



Shiraz Jessa

911121851

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | | Honours | |
| Name | Shiraz Jessa | Number | 911121851 |
| Postcode | EC1V 7LQ | Address | 358-362 Goswell Road London United Kingdom |
| Date of birth | March 1965 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| BB UK SUPPORT SERVICES LTD | 15025084 | Active - Newly Incorporated | 24/07/2023 | | Director |
| BRADWAY PROPERTIES LTD | 14279835 | Non-Trading | 05/08/2022 | | Director |
| DIGITAL INSTANT TECHNOLOGY LTD. | 10727061 | Non-Trading | 15/06/2022 | 05/01/2018 | Director |
| BIBIMONEY HOLDINGS LTD | 14169963 | Non-Trading | 13/06/2022 | | Director |
| BUCKWAY PROPERTIES LIMITED | 13911222 | Non-Trading | 11/02/2022 | | Director |
| BASWAY PROPERTIES LIMITED | 13028081 | Non-Trading | 18/11/2020 | | Director |
| NAZMO LIMITED | 12889467 | Active - Accounts Filed | 18/09/2020 | | Director |
| HAYWAY PROPERTIES LTD | 12696764 | Non-Trading | 25/06/2020 | | Director |
| BIBIMONEY ASIA LTD | 12622998 | Non-Trading | 26/05/2020 | | Director |
| CARRINGTONS GLOBAL LIMITED | 07864462 | Non-Trading | 29/04/2020 | | Director |
| GOSWAY PROPERTIES LIMITED | 12502049 | Active - Accounts Filed | 06/03/2020 | | Director |
| JESSHOL2014 LTD | 11810921 | Non-Trading | 06/02/2019 | | Director |
| MEDALPARK LIMITED | 01802390 | Active - Accounts Filed | 01/12/2015 | | Director |
| BIBITEL MOBILE FINANCE LTD | 09354185 | Non-Trading | 15/12/2014 | | Director |
| WATFORD ELECTRONICS LIMITED | 05842062 | Non-Trading | 09/06/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIGITECH SOLUTIONS GLOBAL LIMITED | 05821246 | Active - Accounts Filed | 01/07/2016 | 02/02/2022 | Director |
| BIBITEL MOBILE LTD | 09354311 | Company is dissolved | 15/12/2014 | | Director |
| GLOBAL DIGITAL TECH LIMITED | 08357318 | Company is dissolved | 10/05/2013 | | Director |
| BBM GLOBAL SUPPORT LTD | 06473080 | Active - Accounts Filed | 23/06/2008 | 02/01/2024 | Director |
| TINY DISTRIBUTION LIMITED | 02922695 | Company is dissolved | 03/08/2007 | 07/09/2007 | Company Secretary |
| BIZBONE SOLUTIONS LTD | 05139297 | Company is dissolved | 22/05/2007 | | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PREMIER GLOBAL SERVICES LTD | 05595789 | Company is dissolved | 22/12/2006 | | Director |
| TRAVELFONE LIMITED | 06015514 | Company is dissolved | 01/12/2006 | | Director |
| FONES4TRAVEL LIMITED | 06004500 | Company is dissolved | 21/11/2006 | | Director |
| PHONES4TRAVEL LTD | 05821236 | Company is dissolved | 18/05/2006 | | Director |
| ARIES MOBILE LIMITED | 05739676 | Company is dissolved | 13/03/2006 | | Director |
| BIZBONES SERVICES LIMITED | 05739699 | Company is dissolved | 13/03/2006 | | Director |
| REDTEN MEDIA TECHNOLOGIES LIMITED | 05739711 | Company is dissolved | 13/03/2006 | | Director |
| WE PROPERTIES LIMITED | 05732593 | Company is dissolved | 07/03/2006 | 04/09/2007 | Director |
| DIGITECH SOLUTIONS EUROPE LTD | 04915992 | Company is dissolved | 23/01/2006 | 27/02/2007 | Director |
| TS GLOBAL LTD | 05592092 | Company is dissolved | 11/11/2005 | 09/01/2008 | Director |
| SEVEN TELECOM UK LTD | 05603923 | Company is dissolved | 26/10/2005 | | Director |
| PREMIER GLOBAL SERVICES LTD | 05595789 | Company is dissolved | 18/10/2005 | 22/12/2006 | Company Secretary |
| TS GLOBAL LTD | 05592092 | Company is dissolved | 13/10/2005 | 14/10/2005 | Company Secretary |
| REDTEN DIGITAL LTD | 05564047 | Company is dissolved | 14/09/2005 | 09/01/2008 | Director |
| REDTEN COMMUNICATIONS LTD | 05530583 | Company is dissolved | 10/09/2005 | 03/07/2007 | Director |
| SAVAFINANCE LTD | 05445754 | Company is dissolved | 06/05/2005 | | Director |
| QUEEN'S HOTEL (LONDON) LIMITED | 05432100 | Company is dissolved | 21/04/2005 | | Company Secretary |
| QUEEN'S HOTEL (LONDON) LIMITED | 05432100 | Company is dissolved | 21/04/2005 | | Director |
| ABROCOUR UK LTD | 05314717 | Company is dissolved | 16/12/2004 | 30/04/2006 | Director |
| PRINTAPIC LIMITED | 05139613 | Company is dissolved | 27/05/2004 | | Director |
| PRINT-ME.COM LIMITED | 05139262 | Company is dissolved | 27/05/2004 | | Company Secretary |
| BIZBONE SOLUTIONS LTD | 05139297 | Company is dissolved | 27/05/2004 | 15/03/2007 | Director |
| ARIES MICROS LIMITED | 02335875 | Company is dissolved | 17/11/2003 | | Director |
| THE INDUS ENTREPRENEURS UK LTD | 03991838 | Company is dissolved | 02/09/2002 | 31/12/2004 | Director |
| TINY DISTRIBUTION LIMITED | 02922695 | Company is dissolved | 09/02/2001 | 02/03/2007 | Director |
| PRINT POD LIMITED | 03273309 | Company is dissolved | 05/11/1996 | | Director |
| SOFTWARE R' US LIMITED | 03232855 | Company is dissolved | 01/08/1996 | | Director |
| COMPUTER R' US LIMITED | 03232865 | Company is dissolved | 01/08/1996 | | Director |
| SOFTWARE DEPOT LIMITED | 03224746 | Company is dissolved | 16/07/1996 | | Director |
| FASTSURF.NET LIMITED | 03215557 | Company is dissolved | 24/06/1996 | 13/07/2001 | Director |
| COMP USA LIMITED | 03215555 | Company is dissolved | 24/06/1996 | | Director |
| COMP UK LIMITED | 03205746 | Company is dissolved | 30/05/1996 | | Director |
| COMP UK DIRECT LIMITED | 03205742 | Company is dissolved | 30/05/1996 | 13/07/2001 | Director |
| POWERNET LIMITED | 03201256 | Company is dissolved | 20/05/1996 | | Director |
| THE COMPUTER EMPORIUM LIMITED | 03201246 | Company is dissolved | 20/05/1996 | | Director |



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| WATFORD WORLD LIMITED | 03144643 | Company is dissolved | 10/01/1996 | 15/01/2002 | Director |
| WATFORD SUPERSTORE LIMITED | 03144641 | Company is dissolved | 10/01/1996 | 15/01/2002 | Director |
| RAM RAID LIMITED | 03115257 | Company is dissolved | 18/10/1995 | 15/10/2001 | Director |
| MEMORY DISTRIBUTION LIMITED | 03115303 | Company is dissolved | 18/10/1995 | 15/10/2001 | Director |
| WATFORD COMPUTER SYSTEMS LIMITED | 03110741 | Company is dissolved | 07/10/1995 | | Company Secretary |
| WATFORD CLUBS LIMITED | 03110739 | Company is dissolved | 06/10/1995 | | Director |
| WATFORD COMPUTER SYSTEMS LIMITED | 03110741 | Company is dissolved | 06/10/1995 | | Director |
| REPLICA INTERNATIONAL LIMITED | 03051365 | Company is dissolved | 28/04/1995 | | Director |
| WATFORD DIRECT LIMITED | 03048845 | Company is dissolved | 24/04/1995 | 13/07/2001 | Director |
| CD REPLICA LIMITED | 03045064 | Company is dissolved | 11/04/1995 | | Director |
| WATFORD ELECTRONICS (WATFORD) LIMITED | 03045062 | Company is dissolved | 11/04/1995 | | Director |
| SAVASTORE.COM LIMITED | 02988169 | Company is dissolved | 09/11/1994 | | Director |
| HEYWOOD ESTATES LIMITED | 02867941 | Company is dissolved | 01/11/1994 | | Director |
| ARIES CD & ENTERTAINMENTS LIMITED | 02954055 | Company is dissolved | 29/07/1994 | | Director |
| BIZBONE LIMITED | 02954069 | Company is dissolved | 29/07/1994 | 13/07/2001 | Director |
| DIGITAL POS LTD | 01609020 | Company is dissolved | 31/01/1993 | | Director |