



ASTON HOUSE NOMINEES LIMITED

909680829

Director Information

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



ASTON HOUSE NOMINEES LIMITED

909680829

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	In Liquidation	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



ASTON HOUSE NOMINEES LIMITED

909680829

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	Active - Accounts Filed	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
LAINNEY FASHION LIMITED	05840644	Company is dissolved	16/02/2010		Company Secretary



ASTON HOUSE NOMINEES LIMITED

909680829

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