



**GROSVENOR SECRETARIES LIMITED**

**914731564**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GROSVENOR SECRETARIES LIMITED	<b>Number</b>	914731564
<b>Postcode</b>	E2 8DD	<b>Address</b>	9 Perseverence Works Kingsland Road London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATC SYSTEMS (INTERNATIONAL) LIMITED	06924282	Active - Accounts Filed	13/05/2024		Company Secretary
ARKLAND LIMITED	04547906	Active - Accounts Filed	27/07/2020		Company Secretary
OAKLAWN INVESTMENTS LIMITED	11561716	Active - Accounts Filed	10/09/2018		Company Secretary
GROVEWELL LTD	10537420	Active - Accounts Filed	22/12/2016		Company Secretary
AS & FIRR HOLDING LTD	10535629	Active - Accounts Filed	21/12/2016		Company Secretary
PRODOCA LTD	08330391	Active - Accounts Filed	03/10/2016		Company Secretary
DESIGN SURFACES LIMITED	10152076	Active - Accounts Filed	28/04/2016		Company Secretary
WESCROFT LIMITED	10099614	Active - Accounts Filed	04/04/2016		Company Secretary
MOTOR SPORT PROJECTS LIMITED	09911055	Active - Accounts Filed	10/12/2015		Company Secretary
BLUMEN CORPORATION LIMITED	09493597	Active - Accounts Filed	17/03/2015		Company Secretary
BLUE KEY INVESTMENTS LIMITED	09370165	Active - Accounts Filed	30/12/2014		Company Secretary
ZOLOTO INVESTMENTS LIMITED	09361620	Active - Accounts Filed	18/12/2014		Company Secretary
ELDONBRIX HOLDING LIMITED	09246690	Active - Accounts Filed	02/10/2014		Company Secretary
ELLEVAL LIMITED	09242915	Active - Accounts Filed	01/10/2014		Company Secretary



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PHARMAONE LIMITED	08913271	Active - Accounts Filed	26/02/2014	Company Secretary
RIVOPHARM (UK) LIMITED	05986035	Active - Accounts Filed	19/11/2013	Company Secretary
INTEGRATION AND SOFTWARE LIMITED	08545013	Active - Accounts Filed	28/05/2013	Company Secretary
INFORMATION BUSINESS QUANTUM LIMITED	05184557	Active - Accounts Filed	21/02/2013	Company Secretary
ROSEPETAL LIMITED	05011697	Active - Accounts Filed	22/11/2012	Company Secretary
SAGITARIO INVESTMENTS LIMITED	05790549	Active - Accounts Filed	07/04/2010	Company Secretary
PENTIGA INVESTMENTS LIMITED	06944929	Active - Accounts Filed	16/11/2009	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRA MANSA HOLDINGS LIMITED	13870122	Active - Accounts Filed	25/01/2022	05/07/2023	Company Secretary
EGIE LIMITED	06083334	Company is dissolved	27/07/2020		Company Secretary
NME INTERNATIONAL LIMITED	11904918	Active - Accounts Filed	26/03/2019	30/09/2024	Company Secretary
PAMARIS INVESTMENT LIMITED	11627558	Company is dissolved	17/10/2018		Company Secretary
CLIO HOLDINGS LIMITED	11406016	Company is dissolved	08/06/2018		Company Secretary
SOUL SHERADO LIMITED	11024817	Company is dissolved	20/10/2017		Company Secretary
NEWSYS LIMITED	06657068	Company is dissolved	29/09/2017		Company Secretary
HOZEN LIMITED	04739304	Company is dissolved	29/09/2017		Company Secretary
BROOKBAY LIMITED	06424700	Active - Accounts Filed	03/05/2017	03/06/2020	Company Secretary
FOXABBEY LIMITED	10099739	Company is dissolved	04/04/2016	31/07/2020	Company Secretary
ALDALE LIMITED	10099928	Company is dissolved	04/04/2016	31/07/2020	Company Secretary
AF MOTOR RACING LIMITED	09882146	Company is dissolved	20/11/2015		Company Secretary
INTERNATIONAL PROTECTIVE GROUP LIMITED	09813257	Company is dissolved	07/10/2015	21/07/2023	Company Secretary



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BLUE DROP PHARMA LIMITED	04618657	Company is dissolved	23/07/2015		Company Secretary
CHEMSERVE RESOURCES LIMITED	09545800	Company is dissolved	16/04/2015		Company Secretary
PROLINE IMAGING LIMITED	09506668	Company is dissolved	24/03/2015		Company Secretary
CSS SERVICES OIL (UK) LIMITED	09462731	Company is dissolved	27/02/2015	25/11/2016	Company Secretary
MMYD CORPORATE LIMITED	09370664	Company is dissolved	31/12/2014		Company Secretary
GQYA BUSINESS LIMITED	09370038	Company is dissolved	30/12/2014		Company Secretary
TRAMAROSSA INTERNATIONAL LIMITED	09366079	Company is dissolved	23/12/2014	29/01/2016	Company Secretary
ESENDA LIMITED	09301335	Company is dissolved	07/11/2014	01/10/2016	Company Secretary
COMPANHIA DO BRASIL HOLDING LIMITED	09276104	Company is dissolved	22/10/2014	22/04/2016	Company Secretary
FINTRA CONSULTING LIMITED	08257235	Company is dissolved	17/10/2014		Company Secretary
NEW BAYSIDE LIMITED	09215453	Company is dissolved	12/09/2014		Company Secretary
BALAILA LIMITED	09196455	Company is dissolved	30/08/2014		Company Secretary
ZTAR FOUR LIMITED	09187716	Company is dissolved	28/08/2014		Company Secretary
FOXBURROW FARM SOLAR FARM LIMITED	08551518	Active - Accounts Filed	30/07/2014	01/07/2016	Company Secretary
CARRICKYNYS LIMITED	09102414	Active - Accounts Filed	25/06/2014	25/06/2014	Company Secretary
GRID ESSENCE GROUP (UK) LIMITED	09080064	Company is dissolved	10/06/2014		Company Secretary
ESCYTHA LIMITED	09074299	Company is dissolved	06/06/2014		Company Secretary
JOISAB LIMITED	09063611	Company is dissolved	30/05/2014		Company Secretary
BABOKER LIMITED	08987438	Company is dissolved	09/04/2014		Company Secretary
MORNINGATE LIMITED	08971164	Company is dissolved	01/04/2014		Company Secretary
GRID ESSENCE (UK) TWO LIMITED	08956688	Company is dissolved	25/03/2014		Company Secretary



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MOSHIKORIKO LIMITED	08956647	Company is dissolved	25/03/2014		Company Secretary
IOW SOLAR LIMITED	08789592	Active - Accounts Filed	12/03/2014	01/07/2016	Company Secretary
MAHNAN TRADING LIMITED	08930121	Company is dissolved	10/03/2014		Company Secretary
BLACK BRIDGE WATER LIMITED	08900898	Company is dissolved	18/02/2014		Company Secretary
GRINE LIMITED	08884201	Company is dissolved	10/02/2014		Company Secretary
BRICKTOWER LIMITED	08884290	Company is dissolved	10/02/2014		Company Secretary
BYPASS NURSERIES LSPV LIMITED	08476135	Active - Accounts Filed	05/02/2014	01/07/2016	Company Secretary
HUNTER CREEK LIMITED	08871248	Company is dissolved	31/01/2014		Company Secretary
ONLIT LIMITED	08869851	Company is dissolved	30/01/2014		Company Secretary
ZTERLING 21 LIMITED	08869916	Company is dissolved	30/01/2014		Company Secretary
BEDAHE LIMITED	08869833	Company is dissolved	30/01/2014		Company Secretary
WOREMA LIMITED	08870113	Company is dissolved	30/01/2014		Company Secretary
GENEVER LIMITED	08870320	Company is dissolved	30/01/2014		Company Secretary
BLESTIUM LTD	08484782	Company is dissolved	28/01/2014	01/07/2016	Company Secretary
MONSOLAR IQ LTD	08485585	Active - Accounts Filed	28/01/2014	01/07/2016	Company Secretary
GLENSOLAR IQ LTD	08485592	Company is dissolved	28/01/2014	01/07/2016	Company Secretary
CLAWDD DDU FARM LIMITED	08346119	Active - Accounts Filed	24/01/2014	01/07/2016	Company Secretary
GRID ESSENCE UK LTD	08766702	Active - Accounts Filed	17/01/2014	01/07/2016	Company Secretary
TREWIDLAND FARM LIMITED	08718901	Active - Accounts Filed	16/01/2014	01/07/2016	Company Secretary
TREQUITE FARM LIMITED	08719097	Active - Accounts Filed	16/01/2014	01/07/2016	Company Secretary
LOLET LIMITED	08843433	Company is dissolved	13/01/2014		Company Secretary



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TASKFORCE EUROPE LIMITED	08823573	Company is dissolved	20/12/2013	Company Secretary
JAMESH LIMITED	08821859	Company is dissolved	19/12/2013	Company Secretary
LATAM INVESTMENTS LIMITED	08742635	Company is dissolved	22/10/2013	Company Secretary
RAINMAKER INDUSTRIES LIMITED	08716158	Company is dissolved	03/10/2013	Company Secretary
INTERNATIONAL RESEARCH AND ADVISORY SERVICES LIMITED	08657913	Company is dissolved	20/08/2013	Company Secretary
GREATPONDILLY LIMITED	08656162	Company is dissolved	19/08/2013 22/08/2013	Company Secretary
METALLIC FINANCIAL LIMITED	08583793	Company is dissolved	25/06/2013	Company Secretary
CROSSVISION LIMITED	08523996	Company is dissolved	24/06/2013	Company Secretary
PRINCOPOWER TRADING LIMITED	08564839	Company is dissolved	11/06/2013	Company Secretary
NORWOOD ENTERPRISES LIMITED	08527913	Company is dissolved	14/05/2013	Company Secretary
SAROAFRICA LIMITED	08526728	Company is dissolved	13/05/2013 21/04/2017	Company Secretary
ALPOLY TRADING LIMITED	08503839	Company is dissolved	25/04/2013	Company Secretary
G-WIRELESS LIMITED	08502411	Company is dissolved	24/04/2013	Company Secretary
BECKWELL LIMITED	08452866	Company is dissolved	20/03/2013	Company Secretary
SKYMOON MARKETING SERVICES LIMITED	08402686	Active - Accounts Filed	14/02/2013 05/07/2022	Company Secretary