



CENTRUM SECRETARIES LIMITED

914644156

Director Information

Title		Honours	
Name	CENTRUM SECRETARIES LIMITED	Number	914644156
Postcode	N3 2JU	Address	Elscot House Arcadia Avenue London United Kingdom
Date of birth		Nationality	
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED TIDE ENTERTAINMENT LTD	14435940	Active - Accounts Filed	21/10/2022		Company Secretary
JELLYEDGE LIMITED	11555058	Active - Accounts Filed	01/04/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
JUNIPER BATTERSEA LTD	13969249	Active - Accounts Filed	10/03/2022		Company Secretary
TD AFRICA DISTRIBUTIONS UK LIMITED	13913270	Active - Accounts Filed	14/02/2022		Company Secretary
JNZ CONSTRUCTION LTD	13730133	Active - Accounts Filed	08/11/2021		Company Secretary
PK PROJECTS MANAGEMENT LTD	13681557	Active - Accounts Filed	15/10/2021		Company Secretary
KONGA UK LTD	13575801	Active - Accounts Filed	19/08/2021		Company Secretary
BEAGENT LTD	13241410	Active - Accounts Filed	03/03/2021		Company Secretary
WILLESDEN 203 LIMITED	13199939	Active - Accounts Filed	15/02/2021		Company Secretary
UK OK LIMITED	13177181	Active - Accounts Filed	03/02/2021		Company Secretary
WORLD REPORT COMMUNICATIONS LIMITED	04822227	Active - Accounts Filed	22/01/2021		Company Secretary
PM COMMUNICATIONS LIMITED	04822230	Active - Accounts Filed	22/01/2021		Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021		Company Secretary



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WORLDFOLIO LIMITED	04822228	Active - Accounts Filed	22/01/2021	Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021	Company Secretary
PRESS TRIBUNE LIMITED	04919475	Active - Accounts Filed	22/01/2021	Company Secretary
UNITED WORLD LIMITED	04822223	Active - Accounts Filed	22/01/2021	Company Secretary
PPNO LTD	13116184	Active - Accounts Filed	06/01/2021	Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020 Company Secretary
SLIPSTOP GB LTD	12193316	Active - Accounts Filed	10/11/2020	17/05/2020 Company Secretary
CTL 8 LTD	12807503	Active - Accounts Filed	12/08/2020	Company Secretary
LIBERTY END LTD	12614276	Active - Accounts Filed	20/05/2020	Company Secretary
PRMO REAL ESTATE UK LTD	12527102	Active - Accounts Filed	19/03/2020	Company Secretary
PRMO HOLDINGS UK LTD	12214293	Active - Accounts Filed	18/09/2019	Company Secretary
GLOBAL MEDIA TRADE LTD	11929710	Active - Accounts Filed	05/04/2019	Company Secretary
DOUBLE HOLDING LTD	11737116	Active - Accounts Filed	20/12/2018	Company Secretary
PRMO PROPERTIES UK LTD	11486298	Active - Accounts Filed	26/07/2018	Company Secretary
KARAM FOUR LTD	11468746	Active - Accounts Filed	17/07/2018	Company Secretary
KARAM THREE LTD	11468724	Active - Accounts Filed	17/07/2018	Company Secretary
WOODCREST ESTATES LIMITED	11372386	Active - Accounts Filed	21/05/2018	Company Secretary
FUTURE ENERGY INVESTMENT VENTURES LTD	11141368	Active - Accounts Filed	09/01/2018	Company Secretary
FOR GOOL CO LTD	07238760	Active - Accounts Filed	08/11/2017	Company Secretary
CONCORP SERVICES LIMITED	10946143	Active - Accounts Filed	05/09/2017	Company Secretary
ASSWAK AL-ARAB PUBLISHING LTD	10822139	Active - Accounts Filed	16/06/2017	Company Secretary



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HADDOCK MEDIA INTERNATIONAL LIMITED	08958703	Active - Accounts Filed	12/04/2016	Company Secretary
SOLYLUNA EUROPE LTD	10069324	Active - Accounts Filed	17/03/2016	Company Secretary
HATFIELD INVESTMENTS LIMITED LTD	10010813	Active - Accounts Filed	17/02/2016	Company Secretary
CENTRAL SOUTH VENTURES LTD	09945328	Active - Accounts Filed	11/01/2016	Company Secretary
HORIZON REALTY LTD	09788293	Active - Accounts Filed	11/11/2015	Company Secretary
COUNTY TOWER PROPERTIES LIMITED	09739444	In Administration	19/08/2015	Company Secretary
VELVENA LIMITED	05280325	Active - Accounts Filed	26/06/2015	Company Secretary
INFOTECH TRADE SERVICES LTD	08698395	Active - Accounts Filed	19/09/2013	Company Secretary
AMT SYSTEMS EUROPE LTD	08284461	Active - Accounts Filed	07/11/2012	Company Secretary
PALZ LIMITED	07453842	Active - Accounts Filed	14/06/2012	Company Secretary
HAMPSHIRE COURT FREEHOLD LIMITED	06224090	Active - Accounts Filed	20/04/2012	Company Secretary
FARMDALE PROPERTIES LIMITED	03073101	Active - Accounts Filed	04/04/2012	Company Secretary
WW WORLD WIDE INVESTMENT LIMITED	03908772	Active - Accounts Filed	04/04/2012	Company Secretary
ALTERNATIVE INVESTMENTS LIMITED	03724600	Active - Accounts Filed	04/04/2012	Company Secretary
IBLA LTD	03908750	Active - Accounts Filed	04/04/2012	Company Secretary
TEC SUPPORT LIMITED	03015325	Active - Accounts Filed	29/03/2012	Company Secretary
BRANDS DE LUXE COMPANY LTD	06507083	Active - Accounts Filed	28/03/2012	Company Secretary
GELDBRIEF CLUB INTERNATIONAL LIMITED	01493759	Active - Accounts Filed	23/03/2012	Company Secretary
B.C. BUSINESS CENTRUM LIMITED	01372248	Active - Accounts Filed	28/12/2011	Company Secretary
KARAM ONE LTD	07856618	Active - Accounts Filed	22/11/2011	Company Secretary
KARAM TWO LTD	07851489	Active - Accounts Filed	17/11/2011	Company Secretary



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ECOTIME SERVICES LIMITED	02929949	Active - Accounts Filed	31/10/2011	Company Secretary
RAFICO ENGINEERING LTD	07815043	Active - Accounts Filed	19/10/2011	Company Secretary
IBG CONSULTANCY LTD	07801830	Active - Accounts Filed	07/10/2011	Company Secretary
C F ENTERPRISE LTD	07785558	Active - Accounts Filed	23/09/2011	Company Secretary
ROSEHALL ASSOCIATES LTD	07581708	Active - Accounts Filed	29/03/2011	Company Secretary
NORTH BLOCK LTD	07581524	Active - Accounts Filed	29/03/2011	Company Secretary
EAST BLOCK LTD	07581215	Active - Accounts Filed	28/03/2011	Company Secretary
BLUESOUTH LIMITED	07446812	Non-Trading	22/11/2010	Company Secretary
ENSIGN AGENTS LTD	07203422	Dormant	01/11/2010	Company Secretary
1SOVEREIGN LTD	06595887	Active - Accounts Filed	29/09/2010	Company Secretary
SAHARA ENERGY FIELDS HOLDING UK LTD	07243330	Active - Accounts Filed	05/05/2010	Company Secretary
SIRIUS FINANCE LIMITED	04251093	Active - Accounts Filed	17/02/2010	Company Secretary
TURNERS WOOD (MANAGEMENT N W 11) LIMITED	00860207	Active - Accounts Filed	12/01/2010	Company Secretary
VITALFLEX LIMITED	07069312	Active - Accounts Filed	26/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUST CONSULTING LTD	13115820	Company is dissolved	06/01/2021	01/07/2021	Company Secretary
HERALD HOLDINGS LONDON LIMITED	12904435	Active - Accounts Filed	25/09/2020	20/09/2021	Company Secretary
SATOR ANALITIC LTD	12459812	Company is dissolved	13/02/2020		Company Secretary
MADE4NET LTD	12403674	Active - Accounts Filed	14/01/2020	08/02/2021	Company Secretary
GRAY SERVICES LTD	12291843	Non-Trading	31/10/2019	31/10/2020	Company Secretary
KAVKOM LTD	12012409	Company is dissolved	22/05/2019	22/05/2020	Company Secretary



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ENKAL (UK) LTD	11914522	Company is dissolved	29/03/2019	14/06/2019	Company Secretary
EVABETA LTD	11436691	Active - Accounts Filed	27/06/2018	01/11/2019	Company Secretary
BASEL CONSULTING LTD	11326183	Company is dissolved	24/04/2018		Company Secretary
GANESH MANAGEMENT (UK) LTD	08536122	Non-Trading	08/12/2017	15/11/2018	Company Secretary
KEYBLANK LIMITED	05167232	Company is dissolved	04/08/2017		Company Secretary
TOY BOX TOTS LTD	10742792	Company is dissolved	26/04/2017		Company Secretary
KOHLAN LTD	10506059	Company is dissolved	01/12/2016	13/07/2018	Company Secretary
KOHLAN LTD	10506059	Company is dissolved	01/12/2016	13/07/2018	Company Secretary
ISARAIL WORLD LTD.	10021649	Company is dissolved	23/02/2016		Company Secretary
VEGAN CORPORATION LTD.	09967464	Active - Accounts Filed	25/01/2016	02/01/2019	Company Secretary
VEGAN CORPORATION LTD.	09967464	Active - Accounts Filed	25/01/2016	02/01/2019	Company Secretary
BAUMA LIMITED	09618236	Company is dissolved	02/06/2015	10/04/2017	Company Secretary
ICN LOGISTICS LTD.	09530488	Company is dissolved	08/04/2015		Company Secretary
ICN LOGISTICS LTD.	09530488	Company is dissolved	08/04/2015		Company Secretary
CYBERNET ONLINE 2015 LTD	09524817	Company is dissolved	02/04/2015		Company Secretary
CYBERNET ONLINE 2015 LTD	09524817	Company is dissolved	02/04/2015		Company Secretary
ENTREPRENEUR TO ENTREPRENEUR LTD	09497502	Company is dissolved	19/03/2015		Company Secretary
ENTREPRENEUR TO ENTREPRENEUR LTD	09497502	Company is dissolved	19/03/2015		Company Secretary
TTI TECHNOLOGY TRANSFER INT LTD	09398714	Company is dissolved	21/01/2015		Company Secretary
TTI TECHNOLOGY TRANSFER INT LTD	09398714	Company is dissolved	21/01/2015		Company Secretary
UNITED EXPORT SERVICES CO. LTD	08848708	Company is dissolved	16/01/2015		Company Secretary



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ESPERTO TEC LTD	09384722	Company is dissolved	12/01/2015	25/01/2016	Company Secretary
NOTOYO SERVICES LIMITED	08804964	Company is dissolved	15/12/2014		Company Secretary
GUARDIAN REALTY LTD	08849493	Active - Accounts Filed	03/12/2014	08/12/2016	Company Secretary
ZVT INC LIMITED	09317206	Active - Accounts Filed	18/11/2014	04/02/2020	Company Secretary
AMBLASOR LTD	09138320	Company is dissolved	18/07/2014		Company Secretary
SQUARE THREE LTD	08747686	Company is dissolved	06/06/2014		Company Secretary
SQUARE THREE LTD	08747686	Company is dissolved	06/06/2014		Company Secretary
EPIVALENCE LTD	09049928	Active - Accounts Filed	21/05/2014	26/05/2015	Company Secretary
EPIVALENCE LTD	09049928	Active - Accounts Filed	21/05/2014	26/05/2015	Company Secretary
MUDGE LTD	08516546	Company is dissolved	03/05/2014		Company Secretary
MUDGE LTD	08516546	Company is dissolved	03/05/2014		Company Secretary
CARBENIX LTD	SC475800	Company is dissolved	22/04/2014		Company Secretary
ALM SAFE SERVICE LTD	08837782	Company is dissolved	09/01/2014		Company Secretary
ALM SAFE SERVICE LTD	08837782	Company is dissolved	09/01/2014		Company Secretary
ZINCA LIMITED	06188480	Company is dissolved	20/06/2013		Company Secretary
ZINCA LIMITED	06188480	Company is dissolved	20/06/2013		Company Secretary
LOMAR INVEST LTD	08573272	Non-Trading	18/06/2013	07/06/2016	Company Secretary
BOB TRANS INTERNATIONAL LIMITED	08511262	Company is dissolved	30/04/2013		Company Secretary
LUCKY WAY LTD	07815026	Company is dissolved	06/02/2013		Company Secretary
LUCKY WAY LTD	07815026	Company is dissolved	06/02/2013		Company Secretary
IV DESIGN LTD	08345885	Company is dissolved	03/01/2013	20/04/2022	Company Secretary



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IV DESIGN LTD	08345885	Company is dissolved	03/01/2013	20/04/2022	Company Secretary
WORLD PRO PROCESSING LTD	07756133	Company is dissolved	30/08/2012		Company Secretary
COOL AIRCON LTD.	07676807	Active - Accounts Filed	21/06/2012	14/02/2018	Company Secretary
COOL AIRCON LTD.	07676807	Active - Accounts Filed	21/06/2012	14/02/2018	Company Secretary
EKOTOTALBAU LIMITED	08068848	Company is dissolved	15/05/2012		Company Secretary
REX COMPANY GMBH - LTD	06035387	Company is dissolved	18/04/2012		Company Secretary
REX COMPANY GMBH - LTD	06035387	Company is dissolved	18/04/2012		Company Secretary
OVERTON SYSTEMS LIMITED	03955386	Company is dissolved	11/04/2012		Company Secretary
THE SPIRO ARK	03613280	Company is dissolved	28/03/2012		Company Secretary
DELTA CAPITAL LIMITED	02831203	Company is dissolved	22/03/2012		Company Secretary
DELTA CAPITAL LIMITED	02831203	Company is dissolved	22/03/2012		Company Secretary
TRADE DIRECT INC UK LTD	07583611	Company is dissolved	15/03/2012		Company Secretary
TRADE DIRECT INC UK LTD	07583611	Company is dissolved	15/03/2012		Company Secretary
TPR CLAIMS LTD	06263492	Company is dissolved	10/02/2012	04/12/2017	Company Secretary
TPR CLAIMS LTD	06263492	Company is dissolved	10/02/2012	04/12/2017	Company Secretary
B&B KODIAK SALES LTD	07865066	Company is dissolved	29/11/2011		Company Secretary
PERSONAL ESTATES LIMITED	02366554	Company is dissolved	24/11/2011		Company Secretary
MANAGEMENT CIRCLE LTD	07581588	Company is dissolved	29/03/2011		Company Secretary
ZENWOOD LTD	07504332	Company is dissolved	25/01/2011		Company Secretary
CIRCLE TWO LTD	07473454	Company is dissolved	20/12/2010		Company Secretary
MO FANG CHENG (UK) LIMITED	07469119	Company is dissolved	14/12/2010		Company Secretary



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NEW OPTIMA LTD

07443267

Company is dissolved

18/11/2010

18/11/2011

Company
Secretary