



CALDER & CO (REGISTRARS) LIMITED

914636600

Director Information

Title		Honours	
Name	CALDER & CO (REGISTRARS) LIMITED	Number	914636600
Postcode	WC2H 7HF	Address	Calder & Co 30 Orange Street London United Kingdom
Date of birth		Nationality	
Total current directorships	271		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FANSCAPE GROUP LIMITED	16162394	Non-Trading	03/01/2025		Company Secretary
EGR HEATHSIDE LIMITED	16142469	Active - Incorporated	Newly 18/12/2024		Company Secretary
WATERLOW INVESTMENTS LIMITED	16142471	Active - Incorporated	Newly 18/12/2024		Company Secretary
LEGACY OLIVE+ LIMITED	15824452	Active - Incorporated	Newly 08/07/2024		Company Secretary
AQUAVIDA SOLUTIONS LIMITED	15819493	Active - Incorporated	Newly 04/07/2024		Company Secretary
LEGACY OLIVE LIMITED	15820435	Active - Incorporated	Newly 04/07/2024		Company Secretary
FAMILY INVESTMENT GROUP LIMITED	15298042	Active - Incorporated	Newly 21/11/2023		Company Secretary
IBN TECH LIMITED	14451831	Non-Trading	05/09/2023		Company Secretary
AVIT LIGHT DESIGN LIMITED	13413415	Active - Accounts Filed	16/08/2023		Company Secretary
FORTIS ADVISORS LIMITED	15018216	Active - Incorporated	Newly 21/07/2023		Company Secretary
SUNFLOWER LIMITED	14866705	Active - Accounts Filed	01/06/2023		Company Secretary
GREYSLATE HOLDINGS LIMITED	14893694	Non-Trading	25/05/2023		Company Secretary
LETTE LTD	14864500	Active - Incorporated	Newly 23/05/2023		Company Secretary
BRAP SOLUTIONS LIMITED	08525668	Active - Accounts Filed	16/05/2023		Company Secretary



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MILLENIA CONSULTING (UK) LIMITED	06798246	Active - Accounts Filed	15/05/2023	Company Secretary
TECHRELATE LTD	06914938	Active - Accounts Filed	28/04/2023	Company Secretary
TECHTEL LIMITED	09648323	Active - Accounts Filed	28/04/2023	Company Secretary
GRECA LIMITED	14792524	Active - Newly Incorporated	11/04/2023	Company Secretary
GSS GLOBAL LIMITED	14778271	Non-Trading	04/04/2023	Company Secretary
HELIOS ALLIANCE LIMITED	14720296	Non-Trading	10/03/2023	Company Secretary
BRIGHT FIELD STUDIOS LTD	08143149	Active - Accounts Filed	01/12/2022	Company Secretary
PROTAGON ESTATES LTD	14437360	Non-Trading	24/10/2022	Company Secretary
PROTAGON ESTATES LTD	14437360	Non-Trading	24/10/2022	Company Secretary
PEOPLE TRANSFORMATIONS LIMITED	14382547	Active - Accounts Filed	28/09/2022	Company Secretary
PARLIAMENT VIEW RTM COMPANY LIMITED	06099499	Non-Trading	09/09/2022	Company Secretary
WADY MARKETING GROUP LIMITED	14257889	Active - Accounts Filed	26/07/2022	Company Secretary
BRIGOLA 1 LIMITED	14129701	Active - Accounts Filed	25/05/2022	Company Secretary
ACM DESIGN LIMITED	14001076	Active - Accounts Filed	24/03/2022	Company Secretary
HCB HUB LIMITED	13949764	Active - Accounts Filed	02/03/2022	Company Secretary
DIREKTIN LTD	13929199	Active - Accounts Filed	21/02/2022	Company Secretary
ZASS G APARTMENTS LTD	13904803	Non-Trading	11/02/2022	Company Secretary
BROMPTON D&A LIMITED	05108100	Active - Accounts Filed	27/01/2022	Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022	Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022	Company Secretary
JONATHAN MANSFIELD COACHING LIMITED	13803931	Active - Accounts Filed	16/12/2021	Company Secretary



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49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
CDMA (LONDON) LIMITED	13718057	Non-Trading	02/11/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
WATERFRONT HOUSE LIMITED	13649325	Active - Accounts Filed	29/09/2021	Company Secretary
CLEAR CUT PROPERTY LIMITED	03498421	Active - Accounts Filed	21/09/2021	Company Secretary
ALBION AND SOUTH LIMITED	13619953	Non-Trading	14/09/2021	Company Secretary
COMMONWEALTH INSURANCE FORUM LTD	12146023	Non-Trading	02/09/2021	Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021	Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021	Company Secretary
SGAP LIMITED	13578645	Non-Trading	23/08/2021	Company Secretary
SGAP LIMITED	13578645	Non-Trading	23/08/2021	Company Secretary
SPAG LIMITED	13578642	Non-Trading	23/08/2021	Company Secretary
ALTA INVESTMENT GROUP LIMITED	13536652	Non-Trading	29/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
ON TOP OF THE WORD LIMITED	13403796	Active - Accounts Filed	17/05/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
CHRIS & KARENE LIMITED	13391710	Active - Accounts Filed	12/05/2021	Company Secretary



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A GIRL OF MY WORD LIMITED	13391756	Active - Accounts Filed	12/05/2021	Company Secretary
OUR PLANET LIMITED	13008959	Non-Trading	11/05/2021	Company Secretary
ADVANCED PLASMA POWER LIMITED	05633910	Active - Accounts Filed	30/04/2021	Company Secretary
SOUTH NORWOOD REGENERATION LIMITED	13269707	Non-Trading	16/03/2021	Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021	Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021	Company Secretary
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020	Company Secretary
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020	Company Secretary
WYKE COWSHEDS LIMITED	13085350	Active - Accounts Filed	16/12/2020	Company Secretary
ELYSIUM LONDON LIMITED	13073925	Active - Accounts Filed	09/12/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
TIGER PEOPLE LIMITED	12962386	Non-Trading	20/10/2020	Company Secretary
SIG PROPERTY PARTNERS LIMITED	12948820	Non-Trading	13/10/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTA POWER LIMITED	14240912	Company is dissolved	18/07/2022		Company Secretary
LUPIN TRADING LTD	14173779	Active - Accounts Filed	05/07/2022	01/11/2023	Company Secretary
HCB BEFUELD UK LIMITED	14114825	Company is dissolved	18/05/2022		Company Secretary
TEMPLE OF DREAM LTD	11876372	Company is dissolved	05/05/2022		Company Secretary
DS PROJECT SPACE LIMITED	13931344	Company is dissolved	22/02/2022		Company Secretary
WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Company is dissolved	27/01/2022		Company Secretary

N/A* - no information available



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WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Company is dissolved	27/01/2022		Company Secretary
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
MM PRINTS LTD	13808873	Company is dissolved	21/01/2022		Company Secretary
ART ADVISORY LIMITED	13745709	Active - Accounts Filed	16/11/2021	16/11/2021	Company Secretary
STAY KINDRED LTD	13558809	Active - Accounts Filed	28/09/2021	02/11/2023	Company Secretary
AT STUDIO ONE LIMITED	13526774	Company is dissolved	23/07/2021		Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Company is dissolved	19/07/2021		Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Company is dissolved	19/07/2021		Company Secretary
ASTRA LONDON LTD	12838328	Active - Accounts Filed	24/05/2021	20/09/2021	Company Secretary
PLAY PLUS TIME LTD	11271657	Company is dissolved	17/05/2021		Company Secretary
SKHD VENTURES LIMITED	13161711	Company is dissolved	27/01/2021	03/03/2022	Company Secretary
SELECT TRADER LIMITED	13054708	Company is dissolved	01/12/2020		Company Secretary
LUTTRELL LONDON LIMITED	12979731	Company is dissolved	28/10/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
M92 LIMITED	12016014	Active - Accounts Filed	05/08/2020	02/03/2022	Company Secretary
HCB PUBLISHING LIMITED	12746280	Company is dissolved	15/07/2020		Company Secretary
21K PRODUCTIONS LIMITED	12700779	Company is dissolved	26/06/2020		Company Secretary
AZH PROPERTIES (NO 2) LIMITED	12473468	Active - Accounts Filed	20/02/2020	11/01/2024	Company Secretary
FITDREAM CHEAPSIDE LIMITED	12461125	Company is dissolved	13/02/2020		Company Secretary



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EAST WIND DEVELOPMENTS LTD	12346282	Active - Accounts Filed	16/01/2020	17/03/2021	Company Secretary
ELOUNDA INVESTMENTS LTD	12300737	Company is dissolved	17/12/2019		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
S. BUCHTA ENTERPRISES LIMITED	12276335	Company is dissolved	23/10/2019		Company Secretary
FITDREAM ENGLAND LIMITED	12202560	Company is dissolved	12/09/2019		Company Secretary
ALMITO LIMITED	12191940	Company is dissolved	05/09/2019		Company Secretary
ALDGATE ADVISORS LIMITED	10350364	Active - Accounts Filed	05/09/2019	05/09/2019	Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YSF HOLDING LIMITED	12133525	Company is dissolved	01/08/2019		Company Secretary
PENMAYN LIMITED	12115878	Active - Accounts Filed	22/07/2019	26/11/2020	Company Secretary
NORTHERN MANAGEMENT SOLUTIONS LIMITED	11837854	Company is dissolved	17/07/2019		Company Secretary
SEMCO HOLDINGS LTD	12075565	Company is dissolved	28/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
CASTLEREAGH CAPITAL 2 LIMITED	12036519	Company is dissolved	06/06/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary



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S J DAVIS MANAGEMENT LIMITED	12004601	Non-Trading	20/05/2019	03/05/2022	Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
BLUEBELL CAPITAL PARTNERS LIMITED	11979011	Active - Accounts Filed	03/05/2019	01/07/2020	Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		Company Secretary
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
FANAE LIMITED	11916254	Company is dissolved	30/03/2019		Company Secretary
CANNACO VENTURES LIMITED	11862246	Company is dissolved	05/03/2019		Company Secretary
BESS JOFFE CONSULTING LIMITED	11224921	Company is dissolved	18/02/2019		Company Secretary
SPARTEN LIMITED	10707837	Active - Accounts Filed	11/02/2019	26/11/2020	Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
LA TARTINE LONDON LIMITED	11794362	Active - Accounts Filed	29/01/2019	14/08/2023	Company Secretary
ANTRIM MANSIONS LIMITED	02832906	Active - Accounts Filed	15/01/2019	01/12/2019	Company Secretary
CURIOUS CAMEL PRODUCTIONS LIMITED	11731440	Company is dissolved	18/12/2018		Company Secretary
LEADFLOW LIMITED	11596612	Company is dissolved	01/10/2018		Company Secretary
LEADFLOW LIMITED	11596612	Company is dissolved	01/10/2018		Company Secretary
HINDSIGHT INVESTMENT LIMITED	11581784	Company is dissolved	21/09/2018		Company Secretary
TECHNIQUES IN OIL TRADING LIMITED	11580162	Company is dissolved	20/09/2018		Company Secretary



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TECHNIQUES IN OIL TRADING
LIMITED

11580162

Company is dissolved

20/09/2018

Company
Secretary