



Russell Edward Warner

906592296

Director Information

Title	Mr	Honours	
Name	Russell Edward Warner	Number	906592296
Postcode	OX20 1JL	Address	The Old Tannery Hensington Road Woodstock Oxford
Date of birth	December 1959	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HWS BUSINESS CLAIMS LTD	16054458	Active - Newly Incorporated	01/11/2024		Director
C.N.O. PROJECT DEVELOPMENT & FINANCE LIMITED	07045713	Active - Accounts Filed	14/05/2021	01/05/2021	Director
TRADE CAPITAL SOLUTIONS LTD.	11586639	Active - Accounts Filed	08/09/2020		Director
RAVEN CONSULTANCY SERVICES LIMITED	05785720	Active - Accounts Filed	01/06/2018	01/06/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENSUS CONSULTANCY LTD	10683204	Active - Accounts Filed	11/01/2021	10/11/2021	Director
BANKSIDE BREWING LIMITED	10989503	Non-Trading	01/01/2021	19/07/2022	Director
DARCY JONES CAPITAL GROUP LTD	12383250	Company is dissolved	02/01/2020		Director
PLR TRADING LTD	09536790	Company is dissolved	01/01/2018		Director
INNOVATIVE RETAIL DEVELOPMENT LIMITED	10025293	In Administration	01/04/2016	08/06/2023	Director
AQUATERREN TECHNOLOGIES LIMITED	09319042	Company is dissolved	19/11/2014		Director
SSDSUPPORT LTD	08738709	Company is dissolved	18/10/2013		Director
THE DOROTHEA LAKES LTD	02623354	Active - Accounts Filed	07/05/2013	14/05/2013	Director
ENTERPRISE TARGETING SOLUTIONS LIMITED	08498666	Company is dissolved	22/04/2013		Director
EVERGREEN ENERGY PARTNERS LIMITED	08449769	Company is dissolved	18/03/2013		Director
RRL ACCESS LIMITED	07716307	In Administration	01/07/2012	01/11/2012	Director
ENVIRONMENTAL TAILORED SERVICES LIMITED	08091904	Company is dissolved	01/06/2012	09/08/2013	Director
NU U IMAGE LIMITED	07993809	Company is dissolved	16/03/2012	01/10/2012	Director



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NORTHSIDE ROOFING LIMITED	07985737	Company is dissolved	12/03/2012	25/04/2012	Director
MOLECULAR POWER U.K. LIMITED	07889494	Company is dissolved	21/12/2011		Director
ACT ON TECHNOLOGY LIMITED	07889266	Non-Trading	21/12/2011	31/12/2014	Director
C.N.O. PROJECT DEVELOPMENT & FINANCE LTD.	07488487	Company is dissolved	14/11/2011		Director
A A FABRICATIONS LIMITED	07760949	Company is dissolved	02/09/2011	01/02/2013	Director
SMARTMOBILEPAD LTD	07749597	Company is dissolved	23/08/2011	24/08/2012	Director
07747225 LTD	07747225	Company is dissolved	22/08/2011	02/09/2011	Director
INNOVATIVE MARKETING NETWORK LIMITED	07727528	Company is dissolved	03/08/2011		Director
BRUNEL SCOTT INVESTMENTS LTD	07369428	Company is dissolved	08/09/2010		Director
3G EVOLUTION LIMITED	06861309	Company is dissolved	12/07/2010	01/05/2012	Director
EXCELOTHENE LIMITED	07045636	Active - Accounts Filed	15/01/2010	30/09/2010	Director
EAGLEGOLD NATIONWIDE SECURITY SERVICES LTD	06990587	Company is dissolved	25/09/2009	01/07/2011	Director
H & H HEATING AND PLUMBING LTD	07027487	Company is dissolved	23/09/2009	02/02/2012	Director
CONTRACTING CONSULTANCY UK LTD	06026441	In Liquidation	20/02/2009	21/04/2015	Director
DOOZI INVESTMENT COMPANY LTD	05963904	Non-Trading	20/02/2009	17/05/2010	Director
KWESTRIAN LTD	06770931	Non-Trading	20/02/2009	17/05/2010	Director
SMARTGEEK LTD	06026458	Dormant	20/02/2009	21/04/2015	Director
CAR & COMMERCIAL SALES LIMITED	02644643	Non-Trading	20/02/2009	17/05/2010	Director
THE DEBT RECOVERY ADVISORY HELPLINE (UK) LIMITED	06017765	Non-Trading	20/02/2009	17/05/2010	Director
TENERIFE ENTERPRISES LIMITED	02647200	Active - Accounts Filed	20/02/2009	17/05/2010	Director
THE DEBT RECOVERY HELPLINE (UK) LIMITED	06017918	Non-Trading	20/02/2009	17/05/2010	Director
I. P. INVESTMENTS (UK) LTD	05966503	Non-Trading	20/02/2009	17/05/2010	Director
DE VERE SECURITIES LTD	05756161	Non-Trading	20/02/2009	17/05/2010	Director
PALOMA BEACH PROPERTIES LIMITED	02647202	Non-Trading	20/02/2009	17/05/2010	Director
MULTYTRADER LIMITED	05461818	Active - Accounts Filed	18/02/2009	17/05/2010	Director
GLOBAL COMPANY FORMATION LIMITED	05926261	Non-Trading	18/02/2009	17/05/2010	Director
CORPORATE COMPANY SECRETARIES LTD	05926257	Active - Accounts Filed	18/02/2009	17/05/2010	Director
E.U. FACTORS LTD	05884009	Active - Accounts Filed	18/02/2009	21/07/2016	Director
MORFACTOR LTD	05901582	Non-Trading	20/06/2008	30/09/2019	Director
LIQUID FINANCE LIMITED	06518877	Company is dissolved	01/04/2008	01/08/2014	Company Secretary
LIQUID FINANCE LIMITED	06518877	Company is dissolved	01/04/2008	12/03/2014	Director
GE CAPITAL INVOICE FINANCE LIMITED	00417709	Company is dissolved	28/07/2004	31/01/2006	Director

N/A* - no information available



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MINT LIMITED	03828527	Company is dissolved	19/08/1999	22/10/2001	Director
EMSLEYLINE LIMITED	02454105	Company is dissolved	20/12/1991		Director