



Simon Tesler

900498914

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Tesler	<b>Number</b>	900498914
<b>Postcode</b>	NW11 0ED	<b>Address</b>	43 Bridge Lane London
<b>Date of birth</b>	October 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKWILLOW LTD	09274166	Active - Accounts Filed	01/03/2024		Director
FINEFEST LIMITED	10193072	Active - Accounts Filed	01/03/2024		Director
ROSE 257 LIMITED	10780225	Active - Accounts Filed	01/03/2024		Director
ALBION SOFTWARE CONSULTANTS BSD LTD	13768342	Active - Accounts Filed	26/11/2021		Director
ALBION SOFTWARE CONSULTANTS BSD LTD	13768342	Active - Accounts Filed	26/11/2021		Director
GOLDRIDGE INVESTMENTS LTD	13745120	Active - Accounts Filed	15/11/2021		Director
GOLDRIDGE INVESTMENTS LTD	13745120	Active - Accounts Filed	15/11/2021		Director
GOLDHAVEN LTD	13565385	Active - Accounts Filed	13/08/2021		Director
GOLDHAVEN LTD	13565385	Active - Accounts Filed	13/08/2021		Director
FIRST CLASS ENTERPRISES LTD	09037321	Active - Accounts Filed	01/04/2021	01/10/2018	Director
FIRST CLASS ENTERPRISES LTD	09037321	Active - Accounts Filed	01/04/2021	01/10/2018	Director
FIRST CLASS SUB LIMITED	11838990	Active - Accounts Filed	01/09/2020		Director
FIRST CLASS SUB LIMITED	11838990	Active - Accounts Filed	01/09/2020		Director
TOJANNI LIMITED	01577787	Active - Accounts Filed	01/05/2020		Director
TOJANNI LIMITED	01577787	Active - Accounts Filed	01/05/2020		Director
MATUNA MOTOR TECHNOLOGIES LTD	12102468	Active - Accounts Filed	15/07/2019		Director
MATUNA MOTOR TECHNOLOGIES LTD	12102468	Active - Accounts Filed	15/07/2019		Director
OSBALDESTON ESTATES LIMITED	10204026	Active - Accounts Filed	18/07/2018	21/07/2017	Director
OSBALDESTON ESTATES LIMITED	10204026	Active - Accounts Filed	18/07/2018	21/07/2017	Director
STA ACCOUNTING LTD	11396948	Active - Accounts Filed	04/06/2018		Director
RELSET LTD	11396929	Active - Accounts Filed	04/06/2018		Director
STA ACCOUNTING LTD	11396948	Active - Accounts Filed	04/06/2018		Director
RELSET LTD	11396929	Active - Accounts Filed	04/06/2018		Director
18 CRANWICH ROAD FREEHOLD LTD	09848244	Active - Accounts Filed	29/10/2015		Director
18 CRANWICH ROAD FREEHOLD					



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LTD

09848244	Active - Accounts Filed	29/10/2015	Director
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PORTLAND CAPITAL INVESTMENTS U.K. LTD.	08817410	Active - Accounts Filed	17/12/2013		Director
PORTLAND CAPITAL INVESTMENTS U.K. LTD.	08817410	Active - Accounts Filed	17/12/2013		Director
FIRST CLASS ENTERPRISES (UK) LTD	08322264	Active - Accounts Filed	07/12/2012		Director
FIRST CLASS ENTERPRISES (UK) LTD	08322264	Active - Accounts Filed	07/12/2012		Director
U.K. CAPITAL ESTATES LTD.	05366026	Active - Accounts Filed	01/10/2009	10/04/2005	Director
U.K. CAPITAL ESTATES LTD.	05366026	Active - Accounts Filed	01/10/2009	10/04/2005	Director
SHOMRIM NOMINEES LTD.	04429235	In Liquidation	30/09/2009	20/08/2002	Director
SHOMRIM NOMINEES LTD.	04429235	In Liquidation	30/09/2009	20/08/2002	Director
PORTMAN TRADE FINANCE LIMITED	04912586	Active - Accounts Filed	30/11/2006		Company Secretary
PORTMAN FUNDING LIMITED	04912417	Active - Accounts Filed	30/11/2006		Company Secretary
PORTMAN CAPITAL LIMITED	04912602	Active - Accounts Filed	30/11/2006		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX TECH ENTERPRISES LTD	11990092	Active - Accounts Filed	10/05/2019	01/06/2022	Director
PHOENIX TECH ENTERPRISES LTD	11990092	Active - Accounts Filed	10/05/2019	01/06/2022	Director
VASTECH AUTOMOTIVE TECHNOLOGIES LIMITED	08312599	Company is dissolved	11/07/2017	31/01/2019	Director
VASTECH AUTOMOTIVE TECHNOLOGIES LIMITED	08312599	Company is dissolved	11/07/2017	31/01/2019	Director
BINYAN SUPPLIES LTD	10753614	Company is dissolved	04/05/2017		Director
BINYAN SUPPLIES LTD	10753614	Company is dissolved	04/05/2017		Director
FIMRIT LTD	10185028	Company is dissolved	17/05/2016		Director
FIMRIT LTD	10185028	Company is dissolved	17/05/2016		Director
HATZLOCHA INVESTMENTS LTD	10081664	Active - Accounts Filed	23/03/2016	01/04/2021	Director
HATZLOCHA INVESTMENTS LTD	10081664	Active - Accounts Filed	23/03/2016	01/04/2021	Director
DAVADAR LTD	09444153	Active - Accounts Filed	17/02/2015	29/11/2016	Director
DAVADAR LTD	09444153	Active - Accounts Filed	17/02/2015	29/11/2016	Director
ANGLO BRANDS CORPORATION LTD	07355339	Company is dissolved	24/08/2010	01/12/2010	Director
ANGLO BRANDS CORPORATION LTD	07355339	Company is dissolved	24/08/2010	01/12/2010	Director
A.1. BUILDING & DECORATING SERVICES LTD	07338733	Company is dissolved	06/08/2010		Director
A.1. BUILDING & DECORATING SERVICES LTD	07338733	Company is dissolved	06/08/2010		Director
PEARL'S FOOD LTD	07121135	Company is dissolved	09/01/2010	10/01/2010	Director



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PEARL'S FOOD LTD	07121135	Company is dissolved	09/01/2010	10/01/2010	Director
LOGAN ESTATES LTD.	06964248	Company is dissolved	16/07/2009	16/07/2009	Company Secretary
SMILE COURIERS LTD	06567602	Company is dissolved	16/04/2008	19/05/2008	Company Secretary
SMILE COURIERS LTD	06567602	Company is dissolved	16/04/2008	19/05/2008	Company Secretary
PEARL'S FOOD LTD.	06548669	Company is dissolved	29/03/2008		Company Secretary
PEARL'S FOOD LTD.	06548669	Company is dissolved	29/03/2008		Company Secretary
BUYIS PROPERTIES LIMITED	01895625	Active - Accounts Filed	01/02/2008	25/11/2010	Company Secretary
BUYIS PROPERTIES LIMITED	01895625	Active - Accounts Filed	01/02/2008	25/11/2010	Company Secretary
FIRST CLASS ENTERPRISES LTD.	06453474	Company is dissolved	14/12/2007		Company Secretary
FIRST CLASS ENTERPRISES LTD.	06453474	Company is dissolved	14/12/2007		Company Secretary
DAVID A. KAHN LTD.	06453490	Company is dissolved	14/12/2007	15/12/2007	Company Secretary
DAVID A. KAHN LTD.	06453490	Company is dissolved	14/12/2007	15/12/2007	Company Secretary
H.R. SOFTWARE(LONDON) LTD	06402146	Company is dissolved	17/10/2007	01/11/2007	Company Secretary
H.R. SOFTWARE(LONDON) LTD	06402146	Company is dissolved	17/10/2007	01/11/2007	Company Secretary
REDISHADE UK LTD	06295358	Company is dissolved	27/06/2007	28/06/2007	Company Secretary
REDISHADE UK LTD	06295358	Company is dissolved	27/06/2007	28/06/2007	Company Secretary
GLITZS.CO.UK LTD	06270030	Company is dissolved	05/06/2007	01/07/2007	Company Secretary
GLITZS.CO.UK LTD	06270030	Company is dissolved	05/06/2007	01/07/2007	Company Secretary
GLAMIS ESTATES LTD.	06087602	Active - Accounts Filed	07/02/2007	08/02/2007	Company Secretary
GLAMIS ESTATES LTD.	06087602	Active - Accounts Filed	07/02/2007	08/02/2007	Company Secretary
ESTHER NECHOMO LTD.	05679859	Company is dissolved	19/01/2006	20/01/2006	Company Secretary
ESTHER NECHOMO LTD.	05679859	Company is dissolved	19/01/2006	20/01/2006	Company Secretary

N/A\* - no information available



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A.B.C.M. MANAGEMENT LTD	05660443	Company is dissolved	21/12/2005	22/12/2005	Company Secretary
INTERNATIONALES-PODALGIE-ZENT RUM LTD	05650358	Company is dissolved	09/12/2005		Company Secretary
M & M ENTERPRISES LTD.	05423401	Company is dissolved	13/04/2005		Company Secretary
M & M ENTERPRISES LTD.	05423401	Company is dissolved	13/04/2005		Company Secretary
OLDHILL FISH COMPANY LTD.	05421864	Company is dissolved	12/04/2005	13/04/2005	Company Secretary
OLDHILL FISH COMPANY LTD.	05421864	Company is dissolved	12/04/2005	13/04/2005	Company Secretary
NORTHDALE DEVELOPMENTS LTD	05400570	Company is dissolved	21/03/2005		Company Secretary
NORTHDALE DEVELOPMENTS LTD	05400570	Company is dissolved	21/03/2005		Company Secretary
NEWINGTON DIRECTORS LTD.	05378857	Company is dissolved	01/03/2005		Company Secretary
NEWINGTON SECRETARIES LTD	05378858	Company is dissolved	01/03/2005		Company Secretary
NEWINGTON REGISTRARS LTD.	05378859	Company is dissolved	01/03/2005		Company Secretary
NEWINGTON DIRECTORS LTD.	05378857	Company is dissolved	01/03/2005		Company Secretary
U.K. CAPITAL ESTATES LTD.	05366026	Active - Accounts Filed	16/02/2005	16/02/2005	Company Secretary
U.K. CAPITAL ESTATES LTD.	05366026	Active - Accounts Filed	16/02/2005	16/02/2005	Company Secretary
MAZAL EDITIONS LTD	05286678	Company is dissolved	15/11/2004	16/11/2004	Company Secretary
PEARL'S FOOD LTD.	05115811	Company is dissolved	29/04/2004	29/04/2004	Company Secretary
PEARL'S FOOD LTD.	05115811	Company is dissolved	29/04/2004	29/04/2004	Company Secretary
OAKFIELD MANAGEMENT COMPANY LTD.	05037539	Company is dissolved	06/02/2004	07/02/2004	Company Secretary
TARKAN PROPERTIES LTD.	04849117	Company is dissolved	29/07/2003	30/07/2003	Company Secretary
WELLINGWOOD LTD.	04824609	Company is dissolved	08/07/2003	09/07/2003	Director
WELLINGWOOD LTD.	04824609	Company is dissolved	08/07/2003	09/07/2003	Director
WELLINGWOOD LTD.	04824609	Company is dissolved	08/07/2003		Company Secretary



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A & L IMPORTERS LTD.	04814637	Company is dissolved	30/06/2003	30/06/2003	Company Secretary
MARTELL (LONDON) LTD.	04780518	Company is dissolved	29/05/2003	01/06/2003	Company Secretary
BONDRIGHT (LONDON) LTD.	04768332	Company is dissolved	18/05/2003	20/05/2003	Company Secretary
BONDRIGHT (LONDON) LTD.	04768332	Company is dissolved	18/05/2003	20/05/2003	Company Secretary
NEWINGTON DIRECTORS LTD	04683248	Company is dissolved	02/03/2003	03/03/2003	Company Secretary
NEWINGTON REGISTRARS LTD	04683250	Company is dissolved	02/03/2003	03/03/2003	Company Secretary
NEWINGTON SECRETARIES LTD	04683239	Company is dissolved	02/03/2003	03/03/2003	Company Secretary
PINEFIELD TRADING LTD	04683246	Company is dissolved	02/03/2003		Company Secretary
NEWINGTON DIRECTORS LTD	04683248	Company is dissolved	02/03/2003	03/03/2003	Company Secretary