



SECRETARIAL APPOINTMENTS LTD

912971745

Director Information

Title		Honours	
Name	SECRETARIAL APPOINTMENTS LTD	Number	912971745
Postcode	CF10 2DX	Address	16 Churchill Way Cardiff Wales
Date of birth		Nationality	
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLOW HOLDING LIMITED	06879144	Active - Accounts Filed	28/04/2021		Company Secretary
BERTREY LIMITED	05188837	Active - Accounts Filed	21/07/2015		Company Secretary
SHAPE TECHNOLOGIES GROUP UK LTD	03687923	Active - Accounts Filed	20/06/2011		Company Secretary
THE THAI COOKING COMPANY LIMITED	05733908	Non-Trading	17/04/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUNTER HALLIDAY LTD	09238860	Active - Accounts Filed	29/03/2016	14/09/2021	Company Secretary
THE LARREY SOCIETY LTD	09727531	Company is dissolved	10/11/2015		Company Secretary
DENTAPRIME UK PLC	08654069	Active - Accounts Filed	30/10/2015	07/06/2018	Company Secretary
HANAMY SF LIMITED	09081028	Company is dissolved	11/06/2014	11/06/2014	Director
PAVIGRES UK LIMITED	02569135	Company is dissolved	20/06/2013	13/12/2013	Company Secretary
BANK OF GEORGIA REPRESENTATIVE OFFICE UK LIMITED	07348440	Active - Accounts Filed	20/09/2012	22/07/2021	Company Secretary
JKE CONSULTANCY LIMITED	07901447	Company is dissolved	09/01/2012		Company Secretary
HEALTH ACTION PACKS LIMITED	07891696	Company is dissolved	23/12/2011		Company Secretary
INCHORA LIMITED	07890586	Active - Accounts Filed	22/12/2011	08/12/2020	Company Secretary

N/A* - no information available



SECRETARIAL APPOINTMENTS LTD

912971745

GLC AZ LIMITED	07468834	Company is dissolved	24/10/2011		Company Secretary
ADVISEN SERVICES (UK) LIMITED	05991235	Company is dissolved	26/09/2011		Company Secretary
VINPACK LIMITED	07291940	Non-Trading	01/08/2011	08/01/2013	Company Secretary
K & K HORSE FENCE FRANCE LIMITED	07293802	Company is dissolved	27/05/2011		Company Secretary
LETARIC LIMITED	07293918	Company is dissolved	27/05/2011		Company Secretary
VEROME LIMITED	07275588	Company is dissolved	27/05/2011		Company Secretary
MANGAL (JG) LIMITED	07367451	Company is dissolved	27/05/2011		Company Secretary
GRANITECH LIMITED	07641634	Company is dissolved	20/05/2011		Company Secretary
C L POSE LIMITED	07641692	Company is dissolved	20/05/2011		Company Secretary
ALSACE MARIETTE LIMITED	07641708	Company is dissolved	20/05/2011		Company Secretary
MURCEL LIMITED	07641613	Company is dissolved	20/05/2011		Company Secretary
NORMANDIE HAUTE PRESSION LIMITED	07641726	Company is dissolved	20/05/2011		Company Secretary
ALS REVETEMENTS ET DECORS LIMITED	07641662	Company is dissolved	20/05/2011		Company Secretary
FRYRIC LIMITED	07080224	Company is dissolved	19/05/2011		Company Secretary
STEPAL LIMITED	07057905	Company is dissolved	19/05/2011		Company Secretary
PSA GREAT YARMOUTH LTD	05658131	Company is dissolved	06/04/2011	27/01/2016	Company Secretary
CARDIFF BUSINESS PARTNERSHIP LIMITED	07055892	Company is dissolved	01/12/2010	18/07/2011	Company Secretary
PARTNER WITH ME LTD	06181074	Active - Accounts Filed	08/04/2010	28/01/2016	Company Secretary
TBM PROPERTIES LIMITED	06181037	Company is dissolved	04/01/2010		Company Secretary
DIDACTIC SYSTEMS LIMITED	04266143	Company is dissolved	07/08/2009	31/08/2010	Company Secretary
AALG LIMITED	05463657	Company is dissolved	29/05/2008	22/04/2016	Company Secretary



SECRETARIAL APPOINTMENTS LTD

912971745

SANGERMANO PROPERTIES LIMITED	06584223	Company is dissolved	06/05/2008	06/05/2009	Company Secretary
MARBLEGATE LIMITED	06568687	Company is dissolved	28/04/2008		Company Secretary
LEK WHOLESALE DIRECT LIMITED	06538287	Company is dissolved	18/03/2008	04/02/2009	Company Secretary
31 LEWIN ROAD MANAGEMENT COMPANY LIMITED	06366864	Active - Accounts Filed	12/09/2007	08/09/2009	Company Secretary