



WARREN STREET REGISTRARS LIMITED

907650690

Director Information

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