



EDWARDSON PARKER ASSOCIATES LIMITED

910130168

Director Information

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|------------------------------------|-------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | EDWARDSON PARKER ASSOCIATES LIMITED | Number | 910130168 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| HOLDING GILOGI'S LTD | 15766820 | Active - Newly Incorporated | 07/06/2024 | | Director |
| ECPMC- EURO CONCORD PERSONAL AND MANAGEMENT CONSULTING LTD | 06676367 | Non-Trading | 03/06/2024 | | Director |
| M.K.C. 21 LTD | 14920104 | Active - Newly Incorporated | 07/06/2023 | | Director |
| A. & ADVICE LTD | 14916830 | Active - Newly Incorporated | 06/06/2023 | | Director |
| SGI STUDIO GALLI INGEGNERIA LTD | 14751426 | Active - Newly Incorporated | 23/03/2023 | | Director |
| ESPRESSOH BEAUTY LIMITED | 14691716 | Active - Accounts Filed | 27/02/2023 | | Director |
| MCGAS LTD | 13916539 | Active - Accounts Filed | 24/01/2023 | | Director |
| I&C CONSULTING LTD | 14521634 | Active - Accounts Filed | 17/01/2023 | | Director |
| LUDO PROFESSIONAL SERVICES LIMITED | 14556006 | Active - Accounts Filed | 23/12/2022 | | Director |
| IMAP EXPORT U.K. LIMITED | 09624474 | Active - Accounts Filed | 14/11/2022 | | Director |
| VENTURES GOALS LTD | 14009739 | Active - Accounts Filed | 14/11/2022 | | Director |
| OVER THE GAME LTD | 14032374 | Non-Trading | 24/10/2022 | | Director |
| CODE X BLOCKCHAIN LTD | 11355296 | Active - Accounts Filed | 05/10/2022 | | Director |
| PHGB BEAUTY LIMITED | 14111011 | Active - Accounts Filed | 03/06/2022 | | Director |
| MOBADV LTD | 07419490 | Active - Accounts Filed | 15/03/2022 | | Director |
| ITAKA INTERNATIONAL LTD | 11322090 | Active - Accounts Filed | 25/01/2022 | | Director |
| GILOGI'S HOLDING LTD | 11079292 | Active - Accounts Filed | 25/01/2022 | | Director |
| GBB TALENTS LIMITED | 12543972 | Active - Accounts Filed | 02/04/2020 | | Director |
| REAL ESTATE SERVICES INVESTMENT LIMITED | 12304869 | Non-Trading | 08/11/2019 | | Director |
| CX CUSTOMER EXPERIENCE UK LIMITED | 12153509 | Active - Accounts Filed | 13/08/2019 | | Director |
| PFCH LUXE UK LIMITED | 11628726 | Active - Accounts Filed | 21/01/2019 | | Director |



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| CYNET GROUP LIMITED | 09847239 | Active - Accounts Filed | 19/12/2018 | 01/11/2018 | Director |
| JACOBUS SERVICES LIMITED | 05359991 | Active - Accounts Filed | 22/11/2018 | 10/08/2005 | Director |
| BUSINESS DEVELOPING ADVISORY LIMITED | 07226503 | Active - Accounts Filed | 20/11/2018 | | Director |
| SSMI EUROPE LIMITED | 09506896 | Active - Accounts Filed | 24/03/2015 | | Director |
| GGG INVESTMENTS LIMITED | 08699845 | Active - Accounts Filed | 20/09/2013 | | Director |
| GCUBE INVESTMENTS LIMITED | 07878898 | Active - Accounts Filed | 12/12/2011 | | Director |
| PORTCLAY INVESTMENTS (UK) LIMITED | 07056426 | Active - Accounts Filed | 24/10/2009 | | Director |
| RIVERMAID (UK) LIMITED | 07056427 | Active - Accounts Filed | 24/10/2009 | | Director |
| HARLEY BROOKS AND ASSOCIATES LIMITED | 03111627 | Active - Accounts Filed | 30/04/2004 | | Director |
| PLURIEL LIMITED | 04861493 | Active - Accounts Filed | 30/04/2004 | | Director |
| EUROPEAN BUILDING ENTERPRISE LIMITED | 05113397 | Active - Accounts Filed | 27/04/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FDOM REAL ESTATE LIMITED | 12654726 | Active - Accounts Filed | 02/05/2022 | 20/11/2023 | Director |
| RAETIA SOFTWARE LTD | 13849984 | Company is dissolved | 08/03/2022 | 12/01/2023 | Director |
| APPLE BEE MERCHANT LTD | 12297555 | Company is dissolved | 04/11/2019 | 23/04/2020 | Director |
| ENOSI CONSULTING LTD | 11639831 | Active - Accounts Filed | 01/11/2019 | 01/11/2019 | Director |
| PANDA BLUE PROPERTIES LIMITED | 09058624 | Active - Accounts Filed | 01/11/2019 | 01/11/2019 | Director |
| GTS LOGISTICS UK LIMITED | 07397251 | Active - Accounts Filed | 28/11/2018 | 23/08/2021 | Director |
| BABEL DIGITAL LIMITED | 09343709 | Active - Accounts Filed | 28/11/2018 | 21/08/2020 | Director |
| FOR4JOB LIMITED | 10077166 | Company is dissolved | 22/11/2018 | | Director |
| CITIZEN COSMETICS LIMITED | 10824503 | Active - Accounts Filed | 20/11/2018 | 18/12/2019 | Director |
| PFCH LUXE SA LIMITED | 11623288 | Company is dissolved | 23/10/2018 | | Director |
| CUCINE CONCEPT DESIGN LIMITED | 09916444 | Company is dissolved | 16/10/2017 | | Director |
| PGF FOOTBALL MANAGEMENT LIMITED | 10631733 | Company is dissolved | 04/04/2017 | | Director |
| PEGASUS ENGINEERING SERVICES LTD | 09468327 | Company is dissolved | 14/12/2015 | | Director |
| RELIZONT LIMITED | 09710968 | Company is dissolved | 30/07/2015 | | Director |
| GUILFORD ENTERPRISES LIMITED | 05235339 | Company is dissolved | 28/05/2015 | 01/10/2004 | Director |
| LOMA LINDA ENTERTAINMENT LIMITED | 09379764 | Company is dissolved | 08/01/2015 | 16/10/2019 | Director |
| HEALTHCARE SERVICES SOLUTIONS LIMITED | 08917748 | Company is dissolved | 28/02/2014 | | Director |
| LUXEUROPE LIMITED | 08802068 | Company is dissolved | 04/12/2013 | | Director |
| CONCEPT F LIMITED | 08525532 | Company is dissolved | 13/05/2013 | | Director |
| GALLERIA SILVANO LODI & DUE (UK) LIMITED | 08111555 | Company is dissolved | 19/06/2012 | | Director |

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| PALM OIL DERIVATIVES LIMITED | 07935219 | Company is dissolved | 03/05/2012 | 29/04/2013 | Director |
| MF PRO LIMITED | 07860283 | Company is dissolved | 24/11/2011 | | Director |
| OFFICINA LIMITED | 07600974 | Company is dissolved | 12/04/2011 | | Director |
| GREENFIELD WORLD LIMITED | 07567124 | Company is dissolved | 16/03/2011 | 12/05/2011 | Director |
| GOLD REAL ESTATE LIMITED | 04228395 | Company is dissolved | 17/02/2011 | | Director |
| ALMA COSMETICS LIMITED | 07462704 | Company is dissolved | 07/12/2010 | | Director |
| OMEGA INTERNATIONAL ALLIANCE LIMITED | 07367019 | Company is dissolved | 06/09/2010 | | Director |
| UCLD LIMITED | 06585164 | Company is dissolved | 05/03/2010 | 07/10/2013 | Director |
| GUILDMAN LIMITED | 07103314 | Company is dissolved | 13/12/2009 | | Director |
| OAKBRICK (UK) LIMITED | 07056424 | Active - Accounts Filed | 24/10/2009 | 13/03/2020 | Director |
| BUSINESS DEVELOPING ADVISORY LIMITED | 07031380 | Company is dissolved | 26/09/2009 | | Director |
| FLOOR ARTE LIMITED | 06952376 | Company is dissolved | 03/07/2009 | 26/10/2012 | Director |
| OMEGA VENTURES LIMITED | 06845296 | Company is dissolved | 12/03/2009 | | Director |
| BEDDINGFIELD LIMITED | 06649673 | Company is dissolved | 17/07/2008 | 13/01/2015 | Director |
| BLOOMFIELD INVESTMENTS LIMITED | 06649678 | Company is dissolved | 17/07/2008 | | Director |
| MAXWELL ALLIANCE LIMITED | 06648814 | Company is dissolved | 16/07/2008 | | Director |
| ALBERTI INTERNATIONAL LIMITED | 06639523 | Company is dissolved | 07/07/2008 | 28/08/2008 | Director |
| HOPETEAM LIMITED | 04344201 | Company is dissolved | 25/06/2008 | | Director |
| CROSS BORDER FINANCING LIMITED | 06626829 | Company is dissolved | 23/06/2008 | | Director |
| GENERAL TURBINES SOLUTIONS LIMITED | 06473036 | Company is dissolved | 15/01/2008 | | Director |
| ROCHESTER VENTURES LIMITED | 06463156 | Company is dissolved | 03/01/2008 | | Director |
| HEARTFIELD CAPITAL LIMITED | 06463126 | Company is dissolved | 03/01/2008 | | Director |
| GOLDBERG PROJECTS LIMITED | 06463214 | Company is dissolved | 03/01/2008 | 23/05/2011 | Director |
| NAVAL PROJECTS & MANAGEMENT LIMITED | 06373085 | Company is dissolved | 17/09/2007 | | Director |
| NEWHAM LIMITED | 06316627 | Company is dissolved | 18/07/2007 | | Director |
| POWEL INVESTMENTS LIMITED | 06300455 | Company is dissolved | 03/07/2007 | | Director |
| HAMPTON ENTERPRISES LIMITED | 06297982 | Company is dissolved | 02/07/2007 | | Director |
| HABITAT REAL ESTATE LIMITED | 06297188 | Company is dissolved | 29/06/2007 | | Director |
| FERGUSON CAPITAL LIMITED | 06296146 | Company is dissolved | 28/06/2007 | | Director |
| D. AND D. POLYMERS LIMITED | 06273891 | Company is dissolved | 08/06/2007 | 08/06/2007 | Director |
| BERKELEY TERRACE LIMITED | 05769327 | Company is dissolved | 05/03/2007 | | Director |
| TOLL TRADING LIMITED | 03848283 | Company is dissolved | 01/02/2007 | | Director |
| ROCHESTER CAPITAL INVESTMENTS LIMITED | 06037879 | Company is dissolved | 28/12/2006 | 01/07/2016 | Director |
| UNIVERSAL PROPERTY CAPITAL LIMITED | 06036352 | Company is dissolved | 22/12/2006 | | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| EUGENE LIMITED | 06035935 | Company is dissolved | 21/12/2006 | | Director |
| GENESIS BUSINESS PROJECTS LIMITED | 06035916 | Company is dissolved | 21/12/2006 | 24/09/2007 | Director |
| ABM MERCHANT LIMITED | 06009358 | Company is dissolved | 24/11/2006 | | Director |
| REASON Y CAPITAL LIMITED | 06005989 | Company is dissolved | 22/11/2006 | 11/03/2008 | Director |
| SBRIZELONDON LIMITED | 06006030 | Company is dissolved | 22/11/2006 | | Director |
| SBRIZELAB LIMITED | 06005956 | Company is dissolved | 22/11/2006 | | Director |
| MODO WORLD LIMITED | 06000451 | Company is dissolved | 16/11/2006 | | Director |
| ABERDEEN CAPITAL LIMITED | 05989789 | Company is dissolved | 06/11/2006 | | Director |
| FELTON PROJECTS LIMITED | 05987627 | Company is dissolved | 03/11/2006 | | Director |
| ELITE PLATFORM LIMITED | 05987718 | Company is dissolved | 03/11/2006 | 20/12/2006 | Director |
| HARRISON CAPITAL LIMITED | 05987149 | Company is dissolved | 02/11/2006 | | Director |
| SPORT DERIVATIVES LIMITED | 05979610 | Company is dissolved | 26/10/2006 | | Director |
| OPTICAL CABLE PLAST LIMITED | 05951567 | Company is dissolved | 29/09/2006 | 14/06/2012 | Director |
| NARA CAMICIE LIMITED | 05931161 | Company is dissolved | 11/09/2006 | | Director |
| KINNAT LIMITED | 05856119 | Company is dissolved | 23/06/2006 | 04/03/2010 | Director |
| BREKOF LIMITED | 05820314 | Company is dissolved | 17/05/2006 | | Director |