



VERSOS SECRETARIES LIMITED

917323494

Director Information

Title		Honours	
Name	VERSOS SECRETARIES LIMITED	Number	917323494
Postcode	W1W 8RS	Address	Fourth Floor 20 Margaret Street London England
Date of birth		Nationality	
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERSOS DIRECTORS LIMITED	07766323	Non-Trading	22/01/2018		Company Secretary
GLOBAL INDEPENDENT MARINE SURVEYORS LIMITED	09569251	Active - Accounts Filed	30/04/2015		Company Secretary
LOBELHA MANAGEMENT LIMITED	07702613	Active - Accounts Filed	18/03/2014		Company Secretary
WENDON LIMITED	07642046	Active - Accounts Filed	15/01/2014		Company Secretary
EXENCE INTERNATIONAL LIMITED	06425804	Active - Accounts Filed	25/11/2013		Company Secretary
FLEXBOND INVESTMENTS LIMITED	08403135	Active - Accounts Filed	15/03/2013		Company Secretary
INDEPENDENT INSURANCE CONSULTANTS LIMITED	04076592	Active - Accounts Filed	19/10/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL AGE SOLUTIONS LIMITED	08614535	Company is dissolved	09/05/2018		Company Secretary
TIKAL OVERSEAS LIMITED	10706934	Company is dissolved	26/07/2017		Company Secretary
HOSMER LIMITED	04217026	Company is dissolved	12/09/2016	13/02/2017	Company Secretary
CADUCEUS PHARMA LIMITED	05439321	Company is dissolved	30/08/2016		Company Secretary
SIGILLATA LIMITED	05439319	Company is dissolved	30/08/2016		Company Secretary
CA.RE SERVICES AND CONSULTING LIMITED	10232866	Company is dissolved	15/06/2016		Company Secretary

N/A* - no information available



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SPOT THE BALL LIMITED	06939484	Company is dissolved	20/04/2016	Company Secretary
BUNSHERE LIMITED	07879547	Company is dissolved	16/03/2016 05/12/2016	Company Secretary
BELLAMY SPORTS AND MARKETING LIMITED	07532900	Company is dissolved	23/12/2015 05/12/2016	Company Secretary
CINIBELL LIMITED	07063678	Company is dissolved	23/12/2015 05/12/2016	Company Secretary
JORDEL ENTERPRISES LIMITED	03497268	Company is dissolved	25/08/2015 26/09/2016	Company Secretary
LIBRA HOLDINGS LIMITED	01895532	Company is dissolved	25/08/2015 06/10/2016	Company Secretary
MILDBERRY UK LIMITED	04927613	Company is dissolved	06/08/2015	Company Secretary
JADEN SYSTEMS LIMITED	SC446225	Company is dissolved	13/07/2015	Company Secretary
BELTHUR ACCOUNTING LTD	06899986	Company is dissolved	13/07/2015	Company Secretary
MAISON INVESTMENTS LIMITED	06606788	Company is dissolved	13/07/2015	Company Secretary
PENTLAND ALLIANCE LTD	SC387522	Company is dissolved	13/07/2015	Company Secretary
LINKROAD INVESTMENTS LTD	SC443647	Company is dissolved	13/07/2015	Company Secretary
SPARTACUS CONSULTANCY LTD	06708009	Company is dissolved	13/07/2015	Company Secretary
GOLDMAN & WELCH LIMITED	03637420	Company is dissolved	18/12/2014 03/07/2017	Company Secretary
FIDENT LIMITED	05011572	Company is dissolved	30/06/2014	Company Secretary
VTEK MANAGEMENT LIMITED	09080490	Company is dissolved	11/06/2014 03/12/2015	Company Secretary
MANGIARE ITALIANO LIMITED	09078356	Company is dissolved	10/06/2014 07/04/2016	Company Secretary
DREAMHOUSE LIMITED	03120732	Active - Accounts Filed	10/06/2014 30/06/2017	Company Secretary
GRACEVILLE SEARCH AND CONSULTANCY LIMITED	09020147	Company is dissolved	01/05/2014 03/02/2016	Company Secretary
LEXFIELD TECHNOLOGY LIMITED	08219812	Company is dissolved	24/04/2014	Company Secretary
BETCROSS LIMITED	08256785	Company is dissolved	31/03/2014	Company Secretary



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SMART EDITIONS LIMITED	03991176	Company is dissolved	18/03/2014		Company Secretary
CALLMONT INVESTMENTS LIMITED	08943381	Company is dissolved	17/03/2014	30/03/2017	Company Secretary
ASTREA INVESTMENTS LIMITED	08859782	Company is dissolved	24/01/2014	26/02/2014	Company Secretary
B.BUILDING CORPORATE LTD	07543864	Company is dissolved	15/01/2014		Company Secretary
BLUEBELL FINANCE LIMITED	08791231	Company is dissolved	17/12/2013		Company Secretary
KERSIA TILES LIMITED	04810527	Company is dissolved	11/12/2013		Company Secretary
KETRAWE HOLDING LIMITED	08808585	Company is dissolved	10/12/2013		Company Secretary
CLIFDEN HOLDINGS LIMITED	08760662	Company is dissolved	29/11/2013		Company Secretary
TILE & SKY AGENCY LIMITED	04897683	Company is dissolved	28/11/2013		Company Secretary
360 DEGREES DESIGN LIMITED	04502157	Company is dissolved	28/11/2013		Company Secretary
MONTEREY LIMITED	03553985	Company is dissolved	26/11/2013		Company Secretary
THOMPSON CHEMICAL LIMITED	05161606	Company is dissolved	25/11/2013	25/10/2013	Company Secretary
PLANTSPAN LIMITED	07030044	Active - Accounts Filed	25/11/2013	08/01/2014	Company Secretary
ALLURING SERVICES LIMITED	03062673	Company is dissolved	18/11/2013		Company Secretary
ICEBRAKER LIMITED	03393883	Company is dissolved	18/11/2013	11/02/2016	Company Secretary
BASIS UK LIMITED	05268469	Active - Accounts Filed	18/11/2013	25/09/2015	Company Secretary
HALLINGBURY LIMITED	06007852	Company is dissolved	18/11/2013		Company Secretary
EMETYNE LIMITED	08774740	Company is dissolved	14/11/2013		Company Secretary
HARMONY HAVEN LIMITED	04344176	Company is dissolved	01/11/2013	02/05/2018	Company Secretary
NORDITEL LIMITED	08242408	Company is dissolved	27/09/2013	31/07/2013	Company Secretary
ENTREPRENEUR PROJECT LIMITED	08560974	Company is dissolved	07/06/2013	26/07/2013	Company Secretary



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GREENSHINE SYSTEMS LIMITED	05954241	Company is dissolved	15/05/2013		Company Secretary
SIRIO TECHNOLOGIES LTD.	04860847	Company is dissolved	18/04/2013		Company Secretary
CTP UK GLOBAL INVESTMENTS LIMITED	08464291	Company is dissolved	27/03/2013		Company Secretary
CHERIN LIMITED	03951679	Company is dissolved	21/03/2013	23/02/2018	Company Secretary
LTC LOGISTIC TRADE CONSULTING LIMITED	04696301	Company is dissolved	21/03/2013		Company Secretary
CYNERGAIN MANAGEMENT LIMITED	03970241	Company is dissolved	19/03/2013		Company Secretary
NEXUS EUROPEAN TRADING LIMITED	02882504	Company is dissolved	19/03/2013		Company Secretary
NAMPEX GREEN CLAY WELLNESS & BEAUTY LIMITED	08449277	Company is dissolved	18/03/2013		Company Secretary
PRO-HIGH PROPERTIES LIMITED	03705585	Active - Accounts Filed	14/03/2013	16/11/2018	Company Secretary
MEXACOM LIMITED	08318448	Company is dissolved	08/03/2013	09/03/2016	Company Secretary
SC EUROAMERICAN LIMITED	08433742	Company is dissolved	07/03/2013		Company Secretary
MIZENMAST LIMITED	03393659	Company is dissolved	22/02/2013	15/06/2017	Company Secretary
KRIMISA GLOBAL LIMITED	08405018	Company is dissolved	15/02/2013		Company Secretary
NOVOPLAN INVESTMENTS LIMITED	08235827	Company is dissolved	25/01/2013	19/09/2016	Company Secretary
GREENCHEM TRADING LIMITED	08364865	Company is dissolved	17/01/2013		Company Secretary
GROVELL LIMITED	08326824	Company is dissolved	14/01/2013		Company Secretary
GOLDFLEX FINANCE LIMITED	08117378	Company is dissolved	08/01/2013	24/07/2015	Company Secretary
BLUELINE FREIGHT LTD	03409740	Company is dissolved	28/12/2012		Company Secretary
ELECTRIC ENERGY CLEAN LIMITED	08338843	Company is dissolved	20/12/2012		Company Secretary
SKY2NET LIMITED	04356036	Company is dissolved	29/11/2012	21/04/2015	Company Secretary
PROPERTIES JOHNSON LIMITED	04679449	Company is dissolved	29/11/2012	09/03/2016	Company Secretary



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AQUACOLOR LIMITED

05653752

Company is dissolved

29/11/2012

Company
Secretary