



Albert John James Boniface

904026164

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Albert John James Boniface | Number | 904026164 |
| Postcode | RG27 9TB | Address | 17 Scures Road Hook Hampshire England |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| A BONIFACE LIMITED | 07992295 | Active - Accounts Filed | 15/03/2012 | | Director |
| TECNA DISPLAY LIMITED | 02936967 | Active - Accounts Filed | 27/10/2005 | | Company Secretary |
| OVERCLOCK FILMS LIMITED | 03963469 | Active - Accounts Filed | 01/05/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RHYTHM FACTORY LIMITED | 06315421 | Company is dissolved | 17/07/2007 | | Company Secretary |
| ANVIL ANIMATION STUDIOS LIMITED | 05282227 | Company is dissolved | 09/11/2004 | | Company Secretary |
| ULTRAVIOLETS LIMITED | 04939163 | Company is dissolved | 08/11/2004 | | Company Secretary |
| BOURBON LIMITED | 05271413 | Active - Accounts Filed | 27/10/2004 | 01/09/2011 | Company Secretary |
| MAGNET UK MANAGEMENT LIMITED | 05161755 | Company is dissolved | 23/06/2004 | 01/01/2006 | Company Secretary |
| OO LA LA LIMITED | 05121301 | Company is dissolved | 06/05/2004 | | Company Secretary |
| BUFFALO RECORDINGS LIMITED | 05036316 | Company is dissolved | 05/02/2004 | | Company Secretary |
| THE WATERFRONT BRASSERIE LIMITED | 04881250 | Company is dissolved | 29/08/2003 | | Director |
| DM PR LTD | 04708153 | Company is dissolved | 24/03/2003 | | Company Secretary |
| IFA MORTGAGE NET LIMITED | 04524393 | Company is dissolved | 02/09/2002 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|----------------------|
| HAMMERSMITH & FULHAM BUSINESS RESOURCES LIMITED | 01592305 | Company is dissolved | 28/01/2002 | Company Secretary |
| DUB HUT LIMITED | 04067970 | Company is dissolved | 29/06/2001 | Company Secretary |
| DUSTY DA COSTA LIMITED | 03989820 | Company is dissolved | 06/06/2001 | Company Secretary |
| SUPERVILLE AND JENNER LIMITED | 03764205 | Company is dissolved | 06/01/2001 | Company Secretary |
| CLASSIC SERVICES GROUP LIMITED | 03807491 | Active - Accounts Filed | 14/06/2000 20/02/2001 | Director |
| CLASSIC SECURITY LIMITED | 03113433 | Company is dissolved | 10/11/1998 20/02/2001 | Director |
| JOLLY TAN LIMITED | 03090142 | Company is dissolved | 29/01/1997 24/03/1997 | Company Secretary |
| CSM SPORT AND ENTERTAINMENT EVENTS LIMITED | 03056944 | Company is dissolved | 30/06/1995 24/03/1997 | Company Secretary |
| RUSSELL PARTNERSHIP LIMITED | 02999760 | Company is dissolved | 16/04/1995 24/03/1997 | Company Secretary |
| SILMAR UK LIMITED | 00956012 | Company is dissolved | 18/08/1994 | Company Secretary |
| RUSSELL AND HART LIMITED | 01729581 | Company is dissolved | 18/08/1994 24/03/1997 | Company Secretary |
| BROOMHILL LODGE (BOWLERS) LIMITED | 02783871 | Company is dissolved | 18/08/1994 24/03/1997 | Company Secretary |
| WATERSIDE HOUSE LIMITED | 02719627 | Company is dissolved | 02/06/1992 31/07/1992 | Director |
| RAY THORN (LONDON) LTD | 02089787 | Company is dissolved | 15/09/1991 23/09/1991 | Company Secretary |