



**NYTEC NOMINEES LIMITED**

**906454427**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | NYTEC NOMINEES LIMITED | <b>Number</b>      | 906454427   |
| <b>Postcode</b>                    | RH2 9AE                | <b>Address</b>     | Priory House 45-51a High Street<br>Reigate<br>Surrey<br>British |
| <b>Date of birth</b>               |                        | <b>Nationality</b> |   |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| N B B CONSULTING LIMITED                      | 05678791 | Company is dissolved | 18/01/2006 | 30/01/2006 | Director          |
| T. C. ADMINISTRATION LIMITED                  | 05639231 | Company is dissolved | 29/11/2005 | 03/10/2006 | Company Secretary |
| BEADGLEN LIMITED                              | 04334196 | Company is dissolved | 13/12/2001 |            | Director          |
| DAVID GABRIEL DESIGN LIMITED                  | 03953169 | Company is dissolved | 21/03/2000 | 28/03/2000 | Director          |
| RIPPLE CAFE LIMITED                           | 03692910 | Company is dissolved | 21/06/1999 |            | Director          |
| PARKVIEW CAFE LIMITED                         | 03692908 | Company is dissolved | 21/06/1999 |            | Director          |
| CONCEPT ENGINEERS LIMITED                     | 03750356 | Company is dissolved | 07/06/1999 |            | Director          |
| WESTS DESIGNS LIMITED                         | 03645291 | Company is dissolved | 07/06/1999 |            | Director          |
| AVENTA LIMITED                                | 03568074 | Company is dissolved | 01/02/1999 |            | Director          |
| CALETA DISTRIBUTION LIMITED                   | 03700540 | Company is dissolved | 25/01/1999 |            | Director          |
| REDOX TECHNOLOGY LIMITED                      | 03700527 | Company is dissolved | 25/01/1999 | 30/06/1999 | Director          |
| ANIRAMF LIMITED                               | 03570577 | Company is dissolved | 14/01/1999 | 13/05/2005 | Director          |
| D & G COMMUNICATIONS (UK) LIMITED             | 03584356 | Company is dissolved | 14/01/1999 | 11/05/1999 | Director          |
| COLVILL CONSTRUCTION LIMITED                  | 03592977 | Company is dissolved | 14/01/1999 | 20/06/2004 | Director          |
| ROLLING BARS LIMITED                          | 03611285 | Company is dissolved | 14/01/1999 | 04/05/2004 | Director          |
| SAFE BAG LIMITED                              | 03561133 | Company is dissolved | 14/01/1999 | 18/05/1999 | Director          |
| MITCHELL & COMPANY HOLDINGS (REIGATE) LIMITED | 03561142 | In Liquidation       | 14/01/1999 | 10/12/2003 | Director          |
| EURO IMPORTERS LIMITED                        | 03571402 | Company is dissolved | 14/01/1999 |            | Director          |
| TAX IT (UK) LIMITED                           | 03568038 | Company is dissolved | 14/01/1999 | 22/03/2011 | Director          |
| GABRIEL LEWIS ASSOCIATES LIMITED              | 03612099 | Company is dissolved | 14/01/1999 |            | Director          |
| IQBAL WAHHAB VENTURES LIMITED                 | 03578125 | Company is dissolved | 14/01/1999 | 24/09/2008 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HALLAND ADVERTISING LIMITED             | 03419595 | Company is dissolved    | 14/01/1999 |            | Director |
| CHEAP MORTGAGES LIMITED                 | 03564890 | Company is dissolved    | 14/01/1999 | 09/02/2004 | Director |
| MAZEBRIDGE CONTRACTS LIMITED            | 03299362 | Company is dissolved    | 01/10/1998 | 05/07/2000 | Director |
| KENSINGTON PARKGATE INVESTMENTS LIMITED | 03299288 | Active - Accounts Filed | 01/10/1998 | 22/03/2011 | Director |
| PENHURST IMPORTS & EXPORTS LIMITED      | 03323108 | Company is dissolved    | 01/10/1998 |            | Director |
| ORCHARD FAIR MARQUEES LIMITED           | 03317808 | Company is dissolved    | 01/10/1998 | 14/02/2000 | Director |
| MOONRISE TECHNOLOGIES LIMITED           | 03299262 | Company is dissolved    | 01/10/1998 |            | Director |
| MOLLOY TOYS LIMITED                     | 01474817 | Company is dissolved    | 02/09/1998 | 17/12/1999 | Director |
| PARKLODGE TECHNOLOGIES LIMITED          | 03357312 | Company is dissolved    | 05/08/1998 | 04/07/2003 | Director |
| SUNNINGHILL ENTERPRISES LIMITED         | 03418319 | Company is dissolved    | 05/08/1998 |            | Director |
| FIRE AND ICE VENTURES LIMITED           | 03419776 | Company is dissolved    | 05/08/1998 |            | Director |
| SINCLAIR SMITH ENGINEERING (UK) LIMITED | 03419572 | Company is dissolved    | 05/08/1998 |            | Director |
| PENHURST BOOKKEEPING LIMITED            | 03419537 | Company is dissolved    | 05/08/1998 |            | Director |
| THE CINNAMON CLUB LIMITED               | 03421667 | Company is dissolved    | 05/08/1998 | 22/03/2011 | Director |
| MAJISTIC SYSTEMS LIMITED                | 03500800 | Company is dissolved    | 05/08/1998 |            | Director |
| MORTGAGES FOR LESS LIMITED              | 03500765 | Company is dissolved    | 05/08/1998 | 10/12/2003 | Director |
| THE BUSINESS LEARNING CYCLE LTD.        | 03407055 | Company is dissolved    | 27/07/1998 | 22/03/2011 | Director |
| BEINT & BEINT LIMITED                   | 02754166 | Company is dissolved    | 30/06/1998 | 31/03/2000 | Director |
| EBLEX LIMITED                           | 03154014 | Company is dissolved    | 02/04/1998 |            | Director |
| ARKLOW FINANCIAL SERVICES LIMITED       | 03032606 | Company is dissolved    | 25/03/1998 |            | Director |
| SUCCESSFUL PROJECTS LIMITED             | 03200403 | Company is dissolved    | 31/01/1998 | 30/04/1998 | Director |
| STEPHEN BACON ASSOCIATES LIMITED        | 03200236 | Company is dissolved    | 31/01/1998 |            | Director |
| WAVE BUSINESS SUPPLIES LIMITED          | 03326050 | Company is dissolved    | 23/01/1998 |            | Director |
| STRADMILL LIMITED                       | 03489094 | Company is dissolved    | 23/01/1998 | 14/01/2002 | Director |
| WAVE OFFICE LIMITED                     | 03498404 | Active - Accounts Filed | 23/01/1998 | 24/03/1998 | Director |
| WAVE OFFICE FURNISHINGS LIMITED         | 03325965 | Company is dissolved    | 23/01/1998 |            | Director |
| NYTEC SECRETARIES LIMITED               | 03498398 | Company is dissolved    | 23/01/1998 | 23/01/2011 | Director |
| MOREBATH MARKETING LIMITED              | 01770266 | Company is dissolved    | 09/11/1991 |            | Director |