



Marcos Mera

910817717

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Marcos Mera  | <b>Number</b>      | 910817717                                 |
| <b>Postcode</b>                    | WD18 7AT     | <b>Address</b>     | 13 Malkin Way<br>Watford<br>Hertfordshire |
| <b>Date of birth</b>               | January 1980 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 0            |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BUILD NET ZERO LIMITED                  | 13723977 | Company is dissolved    | 04/11/2021 |            | Director          |
| GLOBAL ELITE HOLDINGS LTD               | 12220202 | Company is dissolved    | 01/06/2021 | 30/11/2021 | Director          |
| CBD GLOBAL IP LTD                       | 12592979 | Company is dissolved    | 11/05/2020 |            | Director          |
| CBD IP LTD                              | 12592788 | Company is dissolved    | 11/05/2020 |            | Director          |
| HENRY CONSULTANCY LTD                   | 09625858 | Company is dissolved    | 21/08/2015 | 01/02/2017 | Director          |
| FASCA LIMITED                           | 06125722 | Company is dissolved    | 02/05/2011 |            | Director          |
| RRAM LIMITED                            | 06568264 | Company is dissolved    | 15/02/2010 |            | Director          |
| GRINGOS LIMITED                         | 07054887 | Company is dissolved    | 23/10/2009 |            | Director          |
| MARCOS MERA SERVICES LIMITED            | 06842888 | Company is dissolved    | 11/03/2009 | 01/10/2013 | Director          |
| INDUSTRY STANDARD INSTALLATIONS LIMITED | 04498163 | Company is dissolved    | 23/02/2009 | 01/01/2017 | Company Secretary |
| INDUSTRY STANDARD INSTALLATIONS LIMITED | 04498163 | Company is dissolved    | 23/02/2009 | 01/01/2017 | Director          |
| ECO HOTELS UK PLC                       | 06584439 | Active - Accounts Filed | 06/05/2008 | 26/10/2009 | Director          |
| ALPHEUS WEALTH LIMITED                  | 06567721 | Company is dissolved    | 16/04/2008 | 26/10/2009 | Director          |
| HERCIES ROAD LIMITED                    | 06283168 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director          |
| ISI(IT) LIMITED                         | 05829090 | Company is dissolved    | 19/06/2007 | 01/03/2016 | Director          |
| RED RIBBON GROUP LIMITED                | 05635298 | Company is dissolved    | 08/05/2007 | 01/02/2007 | Director          |
| RED RIBBON ASSET MANAGEMENT PLC         | 06228303 | Active - Accounts Filed | 08/05/2007 | 26/10/2009 | Director          |
| KVV GLOBAL LTD.                         | 06040431 | Active - Accounts Filed | 01/02/2007 | 13/10/2008 | Director          |
| ISI(IT) LIMITED                         | 05829090 | Company is dissolved    | 30/05/2006 | 25/05/2007 | Company Secretary |
| OAKRAVEN LTD                            | 05445330 | Company is dissolved    | 18/10/2005 | 09/05/2007 | Director          |
| SPEEDPRINT LONDON LIMITED               | 05523377 | Company is dissolved    | 01/08/2005 | 08/03/2006 | Director          |



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PICTURE PERFECT AUDIO VISUALS 03903514 Company is dissolved 30/10/2003 15/08/2003 Director  
LTD