



**ASTON HOUSE NOMINEES LIMITED**

**909680829**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASTON HOUSE NOMINEES LIMITED	<b>Number</b>	909680829
<b>Postcode</b>	N3 1LF	<b>Address</b>	Aston House Cornwall Avenue London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DERING LIMITED	06359291	Active - Accounts Filed	11/04/2008		Company Secretary
ZENNSTROM PHILANTHROPIES LIMITED	06144964	Non-Trading	31/08/2007		Company Secretary
HANOVER LIMITED	05846342	Active - Accounts Filed	31/08/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EFFECTIVE SPACE SOLUTIONS LIMITED	09778222	Company is dissolved	25/07/2019		Company Secretary
EFFECTIVE SPACE SOLUTIONS HOLDINGS LIMITED	09776538	Company is dissolved	25/07/2019		Company Secretary
SEPTIMA CONSULTING LTD.	11921559	Company is dissolved	18/04/2019		Company Secretary
BEECH GREEN DAY NURSERY LIMITED	10850730	Active - Accounts Filed	05/07/2017	16/08/2017	Company Secretary
GAME STAGE ENTERTAINMENT LIMITED	09829684	Company is dissolved	19/10/2015	25/08/2016	Company Secretary
MY TUCKERS LIMITED	09821160	Active - Accounts Filed	13/10/2015	25/08/2016	Company Secretary
A & F HOLDINGS LIMITED	09287146	In Liquidation	29/10/2014	24/11/2014	Company Secretary
AT ENTERPRISES 1991 LIMITED	08742603	Active - Accounts Filed	23/10/2014	08/02/2018	Company Secretary
8 NORTHBURGH STREET (FREEHOLD) LIMITED	08415863	Active - Accounts Filed	22/02/2013	13/03/2018	Company Secretary
WATHOS LIMITED	08232207	Active - Accounts Filed	17/12/2012	17/12/2012	Company Secretary



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WHOLE WORLD BAND LTD	07075396	Company is dissolved	07/11/2012		Company Secretary
SONGBIRD FILMS LIMITED	08256141	Non-Trading	16/10/2012	13/03/2018	Company Secretary
ELEVEN 01 LIMITED	08172480	Company is dissolved	08/08/2012	08/02/2018	Company Secretary
MARGI ROSE CONSULTANCY LIMITED	07961339	Active - Accounts Filed	23/02/2012	22/01/2015	Company Secretary
DAN CONWAY TRADING LIMITED	07925161	Company is dissolved	26/01/2012		Company Secretary
HOLLYBORDER PROPERTY MANAGEMENT LIMITED	05732776	Non-Trading	19/01/2012	13/03/2018	Company Secretary
CITY WHARF MANAGEMENT CO LIMITED	05436210	Active - Accounts Filed	01/12/2011	10/07/2016	Company Secretary
TECAM LIMITED	07707440	Company is dissolved	18/07/2011		Company Secretary
ENTERPRISE REAL ESTATE LIMITED	07699108	Active - Accounts Filed	11/07/2011	01/05/2012	Company Secretary
BOXING FITNESS CLUBS LIMITED	07679319	In Liquidation	22/06/2011	13/03/2018	Company Secretary
OPULEN INVESTMENTS LIMITED	07612442	Non-Trading	21/04/2011	13/03/2018	Company Secretary
RCML 12 LIMITED	07599663	Company is dissolved	11/04/2011	01/11/2012	Company Secretary
SALAMANCA HOLDCO (UK) LIMITED	07566989	Company is dissolved	16/03/2011	13/03/2018	Company Secretary
BIONIC SERVICES LIMITED	05949018	Active - Accounts Filed	14/03/2011	17/05/2011	Company Secretary
BIONIC SERVICES GROUP LIMITED	07159620	Active - Accounts Filed	14/03/2011	17/05/2011	Company Secretary
REBOOT (EUROPE) LIMITED	03943896	Company is dissolved	14/03/2011	18/05/2011	Company Secretary
SUPPLIER CHECK LIMITED	06035448	Company is dissolved	14/03/2011	17/05/2011	Company Secretary
BIONIC FINANCIAL SERVICES LIMITED	07548195	Active - Accounts Filed	14/03/2011	17/05/2011	Company Secretary
CALAMITY FILMS LIMITED	07206641	Active - Accounts Filed	28/02/2011	28/03/2013	Company Secretary
CALAMITY FILMS LIMITED	07206641	Active - Accounts Filed	28/02/2011	28/02/2011	Director
GENVAULT EUROPE LIMITED	06437499	Company is dissolved	31/01/2011	31/01/2011	Company Secretary
BOONE REAL ESTATE (UK) LIMITED	07468027	Non-Trading	13/12/2010	01/05/2012	Company Secretary



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ROOT FILMS LIMITED	07463282	Company is dissolved	08/12/2010	08/02/2018	Company Secretary
MY TUCKERS LIMITED	07463762	Company is dissolved	08/12/2010		Company Secretary
EUROGENERIX PHARMACEUTICALS LIMITED	07398924	Company is dissolved	06/10/2010	03/02/2011	Company Secretary
FILM CUTTING SYSTEM LIMITED	07382994	Company is dissolved	21/09/2010		Company Secretary
ANACOTT CAPITAL LIMITED	07345469	Active - Accounts Filed	13/08/2010	13/03/2018	Company Secretary
HOLBORN SOFTWARE SOLUTIONS LIMITED	07327964	Company is dissolved	27/07/2010		Company Secretary
CORBETTS WHARF LIMITED	01927142	Non-Trading	22/07/2010	13/03/2018	Company Secretary
ST JOHN'S ROW MANAGEMENT COMPANY LIMITED	05654190	Non-Trading	02/07/2010	20/01/2015	Company Secretary
ST JOHN'S ROW NUMBER 1 MANAGEMENT COMPANY LIMITED	05731461	Non-Trading	02/07/2010	20/01/2015	Company Secretary
JULIAN NAPIER FILMS LIMITED	07256163	Company is dissolved	18/05/2010	19/05/2017	Company Secretary
LUX CAPITAL LIMITED	07251033	Company is dissolved	12/05/2010	31/01/2012	Company Secretary
CLASSIC COUNTRY WEAR LIMITED	07234296	Non-Trading	26/04/2010	01/05/2012	Company Secretary
INDIGINESS LIMITED	07234387	Company is dissolved	26/04/2010		Company Secretary
INITIA VENTURES LIMITED	07230664	Active - Accounts Filed	21/04/2010	13/03/2018	Company Secretary
ALL ABOUT CHILDREN LIMITED	07223697	Active - Accounts Filed	14/04/2010	08/02/2018	Company Secretary
WESTLANTIS LIMITED	07204362	Company is dissolved	26/03/2010		Company Secretary
JB MOSS LTD	06504831	Company is dissolved	25/02/2010		Company Secretary
PULIGNY LIMITED	07163139	Company is dissolved	19/02/2010		Company Secretary
LS-Y BRAND CONSULTANCY LIMITED	06285541	Active - Accounts Filed	16/02/2010	08/02/2018	Company Secretary
HARI SPORT LIMITED	05850121	Company is dissolved	16/02/2010		Company Secretary
LAINEY FASHION LIMITED	05840644	Company is dissolved	16/02/2010		Company Secretary



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MIMMA VIGLEZIO LIMITED	07142302	Active - Accounts Filed	02/02/2010	01/02/2017	Company Secretary
153 SALTRAM CRESCENT LIMITED	05735423	Non-Trading	27/01/2010	13/03/2018	Company Secretary
LUXCORP LIMITED	07133361	Company is dissolved	22/01/2010	19/05/2011	Company Secretary
8 NORTHBURGH STREET RTM COMPANY LIMITED	06927695	Company is dissolved	10/12/2009	13/03/2018	Company Secretary
BETABLE LIMITED	07080629	Active - Accounts Filed	20/11/2009	17/11/2017	Company Secretary
PREMIER ARUNDEL CONSULTANTS LIMITED	05278829	Active - Accounts Filed	04/11/2009	08/02/2018	Company Secretary
SCIENCE PHARMA LIMITED	06585491	Company is dissolved	02/11/2009	03/02/2011	Company Secretary
FLAIR MOTION LIMITED	05283235	Company is dissolved	01/11/2009	25/08/2016	Company Secretary
AMBE LIMITED	03809718	Active - Accounts Filed	29/10/2009	30/11/2009	Company Secretary
AMBE MEDICAL LTD	04792844	Company is dissolved	29/10/2009	01/06/2010	Company Secretary
AMBE MEDICAL GROUP LTD	04793934	Active - Accounts Filed	29/10/2009	03/02/2011	Company Secretary
BROOKSGORDON LIMITED	07056575	Company is dissolved	26/10/2009		Company Secretary
TOMAZ LIMITED	07045763	Company is dissolved	16/10/2009		Company Secretary
33 WHITCOMB STREET LIMITED	04260978	Non-Trading	29/07/2009	18/02/2013	Company Secretary
KATE WALSH LIMITED	06963482	Company is dissolved	15/07/2009		Company Secretary
LEONARDOS 2009 LIMITED	06957288	Company is dissolved	09/07/2009		Company Secretary
HALL PLACE LIMITED	04682043	Active - Accounts Filed	03/07/2009	16/07/2012	Company Secretary