



OPTIMA SECRETARIES LIMITED

913677016

Director Information

Title		Honours	
Name	OPTIMA SECRETARIES LIMITED	Number	913677016
Postcode	W1S 3EA	Address	Royalty House 32 Sackville Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA COOMBE LIMITED	08526774	Company is dissolved	22/06/2017	28/01/2019	Company Secretary
V7 LIMITED	07951027	Company is dissolved	19/01/2017		Company Secretary
PERRIN FINE ART LIMITED	10291822	Active - Accounts Filed	22/07/2016	14/03/2019	Company Secretary
BALTHUR LIMITED	09879355	Active - Accounts Filed	19/11/2015	14/03/2019	Company Secretary
CG ENERTRADE LTD	09877126	Company is dissolved	18/11/2015		Company Secretary
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	05/10/2015	14/03/2019	Company Secretary
XCDS INTERNATIONAL LIMITED	09805984	Active - Accounts Filed	02/10/2015	01/05/2016	Company Secretary
BLUESTAR-NETWORK LTD	09689669	Company is dissolved	16/07/2015		Company Secretary
PG SOUTTER MEDIA LIMITED	09245474	Company is dissolved	03/07/2015		Company Secretary
AMD CAPITAL ADVISORS (U.K) LIMITED	09553170	Active - Accounts Filed	21/04/2015	01/04/2019	Company Secretary
GROSVENOR SQUARE GLOBAL SERVICES LTD	09416306	Non-Trading	02/02/2015	28/01/2016	Company Secretary
OLIVIER MALINGUE LIMITED	09379334	Active - Accounts Filed	08/01/2015	02/03/2015	Company Secretary



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BUCINTORO CAPITAL LIMITED	09363358	Active - Accounts Filed	22/12/2014	30/11/2015	Company Secretary
BILLIONAIRE RETAIL (UK) LIMITED	06345197	Active - Accounts Filed	27/10/2014	31/03/2019	Company Secretary
E & A AVIATION LIMITED	08304529	Company is dissolved	23/10/2014	05/05/2015	Company Secretary
NOEMALIFE UK LIMITED	09264734	Company is dissolved	15/10/2014		Company Secretary
TRADE MARK DEVELOPMENT - TRAMA LTD	03392613	Company is dissolved	13/10/2014	31/03/2019	Company Secretary
FINE ART HOLDINGS EUROPE LIMITED	09244513	Company is dissolved	01/10/2014		Company Secretary
KIKO UK LIMITED	07030612	Active - Accounts Filed	25/09/2014	14/12/2015	Company Secretary
STUDIO ADEL LIMITED	09208113	Company is dissolved	08/09/2014		Company Secretary
ZENA LONDON LTD	09163433	Company is dissolved	06/08/2014	27/04/2015	Company Secretary
LFSCOUTING LIMITED	09107093	Active - Accounts Filed	30/06/2014	21/08/2014	Company Secretary
MOKARABIA LIMITED	03670877	Active - Accounts Filed	01/06/2014	21/07/2015	Company Secretary
KHAMSIN LIMITED	07899819	Company is dissolved	06/05/2014		Company Secretary
JD PEAK LIMITED	09003971	Company is dissolved	22/04/2014	31/07/2017	Company Secretary
BIZINT LIMITED	08865915	Company is dissolved	28/01/2014	21/08/2014	Company Secretary
HUDDLE GROUP EUROPE LIMITED	08785344	Company is dissolved	21/11/2013		Company Secretary
PRIORITIS LIMITED	08782131	Active - Accounts Filed	19/11/2013	14/03/2019	Company Secretary
ARAMIS BUILDING GROUP LIMITED	08782168	Company is dissolved	19/11/2013		Company Secretary
NM ECLECTIC LIMITED	08762648	Company is dissolved	05/11/2013	30/09/2014	Company Secretary
FREDIS CONSULTANCY LIMITED	08743549	Company is dissolved	22/10/2013		Company Secretary
REAL ASSET PARTNERS LIMITED	08741705	Active - Accounts Filed	21/10/2013	14/03/2019	Company Secretary
OFFICINE SANDRINI (UK) LIMITED	08729338	Company is dissolved	11/10/2013	28/01/2015	Company Secretary



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SAINT JACK LIMITED	08636120	Company is dissolved	02/08/2013	Company Secretary
PALL MALL FINE ARTS LIMITED	08623279	Active - Accounts Filed	31/07/2013 20/11/2018	Company Secretary
PORADA ARREDI UK LIMITED	08625003	Active - Accounts Filed	25/07/2013 04/08/2017	Company Secretary
UUX HOLDING COMPANY LIMITED	08580245	Company is dissolved	21/06/2013 20/06/2019	Company Secretary
DV SPORT MANAGEMENT LIMITED	08576497	Company is dissolved	19/06/2013	Company Secretary
KONFIDO LIMITED	08538706	Company is dissolved	21/05/2013 27/05/2015	Company Secretary
TOSQUARE LIMITED	08236046	Company is dissolved	09/04/2013 21/08/2014	Company Secretary
LZ PROPERTIES LIMITED	08464670	Company is dissolved	27/03/2013	Company Secretary
UNITED STEELS STRUCTURES LIMITED	08426236	Company is dissolved	01/03/2013 01/03/2016	Company Secretary
TRUE SOUL LTD	04497901	Company is dissolved	04/12/2012 03/03/2017	Company Secretary
LYTBULB LIMITED	08268901	Active - Accounts Filed	01/11/2012 06/06/2018	Company Secretary
LITTLE MIRACLES DRINKS LIMITED	08253811	Company is dissolved	15/10/2012 16/04/2015	Company Secretary
BOULAKIA AND CO. LIMITED	08248175	Active - Accounts Filed	10/10/2012 25/06/2019	Company Secretary
MANAFACTORY UK LIMITED	08242319	Company is dissolved	05/10/2012 22/02/2014	Company Secretary
ITALIAN WINES & BEVERAGES LIMITED	06425478	Active - Accounts Filed	04/01/2012 13/02/2015	Company Secretary
LIMITLESSCARS LIMITED	07864998	Company is dissolved	29/11/2011	Company Secretary
FAPVE LIMITED	07834639	In Liquidation	03/11/2011 01/03/2016	Company Secretary
TILN LIMITED	07722890	Active - Accounts Filed	29/07/2011 05/02/2013	Company Secretary
APPCUBE LIMITED	07565268	Active - Accounts Filed	15/03/2011 17/06/2015	Company Secretary
ABA GREEN POWER PLC	07550661	Company is dissolved	03/03/2011	Company Secretary
MULTI PRESTIGE LIMITED	07498803	Company is dissolved	19/01/2011 14/03/2019	Company Secretary



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PLANET FINANCE (UK)	04388618	Company is dissolved	16/09/2010	31/05/2013	Company Secretary
JCI CAPITAL LIMITED	07372983	Company is dissolved	10/09/2010	05/11/2014	Company Secretary
LIST UK LIMITED	05244403	Active - Accounts Filed	19/05/2010	06/10/2011	Company Secretary
SORAK LIMITED	06615199	Company is dissolved	29/06/2009	07/06/2019	Company Secretary
EF & ASSOCIATES LIMITED	06451124	Company is dissolved	23/06/2009		Company Secretary
TURNINGPOINT CONSULTING LIMITED	06875185	Company is dissolved	09/04/2009	10/05/2012	Company Secretary
NEGENTROPY CAPITAL PARTNERS LIMITED	06838462	Active - Accounts Filed	05/03/2009	14/03/2019	Company Secretary