



AMEDIA LTD

913304927

Director Information

| | | | |
|-----------------|------------|----------------|--|
| Title | | Honours | |
| Name | AMEDIA LTD | Number | 913304927 |
| Postcode | SW1V 1EJ | Address | Carlyle House 235-237 Vauxhall Bridge Road Lower Ground Floor London England |

Date of birth

Total current 41

directorships

Nationality

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JAMESRANGE (UK) LTD | 06512678 | Active - Accounts Filed | 02/10/2018 | | Company Secretary |
| DODONE CORPORATION LIMITED | 10826887 | Active - Accounts Filed | 20/06/2017 | | Company Secretary |
| KAHL EDITIONS LTD. | 10310969 | Active - Accounts Filed | 03/08/2016 | | Company Secretary |
| IBERIAN FAMILY WINES UK LTD. | 10246906 | Non-Trading | 23/06/2016 | | Company Secretary |
| INP-ML-JK LTD | 09781394 | Non-Trading | 17/09/2015 | | Company Secretary |
| LIX PEN LTD | 08848069 | Active - Accounts Filed | 20/08/2015 | | Company Secretary |
| LIVES EUROPE LTD | 09714711 | Active - Accounts Filed | 03/08/2015 | | Company Secretary |
| SEENOV LTD | 09708041 | Active - Accounts Filed | 29/07/2015 | | Company Secretary |
| BLUECOMPANION LTD | 09648211 | Active - Accounts Filed | 19/06/2015 | | Company Secretary |
| CUB3TECH LTD | 09607334 | Active - Accounts Filed | 26/05/2015 | | Company Secretary |
| GOLD MINING AND TRADING LTD | 09350441 | Non-Trading | 11/12/2014 | | Company Secretary |
| MISSBI LTD | 09278221 | Active - Accounts Filed | 23/10/2014 | | Company Secretary |
| B2B-ALIVE LTD | 09090982 | Active - Accounts Filed | 18/06/2014 | | Company Secretary |
| ESJ PARIS LTD | 09040798 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |



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Secretary



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|--|----------|-------------------------|-----------------------|-------------------|
| FUSACO LTD | 08845554 | Active - Accounts Filed | 14/01/2014 | Company Secretary |
| MY RECRUTEMENT LTD | 08841608 | Dormant | 13/01/2014 | Company Secretary |
| TICKET CAISSE PREMIUM LTD | 08619934 | Non-Trading | 22/07/2013 | Company Secretary |
| KAKATAR LTD | 08559716 | Non-Trading | 06/06/2013 | Company Secretary |
| COMPANY PG PARTNERS LIMITED | 08416477 | Active - Accounts Filed | 01/06/2013 | Company Secretary |
| MSCHLITTEN LTD | 08515652 | Active - Accounts Filed | 03/05/2013 | Company Secretary |
| GIS-MIC UK LTD | 08477474 | Active - Accounts Filed | 08/04/2013 | Company Secretary |
| VGM NETWORKS LTD | 07711456 | Active - Accounts Filed | 21/01/2013 | Company Secretary |
| GR SPACE DIF LTD | 08324491 | Active - Accounts Filed | 10/12/2012 | Company Secretary |
| B.C NDT WELDING & INSPECTION LTD | 08189193 | Active - Accounts Filed | 23/08/2012 | Company Secretary |
| MERCANTILE EDGE LIMITED | 08166941 | Active - Accounts Filed | 03/08/2012 | Company Secretary |
| GREEN LUCK LTD | 08156198 | Active - Accounts Filed | 25/07/2012 | Company Secretary |
| XWEB LTD | 08068455 | Active - Accounts Filed | 14/05/2012 | Company Secretary |
| MASTERFORCE LTD | 07743195 | Active - Accounts Filed | 17/08/2011 | Company Secretary |
| INVENI LTD | 07523249 | Active - Accounts Filed | 09/02/2011 | Company Secretary |
| SDC (SYNERGIE DIETETIC COLLECTIONS) LTD | 07521065 | Active - Accounts Filed | 08/02/2011 | Company Secretary |
| PALMEX EUROP LTD | 07346743 | Active - Accounts Filed | 01/11/2010 26/08/2010 | Company Secretary |
| MMM & C`S LIMITED | 06740417 | Active - Accounts Filed | 02/07/2010 | Company Secretary |
| WORLDCOMPTA LTD | 07303099 | Active - Accounts Filed | 02/07/2010 | Company Secretary |
| ATWY MEDIA CONSULTING LTD | 07295833 | Active - Accounts Filed | 25/06/2010 | Company Secretary |
| JAYWALKER RECORDS LIMITED | 07122338 | Active - Accounts Filed | 13/04/2010 | Company Secretary |



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| GLOBAL BELGIUM LIMITED | 05494597 | Non-Trading | 16/03/2010 | Company Secretary |
| HTG INDUSTRY LTD | 06980575 | Non-Trading | 04/08/2009 | Company Secretary |
| BLACKDIVINE LTD | 06771996 | Dormant | 12/12/2008 | Company Secretary |
| BENTLEY ESCAPE LTD | 06697686 | Non-Trading | 15/09/2008 | Company Secretary |
| PICSOU LIMITED | 06691214 | Non-Trading | 08/09/2008 | Company Secretary |
| TAEMANA LTD | 06029867 | Non-Trading | 01/01/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| LUCRATIVE FINANCE LTD | 10582812 | Company is dissolved | 04/03/2019 | | Company Secretary |
| DISCOCASO RECORDS LTD. | 11089653 | Company is dissolved | 30/11/2017 | | Company Secretary |
| A.GUSTEMS LTD | 11084696 | Company is dissolved | 28/11/2017 | | Company Secretary |
| EPILODERM UK LTD | 10862290 | Company is dissolved | 12/07/2017 | | Company Secretary |
| CREACODED LTD | 10849448 | Company is dissolved | 04/07/2017 | | Company Secretary |
| AS INTERNATIONAL CONSULTING LIMITED | 10815613 | Company is dissolved | 13/06/2017 | | Company Secretary |
| SEVENSON LTD | 10800808 | Company is dissolved | 02/06/2017 | | Company Secretary |
| HL CONSULTING LTD | 10797748 | Company is dissolved | 01/06/2017 | | Company Secretary |
| ARC ANGE LTD | 10779814 | Company is dissolved | 19/05/2017 | | Company Secretary |
| LUXURY CRUISES DESIGN LTD | 10750651 | Company is dissolved | 03/05/2017 | | Company Secretary |
| MMGB LTD. | 10726452 | Company is dissolved | 13/04/2017 | 20/10/2017 | Company Secretary |
| BE BOAT LTD | 10675419 | Company is dissolved | 16/03/2017 | 15/12/2017 | Company Secretary |
| API TRADING LIMITED | 08724772 | Company is dissolved | 14/12/2016 | 04/10/2017 | Company Secretary |
| BIGMARK SHOP LTD | 10086055 | Company is dissolved | 16/11/2016 | | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUANTUM TRADING FINANCES LTD | 10370143 | Company is dissolved | 12/09/2016 | | Company Secretary |
| QARTAL CAPITAL MANAGEMENT LIMITED | 10367321 | Company is dissolved | 09/09/2016 | | Company Secretary |
| BESTS@LERS LTD | 10345100 | Company is dissolved | 25/08/2016 | 25/08/2017 | Company Secretary |
| HIGH PERFORMANCE CAPITAL LTD. | 10293073 | Company is dissolved | 25/07/2016 | | Company Secretary |
| NOMAD FRANCHISE LTD | 10294561 | Company is dissolved | 25/07/2016 | | Company Secretary |
| AIRPORT BUSINESS CONSULTING LTD | 10287986 | Company is dissolved | 20/07/2016 | | Company Secretary |
| LONDON W2 CONSULTING LTD | 10236975 | Company is dissolved | 17/06/2016 | | Company Secretary |
| MOTION CARS IMPORT EXPORT LTD | 10234521 | Company is dissolved | 16/06/2016 | | Company Secretary |
| SPORT ENTERPRISES LTD | 05312589 | Company is dissolved | 14/06/2016 | | Company Secretary |
| NET-IT SECURITY LTD | 10176155 | Company is dissolved | 12/05/2016 | | Company Secretary |
| SECURE IT MANAGEMENT LTD | 10174830 | Company is dissolved | 11/05/2016 | | Company Secretary |
| ELITE-INP. LTD | 10140965 | Company is dissolved | 22/04/2016 | | Company Secretary |
| ALL WORLD ANTIQUES LTD. | 10128870 | Active - Accounts Filed | 18/04/2016 | 26/04/2017 | Company Secretary |
| SO.DE.COM & LO. LTD | 10103042 | Company is dissolved | 05/04/2016 | | Company Secretary |
| MAX FIRST LTD | 10092146 | Company is dissolved | 31/03/2016 | | Company Secretary |
| PREMIER RELATIONS LTD | 10082912 | Company is dissolved | 24/03/2016 | | Company Secretary |
| CAINE INVEST LTD | 09970063 | Company is dissolved | 22/03/2016 | | Company Secretary |
| EDUCALINE LTD. | 09999331 | Company is dissolved | 11/02/2016 | | Company Secretary |
| TALKPLAY LTD. | 09999643 | Company is dissolved | 11/02/2016 | | Company Secretary |
| NUKOD LTD | 09999230 | Non-Trading | 11/02/2016 | 20/11/2018 | Company Secretary |
| ANR GROUP LTD. | 09998024 | Company is dissolved | 10/02/2016 | | Company Secretary |



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| ONFAE LTD | 09988810 | Company is dissolved | 04/02/2016 | Company Secretary |
| ALTERMAX LTD | 09979263 | Company is dissolved | 01/02/2016 | Company Secretary |
| BM & CH CONSULTING LTD | 09977219 | Company is dissolved | 29/01/2016 | Company Secretary |
| MIQUIA LTD | 09977206 | Company is dissolved | 29/01/2016 | Company Secretary |
| DC WEBMEDIA LTD | 09966817 | Company is dissolved | 25/01/2016 | Company Secretary |
| DAVAI CORPORATION LTD | 09965228 | Company is dissolved | 22/01/2016 | Company Secretary |
| ILC INTERNATIONAL LTD | 09944093 | Company is dissolved | 11/01/2016 | Company Secretary |
| HIGH CREEK (NE/BE) SA LTD | 09942368 | Company is dissolved | 08/01/2016 | Company Secretary |
| ROSOS INVEST LTD | 09922955 | Company is dissolved | 18/12/2015 | Company Secretary |
| THE ILLUSION OF THE PHOENIX LTD | 09919723 | Company is dissolved | 16/12/2015 | Company Secretary |
| FROM DREAM TO REALITY LTD | 09905700 | Company is dissolved | 07/12/2015 | 07/12/2015 Company Secretary |
| SADE INVESTING LTD | 09902535 | Company is dissolved | 04/12/2015 | Company Secretary |
| MICMEMBERFLOW ENTERTAINMENT LTD | 09901556 | Company is dissolved | 03/12/2015 | Company Secretary |
| P & JC ASSOCIATES LTD | 09892060 | Company is dissolved | 27/11/2015 | 16/03/2017 Company Secretary |
| ICREATRADE LTD | 09868938 | Company is dissolved | 12/11/2015 | Company Secretary |
| TINSA LTD | 09866209 | Company is dissolved | 10/11/2015 | 18/01/2016 Company Secretary |
| BRUC LTD | 09862597 | Company is dissolved | 09/11/2015 | Company Secretary |
| CARET EUROPA SUR LTD | 09862560 | Company is dissolved | 09/11/2015 | Company Secretary |
| TONA LTD | 09861977 | Company is dissolved | 09/11/2015 | Company Secretary |
| TECHNITASA LTD | 09861984 | Company is dissolved | 09/11/2015 | Company Secretary |
| HOUSES WITH HEART LTD. | 09857840 | Company is dissolved | 05/11/2015 | 10/10/2016 Company Secretary |



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| SERVICES ET PUBLICATIONS LIMITED | 09836936 | Company is dissolved | 22/10/2015 | | Company Secretary |
| ADYPAU LTD | 09837608 | Company is dissolved | 22/10/2015 | | Company Secretary |
| ORIGINAL WEBSITES LIMITED | 09828825 | Active - Accounts Filed | 16/10/2015 | 05/10/2017 | Company Secretary |
| SERENITY PARTNERS INTERNATIONAL LTD | 09815176 | Company is dissolved | 08/10/2015 | | Company Secretary |
| PUIGROURA LTD | 09814656 | Company is dissolved | 08/10/2015 | | Company Secretary |
| JUAMERO LTD | 09814485 | Company is dissolved | 08/10/2015 | | Company Secretary |
| LOGGOS LTD | 09812802 | Company is dissolved | 07/10/2015 | 07/11/2016 | Company Secretary |
| AVENSIS PROPERTIES LTD | 09812718 | Company is dissolved | 07/10/2015 | | Company Secretary |
| CRESCENT PETROLEUM LTD | 09813045 | Active - Accounts Filed | 07/10/2015 | 01/03/2020 | Company Secretary |
| ORIOLE PRATS LTD | 09808283 | Company is dissolved | 03/10/2015 | | Company Secretary |
| D-VIEW EUROPE LTD | 09798770 | Company is dissolved | 29/09/2015 | | Company Secretary |
| VERIF 2000 LTD | 09800152 | Company is dissolved | 29/09/2015 | | Company Secretary |
| ANTON BATISTE LTD | 09800269 | Company is dissolved | 29/09/2015 | | Company Secretary |
| HERSEN PARTNERS LTD | 09779812 | Company is dissolved | 16/09/2015 | | Company Secretary |