



Michael Anthony Reginald Dennehey

905703087

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Anthony Reginald Dennehey	<b>Number</b>	905703087
<b>Postcode</b>	IG6 1AG	<b>Address</b>	79 Bute Road Barkingside Ilford Essex
<b>Date of birth</b>	August 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	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
THE LARCHES TRUST LIMITED	03101192	Active - Accounts Filed	08/07/2009	07/07/2011	Director
WILLIAMSON MAGOR & CO. LIMITED	04211876	Company is dissolved	25/06/2004		Director
ASSAM TEA COMPANY LIMITED	04213869	Company is dissolved	25/06/2004		Director
LAVA BATTERY CO. LTD.	04493281	Company is dissolved	24/07/2002	14/11/2002	Company Secretary
CALLSEAT LIMITED	01123414	Non-Trading	01/07/2002	01/01/2006	Company Secretary
LITCHFIELD & SOUNDY LIMITED	00072220	Non-Trading	01/07/2002	01/01/2006	Company Secretary
THE EAST AFRICA COMPANY LIMITED	01035391	Non-Trading	01/07/2002	01/01/2006	Company Secretary
MORAN TEA COMPANY,LIMITED	00038164	Non-Trading	01/07/2002	01/01/2006	Company Secretary
TRANS GLOBAL FREIGHT LIMITED	01552491	Non-Trading	01/07/2002	01/01/2006	Company Secretary
WARNER (WAREHOUSING) LIMITED	01230594	Non-Trading	01/07/2002	01/01/2006	Company Secretary
ORIENTAL GAS COMPANY, LIMITED(THE)	00000121	Active - Accounts Filed	05/12/2001	18/02/2003	Company Secretary
ANGEL CASE AND PACKING COMPANY LIMITED	04174045	Company is dissolved	05/09/2001	27/03/2002	Director
WILLIAMSON MAGOR & CO. LIMITED	04211876	Company is dissolved	10/05/2001	01/01/2006	Company Secretary



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GREENFIELD TRADING COMPANY LIMITED	04213889	Company is dissolved	10/05/2001		Company Secretary
ASSAM TEA COMPANY LIMITED	04213869	Company is dissolved	10/05/2001	01/01/2006	Company Secretary
DUNSTAN TRUST NOMINEE LIMITED	00976219	Non-Trading	01/12/2000	27/02/2009	Company Secretary
TRANS ORIENT SHIPPING LTD.	02386078	Company is dissolved	04/02/1998		Company Secretary
TRANS GLOBAL GROUP LIMITED	00995324	Active - Accounts Filed	04/02/1998	10/01/2005	Company Secretary
TRANS GLOBAL CHARTERING LIMITED	01237041	Non-Trading	04/02/1998	10/01/2005	Company Secretary
TRANSWORLD CARGO LIMITED	02365991	Company is dissolved	04/02/1998		Company Secretary
TRANS GLOBAL LOGISTICS LIMITED	00271712	Non-Trading	04/02/1998	01/01/2006	Company Secretary
TRANS GLOBAL AIR LIMITED	01547413	Non-Trading	04/02/1998	01/01/2006	Company Secretary
TRANS GLOBAL PROJECTS LIMITED	01807048	Active - Accounts Filed	04/02/1998	10/01/2005	Company Secretary
STEPHENSON & EPHGRAVE LIMITED	00481489	Non-Trading	04/02/1998	01/01/2006	Company Secretary
THE NILE TEA COMPANY LIMITED	02184714	Non-Trading	04/02/1998	01/01/2006	Company Secretary
TRANS GLOBAL INTERNATIONAL FREIGHT MANAGEMENT LTD	00216707	Non-Trading	04/02/1998	01/01/2006	Company Secretary
WILLIAMSON MAGOR INDUSTRIES LIMITED	00199035	Non-Trading	04/02/1998	01/01/2006	Company Secretary
TRANS GLOBAL SHIPPING LIMITED	00883619	Non-Trading	04/02/1998	01/01/2006	Company Secretary
THE LONDON TEA COMPANY LIMITED	01726799	Non-Trading	04/02/1998	01/01/2006	Company Secretary
TRANS GLOBAL FREIGHT MANAGEMENT LIMITED	01272658	Active - Accounts Filed	04/02/1998	10/01/2005	Company Secretary
FORTANCROSS LIMITED	00472727	Non-Trading	04/02/1998	01/01/2006	Company Secretary