



1ST SECRETARIES LIMITED

926545980

Director Information

Title		Honours	
Name	1ST SECRETARIES LIMITED	Number	926545980
Postcode	WC2H 9JQ	Address	71-75 Shelton Street Covent Garden London

Date of birth Nationality

Total current
directorships 1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
24 K CORPERATION LTD.	10601914	Non-Trading	18/01/2023		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOO GLOBAL MARKETS LIMITED	13029977	Company is dissolved	25/04/2021	21/11/2022	Company Secretary
TAX LAW LTD.	12599447	Active - Accounts Filed	18/05/2020	25/05/2021	Company Secretary
VALEARN EDUCATIONAL SERVICES LTD	12526428	Active - Accounts Filed	01/05/2020	25/04/2022	Company Secretary
MANRESA STRATEGIC PROPERTY ADVISORS LTD.	12549211	Non-Trading	27/04/2020	20/04/2023	Company Secretary
DREMO GROUP LIMITED	12565641	Non-Trading	26/04/2020	03/06/2020	Company Secretary
SHOREWISE CONSULTING UK LTD	12555369	Company is dissolved	25/04/2020	29/04/2022	Company Secretary
KOSTEN LTD	12571819	Company is dissolved	25/04/2020	18/05/2021	Company Secretary
AXI 360 LIMITED	12560013	Company is dissolved	24/04/2020	17/05/2021	Company Secretary
SUBJECTIVELY NICE LTD	12563771	Active - Accounts Filed	22/04/2020	20/04/2022	Company Secretary
VMSW DEVELOPMENT LTD	12559230	Active - Accounts Filed	21/04/2020	15/04/2021	Company Secretary
WELLNESS AUTOIMMUNE LTD	12371503	Active - Accounts Filed	17/04/2020	22/03/2023	Company Secretary
BOREDPUMA LTD	12542842	Company is dissolved	14/04/2020	14/05/2021	Company Secretary



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LIMONX LTD	12552864	Company is dissolved	14/04/2020		Company Secretary
VUMO GROUP LTD.	12330277	Company is dissolved	10/04/2020		Company Secretary
BLAST FIT LIMITED	12531014	Company is dissolved	30/03/2020		Company Secretary
TREECO EXIM (UK) LTD	12391225	Non-Trading	30/03/2020	02/02/2024	Company Secretary
ETM2 WORKS LIMITED	12505827	Non-Trading	27/03/2020	14/05/2021	Company Secretary
SINGULARITY VAT LTD.	12531380	Active - Accounts Filed	25/03/2020	01/03/2024	Company Secretary
SPLITPIXEL LTD	12531815	Active - Accounts Filed	24/03/2020	23/04/2020	Company Secretary
PSCEDO LTD	12531893	Non-Trading	24/03/2020	12/04/2023	Company Secretary
PINNACLE GROUP INTERNATIONAL LTD	12359599	Active - Accounts Filed	13/03/2020	01/03/2024	Company Secretary
ANDY'S LONDON TOURS LTD	12501964	Active - Accounts Filed	09/03/2020	01/12/2023	Company Secretary
SOFTWARE GLOBAL MART LTD	12182682	Company is dissolved	03/03/2020	14/05/2021	Company Secretary
H THOMAS LTD	12481155	Active - Accounts Filed	27/02/2020	10/03/2023	Company Secretary
M&M C CONSULTING LIMITED	12465500	Company is dissolved	17/02/2020	15/02/2021	Company Secretary
GALLERY PRODUCTIONS LTD	12464513	Non-Trading	17/02/2020	01/03/2024	Company Secretary
NORDICO INDUSTRIAL LTD	12437622	Company is dissolved	14/02/2020		Company Secretary
KANAOILS LTD	12449663	Company is dissolved	10/02/2020	12/05/2021	Company Secretary
PASSPORTSCAN LIMITED	06589796	Active - Accounts Filed	10/02/2020	01/03/2024	Company Secretary
OM WAMAMBO CAPITAL LTD	12430562	Company is dissolved	04/02/2020		Company Secretary
REGULUS FINANCE, LTD	12415165	Company is dissolved	25/01/2020		Company Secretary
BETTY EDUCATION RESOURCES LIMITED	11663429	In Liquidation	24/01/2020	12/05/2021	Company Secretary
DAY 1 CONNECTIVITY LTD	12415053	Active - Accounts Filed	21/01/2020	13/08/2020	Company Secretary



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INASTRA LTD	12366778	Company is dissolved	06/01/2020	Company Secretary
CLOUDWARE SOLUTIONS LTD	12365949	Company is dissolved	19/12/2019 16/12/2021	Company Secretary
MG - MAGNA GRECIA HOLDING LTD	12365104	Company is dissolved	18/12/2019	Company Secretary
BEPLAY LTD	12322179	Company is dissolved	18/12/2019 12/05/2021	Company Secretary
WORLDWIDE SERVICE SOLUTIONS LTD	12356042	Company is dissolved	10/12/2019 01/03/2024	Company Secretary