	05955554	Company is dissolved	17/11/2011	08/11/2012	Company Secretary
SEA REAL ESTATE LIMITED	05001771	Active - Accounts Filed	11/11/2011	22/05/2013	Company Secretary
VOLTESOUND LIMITED	04777987	Company is dissolved	30/09/2011	08/09/2014	Company Secretary
TRUE MIND LIMITED	07782233	Company is dissolved	21/09/2011		Company Secretary
TA.LI.TU. LTD	07776067	Company is dissolved	16/09/2011		Company Secretary
GLOSSY ABELIA LIMITED	07773593	Active - Accounts Filed	14/09/2011	30/06/2015	Company Secretary
CALLIANDRA DREAM LIMITED	07773607	Company is dissolved	14/09/2011		Company Secretary
CARELEX LIMITED	07771970	Company is dissolved	13/09/2011	05/12/2012	Company Secretary
ARNER M&A LTD	07659713	Company is dissolved	02/09/2011		Company Secretary
10EQS UK LIMITED	07706685	Company is dissolved	15/07/2011	27/01/2012	Company Secretary
RIVERVIEW PLACE LIMITED	06705833	Company is dissolved	07/07/2011	01/12/2016	Company Secretary
EXODAN LIMITED	07667116	Company is dissolved	13/06/2011	28/11/2012	Company Secretary

N/A\* - no information available



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ISE INDUSTRIAL SERVICES AND ENGINEERING LTD	07662896	Company is dissolved	08/06/2011	14/12/2012	Company Secretary
MULTIWEB SERVICES LIMITED	03572047	Company is dissolved	13/05/2011	26/10/2011	Company Secretary
TRAELELECTRONIC COMPONENTS LIMITED	01868737	Company is dissolved	11/05/2011		Company Secretary
TEXTILE STYLE LIMITED	07624029	Company is dissolved	06/05/2011		Company Secretary