



CHARLES DOUGLAS COMPANY SERVICES LIMITED

911450230

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | CHARLES DOUGLAS<br>COMPANY SERVICES LIMITED | <b>Number</b>      | 911450230   |
| <b>Postcode</b>                    | W1S 3AT                                     | <b>Address</b>     | 32 Old Burlington Street<br>Mayfair<br>London<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CORSAR LIMITED                          | 09956020 | Non-Trading             | 18/01/2016 |           | Director          |
| URRAMOOR LIMITED                        | 08424933 | Active - Accounts Filed | 28/02/2013 |           | Director          |
| ALBEMARLE PROFESSIONAL SERVICES LIMITED | 04323947 | Active - Accounts Filed | 16/11/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| URRAMOOR PROPERTY LIMITED            | 08966007 | Company is dissolved    | 28/03/2014 |            | Director          |
| CLUBEASY PROPERTY MANAGEMENT LIMITED | 06735861 | Company is dissolved    | 28/10/2008 | 08/02/2012 | Company Secretary |
| NITRA LIMITED                        | 05630334 | Company is dissolved    | 27/10/2006 | 20/11/2007 | Company Secretary |
| EASTLEAF LTD                         | 05853032 | Active - Accounts Filed | 21/08/2006 | 15/05/2009 | Company Secretary |
| NITRA DEVELOPMENTS LIMITED           | 05792027 | Company is dissolved    | 02/06/2006 | 10/03/2009 | Company Secretary |
| BOMATIC LIMITED                      | 05768048 | Company is dissolved    | 19/05/2006 | 15/05/2009 | Company Secretary |
| DAYNARD LIMITED                      | 05757004 | Company is dissolved    | 23/04/2006 | 05/03/2009 | Company Secretary |
| 17 LG LIMITED                        | 04827040 | Non-Trading             | 18/08/2005 | 02/02/2011 | Company Secretary |
| 17 LG LIMITED                        | 04827040 | Non-Trading             | 18/08/2005 | 02/02/2011 | Director          |