



ALLIOTTS REGISTRARS LIMITED

909856054

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | ALLIOTTS REGISTRARS LIMITED | Number | 909856054 |
| Postcode | WC2B 6UN | Address | 4th Floor Imperial House 15 Kingsway London |
| Date of birth | | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| PINEMACE LIMITED | 04122095 | Active - Accounts Filed | 18/12/2023 | | Company Secretary |
| CAMELOT OIL & GAS DEVELOPMENTS LIMITED | 05148050 | Non-Trading | 27/02/2019 | | Company Secretary |
| MARDUK UNIVERS LTD | 05716031 | Non-Trading | 27/02/2019 | | Company Secretary |
| DEBDEN IMPORTING (U.K.) LIMITED | 00282940 | Active - Accounts Filed | 01/11/2018 | | Company Secretary |
| COLLINS DEBDEN LIMITED | 02020029 | Active - Accounts Filed | 01/11/2018 | | Company Secretary |
| SALUS HOTEL LIMITED | 08219557 | Active - Accounts Filed | 04/11/2013 | | Company Secretary |
| GREAT ROBIN LIMITED | 08190516 | Active - Accounts Filed | 04/11/2013 | | Company Secretary |
| CROUCH ENERGY CONSULTING LIMITED | 05915771 | Active - Accounts Filed | 01/12/2010 | | Company Secretary |
| ALLIOTT GRAHAM BROWN FINANCIAL PLANNING LIMITED | 06077868 | In Liquidation | 01/07/2007 | | Company Secretary |
| KESTREL TWO LIMITED | 01262055 | Non-Trading | 01/11/2004 | | Company Secretary |
| ALLIOTTS FINANCIAL SERVICES LIMITED | 03938115 | In Liquidation | 11/08/2004 | | Company Secretary |
| 4 POINT WORLDWIDE LIMITED | 04128430 | Active - Accounts Filed | 24/10/2003 | | Company Secretary |
| CPU SOURCE LIMITED | 04721819 | Non-Trading | 03/04/2003 | | Company Secretary |
| H.R. DIGITAL LIMITED | 04671920 | Active - Accounts Filed | 20/02/2003 | | Company Secretary |



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JONES, ASHTON AND BARLEY LIMITED 03545759 In Liquidation 07/04/1998 Company Secretary

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ALLIOTTS PARTNERS LIMITED | 02547009 | Non-Trading | 30/06/2017 | 02/09/2024 | Company Secretary |
| EATON GATE GAMING LIMITED | 09526212 | Active - Accounts Filed | 07/04/2015 | 24/01/2017 | Company Secretary |
| PROYOND LIMITED | 09506163 | Company is dissolved | 24/03/2015 | | Company Secretary |
| SWEET FASHION LIMITED | 08927171 | Company is dissolved | 06/03/2014 | | Company Secretary |
| AUGERE LIMITED | 06375064 | Company is dissolved | 16/01/2014 | | Company Secretary |
| UKFOREX LIMITED | 04631395 | Active - Accounts Filed | 29/06/2011 | 28/08/2014 | Company Secretary |
| CONTRADO IMAGING LTD. | 04666562 | Active - Accounts Filed | 25/06/2010 | 15/02/2014 | Company Secretary |
| THE RIVERSIDE (EAST MOLESEY) MANAGEMENT COMPANY LIMITED | 03006471 | Active - Accounts Filed | 01/02/2010 | 28/10/2015 | Company Secretary |
| P.WARD LIMITED | 00386371 | Active - Accounts Filed | 22/06/2009 | 21/08/2019 | Company Secretary |
| CIVAIR AIRWAYS LIMITED | 05183156 | Company is dissolved | 16/04/2008 | | Company Secretary |
| ZSIDY RACING UK LIMITED | 06481220 | Company is dissolved | 23/01/2008 | 12/03/2013 | Company Secretary |
| ITSMYFAVOURITESHOP.COM LIMITED | 06441946 | Company is dissolved | 30/11/2007 | 01/10/2008 | Company Secretary |
| MARIE-CHANTAL LIMITED | 04693315 | Active - Accounts Filed | 20/11/2007 | 01/05/2008 | Company Secretary |
| INTERMEDIA TECHNOLOGIES COMPANY LTD | 06350460 | Active - Accounts Filed | 05/11/2007 | 19/10/2016 | Company Secretary |
| EAWAY LIMITED | 06404961 | Company is dissolved | 22/10/2007 | | Company Secretary |
| TURNSTYLE FILMS LIMITED | 06392054 | Non-Trading | 08/10/2007 | 08/10/2009 | Company Secretary |
| PAINCONSULTANTS LIMITED | 05368664 | Company is dissolved | 17/09/2007 | 31/08/2010 | Company Secretary |
| THE PAIN SERVICE UK LIMITED | 05876015 | Company is dissolved | 17/09/2007 | | Company Secretary |
| 4 N F INFORMATION TECHNOLOGY LIMITED | 02885662 | Company is dissolved | 11/09/2007 | | Company Secretary |



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| GARLIND LIMITED | 05286733 | Company is dissolved | 25/07/2007 | 07/04/2008 | Company Secretary |
| PRT ASSOCIATES LTD | 06276797 | Company is dissolved | 12/06/2007 | 31/03/2008 | Company Secretary |
| HEALTHY LIVING, HEALTHY WORKING LIMITED | 06268825 | Company is dissolved | 05/06/2007 | | Company Secretary |
| DLB CONSULTING (UK) LIMITED | 06234414 | Company is dissolved | 02/05/2007 | 29/05/2013 | Company Secretary |
| DMA NETWORK SOLUTIONS LIMITED | 03342199 | Company is dissolved | 15/04/2007 | | Company Secretary |
| AUTO INTERIOR SPECIALISTS LIMITED | 06069845 | Company is dissolved | 26/01/2007 | 02/10/2007 | Company Secretary |
| JESTERS LEA BRIDGE ROAD LIMITED | 02967745 | Company is dissolved | 18/01/2007 | | Company Secretary |
| AKA:IT LIMITED | 04845051 | Company is dissolved | 19/12/2006 | 03/05/2007 | Company Secretary |
| 7, YORK ROAD (GUILDFORD) MANAGEMENT COMPANY LIMITED | 01750761 | Non-Trading | 17/11/2006 | 13/08/2015 | Company Secretary |
| LARKHALL CORIDON LIMITED | 05991248 | Active - Accounts Filed | 07/11/2006 | 10/01/2007 | Company Secretary |
| POLISH PROPERTY CONSULTING LIMITED | 05962129 | Company is dissolved | 10/10/2006 | 13/10/2006 | Company Secretary |
| SOURCE AND SELECTION LIMITED | 05950106 | Company is dissolved | 28/09/2006 | | Company Secretary |
| VACANCY FIELD LTD | 05024479 | Company is dissolved | 25/09/2006 | | Company Secretary |
| THINKAKA LIMITED | 05932936 | Company is dissolved | 12/09/2006 | 03/05/2007 | Company Secretary |
| REGENCY OF RICHMOND (CLOTHES CARE) LIMITED | 01170445 | Company is dissolved | 24/07/2006 | 29/06/1994 | Company Secretary |
| PERFUMAGIC UK LIMITED | 05882240 | Company is dissolved | 20/07/2006 | | Company Secretary |
| NOBLESSE PUBLISHERS LIMITED | 05868487 | Company is dissolved | 06/07/2006 | 08/05/2007 | Company Secretary |
| MEDIATECHNIQUE ENTERTAINMENT LIMITED | 05281332 | Company is dissolved | 28/06/2006 | 06/12/2006 | Company Secretary |
| WIDE LOYAL INTERNATIONAL LIMITED | 05853528 | Company is dissolved | 21/06/2006 | | Company Secretary |
| FLORFIELD PASSAGE LIMITED | 04874870 | Non-Trading | 01/06/2006 | 29/09/2008 | Company Secretary |
| REAL CONNECTION LIMITED | 05590722 | Company is dissolved | 16/05/2006 | | Company Secretary |



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| MYUK.COM LIMITED | 05721561 | Company is dissolved | 16/05/2006 | | Company Secretary |
| THE BUSINESS CRUCIBLE LIMITED | 05804019 | Company is dissolved | 03/05/2006 | | Company Secretary |
| FORTUNALUX LIMITED | 05791731 | Company is dissolved | 24/04/2006 | | Company Secretary |
| CONTASSO LIMITED | 05790865 | Company is dissolved | 23/04/2006 | 09/02/2007 | Company Secretary |
| HARRINGTON JAMES ASSOCIATES LIMITED | 05720271 | Company is dissolved | 23/02/2006 | | Company Secretary |
| MAAIN MEDIX LIMITED | 05707938 | Company is dissolved | 13/02/2006 | | Company Secretary |
| WINDY WIZARD LIMITED | 05148975 | Company is dissolved | 17/01/2006 | | Company Secretary |
| ELF ENGINEERING LIMITED | 05671754 | Company is dissolved | 11/01/2006 | | Company Secretary |
| TRAYDON LIMITED | 05614799 | Company is dissolved | 07/11/2005 | | Company Secretary |
| HONG YIP ASSETS LIMITED | 05598058 | Company is dissolved | 20/10/2005 | | Company Secretary |
| TREE HOUSE HOTELS LIMITED | 05579341 | Company is dissolved | 30/09/2005 | | Company Secretary |
| MEDIATION MANAGEMENT & LAW LIMITED | 05571911 | Company is dissolved | 22/09/2005 | | Company Secretary |
| INCORP UK LIMITED | 05571912 | Company is dissolved | 22/09/2005 | | Company Secretary |
| SALAMON & SEABER LIMITED | 01475631 | Active - Accounts Filed | 30/06/2005 | 11/03/2024 | Company Secretary |
| QKEY LIMITED | 05452721 | Company is dissolved | 13/05/2005 | | Company Secretary |
| ANGUS MANAGEMENT CONSULTING LIMITED | 05127874 | Company is dissolved | 01/04/2005 | | Company Secretary |
| ANGUS CONSULTING LIMITED | 04308397 | Company is dissolved | 01/04/2005 | | Company Secretary |
| AMC PETROLEUM & ROADSIDE LIMITED | 05405080 | Company is dissolved | 29/03/2005 | | Company Secretary |
| MAINE-WILSON ADVERTISING LIMITED | 03108473 | Company is dissolved | 04/02/2005 | | Company Secretary |
| DOMINPLIN INVESTMENTS LIMITED | 00884872 | Active - Accounts Filed | 15/10/2004 | 30/06/2010 | Company Secretary |
| ELTE ESTATES LIMITED | 00459254 | Company is dissolved | 15/10/2004 | 14/12/1992 | Company Secretary |



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| EDGWARE REALTY CO.LIMITED | 00381483 | Company is dissolved | 15/10/2004 | 14/12/1992 | Company Secretary |
| BMRK SOLUTIONS LIMITED | 05244736 | Company is dissolved | 29/09/2004 | | Company Secretary |
| MEDICAL MICRO APPLICATIONS LIMITED | 05207569 | Company is dissolved | 17/08/2004 | | Company Secretary |
| LYOGENERICS LIMITED | 04445052 | Company is dissolved | 10/07/2004 | | Company Secretary |
| CREATIVE PACKAGING SOLUTIONS GLOBAL LIMITED | 04808511 | Company is dissolved | 04/06/2004 | | Company Secretary |
| PACK-TRACK LIMITED | 04814918 | Company is dissolved | 01/06/2004 | 11/01/2007 | Company Secretary |
| JOHN JEANS CHAUFFEUR SERVICES LIMITED | 05123947 | Company is dissolved | 10/05/2004 | | Company Secretary |
| MOSCOW PROPERTY PARTNERSHIP LIMITED | 05105891 | Company is dissolved | 19/04/2004 | | Company Secretary |
| CONSUMER PACKAGING SPECIALISTS INTERNATIONAL LIMITED | 03912019 | Company is dissolved | 11/11/2003 | 11/01/2007 | Company Secretary |