



Daniel Fraser John O'Donoghue

913525452

Director Information

Title	Mr	Honours	
Name	Daniel Fraser John O'Donoghue	Number	913525452
Postcode	EC1A 4AE	Address	Suite 6044 128 Aldersgate Street Barbican London British
Date of birth	October 1983	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIA LOGISTICS LTD	10752706	Non-Trading	03/05/2017		Director
TEELE COMMUNICATIONS LTD	10555760	Non-Trading	10/01/2017		Director
ERA SYSTEMS LTD	10514905	Non-Trading	07/12/2016		Director
ESTIVAL CAPITAL LTD	10363866	Non-Trading	07/09/2016		Director
FLUKE PROJECT LTD	10314398	Dormant	05/08/2016		Director
MIOCENE FINANCE LTD	10216619	Non-Trading	06/06/2016		Director
MONO BUSINESS LTD	10110046	Non-Trading	07/04/2016		Director
ORANGES TRADE LTD	09995245	Non-Trading	09/02/2016		Director
EZRA MARKET LTD	09936308	Non-Trading	05/01/2016		Director
HIGHSUN BUSINESS LTD	09898189	Non-Trading	02/12/2015		Director
KANTA TECHNOLOGIES LTD	09627927	Non-Trading	08/06/2015		Director
MALMA COMMERCE LTD	09585878	Non-Trading	12/05/2015		Director
TOPMARK SOLUTIONS LTD	09119335	Non-Trading	07/07/2014		Director
NASSAU INVEST LTD	08792112	Non-Trading	27/11/2013		Director
AJAX CAPITAL LTD	08751711	Non-Trading	28/10/2013		Director
KELMAK CONSULTING LTD	07882118	Non-Trading	14/12/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARVEY'S TOYSHOP LIMITED	12944082	Company is dissolved	12/10/2020		Director
M-MARKETING LTD	12361828	Company is dissolved	12/12/2019		Director
SAMPIT LTD	12050527	Company is dissolved	14/06/2019		Director
BLASTEAM LTD	11876996	Company is dissolved	12/03/2019		Director
PAYTON GROUP LIMITED	SC607749	Company is dissolved	11/09/2018		Director
DORSET UNION LTD	SC468525	Active - Accounts Filed	29/11/2017	07/10/2021	Director
FORS TRANSPORT LTD	07238901	Company is dissolved	15/09/2017		Director
KONA INVEST LTD	10709038	Company is dissolved	04/04/2017		Director
RIMS CAPITAL LTD	10618964	Company is dissolved	14/02/2017		Director
ARIA INVEST LTD	10515520	Company is dissolved	07/12/2016		Director



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VESTRA COMMERCE LTD	06746383	Non-Trading	08/09/2016	13/10/2021	Director
D.INVESTMENTS & SOLUTIONS UK LIMITED	06746467	Non-Trading	08/09/2016	13/10/2021	Director
FTP TRADE LTD.	09815855	Company is dissolved	08/10/2015		Director
TELINE SALES LIMITED	09671657	Company is dissolved	06/07/2015		Director
RAKEN LTD	09581260	Company is dissolved	08/05/2015		Director
LERA DATA LTD	09370146	Company is dissolved	30/12/2014	14/01/2022	Director
TRADE IN COME LTD	09246478	Active - Accounts Filed	02/10/2014	03/09/2024	Director
TRADE IN COME LTD	09246478	Active - Accounts Filed	02/10/2014	03/09/2024	Director
BITCOIN INNOVATIONS (UK) LTD	09221740	Company is dissolved	17/09/2014		Director
NUMBERNINE PROJECT LIMITED	09071475	Company is dissolved	04/06/2014		Director
PANELLI CORPORATION LTD.	08798118	Company is dissolved	02/12/2013	06/10/2023	Director
SENTIDO TRADING LTD.	08798164	Company is dissolved	02/12/2013		Director
PANELLI CORPORATION LTD.	08798118	Company is dissolved	02/12/2013	06/10/2023	Director
VTL SOLUTION LTD	08636058	Company is dissolved	02/08/2013		Director
ARG SERVICE LTD	08636028	Company is dissolved	02/08/2013	09/03/2017	Director
RISG INTERNATIONAL LTD	08624966	Company is dissolved	25/07/2013		Director
ESPOZH LIMITED	08616162	Company is dissolved	19/07/2013		Director
ESPOZH LIMITED	08616162	Company is dissolved	19/07/2013		Director
KAVITAR INNOVATIVE TECHNOLOGIES LTD	08554319	Company is dissolved	03/06/2013		Director
TEBECOM INVESTMENT LTD	08480937	Company is dissolved	09/04/2013		Director
BMJ INVEST LTD	08469702	Company is dissolved	02/04/2013		Director
SAA CAPITAL LIMITED	08409316	Company is dissolved	19/02/2013	28/12/2018	Director
INVEST KNA COMPANY LIMITED	08409312	Company is dissolved	19/02/2013		Director
SVA INVESTMENT LIMITED	08400335	Company is dissolved	13/02/2013	28/12/2018	Director
HOMSTER LIMITED	08358922	Company is dissolved	14/01/2013		Director
OVM TRANS SERVICE LTD.	08349461	Company is dissolved	07/01/2013		Director
JUPITER INVEST LIMITED	08328737	Company is dissolved	12/12/2012		Director
AERIAL CIRCUIT LIMITED	08328689	Company is dissolved	12/12/2012		Director
ACOM INVEST LIMITED	08269447	Company is dissolved	26/10/2012		Director
EVENS BUSINESS LTD	08269256	Company is dissolved	26/10/2012		Director
MEDILAIN MARKETING LTD	08255474	Active - Accounts Filed	16/10/2012	24/06/2020	Director
CASPIAN PROPERTY MANAGEMENT LTD	08245133	Company is dissolved	09/10/2012		Director
YUNERO SPIN LTD	08237867	Company is dissolved	03/10/2012		Director
TORUS INVESTMENTS LTD	08237858	Company is dissolved	03/10/2012	25/02/2015	Director
YUNERO SPIN LTD	08237867	Company is dissolved	03/10/2012		Director
NRV TRADE SERVICES LTD	08207578	Company is dissolved	10/09/2012		Director
DELTACOM TRADING LTD	07765460	Company is dissolved	07/09/2012		Director
VTDS-GROUP LTD	08186932	Company is dissolved	21/08/2012	27/04/2015	Director
WALSIS BUSINESS LIMITED	07714925	Company is dissolved	03/08/2012		Director

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GREENWAY ASSETS LTD.	08135780	Company is dissolved	09/07/2012		Director
GREEN COMPANY 2012 INVEST LTD	08094070	Company is dissolved	06/06/2012	14/09/2020	Director
ASIA DYNAMICS LTD	06731159	Company is dissolved	08/05/2012		Director
BILDERLINGS FINANCIAL SERVICES LIMITED	08057687	Company is dissolved	04/05/2012		Director
LABVEL CAPITAL LTD	08016155	Company is dissolved	02/04/2012		Director
CNH CONSTRUCTION LTD	08002443	Company is dissolved	22/03/2012		Director
LOTOS PROJECT LIMITED	05038333	Company is dissolved	14/03/2012	02/01/2018	Director
PREMIER HOSPITALITY CONSULTING LIMITED	04500380	Company is dissolved	14/03/2012		Director
CAMERON FINANCE LIMITED	03485813	Active - Accounts Filed	14/03/2012	19/04/2017	Director
CAPITAL GROUP CONSULTING LTD	07953288	Company is dissolved	16/02/2012	13/02/2020	Director
DLS INVESTMENT SOLUTIONS LTD	07909614	Active - Accounts Filed	13/01/2012	07/06/2017	Director
DIAMOND SWORD INVESTMENTS LTD	07874742	Company is dissolved	08/12/2011		Director
DRILLION CONSULTING LTD	07874728	Company is dissolved	08/12/2011		Director
INTERNATIONAL INVESTMENT ASSETS LTD	07762312	Company is dissolved	05/09/2011		Director
ANIMUS INVESTMENTS LTD	07751204	Company is dissolved	24/08/2011		Director
OSV DEVELOPMENT LTD	07749901	Company is dissolved	23/08/2011		Director
ANALYTICS OF FINANCIAL MARKETS LTD	07705160	Company is dissolved	14/07/2011	29/10/2012	Director
NIPHRITE TRADING LTD	07663845	Company is dissolved	09/06/2011	06/12/2011	Director
RENOTE DEVELOPMENT LIMITED	07643729	Active - Accounts Filed	23/05/2011	20/04/2018	Director
BRIANNA TRADE LTD	07643861	Company is dissolved	23/05/2011		Director
BERIKA BUSINESS LTD	07643773	Company is dissolved	23/05/2011		Director