



**SAVILLE COMPANY SECRETARIES LIMITED**

**914811695**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SAVILLE COMPANY SECRETARIES LIMITED	<b>Number</b>	914811695
<b>Postcode</b>	W1W 6AN	<b>Address</b>	1 Duchess Street Suite 2 Ground Floor London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMROCK DEVELOPMENTS COMPANY LIMITED	15871731	Active - Newly Incorporated	02/08/2024		Company Secretary
AMROCK HOLDINGS UK LIMITED	15869005	Active - Newly Incorporated	31/07/2024		Company Secretary
EATON SQUARE PROPERTY MANAGEMENT LTD	14176653	Active - Accounts Filed	16/06/2022		Company Secretary
ECITE LTD	12245824	Non-Trading	07/10/2019		Company Secretary
TECHRES (EMEA) LIMITED	04905135	Active - Accounts Filed	29/03/2018		Company Secretary
TECHROLL FR SYSTEM LTD	10678604	Dormant	20/03/2017		Company Secretary
NATIONAL ASSOCIATION OF TELEWORKERS	02716348	Active - Accounts Filed	01/06/2016		Company Secretary
MAYFAIR FUNDING LIMITED	09648818	Active - Accounts Filed	19/06/2015		Company Secretary
HINGES HOLDING LIMITED	03781756	Active - Accounts Filed	23/12/2014		Company Secretary
MUZUNI LIMITED	08994732	Active - Accounts Filed	14/04/2014		Company Secretary
EPIPHARMA LIMITED	05892636	Active - Accounts Filed	22/08/2013		Company Secretary
PASTALUCIA HOLDINGS LIMITED	05870351	Active - Accounts Filed	22/08/2013		Company Secretary
BACK GARDENS CAFE LTD	08575010	Non-Trading	18/06/2013		Company Secretary
FINTRADING LIMITED	08512899	Active - Accounts Filed	01/05/2013		Company Secretary



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AKAMAI PARTNERS LIMITED	07774563	Active - Accounts Filed	01/04/2013	Company Secretary
ADHIOR LIMITED	03747388	Active - Accounts Filed	02/12/2012 01/12/2012	Company Secretary
PLEBES URBANA LIMITED	07881957	Non-Trading	14/12/2011	Company Secretary
HONKY TONKS BAND LTD	07486389	Non-Trading	10/01/2011	Company Secretary
NORTHSIDE INVESTMENTS LTD	06451334	Active - Accounts Filed	01/10/2010	Company Secretary
PRIVATE FUNDING & SECURITIES LIMITED	02547948	Active - Accounts Filed	01/10/2010	Company Secretary
A H SONGS LIMITED	02947398	Non-Trading	01/10/2010	Company Secretary
THE COURT HOTEL LIMITED	05280389	Non-Trading	01/10/2010	Company Secretary
NEW TECHNICAL ASTON LIMITED	03871311	Active - Accounts Filed	01/10/2010	Company Secretary
TEMPLE SYSTEMS LIMITED	03042883	Active - Accounts Filed	01/10/2010	Company Secretary
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	01/10/2010	Company Secretary
CASA CONCEPT LTD	05688750	Non-Trading	01/10/2010	Company Secretary
TRI-EPSILON LIMITED	05117928	Active - Accounts Filed	01/10/2010	Company Secretary
SPARTA INVESTMENTS LIMITED	03452589	Active - Accounts Filed	01/10/2010	Company Secretary
NEELKANTH PROPERTIES LIMITED	04928051	Active - Accounts Filed	01/10/2010	Company Secretary
ANDREW LAMB ASSOCIATES LIMITED	03964905	Active - Accounts Filed	01/10/2010	Company Secretary
BANNER ESTATES LIMITED	03253807	Active - Accounts Filed	01/10/2010	Company Secretary
TASTE OF RUSSIA LIMITED	04286827	Active - Accounts Filed	14/09/2010	Company Secretary
JOHN HOWARD CONSULTANCY LIMITED(THE)	01379889	Active - Accounts Filed	02/09/2010	Company Secretary
GSS-GLOBAL SCREEN SOLUTIONS LIMITED	05200701	Active - Accounts Filed	02/01/2010	Company Secretary
TEMPLE TECHNOLOGIES TRADING LTD	06315556	Active - Accounts Filed	02/01/2010	Company Secretary



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GEMAPHARM LIMITED	03597444	Active - Accounts Filed	02/01/2010	Company Secretary
WELTRADE LTD	05892613	Active - Accounts Filed	02/01/2010	Company Secretary
TEMPLE TECHNOLOGIES CONSULTING LTD	06326616	Active - Accounts Filed	02/01/2010	Company Secretary
AMERICAN DEVELOPMENTS LIMITED	06175550	Non-Trading	02/01/2010	Company Secretary
H M (UK) LTD	05495397	Non-Trading	02/01/2010	Company Secretary
BASETREK LIMITED	03599008	Active - Accounts Filed	02/01/2010	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUST AGL LIMITED	11482457	Active - Accounts Filed	25/07/2018	15/02/2019	Company Secretary
QUADRIVIUM LIMITED	10815557	Non-Trading	13/06/2017	26/06/2024	Company Secretary
ATHAL SERVICES LIMITED	09602858	Company is dissolved	23/01/2017		Company Secretary
VYGORIS LIMITED	10259085	Active - Accounts Filed	30/06/2016	07/12/2016	Company Secretary
CAIA HOLDINGS LTD	10157990	Non-Trading	30/04/2016	24/11/2019	Company Secretary
CAIA SECRETARIES LTD	10157972	Non-Trading	30/04/2016	04/09/2020	Company Secretary
SCHNEIBERG LTD	10137001	Company is dissolved	20/04/2016		Company Secretary
PARVATI FOUNDATION	09891519	Active - Accounts Filed	26/11/2015	30/11/2020	Company Secretary
SAPPHIRE MANAGEMENT HOLDINGS LIMITED	09858991	Company is dissolved	05/11/2015	06/10/2017	Company Secretary
ACM-E GB INVESTMENTS LTD	09248644	Company is dissolved	05/08/2015	04/03/2019	Company Secretary
ACM-E G.B. LIMITED	08932848	Company is dissolved	05/08/2015	04/03/2019	Company Secretary
GOLDY JEWELLERY LTD	07630197	Active - Accounts Filed	29/07/2015	19/12/2017	Company Secretary
NURIZON INTERNATIONAL LTD	09627251	Active - Accounts Filed	08/06/2015	15/02/2019	Company Secretary
RAINBOW CULTURAL GARDEN LIMITED	09353064	Company is dissolved	12/12/2014		Company Secretary



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MAYFAIR ROCK PUBLISHING LTD	09318988	Active - Accounts Filed	19/11/2014	24/08/2020	Company Secretary
TRICLAVEL PROPERTIES LTD	09318827	Active - Accounts Filed	19/11/2014	27/04/2023	Company Secretary
ELM PARK HEIGHTS LTD	09159095	Company is dissolved	04/08/2014		Company Secretary
LINDEN GENERATION LTD	09158877	Company is dissolved	04/08/2014		Company Secretary
POPULAR BAY CONSULTING LTD	09158897	Company is dissolved	04/08/2014		Company Secretary
ASPEN CHARGING LTD	09158858	Company is dissolved	04/08/2014		Company Secretary
CONIFER AVIATION LTD	09158988	Company is dissolved	04/08/2014		Company Secretary
CEDAR COLLECTIVE LTD	09158854	Company is dissolved	04/08/2014		Company Secretary
ORCHARD VIEW LANDSCAPING LTD	09158825	Company is dissolved	04/08/2014		Company Secretary
REDWOOD VANTAGE LTD	09158948	Company is dissolved	04/08/2014		Company Secretary
ROOT BRIDGES LTD	09158294	Company is dissolved	01/08/2014		Company Secretary
CHAPEL OAK REPORTING LTD	09158279	Company is dissolved	01/08/2014		Company Secretary
BOAB VISION LTD	09158299	Company is dissolved	01/08/2014		Company Secretary
BROW HORIZONS LTD	09156160	Company is dissolved	31/07/2014		Company Secretary
LEXUS REPORTING LTD	09155804	Company is dissolved	31/07/2014		Company Secretary
WILLOW GENERATION LTD	09155155	Company is dissolved	31/07/2014		Company Secretary
LANDSCAPING FUTURES LTD	09155838	Company is dissolved	31/07/2014		Company Secretary
YEW TREE VANTAGE LTD	09155171	Company is dissolved	31/07/2014		Company Secretary
BIRCHWOOD FUTURES LTD	09156037	Company is dissolved	31/07/2014		Company Secretary
WHITE SPRUCE LTD	09155788	Company is dissolved	31/07/2014		Company Secretary
RIVIERA COLLECTIVE LTD	09155784	Company is dissolved	31/07/2014		Company Secretary



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BEECHWOOD HORIZONS LTD	09156033	Company is dissolved	31/07/2014	Company Secretary
AUM ADVISORY SERVICES LTD	09036177	Active - Accounts Filed	13/05/2014 26/01/2016	Company Secretary
CLUBHOUSE HOSPITALITY INVESTMENTS LIMITED	09006326	Company is dissolved	23/04/2014	Company Secretary
DENA VALLEY CORPORATION LIMITED	08900411	Company is dissolved	18/02/2014	Company Secretary
PROSPEROUS TRADING LIMITED	08701836	Non-Trading	23/09/2013 09/01/2019	Company Secretary
VAN INVESTMENT LIMITED	08701659	Company is dissolved	23/09/2013	Company Secretary
ARCTIC MANAGEMENT SERVICES (UK) LTD	08383277	Company is dissolved	31/01/2013 07/07/2014	Company Secretary
SEACOURT DEVELOPMENTS LIMITED	03069038	In Liquidation	05/07/2012 23/11/2012	Company Secretary
CFC 26 LIMITED	05304860	Receiver/Manager	05/07/2012 23/11/2012	Company Secretary
3 DYNAMICS LIMITED	08060050	Company is dissolved	15/05/2012	Company Secretary
CS GLOBAL PARTNERS LIMITED	07973838	Active - Accounts Filed	02/03/2012 22/08/2013	Company Secretary
KEY STEER MANAGEMENT UK LIMITED	07942255	Non-Trading	09/02/2012 31/12/2013	Company Secretary
GREAT HEIGHTS (GAMING) LIMITED	07859045	Company is dissolved	24/11/2011	Company Secretary
BIDFRIENDS ASSETS LIMITED	07852291	Company is dissolved	18/11/2011	Company Secretary
WIN SYSTEM LIMITED	04293918	Company is dissolved	01/06/2011	Company Secretary
BRISTOL CARS HYPERMARKET LTD	07629765	Active - Accounts Filed	11/05/2011 20/01/2012	Company Secretary
SIKI TRADING LIMITED	07434557	Company is dissolved	09/11/2010	Company Secretary
BLAKE FINANCE LTD	06435729	Active - Accounts Filed	26/10/2010 10/07/2012	Company Secretary
EUIRIS LIMITED	07416651	Company is dissolved	22/10/2010	Company Secretary
ORDERSTYLE LIMITED	03442781	Company is dissolved	01/10/2010	Company Secretary
LOCH LIMITED	05076730	Company is dissolved	01/10/2010 31/07/2015	Company Secretary



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LINDENGLADE LIMITED	03639535	Company is dissolved	01/10/2010	27/02/2017	Company Secretary
INDAPUR LIMITED	03690389	Company is dissolved	01/10/2010		Company Secretary
CIGMA ENGINEERING LIMITED	03675096	Company is dissolved	01/10/2010		Company Secretary
ROAD TRANSPORT INTERNATIONAL LIMITED	03168733	Company is dissolved	01/10/2010		Company Secretary
RIVERGLADE LIMITED	03754398	Company is dissolved	01/10/2010		Company Secretary
ANDREW LAMB LTD	04135957	Active - Accounts Filed	01/10/2010	12/07/2021	Company Secretary
MAYFAIR ART LIMITED	05892589	Active - Accounts Filed	01/10/2010	29/03/2023	Company Secretary
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED	04602645	Company is dissolved	01/10/2010		Company Secretary
GENERAL TRACTOR EQUIPMENT LIMITED	03774943	Company is dissolved	01/10/2010		Company Secretary
CLEVELAND SERVICES AND CONSULTING LIMITED	04093342	Company is dissolved	01/10/2010		Company Secretary
G RISK AGENCY LIMITED	03644195	Company is dissolved	01/10/2010		Company Secretary
IFF FRANCE FOOD INTERNATIONAL LIMITED	03143759	Company is dissolved	01/10/2010		Company Secretary
COLLINS JOHNSON INTERNATIONAL LIMITED	03010772	Non-Trading	01/10/2010	29/03/2023	Company Secretary
OXO SERVICES LIMITED	04355622	Company is dissolved	01/10/2010		Company Secretary