



**H S (NOMINEES) LIMITED**

**903871590**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	H S (NOMINEES) LIMITED	<b>Number</b>	903871590
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	555		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH BERRY (HOLDINGS) LIMITED	14228045	Active - Accounts Filed	12/07/2022		Company Secretary
SFHMS LTD	13483700	Non-Trading	29/06/2021		Company Secretary
SGHRA LIMITED	03453599	Active - Accounts Filed	05/05/2021		Company Secretary
132 HARLEY STREET LIMITED	05195252	Active - Accounts Filed	21/10/2020		Company Secretary
WATERSIDE (DITTON) LTD	07804687	Company is dissolved	14/12/2018		Company Secretary
CRAIT LIMITED	11486063	Company is dissolved	14/08/2018		Company Secretary
DOUGHHURTY LIMITED	11230633	Active - Accounts Filed	28/02/2018		Company Secretary
SASAI FINTECH LIMITED	05771797	Active - Accounts Filed	09/02/2018		Company Secretary
THE PHILAMORES MANAGEMENT COMPANY LIMITED	08321378	Non-Trading	10/11/2017		Company Secretary
3 NEW END LTD	07229563	Active - Accounts Filed	06/05/2016		Company Secretary
WILLIAMSON STREET LTD	09543432	Active - Accounts Filed	06/05/2016		Company Secretary
DOHERTY INTRIGUES LIMITED	10153260	Company is dissolved	28/04/2016		Company Secretary
EUDAIMONISM LIMITED	10098014	Company is dissolved	01/04/2016		Company Secretary
CAPITE (FULHAM) LIMITED	03805051	Company is dissolved	31/03/2016		Company Secretary
CAPITE (ROMFORD) LIMITED	07909535	Active - Accounts Filed	31/03/2016		Company



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**H S (NOMINEES) LIMITED**

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Secretary



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## H S (NOMINEES) LIMITED

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CAPITE (FRESHWATER) LIMITED	07519985	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE INVESTMENTS LIMITED	00702478	Company is dissolved	31/03/2016	Company Secretary
CAPITE (RODING) LIMITED	00553971	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (CITY) LIMITED	00776538	Company is dissolved	31/03/2016	Company Secretary
CAPITE (WEMBLEY) LIMITED	00468120	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE HOLDINGS LIMITED	02095680	Active - Accounts Filed	31/03/2016	Company Secretary
HATTON FINANCIAL SERVICES LTD	07561819	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (FOCAL) LIMITED	00706377	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE PROPERTIES LIMITED	00610808	Active - Accounts Filed	31/03/2016	Company Secretary
BRICKCREST (MOUNT ROAD) LIMITED	08907708	Active - Accounts Filed	25/02/2016	Company Secretary
M.I.E. MEDICAL RESEARCH LIMITED	01701634	Company is dissolved	01/12/2015	Company Secretary
PD TOURING LIMITED	08276955	Company is dissolved	01/11/2012	Company Secretary
THE INSTITUTE OF PROMOTIONAL MARKETING LTD	00975635	Active - Accounts Filed	25/10/2012	Company Secretary
ELIXIR STRATEGY LTD	06885987	Active - Accounts Filed	19/10/2011	Company Secretary
STEVE ANDERSON MUSIC LIMITED	07725538	Active - Accounts Filed	02/08/2011	Company Secretary
FRENCH DOG TOURING LIMITED	07541002	Company is dissolved	24/02/2011	Company Secretary
AARTUN PROPERTIES UK LIMITED	05092292	Company is dissolved	11/02/2011	Company Secretary
SB GROUP SERVICES (UK) LIMITED	07471442	Company is dissolved	10/01/2011	Company Secretary
VULTURE MARKETS LIMITED	07474749	Company is dissolved	21/12/2010	Company Secretary
ALBION TRINKETRY LIMITED	07466959	Company is dissolved	13/12/2010	Company Secretary
TJAT SYSTEMS EU LTD.	06236749	Company is dissolved	01/12/2010	Company Secretary



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67 CADOGAN SQUARE COMPANY LIMITED	02062172	Active - Accounts Filed	19/11/2010	Company Secretary
MOONEY PARTNERS LIMITED	07350214	Company is dissolved	19/08/2010	Company Secretary
4 SURE ENTERPRISES LIMITED	07341093	Company is dissolved	10/08/2010	Company Secretary
BAYLER & ASSOCIATES LIMITED	07336697	Company is dissolved	05/08/2010	Company Secretary
EDGE PR LIMITED	05448708	Company is dissolved	27/07/2010	Company Secretary
MOFO PHOTOGRAPHY LIMITED	07305123	Company is dissolved	06/07/2010	Company Secretary
WIELAND CONSULTANCY SERVICES LIMITED	07281571	In Liquidation	11/06/2010	Company Secretary
GREENVIRONMENT PLC	05355615	Company is dissolved	04/05/2010 25/03/2010	Company Secretary
GOTHAM INTERNATIONAL PRODUCTIONS LIMITED	07218897	Company is dissolved	09/04/2010	Company Secretary
WAVEVEND COMMUNICATIONS LIMITED	07196599	Company is dissolved	19/03/2010	Company Secretary
STARSTAGE LIMITED	07145524	In Liquidation	17/02/2010	Company Secretary
BILTON TOWERS RESIDENTS COMPANY LIMITED	00750060	Active - Accounts Filed	12/02/2010	Company Secretary
HAMISH SHIPPING CONSULTANTS LIMITED	06467363	Company is dissolved	08/01/2010	Company Secretary
CTS INVESTMENT (UK) LIMITED	06857751	Company is dissolved	25/03/2009	Company Secretary
PURPLE BERRY LIMITED	06799223	Company is dissolved	22/01/2009	Company Secretary
INDEPENDENT SPORTS MEDIA LTD	05865002	Company is dissolved	09/12/2008	Company Secretary
DEVELOPMENTAL THERAPEUTICS CONSORTIUM LIMITED	06765768	In Liquidation	04/12/2008	Company Secretary
RAPTURE MUSIC LTD	06691128	Company is dissolved	08/09/2008	Company Secretary
SLINGBACK LTD	06484436	Company is dissolved	01/09/2008	Company Secretary
WEBSURF SERVICES LIMITED	06634153	Company is dissolved	01/07/2008	Company Secretary
METCALFE FOOD CONCEPTS LIMITED	06625796	Active - Accounts Filed	20/06/2008	Company Secretary



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BILL JAMES CONSULTING LIMITED	06617921	Active - Accounts Filed	12/06/2008		Company Secretary
HTLP LIMITED	06310065	Company is dissolved	10/06/2008		Company Secretary
COLOURMONKEY LIMITED	06566325	Active - Accounts Filed	15/04/2008		Company Secretary
DANGER INC LIMITED	06480780	Company is dissolved	23/01/2008		Company Secretary
CR INTERNATIONAL LIMITED	06428062	Company is dissolved	15/11/2007		Company Secretary
PARQUE JUNGLA LIMITED	SC223856	Company is dissolved	09/11/2007	01/01/2006	Company Secretary
THAMBIAH CONSULTING LIMITED	06420079	Company is dissolved	07/11/2007		Company Secretary
PRINT ROTO LIMITED	06398998	Company is dissolved	15/10/2007		Company Secretary
BALTIC PROPERTY AND LAND LIMITED	06383421	Company is dissolved	27/09/2007		Company Secretary
JIMMY HOPE LIMITED	06378685	Company is dissolved	21/09/2007		Company Secretary
HEALTHCARE DIGITAL LIMITED	06364023	Company is dissolved	07/09/2007		Company Secretary
DEECIPHER LIMITED	04563179	Active - Accounts Filed	07/09/2007		Company Secretary
GPF SERVICES LONDON LIMITED	04729177	Company is dissolved	06/09/2007		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R E LEE LTD	14493574	Active - Accounts Filed	18/11/2022	01/05/2024	Company Secretary
U S GRANT LTD	14493612	Active - Accounts Filed	18/11/2022	01/05/2024	Company Secretary
STEINER HOLDINGS LIMITED	13497150	Non-Trading	06/07/2021	01/05/2024	Company Secretary
TIMOTHY HALLIN PROPERTY LTD	07821158	Active - Accounts Filed	05/02/2020	03/12/2020	Company Secretary
BLOOM IQ LIMITED	12096306	Company is dissolved	10/07/2019	04/05/2020	Company Secretary
BLOOM DISTRIBUTION LIMITED	12096305	Company is dissolved	10/07/2019	04/05/2020	Company Secretary
THE L&M AGENCY LIMITED	11760104	Company is dissolved	10/01/2019	21/08/2019	Company Secretary

N/A\* - no information available



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MONTEBELLO JEWELLERY LIMITED	11504896	Active - Accounts Filed	07/08/2018	15/02/2019	Company Secretary
NEWBOULD JEWELLERS LIMITED	11498888	Active - Accounts Filed	03/08/2018	01/05/2024	Company Secretary
BOLTON STUDIOS LIMITED	09873438	Active - Accounts Filed	15/11/2017	01/05/2024	Company Secretary
4 GOLDEN YARD LTD	09786253	Active - Accounts Filed	18/09/2017	01/05/2024	Company Secretary
VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	07/09/2017	01/09/2023	Company Secretary
J ROSENFELD & SONS LTD	09328152	Active - Accounts Filed	25/11/2016	01/05/2024	Company Secretary
ESKDALE GARDENS LTD	09611911	Active - Accounts Filed	06/05/2016	01/05/2024	Company Secretary
ARENSKI FINE ART LIMITED	03055632	Active - Accounts Filed	06/05/2016	31/08/2022	Company Secretary
ARENSKI (NEWMAN STREET) LTD	07229412	Active - Accounts Filed	06/05/2016	18/11/2022	Company Secretary
CAPITE HOUSE LIMITED	00437842	Active - Accounts Filed	31/03/2016	01/05/2024	Company Secretary
BRICKCREST LIMITED	02555469	Active - Accounts Filed	31/03/2016	01/05/2024	Company Secretary
ALIQUANTUM ENERGY PLC	08747430	Active - Accounts Filed	19/08/2014	01/04/2015	Company Secretary
LGAV LIMITED	08425632	Company is dissolved	01/03/2013	05/04/2013	Company Secretary
MFPA PUBLISHING LIMITED	00560519	Active - Accounts Filed	17/10/2012	01/11/2012	Company Secretary
INPLAY MEDIA LIMITED	07594097	Company is dissolved	19/07/2012	09/04/2013	Director
DELIPAC LIMITED	08123569	Active - Accounts Filed	28/06/2012	23/06/2020	Company Secretary
AEDIFACIO LIMITED	07598580	Company is dissolved	14/04/2011	22/06/2012	Company Secretary
CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary
NAMEGRACE LIMITED	02945239	Active - Accounts Filed	29/03/2011	26/11/2015	Company Secretary
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	29/03/2011	01/09/2023	Company Secretary
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	29/03/2011	26/09/2023	Company Secretary
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary

N/A\* - no information available



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THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	28/03/2011	01/09/2023	Company Secretary
GF LOGISTICS (UK) LIMITED	07545216	Active - Accounts Filed	28/02/2011	12/01/2018	Company Secretary
ITHAKA PRODUCTIONS LIMITED	07081429	In Liquidation	31/01/2011	01/11/2012	Company Secretary
CAMPDEN HILL TOWERS MANAGEMENT LIMITED	01649397	Active - Accounts Filed	09/11/2010	04/09/2015	Company Secretary
MLM ENTERTAINMENT LIMITED	07404780	Company is dissolved	12/10/2010	29/11/2011	Company Secretary
EPI PHARMACO LIMITED	07383391	Company is dissolved	21/09/2010	10/10/2012	Company Secretary
BELLENDEN SIGNS LIMITED	07338929	Active - Accounts Filed	06/08/2010	12/06/2013	Company Secretary
PEECEEE PROPERTIES LTD	07310679	Active - Accounts Filed	14/07/2010	02/11/2023	Company Secretary
R H P R LIMITED	07310479	Company is dissolved	09/07/2010	01/07/2012	Company Secretary
LANDWOOD SERVICES LIMITED	07281509	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
JONGLAS LIMITED	07281503	Active - Accounts Filed	11/06/2010	11/07/2023	Company Secretary
BEECHWOOD ACCOUNTING SERVICES LIMITED	07281493	Company is dissolved	11/06/2010	11/06/2010	Company Secretary
BERBICE ASSOCIATES LIMITED	07282018	Company is dissolved	11/06/2010	30/06/2011	Company Secretary
DET LIMITED	07281522	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
HOWCOM LIMITED	07281515	Active - Accounts Filed	11/06/2010	19/02/2023	Company Secretary
FENJY LIMITED	07281501	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
HERE DEAR LIMITED	07188609	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
MAMARIM LIMITED	07188615	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
THE IT SERVICE LIMITED	06919369	Active - Accounts Filed	29/05/2009	28/04/2022	Company Secretary
WILLS CONSULTING LIMITED	02633444	Company is dissolved	08/04/2009	26/01/2011	Company Secretary
D.V. TALENT LIMITED	04460732	Active - Accounts Filed	13/03/2009	13/06/2010	Company Secretary



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THE TV PRODUCTION OFFICE LIMITED	06796537	Active - Accounts Filed	20/01/2009	24/06/2009	Company Secretary
VIRTUAL MEDICAL COMPANY (VMC) LIMITED	06758638	Company is dissolved	26/11/2008	26/11/2008	Company Secretary
BRONKOTEST LIMITED	06725404	Active - Accounts Filed	16/10/2008	05/03/2014	Company Secretary
M ZURICH LIMITED	06720149	Company is dissolved	10/10/2008	11/10/2009	Company Secretary
GWB ARTS LIMITED	06718783	Company is dissolved	08/10/2008	08/10/2010	Company Secretary
ONIS CONSTRUCTION LIMITED	06696482	Company is dissolved	12/09/2008	12/09/2009	Company Secretary
MARK LEWIS DESIGN LIMITED	06668037	Active - Accounts Filed	08/08/2008	30/10/2008	Company Secretary
MAIREAD LEWIN VINTAGE LIMITED	06656068	Active - Accounts Filed	24/07/2008	10/11/2009	Company Secretary
ELLIOTT RUSSELL & HARRIS LIMITED	06650023	Company is dissolved	18/07/2008	24/06/2009	Company Secretary
ITSU [GROCERY] LTD	06598773	Active - Accounts Filed	20/05/2008	01/10/2017	Company Secretary
GREEN AFM LIMITED	06586144	Active - Accounts Filed	07/05/2008	07/05/2017	Company Secretary
PODMA LIMITED	05234928	Active - Accounts Filed	07/03/2008	01/05/2024	Company Secretary
UNIMEDIC LIMITED	06435900	Company is dissolved	23/11/2007	11/05/2009	Company Secretary
LONDON CAREERS LIMITED	06368700	Company is dissolved	12/09/2007	01/09/2011	Company Secretary
FOOTPRINT TRAINING LTD	05206415	Company is dissolved	15/08/2007	24/03/2009	Company Secretary
BRIGHT YELLOW LIMITED	03982417	Company is dissolved	15/08/2007	24/03/2009	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	15/08/2007	24/03/2009	Company Secretary
SUPREME INDUSTRIES LIMITED	06311103	Company is dissolved	12/07/2007	13/07/2009	Company Secretary
UGL LTD	06307643	Active - Accounts Filed	10/07/2007	01/12/2008	Company Secretary
CHUMBOMUNDO LIMITED	04851160	Company is dissolved	09/07/2007	30/07/2010	Company Secretary