



Lars Anders Christer Welinder

900162018

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Lars Anders Christer Welinder | Number | 900162018 |
| Postcode | SL6 1JN | Address | Suite 212 5 High Street Maidenhead England |
| Date of birth | November 1948 | Nationality | Swedish |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| MACAW MANAGEMENT LIMITED | 03510628 | Active - Accounts Filed | 14/02/1999 | | Director |
| MACAW MANAGEMENT LIMITED | 03510628 | Active - Accounts Filed | 13/02/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CO2MOTION LTD | 12846880 | Non-Trading | 31/08/2020 | 21/04/2023 | Director |
| FUEL MATRIX LIMITED | 06733394 | Active - Accounts Filed | 28/11/2012 | 11/06/2024 | Director |
| MANGO AVIATION PARTNERS LTD | 05102183 | Company is dissolved | 27/06/2011 | | Director |
| MONTARA INVESTMENTS EUROPE LIMITED | 05833618 | Company is dissolved | 16/06/2006 | | Director |
| VENTANA ACADEMY LIMITED | 05194173 | Company is dissolved | 27/06/2005 | | Company Secretary |
| EZY2LET LTD | 05224026 | Company is dissolved | 17/09/2004 | 30/06/2005 | Director |
| VENTANA ACADEMY LIMITED | 05194173 | Company is dissolved | 30/07/2004 | | Director |
| MANGO AVIATION SERVICES LIMITED | 04821854 | Company is dissolved | 10/07/2003 | | Director |
| NOW AIRLINES LIMITED | 04636701 | Company is dissolved | 17/02/2003 | | Director |
| SUNJET AIRLINES LIMITED | 04425744 | Company is dissolved | 03/05/2002 | | Director |
| CENTENCIA LIMITED | 04179105 | Active - Accounts Filed | 02/07/2001 | 31/05/2020 | Director |
| CENTENCIA LIMITED | 04179105 | Active - Accounts Filed | 02/07/2001 | 07/03/2019 | Company Secretary |
| DESEVEN LIMITED | 04155286 | Company is dissolved | 07/02/2001 | | Director |
| DESEVEN LIMITED | 04155286 | Company is dissolved | 07/02/2001 | | Company Secretary |
| CONNECTA ITVISION LIMITED | 03343263 | Company is dissolved | 07/05/1998 | | Company Secretary |
| CONNECTA ITVISION LIMITED | 03343263 | Company is dissolved | 08/04/1997 | | Director |
| SOFTVISION LIMITED | 02417004 | Company is dissolved | 31/01/1996 | 04/04/1997 | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| SOFTVISION GROUP PLC | 03133116 | Company is dissolved | 21/12/1995 | 08/10/1997 | Director |
| OCEANSTONE LIMITED | 02881430 | Company is dissolved | 30/12/1993 | 10/11/2016 | Company Secretary |
| SOFTVISION INTERNATIONAL LIMITED | 02753323 | Company is dissolved | 30/10/1992 | | Director |
| SOFTVISION INTERNATIONAL LIMITED | 02753323 | Company is dissolved | 30/10/1992 | 31/01/1996 | Company Secretary |
| U.K. TAXFREE SHOPPING LIMITED | 02049997 | Company is dissolved | 07/07/1991 | 14/06/1992 | Director |
| CENTRALBUSY LIMITED | 02296870 | Company is dissolved | 29/06/1991 | 14/06/1992 | Director |
| LONDON TAXFREE LIMITED | 02049985 | Company is dissolved | 09/06/1991 | 14/06/1992 | Director |
| EUROPE TAX FREE SHOPPING (UK) LIMITED | 01611948 | Company is dissolved | 23/05/1991 | 14/06/1992 | Director |
| TRANSFER SERVICES LIMITED | 02036182 | Company is dissolved | 05/05/1991 | 14/06/1992 | Director |
| LONDON TAXFREE SHOPPING LIMITED | 02025216 | Company is dissolved | 30/03/1991 | 14/06/1992 | Director |