



AMEDIA LIMITED

909558231

Director Information

Title		Honours	
Name	AMEDIA LIMITED	Number	909558231
Postcode	SW1V 1EJ	Address	Carlyle House, Lower Ground Floor 235-237 Vauxhall London England
Date of birth		Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONEPOINT VISION UK LIMITED	06596459	Active - Accounts Filed	19/05/2008		Company Secretary
AMEDIA ACCOUNTANTS AND AUDITORS LTD	05667115	Active - Accounts Filed	02/04/2008	18/07/2006	Company Secretary
C & R STUDIO PTY LTD	06543950	Active - Accounts Filed	26/03/2008		Company Secretary
FILMISPACE LIMITED	06541610	Non-Trading	20/03/2008		Company Secretary
UNIVERSAL DESIGN PROMOTION LTD	06465287	Active - Accounts Filed	07/01/2008		Company Secretary
TEMPTECH UK LTD	06455369	Non-Trading	17/12/2007		Company Secretary
FOR ILLUSION LTD	06451913	Active - Accounts Filed	12/12/2007		Company Secretary
ALBEDO ONE LTD	06378374	Non-Trading	21/09/2007		Company Secretary
FACADE TEXTILE INTERNATIONAL LTD	06363907	Active - Accounts Filed	07/09/2007		Company Secretary
G&G CONSULTING ASSOCIATES LTD	06362818	Non-Trading	06/09/2007		Company Secretary
JAMES GIBSON LTD	06304663	Non-Trading	06/07/2007		Company Secretary
MINERALS CENTURY LTD	06267100	Non-Trading	04/06/2007		Company Secretary
SUR MESURE EXPO LIMITED	04936102	Non-Trading	23/03/2007		Company Secretary
BOOST CONSULTING LTD	06161901	Active - Accounts Filed	15/03/2007		Company Secretary



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MONT BLANC INVESTMENT LTD	06144542	Non-Trading	07/03/2007	Company Secretary
NCS GLOBAL LTD	06091940	Non-Trading	08/02/2007	Company Secretary
MANIMOR LTD	06068722	Non-Trading	25/01/2007	Company Secretary
SCHIN LTD	06048797	Non-Trading	11/01/2007	Company Secretary
PAMELA LUPTON BOWERS(P.L.B) CONSULTING LTD	05960216	Active - Accounts Filed	09/10/2006	Company Secretary
BELLANCA LTD	05897826	Non-Trading	07/08/2006	Company Secretary
EDWARD WITHERSPOON LTD	05834864	Non-Trading	01/06/2006	Company Secretary
ELIA CAPITAL LTD	05825593	Active - Accounts Filed	23/05/2006	Company Secretary
BLUE SKY SIMULATIONS LIMITED	05462257	Active - Accounts Filed	19/05/2006	Company Secretary
COPRESS LTD	05694192	Non-Trading	01/02/2006	Company Secretary
ABRTRADIMEX LTD	05601118	Non-Trading	24/10/2005	Company Secretary
CMS SYSTEMS LTD	05488582	Non-Trading	22/06/2005	Company Secretary
CARL LTD	05410377	Non-Trading	01/04/2005	Company Secretary
MAXYM LTD	05410379	Non-Trading	01/04/2005	Company Secretary
EUROFAST FREIGHT LTD	05271729	Non-Trading	27/10/2004	Company Secretary
CMR PARTNERS LTD	05194143	Active - Accounts Filed	30/07/2004	Company Secretary
CIP CONSULTANTS LTD	05190528	Active - Accounts Filed	27/07/2004	Company Secretary
GLOBAL VISION 1 LTD	05188917	Active - Accounts Filed	26/07/2004	Company Secretary
EASY ENTREPRENEUR LTD	05147553	Active - Accounts Filed	07/06/2004	Company Secretary
CASHTRONICS LIMITED	05112551	Active - Accounts Filed	26/04/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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A-FIRE LTD	08046285	Company is dissolved	26/04/2012	Company Secretary
EDUCATION ENTERTAINMENT TV GROUP LTD	08006508	Company is dissolved	04/04/2012	Company Secretary
TALMA STUDIOS LTD	06607264	Company is dissolved	30/05/2008	Company Secretary
KETTERN LTD	06603479	Company is dissolved	27/05/2008	Company Secretary
CHARLYCONSULTING LTD	06600377	Company is dissolved	22/05/2008	Company Secretary
PROPERTIES DREAM2 LTD	06580628	Company is dissolved	30/04/2008	Company Secretary
OAK TOOL LTD	06577104	Company is dissolved	25/04/2008	Company Secretary
AZIMUT LTD	06568057	Company is dissolved	16/04/2008	Company Secretary
IVS SECURITY LTD	06557986	Company is dissolved	08/04/2008	Company Secretary
INDUSTRIAL DEVELOPMENT OF NEW TECHNOLOGIES LTD	06551056	Company is dissolved	01/04/2008	Company Secretary
GAYA IP TELECOM LTD	06543904	Company is dissolved	26/03/2008	11/02/2013 Company Secretary
EURO AFRIQUE LTD	06544716	Company is dissolved	26/03/2008	Company Secretary
REMTV AGENCY LTD	06544201	Company is dissolved	26/03/2008	Company Secretary
MATRIX CONSULTING SERVICES LTD	06543145	Company is dissolved	25/03/2008	Company Secretary
KASH HOLDINGS PETROLEUM LTD	06542919	Company is dissolved	25/03/2008	26/04/2010 Company Secretary
EUROP APTITUDE LTD	06543610	Company is dissolved	25/03/2008	Company Secretary
COLORISE LIMITED	06540525	Company is dissolved	20/03/2008	Company Secretary
BESPOKE DRINKS LTD	06537237	Company is dissolved	18/03/2008	Company Secretary
AMBIANCE JARDIN LTD	06535763	Company is dissolved	17/03/2008	Company Secretary
ASCOR CONSULTING LIMITED	06534228	Company is dissolved	13/03/2008	Company Secretary
SMART ABSORBENT PRODUCTS LTD	06530464	Company is dissolved	11/03/2008	Company Secretary



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PRO PULSE LTD	06527608	Company is dissolved	07/03/2008		Company Secretary
TOOVOBLOG.COM LTD	06524100	Company is dissolved	05/03/2008		Company Secretary
OENOE PARIS LTD	06517096	Company is dissolved	28/02/2008		Company Secretary
VENUS ONE LTD	06510885	Company is dissolved	21/02/2008	01/03/2010	Company Secretary
LA PROVENCE AVENEL LTD	06510907	Company is dissolved	21/02/2008		Company Secretary
LINGWAY UK LTD	06505248	Company is dissolved	15/02/2008	12/06/2012	Company Secretary
TERRANGA ATLAS LTD	06501148	Company is dissolved	12/02/2008		Company Secretary
COREANNE LTD	06497382	Company is dissolved	07/02/2008		Company Secretary
FINANCIAL WORD LTD	06494549	Company is dissolved	05/02/2008		Company Secretary
EIGHT BUSINESS CONSULTING LTD	06492731	Company is dissolved	04/02/2008		Company Secretary
GL ADVERTISING LTD	06491620	Company is dissolved	01/02/2008		Company Secretary
EIGHT BUSINESS CONSULTING LTD	06489713	Company is dissolved	31/01/2008		Company Secretary
CHANCELLOR INVESTMENTS LIMITED	06488171	Company is dissolved	30/01/2008		Company Secretary
NODE SERVICES LTD	06488948	Company is dissolved	30/01/2008		Company Secretary
AG VIDEOWEB LTD	06488942	Company is dissolved	30/01/2008		Company Secretary
METAL DESIGN OFFICE BUILDING LTD	06483219	Company is dissolved	24/01/2008	12/06/2012	Company Secretary
THE WAY TO AURUM LTD	06474044	Company is dissolved	15/01/2008		Company Secretary
MGC ARMATURIERS LTD	06474045	Company is dissolved	15/01/2008	07/02/2012	Company Secretary
G.P.I REAL ESTATE LTD	06474047	Company is dissolved	15/01/2008		Company Secretary
SYBUS TECHNOLOGIES LIMITED	06039485	Company is dissolved	10/01/2008		Company Secretary
PHIL COM LIMITED	06465285	Company is dissolved	07/01/2008		Company Secretary



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OFFICIAL DEAD SEA LTD	06465274	Company is dissolved	07/01/2008	Company Secretary
STRUCTOIL LTD	06460345	Company is dissolved	27/12/2007 05/12/2008	Company Secretary
EVERSTATE PROPERTIES UK LTD	06452862	Company is dissolved	13/12/2007 03/12/2008	Company Secretary
SUN INVEST LONDON LTD	06451917	Company is dissolved	12/12/2007 03/12/2008	Company Secretary
ALKHEA LTD	06451967	Company is dissolved	12/12/2007	Company Secretary
ZILOOP LTD	06450172	Company is dissolved	11/12/2007	Company Secretary
TEKITEASY LTD	06443987	Company is dissolved	04/12/2007 12/03/2012	Company Secretary
HOME ASIA LTD	06433184	Company is dissolved	21/11/2007	Company Secretary
SUKEL LTD	06433175	Company is dissolved	21/11/2007 27/02/2008	Company Secretary
FLAME SERVICES LTD	05148698	Company is dissolved	15/11/2007 03/12/2008	Company Secretary
UNIVERSAL HELP KEY LTD	06426230	Company is dissolved	13/11/2007	Company Secretary
EVOLUTION BOIS SERVICES LTD	06417152	Company is dissolved	05/11/2007	Company Secretary
ENDY-PROD LTD	06417110	Company is dissolved	05/11/2007	Company Secretary
PENIEL PROTECT LTD	06410083	Company is dissolved	26/10/2007 10/10/2011	Company Secretary
QUARTIER LATIN LTD	06408120	Company is dissolved	24/10/2007	Company Secretary
MANSOU LTD	06404406	Company is dissolved	19/10/2007 22/07/2010	Company Secretary
ATLANTIX INVESTMENT LTD	06402567	Company is dissolved	18/10/2007	Company Secretary
SIROCCO PRODUCTIONS LIMITED	06400347	Non-Trading	16/10/2007 17/11/2010	Company Secretary
EBYSTOCK LTD	06395653	Company is dissolved	10/10/2007	Company Secretary
PUBECO LTD	06391977	Company is dissolved	08/10/2007	Company Secretary
MAVIREV LTD	06393020	Company is dissolved	08/10/2007	Company Secretary



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PBC INVESTMENT COMPANY LTD	06391753	Company is dissolved	05/10/2007	05/10/2015	Company Secretary
MEDICALMSANTE LTD	06389845	Company is dissolved	04/10/2007		Company Secretary
MANUFRANCTURED LTD	06390226	Company is dissolved	04/10/2007	08/03/2013	Company Secretary
CLASSICAL MUSIC MOBILE LTD	06386625	Company is dissolved	01/10/2007		Company Secretary
ALAIN MOREAU CONSULT(AMC) LTD	06378370	Company is dissolved	21/09/2007		Company Secretary
ANTHEVIA LIMITED	06366600	Company is dissolved	11/09/2007		Company Secretary
MERKANDIA COMPANY LTD	06367262	Company is dissolved	11/09/2007		Company Secretary