



Joseph Nigel David Stelzer

903060794

Director Information

Title	Mr	Honours	
Name	Joseph Nigel David Stelzer	Number	903060794
Postcode	W1G 0AY	Address	72 Welbeck Street London United Kingdom
Date of birth	June 1967	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLBRIGHT INVESTCO LIMITED	15734727	Active - Newly Incorporated	22/05/2024		Director
WESTGATE HOUSE DEVELOPMENTS LIMITED	10078162	Active - Accounts Filed	02/02/2022		Director
GDL HOLDCO LIMITED	10147676	Active - Accounts Filed	02/02/2022		Director
GDL (ROMFORD) LIMITED	10226938	Active - Accounts Filed	02/02/2022		Director
ORCHARD WHARF DEVELOPMENTS LIMITED	09651349	Active - Accounts Filed	02/02/2022		Director
GDL (TOWER BRIDGE ROAD) LIMITED	11117962	Active - Accounts Filed	02/02/2022		Director
GALLIARD DEVELOPMENTS LIMITED	09158234	Active - Accounts Filed	02/02/2022		Director
GDL (MILLHARBOUR) LIMITED	09254051	Active - Accounts Filed	02/02/2022		Director
PREZZO INVESTCO LIMITED	13150097	Active - Accounts Filed	19/02/2021		Director
CI MILAN LIMITED	13034479	Active - Accounts Filed	20/11/2020		Director
58 FITZJOHN'S AVENUE LIMITED	03234139	Non-Trading	11/08/2020		Director
9 BRYANSTON SQUARE LIMITED	10501479	Active - Accounts Filed	29/11/2016		Director
AJE FINANCE LTD	10272526	Active - Accounts Filed	11/07/2016		Director
SOPHISTICATED PROPERTY TRADING CO.LIMITED	00972534	Active - Accounts Filed	04/06/2015		Director
RACEMOOR LIMITED	00984829	Active - Accounts Filed	03/08/2011		Director
SILVER CLOUD VENTURES LIMITED	07690970	Active - Accounts Filed	04/07/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGE ROAD SOUTHALL LIMITED	10605955	Active - Accounts Filed	02/02/2022	02/07/2022	Director
BRIDGE ROAD SOUTHALL NEWCO LIMITED	12073205	Active - Accounts Filed	02/02/2022	02/07/2022	Director
GDL (SUB 3) LIMITED	09973998	Company is dissolved	02/02/2022	04/10/2023	Director
GDL (SUB 2) LIMITED	09974002	Company is dissolved	02/02/2022	04/10/2023	Director



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BRIDGE ROAD SOUTHALL 2 LIMITED	10709266	Non-Trading	02/02/2022	02/07/2022	Director
CAVENDISH CAPITAL MARKETS LIMITED	06198898	Active - Accounts Filed	05/12/2018	24/01/2019	Director
CAVENDISH FINANCIAL PLC	11540126	Active - Accounts Filed	28/11/2018	24/01/2019	Director
CORNFLAKE LIMITED	06624584	Active - Accounts Filed	01/01/2016	25/04/2017	Director
PLAUTUS DEVELOPMENTS LIMITED	00854054	Company is dissolved	01/01/2015		Director
SAMKNOWS LIMITED	06510477	Active - Accounts Filed	29/10/2014	11/09/2023	Director
LX CAPITAL LIMITED	06299148	Company is dissolved	29/10/2014	11/09/2023	Director
PROFBIOTICS LIMITED	08419471	Active - Accounts Filed	10/09/2014	22/11/2017	Director
SOUTH AUDLEY LIMITED	09021012	Company is dissolved	01/05/2014	06/06/2015	Director
SILVER CLOUD LOANS LLP	OC381594	Company is dissolved	15/01/2013		LLP Designated Member
ESET RESEARCH UK LIMITED	07875689	Active - Accounts Filed	05/04/2012	12/06/2013	Director
CAVCORP LIMITED	08014490	Company is dissolved	02/04/2012	02/04/2012	Director
CAVENDISH CORPORATE INVESTMENTS LIMITED	08008217	Company is dissolved	30/03/2012		Director
CAVENDISH SIX LLP	OC372200	Company is dissolved	08/02/2012		LLP Designated Member
LOCKVILLE LIMITED	01193501	Company is dissolved	03/11/2011		Director
SLIDE MY WAY LTD	07811770	Company is dissolved	17/10/2011		Director
BERFORS FINANCE LIMITED	00612474	Company is dissolved	03/08/2011		Director
LOCKVILLE TRUSTEES LIMITED	01400561	Company is dissolved	08/12/2010		Director
CAVENDISH CORPORATE FINANCE (UK) LIMITED	02234889	Active - Accounts Filed	18/11/2010	24/01/2019	Director
CAVENDISH CORPORATE SERVICES LTD	02581225	Company is dissolved	17/11/2010		Director
M & A INTERNATIONAL PARTNERS LIMITED	03478056	Company is dissolved	17/11/2010		Director
COWLCLIFF LIMITED	01045972	Company is dissolved	01/11/2010		Director
FORSTEL PROPERTIES LLP	OC354845	Company is dissolved	11/05/2010		LLP Designated Member
CAVENDISH CORPORATE FINANCE LLP	OC333044	Active - Accounts Filed	26/04/2010	01/04/2013	LLP Designated Member
APC TECHNOLOGY GROUP LTD	01635609	Active - Accounts Filed	01/06/2009	04/08/2010	Director
VIASAT UK LIMITED	03007498	Active - Accounts Filed	28/05/2009	08/07/2010	Director
SILVER CLOUD CAPITAL LLP	OC340685	Company is dissolved	08/10/2008		LLP Designated Member
FOTADVISE (M.E.W.) LIMITED	01495140	Company is dissolved	07/08/2008	07/09/2008	Director
COOPER CONTROLS LIMITED	05029521	Company is dissolved	10/10/2007	07/09/2008	Director
DIMMING TECHNOLOGY LIMITED	06315870	Company is dissolved	17/07/2007		Director
KEREM SCHOOLS	03391872	Active - Accounts Filed	25/09/2006	10/07/2017	Director
STELZAIR LTD	05930479	Company is dissolved	11/09/2006		Director



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DMS CONTROLS LIMITED	03752349	In Liquidation	20/07/2005	11/05/2007	Director
LIGHTOMATION LIMITED	02385549	Company is dissolved	17/12/2004	07/09/2008	Director
LIGHTFACTOR SALES LIMITED	01292747	Company is dissolved	17/12/2004	07/09/2008	Director
ROSSULA LIMITED	01259598	Company is dissolved	17/12/2004	07/09/2008	Director
LIGHT PROCESSOR LIMITED	01717143	Company is dissolved	17/12/2004	07/09/2008	Director
ZECK AUDIO U.K. LIMITED	03952167	Company is dissolved	17/12/2004	07/09/2008	Director
FITTING IMAGES TECHNOLOGY LIMITED	03427510	Company is dissolved	17/12/2004	07/09/2008	Director
LIGHTFACTOR CONTRACTS LIMITED	01625515	Company is dissolved	17/12/2004	07/09/2008	Director
INTELLIGENT LIGHTING LTD.	02416687	Company is dissolved	17/12/2004	07/09/2008	Director
LIGHT SOUND IMAGE SYSTEMS LIMITED	03991378	Company is dissolved	01/09/2004	07/09/2008	Director
ZERO 88 LIGHTING LIMITED	03586095	Company is dissolved	01/09/2004	07/09/2008	Director
ILIGHT LIMITED	02811846	Company is dissolved	01/09/2004	07/09/2008	Director
DIMMERS DIRECT LIMITED	03900366	Company is dissolved	01/09/2004	07/09/2008	Director
DYNALITE LIMITED	03843573	Company is dissolved	01/09/2004	07/09/2008	Director
POLARON MANUFACTURING LIMITED	01078182	Company is dissolved	01/09/2004	07/09/2008	Director
ILIGHT GROUP LIMITED	02860867	Company is dissolved	01/09/2004	07/09/2008	Director
ICONTROL LIMITED	03968874	Company is dissolved	01/09/2004	07/09/2008	Director
DYNALITE INTERNATIONAL LIMITED	03578080	Company is dissolved	01/09/2004	07/09/2008	Director
POLARON SCHAEVITZ LIMITED	04428956	Company is dissolved	25/06/2002	07/09/2008	Director
EPIIC LIMITED	04256948	Company is dissolved	05/09/2001	05/03/2004	Director
POLARON ENGINEERING (MANAGEMENT SERVICES) LIMITED	03864853	Company is dissolved	20/10/1999		Director
MERCURY SWITCH MANUFACTURING COMPANY LIMITED	00793777	Company is dissolved	04/01/1996	07/09/2008	Director
POLARON COMPONENTS LIMITED	00383431	Company is dissolved	01/12/1995	07/09/2008	Director
POLARON ENTROPICS LIMITED	00457336	Company is dissolved	01/12/1995	07/09/2008	Director
POLARON COMMUNICATIONS LIMITED	00882505	Company is dissolved	01/12/1995	07/09/2008	Director
COOPER CONTROLS (WATFORD) LIMITED	00739673	Company is dissolved	01/07/1995	07/09/2008	Director
NELCO SYSTEMS LIMITED	02848824	Company is dissolved	07/10/1993	07/09/2008	Director
POLARON CORTINA LIMITED	02748972	Company is dissolved	09/11/1992	07/09/2008	Director
INNOGISTIC LTD	02752009	Company is dissolved	30/09/1992	04/01/1993	Company Secretary
INNOGISTIC LTD	02752009	Company is dissolved	30/09/1992	17/01/1997	Director
CVT LIMITED	02670152	Company is dissolved	11/12/1991	30/03/2006	Director
FASTTRAK SOFTWARE PUBLISHING LIMITED	02539450	Company is dissolved	04/05/1991	30/09/2005	Director



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POLARON ENGINEERING LIMITED 01027048 Company is dissolved 04/06/1988 07/09/2008 Director