



NEWHAVEN GLOBAL (UK) LIMITED

905951947

Director Information

Title		Honours	
Name	NEWHAVEN GLOBAL (UK) LIMITED	Number	905951947
Postcode	SG1 3EA	Address	Wye Lodge 66 High Street Old Stevenage Hertfordshire
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
CENTRAL ASIA AVIATION GROUP LTD	08643826	Company is dissolved	21/08/2014		Company Secretary
BELCARRA LIMITED	08304204	Company is dissolved	18/03/2014	18/09/2014	Company Secretary
GREYJOY LIMITED	08798636	Company is dissolved	13/03/2014		Company Secretary
NODBURY LIMITED	08550069	Company is dissolved	19/02/2014	05/03/2015	Company Secretary
FA BLOODSTOCK LIMITED	08821254	Company is dissolved	19/12/2013		Company Secretary
LEGEND FINANCE LIMITED	03260417	Company is dissolved	15/11/2013		Company Secretary
NATURAL RESOURCES CAPITAL LIMITED	08458102	Company is dissolved	06/11/2013	02/04/2013	Company Secretary
KEIGHSTONE LTD	07254762	Company is dissolved	29/07/2013		Director
KEIGHSTONE LTD	07254762	Company is dissolved	29/07/2013		Company Secretary
ARAGON PROPERTY VENTURES LIMITED	08592636	Company is dissolved	01/07/2013	20/07/2016	Company Secretary
30 DOLLAR MAGAZINES LIMITED	08548039	Company is dissolved	29/05/2013	01/08/2015	Company Secretary
EMACK SERVICES LIMITED	08156679	Company is dissolved	29/05/2013	21/01/2015	Company Secretary
SUMARA LIMITED	08268264	Company is dissolved	29/05/2013	21/01/2015	Company Secretary

N/A* - no information available



NEWHAVEN GLOBAL (UK) LIMITED

905951947

MODUS FINANCE LIMITED	08525113	Company is dissolved	13/05/2013	22/09/2016	Company Secretary
CERSTONE LIMITED	08415518	Company is dissolved	22/04/2013		Company Secretary
TVIEW MEDIA LIMITED	08369131	Company is dissolved	04/03/2013	03/07/2017	Company Secretary
ANGLO & INTERNATIONAL CORPORATE FINANCE, LIMITED	02685740	Active - Accounts Filed	28/02/2013	31/12/2020	Company Secretary
ANGLO CHINESE SECURITIES, LIMITED	06242520	Non-Trading	28/02/2013	31/12/2020	Company Secretary
ANGLO CHINESE CORPORATE FINANCE, LIMITED	06242541	Non-Trading	28/02/2013	31/12/2020	Company Secretary
LUNG HING PYROTECHNICS COMPANY LIMITED	08179429	Company is dissolved	14/08/2012	21/10/2019	Company Secretary
SAMBRIDGE LIMITED	08090193	Company is dissolved	19/06/2012		Company Secretary
SUNDARTA LIMITED	07831201	Company is dissolved	01/03/2012	23/02/2017	Company Secretary
LIKE ME LIMITED	07879178	Company is dissolved	12/12/2011		Company Secretary
AMELING LIMITED	07470339	Company is dissolved	13/10/2011		Company Secretary
CHARTEREX LIMITED	07500637	In Liquidation	11/10/2011	18/09/2017	Company Secretary
BRIGHTLIFE ENERGY LIMITED	07714938	Active - Accounts Filed	22/07/2011	02/02/2012	Company Secretary
DAGMAR VENTURES LIMITED	07696751	Company is dissolved	07/07/2011		Company Secretary
AJA CARPENTERS (MIDLANDS) LIMITED	05740854	Company is dissolved	28/02/2011	01/10/2012	Company Secretary
TP RAIL LIMITED	05494991	Company is dissolved	10/02/2011		Company Secretary
MAMBO LTD	07510290	Active - Accounts Filed	31/01/2011	18/08/2017	Company Secretary
POD CONSTRUCTION LIMITED	06558273	Company is dissolved	01/01/2011	05/04/2011	Company Secretary
LARKIN CONSTRUCTION LIMITED	07405658	Company is dissolved	13/10/2010	18/01/2012	Company Secretary
FUTURE GREEN PROJECTS LIMITED	07393985	Active - Accounts Filed	01/10/2010	28/12/2016	Company Secretary
SOFIDA HOLDINGS LIMITED	07388319	Company is dissolved	27/09/2010	06/04/2016	Company Secretary



NEWHAVEN GLOBAL (UK) LIMITED

905951947

MADELEINE TERRACE MANAGEMENT COMPANY LIMITED	07372775	Active - Accounts Filed	10/09/2010	31/10/2011	Director
THE BUSINESS SERVICES HUB LIMITED	07368304	Company is dissolved	07/09/2010	07/06/2012	Director
THE BUSINESS SERVICES HUB LIMITED	07368304	Company is dissolved	07/09/2010		Company Secretary
SPT WORLDWIDE LTD	07302015	Company is dissolved	01/07/2010		Company Secretary
LARKIN HOUSING LIMITED	07298595	Company is dissolved	29/06/2010		Company Secretary
NORTHGATE TRADING LIMITED	07278623	Company is dissolved	09/06/2010	21/11/2016	Company Secretary
SUSTAINABLE POWER ASSETS LIMITED	07176898	Company is dissolved	03/03/2010		Company Secretary
CASSIUS MANAGEMENT LIMITED	07043343	Company is dissolved	15/10/2009		Company Secretary
MOONCRAFT LIMITED	06653805	Active - Accounts Filed	10/11/2008	24/07/2014	Company Secretary
EQUIP - IP LIMITED	05670895	Company is dissolved	23/06/2008	18/06/2008	Company Secretary
LARSDOWN LIMITED	06471282	Active - Accounts Filed	14/01/2008	12/02/2009	Company Secretary
CACTUS TELECOM LIMITED	06338474	Company is dissolved	05/10/2007		Company Secretary
CASSIUS MANAGEMENT LIMITED	06338431	Company is dissolved	05/10/2007	13/05/2008	Company Secretary
PLATTE INTERNATIONAL LTD.	06333266	Company is dissolved	03/08/2007		Company Secretary
THE KATHRYN STUD LIMITED	06312081	Active - Accounts Filed	13/07/2007	18/04/2017	Company Secretary
NORTHEME LIMITED	06285992	Company is dissolved	19/06/2007	06/01/2011	Company Secretary
ELMS ROAD LIMITED	06044206	Active - Accounts Filed	23/05/2007	12/02/2009	Company Secretary
EYZED LIMITED	05776273	Company is dissolved	18/04/2007		Director
XYZED LIMITED	05776271	Company is dissolved	18/04/2007		Director
ZIPPO ENTERTAINMENT LIMITED	05402352	Company is dissolved	27/02/2007		Company Secretary
M I PROPERTY LIMITED	06048531	Company is dissolved	11/01/2007		Company Secretary
SMNEI CONSULTING GROUP COMPAGNIE LIMITED	03518053	Company is dissolved	02/01/2007		Company Secretary



NEWHAVEN GLOBAL (UK) LIMITED

905951947

ESCAPE CHANNEL LIMITED	04986456	Active - Accounts Filed	31/12/2006	17/12/2018	Company Secretary
JARVIS TELECOM LIMITED	05995172	Company is dissolved	13/11/2006		Company Secretary
JIMATI (UK) LIMITED	05543760	Company is dissolved	05/09/2006	01/11/2007	Company Secretary
M I GROUP INTERNATIONAL LIMITED	05912132	Company is dissolved	22/08/2006		Company Secretary
M I DEVELOPMENTS LIMITED	05907514	Company is dissolved	16/08/2006		Company Secretary
CELLCAST INTERNATIONAL LIMITED	05896626	Company is dissolved	04/08/2006		Company Secretary
GRANTGATE PROPERTIES INVESTMENTS (PHASE 2) LIMITED	05816022	Non-Trading	01/06/2006	15/05/2010	Company Secretary
MILES AHEAD INTERNATIONAL LIMITED	05828817	Company is dissolved	25/05/2006		Company Secretary
GRANDIOSE LIMITED	05741877	Active - Accounts Filed	15/05/2006	29/06/2019	Company Secretary
ALLERTON DEVELOPMENTS LIMITED	02936434	Company is dissolved	01/05/2006	06/06/2006	Company Secretary
BLYTHE PROPERTY COMPANY LIMITED	03980679	Company is dissolved	01/05/2006	17/08/2006	Company Secretary
START TV LIMITED	05614594	Company is dissolved	08/11/2005		Company Secretary
CELLCAST TELEVISION CHINA LIMITED	05605603	Company is dissolved	28/10/2005		Company Secretary
TECH DEVELOPMENT SERVICES LIMITED	05597721	Company is dissolved	20/10/2005	31/05/2006	Company Secretary