



NEWHAVEN NOMINEES LIMITED

905219041

Director Information

Title		Honours	
Name	NEWHAVEN NOMINEES LIMITED	Number	905219041
Postcode		Address	Po Box 901 East Asia Chambers Road Town Tortola
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CACTUS TELECOM LIMITED	06338474	Company is dissolved	05/10/2007		Director
CASSIUS MANAGEMENT LIMITED	06338431	Company is dissolved	05/10/2007	18/04/2008	Director
PLATTE INTERNATIONAL LTD.	06333266	Company is dissolved	03/08/2007	02/01/2008	Director
ZIPPO ENTERTAINMENT LIMITED	05402352	Company is dissolved	25/06/2007	31/12/2006	Director
SUMO TV LIMITED	03684686	Company is dissolved	02/03/2007	15/12/2007	Director
M I PROPERTY LIMITED	06048531	Company is dissolved	11/01/2007		Director
JARVIS TELECOM LIMITED	05995172	Company is dissolved	13/11/2006		Director
JIMATI (UK) LIMITED	05543760	Company is dissolved	05/09/2006	01/04/2009	Director
M I GROUP INTERNATIONAL LIMITED	05912132	Company is dissolved	22/08/2006		Director
M I DEVELOPMENTS LIMITED	05907514	Company is dissolved	16/08/2006		Director
MILES AHEAD INTERNATIONAL LIMITED	05828817	Company is dissolved	25/05/2006		Director
GRANDIOSE LIMITED	05741877	Active - Accounts Filed	15/05/2006	29/06/2019	Director
ALLERTON DEVELOPMENTS LIMITED	02936434	Company is dissolved	27/03/2006	01/05/2006	Company Secretary
BLYTHE PROPERTY COMPANY LIMITED	03980679	Company is dissolved	27/03/2006	01/05/2006	Company Secretary
SCANDIC FINANCE LIMITED	05133183	Company is dissolved	24/02/2006		Director
DRAKE NOMINEES LIMITED	05681609	Company is dissolved	20/01/2006	10/05/2006	Director
DRAKE TRUSTEES LIMITED	05679258	Company is dissolved	18/01/2006	10/05/2006	Director
THREEWAYS PRODUCTIONS LIMITED	05592050	Company is dissolved	17/10/2005	02/07/2006	Director
TALKLINE COMMUNICATIONS LONDON LIMITED	05563918	Company is dissolved	15/09/2005		Director



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XERO 9 LTD	04434822	Company is dissolved	11/08/2005		Director
EVO CARE LIMITED	04712855	Company is dissolved	11/08/2005		Director
GLOBAL 1 LIMITED	05446970	Company is dissolved	11/08/2005		Director
PHOENIX FIRE TECHNOLOGIES (UK) LIMITED	05466393	Non-Trading	31/05/2005	21/03/2012	Director
THE FILM FESTIVAL CHANNEL LIMITED	04998787	Company is dissolved	04/05/2005		Director
CELESTIAL FILM FESTIVAL CHANNEL LIMITED	04998830	Company is dissolved	04/05/2005		Director
FILMS AND FESTIVALS LIMITED	04998816	Company is dissolved	04/05/2005		Director
FESTIVAL OF FILMS LIMITED	04998803	Company is dissolved	04/05/2005		Director
CELESTIAL FESTIVAL OF FILMS LIMITED	04998850	Company is dissolved	04/05/2005		Director
CELESTIAL FILMS AND FESTIVAL LIMITED	04998859	Company is dissolved	04/05/2005		Director
DIANE TELECOM LIMITED	05440755	Company is dissolved	03/05/2005		Director
MOBILE ENTERTAINMENT AND GAMING APPLICATIONS LIMITED	05438435	Company is dissolved	28/04/2005		Director
JAZZDENE LIMITED	03414681	Company is dissolved	22/04/2005	19/09/2003	Director
JAZZDENE LIMITED	03414681	Company is dissolved	22/04/2005	07/07/2005	Company Secretary
ALLBRIGHT MUSIC LIMITED	05398047	Company is dissolved	21/03/2005		Director
RIGHT ENTERTAINMENT LIMITED	05235107	Company is dissolved	15/02/2005		Director
FASCINATE LIMITED	05216823	Company is dissolved	15/02/2005		Director
HARVAN EUROPE LIMITED	04836573	Active - Accounts Filed	25/10/2004	23/02/2005	Director
TALKLINE COMMUNICATIONS LIMITED	05037166	Company is dissolved	13/02/2004		Director
BUZZMESOLUTIONS.CO.UK LIMITED	04961784	Company is dissolved	05/02/2004		Director
TROY VENTURES LTD	04752040	Company is dissolved	04/02/2004		Director
FASTNET PUBLISHING LIMITED	04932681	Company is dissolved	30/11/2003	22/03/2004	Director
FACILE SOFTWARE LIMITED	04932588	Company is dissolved	15/10/2003		Director
MONTERVIEW LIMITED	03799322	Company is dissolved	06/10/2003		Director
MONTERSTAR LIMITED	03799311	Company is dissolved	06/10/2003		Director
DELTA-SUISSE LIMITED	03524174	Active - Accounts Filed	29/09/2003	22/01/2018	Director
GLOBAL REPRESENTATIVES LIMITED	04822611	Company is dissolved	08/07/2003		Director
INTERNATIONAL STRATEGY CONSULTANCY LIMITED	04760747	Company is dissolved	12/05/2003	14/11/2003	Director
NETPUBLICAN LTD	04469790	Company is dissolved	25/04/2003		Director
GAMECAST UK LIMITED	04687393	Company is dissolved	07/03/2003	19/03/2004	Director
INTERGLOBAL PROCESSING SOLUTIONS LIMITED	04648079	Company is dissolved	29/01/2003		Director



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UNIQUE BILLING SYSTEMS LIMITED	04355673	Company is dissolved	29/09/2002	11/04/2003	Director
LIQUID CAPITAL CONSULTANCY LIMITED	04340513	Company is dissolved	16/09/2002		Director
IMPACT WORKFLOW SOLUTIONS LIMITED	04424362	Company is dissolved	30/04/2002	22/07/2004	Director
280 BISHOPSGATE LIMITED	03723141	Company is dissolved	19/04/2002	15/10/2004	Director
280 BISHOPSGATE LIMITED	03723141	Company is dissolved	19/04/2002	14/04/2003	Company Secretary
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04365004	In Liquidation	19/04/2002	31/01/2003	Company Secretary
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04365004	In Liquidation	19/04/2002	15/10/2004	Director
VEN TECHNOLOGIES LIMITED	04394089	Company is dissolved	14/03/2002	07/05/2004	Director
SLOW & STEADY LIMITED	04287193	Company is dissolved	31/01/2002		Director
VERVE DESIGN LIMITED	04299296	Company is dissolved	13/12/2001		Director
COLLABERATIVE OFFSET MANAGEMENT LIMITED	04318356	Company is dissolved	16/11/2001	04/08/2004	Director
GOLDSTAR BUSINESS SERVICES LIMITED	04270974	Company is dissolved	18/09/2001		Director
M-CONNECT LIMITED	04226110	Company is dissolved	31/08/2001		Director
EURO BALTIC PROPERTIES LIMITED	04234737	Company is dissolved	18/06/2001	15/10/2004	Director
MERIDIAN ACCOUNTANCY SERVICES LIMITED	04208271	Company is dissolved	02/05/2001		Director
LOCKSLEY HOTELS LIMITED	03801505	Company is dissolved	26/04/2001		Director
NEWHAVEN GROUP LIMITED	03239829	Active - Accounts Filed	30/03/2001	22/10/2014	Director
CELL MEDIA LIMITED	04176745	Company is dissolved	13/03/2001		Director
LEYSGLEN LIMITED	04087474	Company is dissolved	04/12/2000	10/09/2001	Director
LEYSDOWN LIMITED	04087472	Company is dissolved	04/12/2000	10/09/2001	Director