



MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED

906591515

Director Information

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|--|---|--------------------|---|
| Title | | Honours | |
| Name | MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED | Number | 906591515 |
| Postcode | NW11 0DH | Address | Hallswelle House 1 Hallswelle Road London England British |
| Date of birth | | Nationality | |
| Total current directorships | 60 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| RESORT SOLUTIONS EUROPE LIMITED | 11683764 | Active - Accounts Filed | 01/01/2021 | | Company Secretary |
| RESORT SOLUTIONS LIMITED | 05153737 | Active - Accounts Filed | 18/12/2018 | 04/11/2013 | Company Secretary |
| RESORT SOLUTIONS HOLDINGS LIMITED | 06592173 | Active - Accounts Filed | 18/12/2018 | 04/11/2013 | Company Secretary |
| MORRO ENTERPRISES LTD | 07474437 | Non-Trading | 25/06/2018 | | Company Secretary |
| MILEPLAN LIMITED | 08971453 | Non-Trading | 01/04/2014 | | Company Secretary |
| KLEYMAN MIRAD BTS LIMITED | 08753140 | Company is dissolved | 29/10/2013 | | Company Secretary |
| MAPAL NOMINEES LIMITED | 08415168 | Non-Trading | 04/04/2013 | | Company Secretary |
| CLC WORLD TRAVEL LIMITED | 08470154 | Non-Trading | 02/04/2013 | | Company Secretary |
| TRIVIAL POKER LIMITED | 05755852 | Non-Trading | 01/04/2013 | | Company Secretary |
| CLUB LA COSTA WORLD LIMITED | 08307051 | Non-Trading | 26/11/2012 | | Company Secretary |
| PRIZE SURVEYS LIMITED | 08307068 | Non-Trading | 26/11/2012 | | Company Secretary |
| CLUB LA COSTA RESORTS AND HOTELS LIMITED | 08307093 | Non-Trading | 26/11/2012 | | Company Secretary |
| SHEINDEL ASSOCIATES LIMITED | 08111896 | Non-Trading | 20/06/2012 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|-------------------|
| PHOENIX REAL ESTATE INVESTMENTS LTD | 08004387 | Non-Trading | 23/03/2012 | Company Secretary |
| NEWSTAR MARKETING LIMITED | 07900718 | Active - Accounts Filed | 06/01/2012 | Company Secretary |
| EARLPRIDE LIMITED | 07843231 | Non-Trading | 10/11/2011 | Company Secretary |
| SPARKLING EYES OPTICAL LIMITED | 07754741 | Company is dissolved | 26/08/2011 | Company Secretary |
| FIRST HOLIDAY FINANCE LTD | 07532241 | Active - Accounts Filed | 16/02/2011 | Company Secretary |
| CLC HOLIDAYS LIMITED | 07361428 | Non-Trading | 31/08/2010 | Company Secretary |
| DAVISH ENTERPRISES LIMITED | 07179144 | Active - Accounts Filed | 05/03/2010 | Company Secretary |
| DISCOVER GB LIMITED | 05687791 | Non-Trading | 06/03/2009 | Company Secretary |
| GANNY ASSOCIATES LIMITED | 06817005 | Non-Trading | 12/02/2009 | Company Secretary |
| AMAZING BRAIN LIMITED | 06602490 | Non-Trading | 27/05/2008 | Company Secretary |
| GTI GLOBAL TRADING UK LIMITED | 06538685 | Non-Trading | 19/03/2008 | Company Secretary |
| JOJO MANAGEMENT LIMITED | 06389206 | Active - Accounts Filed | 03/10/2007 | Company Secretary |
| SATELLITE MEDIAPORT SERVICES LIMITED | 05946206 | Active - Accounts Filed | 25/09/2006 | Company Secretary |
| JASNATY SECRETARIAL SERVICES LIMITED | 05944357 | Company is dissolved | 22/09/2006 | Company Secretary |
| HUSTYNS LEISURE LIMITED | 05737003 | Active - Accounts Filed | 09/03/2006 | Company Secretary |
| CLC RESORTS & HOTELS LIMITED | 05686493 | Non-Trading | 24/01/2006 | Company Secretary |
| FARNINGHAM HOLDINGS LIMITED | 05646299 | Active - Accounts Filed | 06/12/2005 | Company Secretary |
| TRENYTHON MANOR LEISURE LIMITED | 05617470 | Active - Accounts Filed | 09/11/2005 | Company Secretary |
| RUGBY MEDIAPORT LIMITED | 05552620 | Active - Accounts Filed | 02/09/2005 | Company Secretary |
| CLUB LA COSTA TRAVEL CLUB LIMITED | 03700665 | Company is dissolved | 10/05/2005 | Company Secretary |
| MUST MICRO SYSTEMS LIMITED | 04941339 | Company is dissolved | 23/10/2003 | Company Secretary |



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| EUROVALE LIMITED | 04727430 | Company is dissolved | 08/04/2003 | Company Secretary |
| AMBASSADOR HOLIDAYS LTD | 04569958 | Active - Accounts Filed | 22/10/2002 | Company Secretary |
| NEW PROPERTY PRESS | 00667273 | Active - Newly Incorporated | 12/08/2001 | Company Secretary |
| MAYPAR & CO(PROMOTIONS)LIMITED | 00962323 | Active - Accounts Filed | 12/08/2001 | Company Secretary |
| MORTGAGE CREDIT LIMITED | 00809183 | Active - Accounts Filed | 12/08/2001 | Company Secretary |
| M.E.S. (UK) LIMITED | 04027247 | Active - Accounts Filed | 05/07/2000 | Company Secretary |
| ALL 4 ART LIMITED | 03896868 | Company is dissolved | 20/12/1999 | Company Secretary |
| UNION D. ENERGY SYSTEMS DEVELOPMENT CORPORATION LIMITED | 03655623 | Active - Accounts Filed | 12/10/1999 | Company Secretary |
| CLUB LA COSTA (UK) PLC | 03123199 | In Administration | 08/11/1998 | Company Secretary |
| DUCHALLY HOUSE LEISURE LIMITED | 03628883 | Active - Accounts Filed | 09/09/1998 | Company Secretary |
| LEADING EDGE SERVICES UK LIMITED | 03622972 | Company is dissolved | 24/08/1998 | Company Secretary |
| FORESTNOTE LIMITED | 02787000 | Company is dissolved | 01/07/1998 | Company Secretary |
| ORAH MARKETING CONSULTANTS LIMITED | 03529300 | Company is dissolved | 17/03/1998 | Company Secretary |
| THE STUDIO ENCYCLOMEDIA LIMITED | 03405803 | Company is dissolved | 21/07/1997 | Company Secretary |
| TOM TOM MUSIC PUBLISHING LIMITED | 03061288 | Company is dissolved | 25/05/1996 | Company Secretary |
| ULTRASPECIAL LIMITED | 03058333 | Non-Trading | 15/09/1995 | Company Secretary |
| RAPIDMECH LIMITED | 03059340 | Non-Trading | 15/09/1995 | Company Secretary |
| HOLLAND VILLAS LIMITED | 00566572 | Active - Accounts Filed | 24/07/1994 | Company Secretary |
| EDENBANK LIMITED | 02175581 | Company is dissolved | 01/05/1994 | Company Secretary |
| INTERCO FOODS LIMITED | 02842043 | Company is dissolved | 22/09/1993 | Company Secretary |
| EARLSWARD LIMITED | 01458148 | Company is dissolved | 17/12/1992 | Company Secretary |

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|-------------------------------------|----------|-------------------------|------------|-------------------|
| ROYAH MARKETING CONSULTANTS LIMITED | 02647827 | Active - Accounts Filed | 01/10/1992 | Company Secretary |
| DOMAIN ENTERPRISES LIMITED | 02641108 | Company is dissolved | 28/08/1992 | Company Secretary |
| LINDROSE LIMITED | 02120090 | Active - Accounts Filed | 20/07/1992 | Company Secretary |
| MERCHANT SERVICES LIMITED | 02374162 | Active - Accounts Filed | 20/04/1992 | Company Secretary |
| BREAMSTAR LIMITED | 02229448 | Company is dissolved | 01/01/1992 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VIEWERSLOGIC GROUP PLC | 11831382 | Active - Accounts Filed | 15/03/2019 | 01/06/2020 | Company Secretary |
| ADONIS T2 LIMITED | 06355297 | Company is dissolved | 01/11/2018 | | Company Secretary |
| ADONIS T3 LIMITED | 06354687 | Company is dissolved | 01/11/2018 | | Company Secretary |
| PHIGOLD UK PLC | 10386878 | Active - Accounts Filed | 14/10/2016 | 01/09/2020 | Company Secretary |
| CSS BRIDGE PARTNERS 2013 LP D3 LTD | 10383580 | Company is dissolved | 19/09/2016 | | Company Secretary |
| JUICEDLAB.COM LTD | 10278457 | Company is dissolved | 14/07/2016 | | Company Secretary |
| COLLECTIVE BRANDS LIMITED | 07505144 | Active - Accounts Filed | 01/03/2016 | 27/06/2023 | Company Secretary |
| TA-MAKI SUSHI BAR WIMBLEDON LIMITED | 09378227 | Company is dissolved | 07/01/2016 | 01/01/2019 | Company Secretary |
| LAPP CABLES LIMITED | 01471622 | Company is dissolved | 12/01/2015 | 23/01/2015 | Company Secretary |
| DEFENX LIMITED | 08993398 | Active - Accounts Filed | 03/06/2014 | 01/09/2015 | Company Secretary |
| MARTYAN PROPERTIES LTD | 09065690 | Company is dissolved | 02/06/2014 | | Company Secretary |
| DEFENX NOMINEES LIMITED | 09051260 | Company is dissolved | 22/05/2014 | | Company Secretary |
| MORITZ GLOBAL LIMITED | 08969277 | Company is dissolved | 01/04/2014 | | Company Secretary |
| SUNSCAPE HOLIDAYS LIMITED | 08934170 | Company is dissolved | 11/03/2014 | | Company Secretary |
| CRICKLADE HOUSE LEISURE LTD | 08900936 | Active - Accounts Filed | 18/02/2014 | 19/02/2016 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUICIEBYTE LIMITED | 08890975 | Active - Accounts Filed | 12/02/2014 | 01/04/2015 | Company Secretary |
| LAXBRIDGE PROPERTIES LIMITED | 08890012 | Company is dissolved | 12/02/2014 | | Company Secretary |
| JUICY PRODUCTS LIMITED | 08891017 | Company is dissolved | 12/02/2014 | 12/02/2014 | Company Secretary |
| MAPAL GREEN ENERGY UK LIMITED | 08499236 | Active - Accounts Filed | 01/01/2014 | 01/01/2020 | Company Secretary |
| LALZIT BAY NOMINEES LIMITED | 08648128 | Non-Trading | 13/08/2013 | 01/01/2021 | Company Secretary |
| NEWDO LIMITED | 08615809 | Company is dissolved | 18/07/2013 | | Company Secretary |
| NEWDO LIMITED | 08615809 | Company is dissolved | 18/07/2013 | 18/07/2013 | Director |
| ANTHILL MANAGEMENT LIMITED | 08597957 | Company is dissolved | 04/07/2013 | | Company Secretary |
| SNS INVESTMENTS LLC LIMITED | 08508671 | Non-Trading | 29/04/2013 | 01/05/2013 | Company Secretary |
| ATLAS ENERGY (UK) LTD | 08444556 | Company is dissolved | 14/03/2013 | | Company Secretary |
| GLOBAL AGROTECH LIMITED | 07558779 | Company is dissolved | 01/04/2012 | 12/11/2018 | Company Secretary |
| ADIFIM INVESTMENTS LIMITED | 07951270 | Company is dissolved | 15/02/2012 | 08/02/2016 | Company Secretary |
| MAOZTZUR LTD | 07474347 | Non-Trading | 20/12/2011 | 01/02/2016 | Company Secretary |
| MILLPORT INVESTMENTS LIMITED | 07843233 | Company is dissolved | 10/11/2011 | | Company Secretary |
| AGROTRADE WORLDWIDE LIMITED | 07782067 | Non-Trading | 21/09/2011 | 01/02/2024 | Company Secretary |
| NEOBALL TECHNOLOGY LTD. | 07653455 | Company is dissolved | 01/06/2011 | | Company Secretary |
| G.B.S. HOLDINGS & INVESTMENTS LTD | 07625886 | Company is dissolved | 09/05/2011 | | Company Secretary |
| LILIA GLOBAL LTD | 07515250 | Active - Accounts Filed | 03/02/2011 | 01/03/2011 | Company Secretary |
| RAYE LIMITED | 07068526 | Non-Trading | 07/11/2010 | 01/01/2020 | Company Secretary |
| BALLCREST LIMITED | 06274634 | Company is dissolved | 12/06/2010 | | Company Secretary |
| CLC INTERNATIONAL TURKEY LIMITED | 07280865 | Company is dissolved | 10/06/2010 | | Company Secretary |
| FM RESORTS MANAGEMENT LIMITED | 07086337 | Company is dissolved | 25/11/2009 | | Company Secretary |

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| WIDE ANGLE MEDIA LIMITED | 06966026 | Company is dissolved | 01/10/2009 | 18/07/2011 | Company Secretary |
| CLUB LA COSTA LEISURE LIMITED | 06868473 | Company is dissolved | 03/04/2009 | | Company Secretary |
| GENE ART LIMITED | 04409786 | Company is dissolved | 01/01/2009 | | Company Secretary |
| F & J EXIT HOLDINGS LTD. | 04328020 | Company is dissolved | 01/01/2009 | | Company Secretary |
| COLLECTIVE APPAREL LIMITED | 06638420 | Company is dissolved | 04/07/2008 | 30/09/2021 | Company Secretary |
| CARLAREX LIMITED | 04560408 | Company is dissolved | 01/04/2008 | | Company Secretary |
| ECM CAREERS LIMITED | 06297987 | Company is dissolved | 01/02/2008 | 03/12/2011 | Company Secretary |
| EXCLUSIVE LIFESTYLE PASSPORT LIMITED | 06406781 | Company is dissolved | 23/10/2007 | | Company Secretary |
| GOLDFORE LIMITED | 06360648 | Company is dissolved | 04/09/2007 | | Company Secretary |
| MORLANDS HOLDINGS LIMITED | 06112615 | Company is dissolved | 16/02/2007 | | Company Secretary |
| ARTHUR COURT MANAGEMENT LIMITED | 01087534 | Active - Accounts Filed | 01/01/2007 | 20/01/2014 | Company Secretary |
| ROWLANDS CLOSE MANAGEMENT COMPANY LIMITED | 02110510 | Active - Accounts Filed | 01/12/2006 | 18/12/2018 | Company Secretary |
| ANIMAL KINGDOM LIMITED | 05943458 | Company is dissolved | 22/09/2006 | | Company Secretary |
| LONDON WORLD LEISURE MANAGEMENT LIMITED | 05900910 | Company is dissolved | 09/08/2006 | | Company Secretary |
| MISHKON PROPERTIES LIMITED | 00662619 | Company is dissolved | 26/07/2006 | 01/09/2006 | Company Secretary |
| GOLDSTAR TOURS & TRAVEL LIMITED | 02690437 | Company is dissolved | 01/06/2006 | | Company Secretary |
| PRIME PROPERTIES GROUP LIMITED | 05828826 | Company is dissolved | 25/05/2006 | 19/06/2006 | Company Secretary |
| BABY EUROPE LIMITED | 04402924 | Company is dissolved | 01/04/2006 | 01/04/2006 | Director |
| FINAL SCORE UK LIMITED | 05746440 | Company is dissolved | 17/03/2006 | 17/03/2006 | Company Secretary |
| DISCOVER CORNWALL LIMITED | 05716046 | Company is dissolved | 21/02/2006 | | Company Secretary |
| DISCOVER EUROPE LIMITED | SC297515 | Company is dissolved | 21/02/2006 | | Company Secretary |
| VENUS I.T. LIMITED | 05598478 | In Liquidation | 20/10/2005 | 21/10/2010 | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| DYNAMITE SERVICES LIMITED | 05598737 | Company is dissolved | 20/10/2005 | | Company Secretary |
| TIMEWELL SERVICES LIMITED | 05594933 | Company is dissolved | 17/10/2005 | | Company Secretary |
| BESTVILLE LIMITED | 05589387 | Dormant | 11/10/2005 | 01/10/2021 | Company Secretary |
| JAHL HOLDING LIMITED | 05573212 | Company is dissolved | 23/09/2005 | | Company Secretary |
| DAYWALK LIMITED | 05507517 | Company is dissolved | 13/07/2005 | 22/07/2015 | Company Secretary |
| PANT GLAS DEVELOPMENTS LIMITED | 05491226 | Company is dissolved | 27/06/2005 | | Company Secretary |
| BRACO DEVELOPMENTS LIMITED | 05477687 | Company is dissolved | 10/06/2005 | | Company Secretary |
| IDS LEISURE LIMITED | 05477688 | Company is dissolved | 10/06/2005 | | Company Secretary |
| DESIGN HOUSE STOCKHOLM LIMITED | 05446378 | Company is dissolved | 09/05/2005 | | Company Secretary |
| TGF GAMING LIMITED | 05374254 | Company is dissolved | 23/02/2005 | | Company Secretary |
| STARHALL LEISURE LIMITED | 04627370 | Company is dissolved | 02/02/2005 | | Company Secretary |