



**WARREN STREET REGISTRARS LIMITED**

**907650690**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARREN STREET REGISTRARS LIMITED	<b>Number</b>	907650690
<b>Postcode</b>	W1T 6AD	<b>Address</b>	37 Warren Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERCULES INVESTMENTS LIMITED	13278485	Active - Accounts Filed	19/03/2021		Company Secretary
OM LONDON LIMITED	12184365	Active - Accounts Filed	14/01/2020		Company Secretary
SAFETY NOMINEE LIMITED	06018653	Active - Accounts Filed	04/02/2010		Company Secretary
INTERNATIONAL TECHNOLOGY CONSULTING LTD	05585373	Active - Accounts Filed	04/02/2010		Company Secretary
FORTUNE'S FINGER LIMITED	07078044	Active - Accounts Filed	22/12/2009	17/12/2009	Company Secretary
THREE STRIPES PRODUCTIONS LIMITED	05736387	Active - Accounts Filed	01/11/2007		Company Secretary
INTERPLAY SYSTEMS LTD	06342847	Non-Trading	14/08/2007		Company Secretary
ZEUS LEARNING LIMITED	05929631	Active - Accounts Filed	13/07/2007		Company Secretary
CHARLES OF THE RITZ LIMITED	06293455	Non-Trading	26/06/2007		Company Secretary
AGENCE DE PARFUMERIE LTD	06293536	Active - Accounts Filed	26/06/2007		Company Secretary
TASTE INTERNATIONAL LIMITED	02793550	Active - Accounts Filed	21/06/2007		Company Secretary
EXCEEDA LTD	06274869	Active - Accounts Filed	11/06/2007		Company Secretary
JULIAN DAVEY LTD	05733792	Active - Accounts Filed	07/03/2006		Company Secretary
PIER PRODUCTIONS LIMITED	02827583	Active - Accounts Filed	01/06/2005	11/04/2003	Company Secretary
TOWN & BEACH (SW3) LIMITED	05195330	Active - Accounts Filed	31/03/2005		Company



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**WARREN STREET REGISTRARS LIMITED**

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Secretary



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## WARREN STREET REGISTRARS LIMITED

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SIZE6 LTD	05373154	Company is dissolved	23/02/2005	Company Secretary
PLANISPHERES LIMITED	05347039	Active - Accounts Filed	31/01/2005	Company Secretary
TV & FILM ACCOUNTING SERVICES LIMITED	04435830	Active - Accounts Filed	27/10/2004	10/05/2002 Company Secretary
OUTLAW FILMS LIMITED	03331741	Active - Accounts Filed	26/10/2004	Company Secretary
TRISTAN HOARE LIMITED	05233150	Active - Accounts Filed	16/09/2004	Company Secretary
FEEL FILMS LIMITED	05153535	Active - Accounts Filed	15/06/2004	Company Secretary
PATRICIA MURPHY FILMS LIMITED	02719648	Active - Accounts Filed	01/09/2003	Company Secretary
FULTON ASSET FINANCE LIMITED	04852722	Active - Accounts Filed	31/07/2003	Company Secretary
SOUTH AFRICAN WINE EXPORT SOLUTIONS LIMITED	04807116	Active - Accounts Filed	23/06/2003	Company Secretary
SL HR LIMITED	04685416	Active - Accounts Filed	04/03/2003	Company Secretary
LEADING HEALTH CARE INTERNATIONAL LIMITED	04624461	Active - Accounts Filed	23/12/2002	Company Secretary
WINCHESTER CAPITAL LTD	02258235	Active - Accounts Filed	10/12/2002	Company Secretary
DEW DEW MORAN LIMITED	04432016	Active - Accounts Filed	07/05/2002	Company Secretary
RIDEINHIGH LIMITED	04347506	Active - Accounts Filed	04/01/2002	Company Secretary
MME ENTERPRISES LIMITED	02433040	Active - Accounts Filed	30/06/2000	Company Secretary
HAAS SILVER LEVENE FILM & TELEVISION LTD.	04015547	Active - Accounts Filed	15/06/2000	Company Secretary
GEOFF LOVE (ENTERPRISES) LIMITED	00695846	Active - Accounts Filed	10/03/1999	Company Secretary
SYON LIMITED	03296024	Non-Trading	22/10/1998	Company Secretary
OLIVER HOARE LIMITED	02062567	Active - Accounts Filed	27/04/1998	Company Secretary
ASATOURS LIMITED	02301513	Active - Accounts Filed	20/04/1998	Company Secretary
TAFFLES (U.K.) LIMITED	03410217	Non-Trading	28/07/1997	Company Secretary



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GLASSWORKS U.K. LIMITED	03206583	Active - Accounts Filed	03/06/1996	Company Secretary
SHELDON SHAPIRO & CO. LIMITED	03193696	Active - Accounts Filed	02/05/1996	Company Secretary
DECEMBER PROPERTIES LIMITED	03128919	Active - Accounts Filed	21/11/1995	Company Secretary
DINBAR U.K. LIMITED	03075256	Active - Accounts Filed	03/07/1995	Company Secretary
ISLAMIC ART CONSULTANTS LIMITED	02794234	Active - Accounts Filed	01/04/1994	Company Secretary
FULTON LEASING LIMITED	02663685	Non-Trading	18/11/1992	Company Secretary
FILMESSENCE LIMITED	01079711	Active - Accounts Filed	31/10/1992	Company Secretary
RAY RATHBORNE FILMS LIMITED	01681749	Active - Accounts Filed	31/05/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RADIOMARK COMMUNICATIONS LIMITED	09751321	Active - Accounts Filed	27/08/2015	01/02/2020	Company Secretary
GREENWOODS LONDON LTD	09316078	Company is dissolved	01/04/2015		Company Secretary
MEDIA INVESTORS LTD	08423397	Company is dissolved	01/10/2013		Company Secretary
CHILHAM LIMITED	08494782	Company is dissolved	18/04/2013		Company Secretary
H & A PRODUCTIONS LIMITED	08401935	Company is dissolved	14/02/2013	01/08/2015	Company Secretary
CAPONE THE MUSICAL LIMITED	08169599	Company is dissolved	06/08/2012	01/08/2015	Company Secretary
VICTORY THE MUSICAL LIMITED	08169603	Company is dissolved	06/08/2012	01/08/2015	Company Secretary
AAA LONDON PROPERTY LIMITED	07900290	Active - Accounts Filed	04/06/2012	26/06/2020	Company Secretary
LUMA LONDON LTD	07992528	Company is dissolved	15/03/2012		Company Secretary
SHAREAGIFT LTD	07596931	Active - Accounts Filed	08/04/2011	09/09/2011	Company Secretary
STOCK.NET GB LIMITED	06887310	Company is dissolved	23/02/2011	01/06/2014	Company Secretary
HAMILTON HOUSE RTM COMPANY LIMITED	05281439	Active - Accounts Filed	15/02/2011	01/01/2013	Company Secretary

N/A\* - no information available



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SONG OF NAMES LIMITED	07456046	Company is dissolved	01/12/2010	Company Secretary
UNIT MEDIA LIMITED	07325070	In Liquidation	23/07/2010 30/12/2013	Company Secretary
REAL ESTATE WORLDWIDE LIMITED	07281970	Company is dissolved	11/06/2010 15/01/2014	Company Secretary
E & N THE MOVIE LIMITED	07192185	Company is dissolved	17/03/2010 03/02/2011	Company Secretary
STONEY BOAT LIMITED	05909007	Company is dissolved	04/02/2010	Company Secretary
SERDAFA INVESTMENTS LTD	06753451	Company is dissolved	04/02/2010	Company Secretary
PARCEL WEB EXPRESS LTD	07138054	Company is dissolved	27/01/2010	Company Secretary
EVOLUTION TRAVEL NETWORK LIMITED	07132168	Active - Accounts Filed	21/01/2010 04/07/2024	Company Secretary
START PROPERTIES LIMITED	06901862	Company is dissolved	08/01/2010 22/08/2013	Company Secretary
NEWMARK GLOBAL MANAGEMENT SERVICES LIMITED	03365275	Company is dissolved	11/12/2009 01/12/2010	Company Secretary
MIDDLEPATH LTD	06775655	Company is dissolved	01/11/2009 01/12/2009	Company Secretary
WHAT'S UP DOC LIMITED	03394903	Company is dissolved	14/09/2009	Company Secretary
CHURCHILL THE MUSICAL LTD	06847308	Company is dissolved	10/08/2009 01/08/2015	Company Secretary
ALGARVE RECORD COMPANY LTD	06814237	Company is dissolved	10/08/2009 01/08/2011	Company Secretary
FILMS FOR CHANGE LTD	06835960	Company is dissolved	01/06/2009 10/07/2009	Company Secretary
KARRIE ORTH LIMITED	06897218	Company is dissolved	06/05/2009	Company Secretary
OTR GLOBAL LIMITED	06580390	Company is dissolved	05/05/2009	Company Secretary
THE DUSTY BOOMERANG! LTD	06834866	Company is dissolved	03/03/2009	Company Secretary
STOCK X LIMITED	03709388	Company is dissolved	27/10/2008 09/02/2009	Company Secretary
UK2U MEDIA LIMITED	06250355	Company is dissolved	08/10/2008	Company Secretary
ROSS CIAPPESSONI MEDIA LTD	05308991	Active - Accounts Filed	14/08/2008 12/12/2023	Company Secretary



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FAME SERVICES LIMITED	03185821	Company is dissolved	01/07/2008	01/10/2008	Company Secretary
V GLOBAL LOGISTICS LIMITED	06598668	Active - Accounts Filed	20/05/2008	19/05/2009	Company Secretary
SAIGRACE PHARMACY LTD	06511603	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
HORNBILL PILING LTD	06509282	Company is dissolved	20/02/2008	05/03/2009	Company Secretary
SHIVAM PHARMACY LIMITED	06499085	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
AGERUS ENTERPRISES LIMITED	04676987	Company is dissolved	04/02/2008	31/10/2006	Company Secretary
GLOBUS MEDICAL UK LTD	06491893	Active - Accounts Filed	04/02/2008	12/01/2010	Company Secretary
NEWMAN-JONES MUSIC LTD	06487990	Company is dissolved	29/01/2008		Company Secretary
CLIFF REEVES LTD	06486996	Active - Accounts Filed	29/01/2008	29/01/2008	Company Secretary
CROWN CULTRESS (UK) LIMITED	03921960	Company is dissolved	25/01/2008		Company Secretary
GLOSS MEDIA LTD	06481337	Company is dissolved	23/01/2008		Company Secretary
THE LUXURY CHANNEL LIMITED	06341335	Company is dissolved	22/01/2008	02/03/2012	Company Secretary
J & S REECE CONSULTANTS LTD	06477961	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
ASTROARCADE LIMITED	06476079	Company is dissolved	17/01/2008		Company Secretary
MORGAN SILK PHOTOGRAPHY LTD	06475542	Active - Accounts Filed	17/01/2008	17/01/2008	Company Secretary
SPANK CORP LIMITED	06471187	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
PIXELKITCHEN LTD	06468869	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
LOST MASTERS LIMITED	06469367	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
PACT RADIO (UK)	06468531	Company is dissolved	09/01/2008		Company Secretary
SUBDIVA LIMITED	05117221	Company is dissolved	07/01/2008		Company Secretary
DVK PROPERTY INVESTMENTS LIMITED	06463930	Company is dissolved	04/01/2008	04/01/2008	Company Secretary



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JAVIE LIMITED	06462919	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
DIANYA LIMITED	06061194	Company is dissolved	02/01/2008	31/05/2011	Company Secretary
MARYLEBONE ANTIQUES LTD	06452721	Active - Accounts Filed	13/12/2007	13/12/2007	Company Secretary
CARSS LTD	06452113	Active - Accounts Filed	12/12/2007	12/12/2007	Company Secretary
THE SHOOT.TV LIMITED	06448423	Active - Accounts Filed	07/12/2007	22/01/2008	Company Secretary
CGT CONSULTANCY SERVICES LTD	06446147	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
FULL ON FILM PRODUCTIONS LIMITED	04658391	Company is dissolved	04/12/2007	01/12/2009	Company Secretary
BREAD & BUTTER FILMS LTD	06444218	Active - Accounts Filed	04/12/2007	04/12/2007	Company Secretary
THE INDEFINITE ARTICLE LTD	06442465	Company is dissolved	30/11/2007	30/11/2007	Company Secretary
WHITE CRANE PRODUCTIONS LTD	06441566	Company is dissolved	30/11/2007	30/11/2007	Company Secretary
THE INDEFINITY ARTICLES LTD	06441281	Company is dissolved	29/11/2007		Company Secretary
PSP ARCHITECTURAL LTD	06440101	In Administration	29/11/2007	29/11/2007	Company Secretary
THE PRODUCER DIRECTOR LTD	06436461	Active - Accounts Filed	26/11/2007	26/11/2007	Company Secretary
LND PARTNERSHIPS LTD	06435287	Company is dissolved	23/11/2007	23/11/2007	Company Secretary
MARSHMALLOW RAIN LTD	06431048	Company is dissolved	19/11/2007		Company Secretary
COOKIE CRUMBLES LIMITED	06425244	Active - Accounts Filed	13/11/2007	13/11/2007	Company Secretary