



# Company Search

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Joaquim Magro De Almeida

928245799

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Joaquim Magro De Almeida	<b>Number</b>	928245799
<b>Postcode</b>	SW1V 1BZ	<b>Address</b>	95 Wilton Road, Suite 718 Victoria London United Kingdom
<b>Date of birth</b>	January 1949	<b>Nationality</b>	Portuguese
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICP - INTERNATIONAL CONSULTING PARTNERS LLP	OC446154	Non-Trading	29/05/2024		LLP Designated Member
DATA SYSTEMS & TECHNOLOGIES LLP	OC446156	Non-Trading	29/05/2024		LLP Designated Member
GMR INDUSTRIES LLP	OC396136	Non-Trading	15/10/2023		LLP Designated Member
IBE - INTERNATIONAL BUSINESS EXPERTS LIMITED	NI700372	Non-Trading	11/08/2023		Director
CREATIVE FINANCIAL INVESTORS LIMITED	NI700373	Non-Trading	11/08/2023		Director
VC - VIRTUAL COMMUNICATIONS LIMITED	15058118	Non-Trading	08/08/2023		Director
VINTAGE TRADING ASSOCIATES LIMITED	15058114	Non-Trading	08/08/2023		Director
BIOMED TECHNOLOGIES LIMITED	14712975	Non-Trading	07/03/2023		Director
INNOVATION MARKETING SERVICES LIMITED	SC761206	Non-Trading	06/03/2023		Director
BERCOR ASSOCIATES LIMITED	NI643605	Non-Trading	21/02/2022		Director
TICOR ASSOCIATES LIMITED	NI643607	Non-Trading	19/02/2022		Director
FILICOR ASSOCIATES LIMITED	NI643606	Non-Trading	19/02/2022		Director
ATLAS MANAGEMENT GROUP LIMITED	SC720029	Non-Trading	17/01/2022		Director
MATRIX PROPERTY NETWORK LIMITED	SC720030	Non-Trading	17/01/2022		Director
2I - IDEAL INVESTING LLP	SO307469	Non-Trading	14/01/2022		LLP Designated Member
GLOBAL BUSINESS TAX CONSULTING LLP	SO307470	Non-Trading	14/01/2022		LLP Designated Member



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CYBER INVESTING LLP	OC440608	Non-Trading	12/01/2022	LLP Designated Member
FCM - FIRST CHOICE MARKETING LLP	OC440609	Non-Trading	12/01/2022	LLP Designated Member
EDGE BUSINESS CAPITAL LLP	OC440607	Non-Trading	12/01/2022	LLP Designated Member
GLOBAL ASSET ADVISORS LIMITED	13844284	Non-Trading	12/01/2022	Director
LMS - LEGACY MANAGEMENT SOLUTIONS LIMITED	13845233	Non-Trading	12/01/2022	Director
WEB VISION FINANCIAL LLP	OC440610	Non-Trading	12/01/2022	LLP Designated Member
PACIFIC REAL ESTATE CONCEPTS LIMITED	13844271	Non-Trading	12/01/2022	Director
TIMELINE INVESTING LLP	OC440611	Non-Trading	12/01/2022	LLP Designated Member
UNITED CAPITAL ADVISORS LIMITED	13844299	Non-Trading	12/01/2022	Director
INTERNATIONAL BUSINESS TECHNOLOGIES LLP	NC001707	Non-Trading	11/01/2022	LLP Designated Member
GES - GREEN ENERGY SOLUTIONS LLP	NC001706	Non-Trading	10/01/2022	LLP Designated Member
EXECUTIVE LANDSCAPE & DESIGN LIMITED	NI684876	Non-Trading	10/01/2022	Director
GRAND PACIFIC REAL ESTATE LIMITED	NI684878	Non-Trading	10/01/2022	Director
PACIFIC DESIGN CONCEPTS LIMITED	NI684882	Non-Trading	10/01/2022	Director
CENTRAL POINT HOLDINGS LIMITED	NI684881	Non-Trading	10/01/2022	Director
DEXTER MANAGEMENT ASSOCIATES LLP	NC001474	Non-Trading	04/01/2022	LLP Designated Member
BIO SYSTEM EXPERTS LIMITED	13542708	Non-Trading	02/08/2021	Director
POLAR BIO SYSTEM LIMITED	13542720	Non-Trading	02/08/2021	Director
HIGHTECH BIO SYSTEM LIMITED	13542643	Non-Trading	02/08/2021	Director
ENVIRONMENT SYSTEM EXECUTIVE LIMITED	13542715	Non-Trading	02/08/2021	Director
GREEN ECOLOGIC UNITED LIMITED	13540198	Non-Trading	30/07/2021	Director
GREEN ECOLOGIC DYNAMICS LIMITED	13540193	Non-Trading	30/07/2021	Director
BIO SYSTEMS & TECHNOLOGIES LIMITED	13540202	Non-Trading	30/07/2021	Director
BIO ENVIRONMENT LIMITED	13540200	Non-Trading	30/07/2021	Director
WILDLIFE ENVIRONMENT LIMITED	13540197	Non-Trading	30/07/2021	Director
GRANDVIEW RESOURCES LIMITED	NI678985	Non-Trading	04/05/2021	Director

N/A\* - no information available



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STRATEGIC EQUITY VENTURES LLP	NC001680	Non-Trading	04/05/2021	LLP Designated Member
QUALITY GLOBAL FUNDING LIMITED	NI678984	Non-Trading	04/05/2021	Director
APPLIED MARKETING GROUP LIMITED	NI678986	Non-Trading	04/05/2021	Director
WORKFLOW TECHNOLOGIES LIMITED	NI678987	Non-Trading	04/05/2021	Director
STRATEGIC INVESTMENT PARTNERS LLP	NC001682	Non-Trading	04/05/2021	LLP Designated Member
VIRTUAL PROPERTY PARTNERS LIMITED	NI678988	Non-Trading	04/05/2021	Director
INNOVATIVE DEVELOPMENT GROUP LLP	NC001679	Non-Trading	04/05/2021	LLP Designated Member
VIRTUAL CAPITAL MARKET LIMITED	13356875	Non-Trading	26/04/2021	Director
PARKER REAL ESTATE HOLDINGS LIMITED	NI673237	Non-Trading	08/10/2020	Director
GEM CAPITAL MARKETS SOLUTIONS LLP	OC416161	Non-Trading	21/03/2020	LLP Designated Member
TES - TRANSPORTATION EXPRESS SERVICES LLP	NC001555	Non-Trading	24/02/2020	LLP Designated Member
CARRIER EXECUTIVE DISTRIBUTORS LLP	NC001558	Non-Trading	24/02/2020	LLP Designated Member
ON YOUR WAY TRANSPORTATIONS LLP	SO306541	Non-Trading	24/02/2020	LLP Designated Member
WORLDWIDE CARRIER SERVICES LLP	SO306542	Non-Trading	24/02/2020	LLP Designated Member
PREMIUM WORLDWIDE DISTRIBUTION LLP	OC424543	Non-Trading	24/02/2020	LLP Designated Member
NATIONWIDE EXPRESS DISTRIBUTION LLP	OC424520	Non-Trading	24/02/2020	LLP Designated Member
ON THE WAY DISTRIBUTORS LLP	SO306545	Non-Trading	24/02/2020	LLP Designated Member
CARRIER SPECIAL SERVICES LLP	NC001557	Non-Trading	24/02/2020	LLP Designated Member
IN TRANSIT CARRIERS LLP	OC424540	Non-Trading	19/02/2020	LLP Designated Member
ON ROAD DISTRIBUTION LLP	NC001556	Non-Trading	19/02/2020	LLP Designated Member
ON YOUR WAY EXPRESS LLP	SO306543	Non-Trading	19/02/2020	LLP Designated Member
RBM RIGHTWAY BUSINESS MANAGEMENT LLP	OC396112	Non-Trading	19/02/2020	LLP Designated Member

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CARRIERS ON YOUR WAY LLP	SO306544	Non-Trading	19/02/2020	LLP Designated Member
SUN & LIME EVENTS LLP	OC395184	Non-Trading	19/01/2020	LLP Designated Member
EST - ENERGY SYSTEMS & TECHNOLOGIES LIMITED	05785083	Non-Trading	26/11/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTIMATE TAX ADVISORS LIMITED	15061072	Active - Incorporated	Newly 09/08/2023	01/08/2024	Director
MILLENIUM INVESTING LIMITED	SC778367	Active - Incorporated	Newly 08/08/2023	23/10/2023	Director
CENTURY INVESTING LIMITED	SC778366	Active - Incorporated	Newly 08/08/2023	07/09/2023	Director
SBS - SECURE BUSINESS SUPPORT LIMITED	15058125	Active - Incorporated	Newly 08/08/2023	08/08/2023	Director
PRIME TECHNOLOGIES & SYSTEMS LIMITED	14712917	Company is dissolved	07/03/2023	06/06/2023	Director
GLOBAL ASSET CONSULTORS LIMITED	14712895	Non-Trading	07/03/2023	15/03/2024	Director
GROWING CAPITAL II LIMITED	NI695149	Non-Trading	06/03/2023	05/04/2024	Director
UTC - UPSTREAM TRADING COMPANY LIMITED	13844287	Non-Trading	12/01/2022	05/05/2022	Director
KEY FUNDING GROUP LIMITED	13845253	Company is dissolved	12/01/2022	18/09/2022	Director
GLOBAL CAPITAL FUNDING LLP	OC440624	Non-Trading	12/01/2022	21/12/2023	LLP Designated Member
GLOBAL TECH INDUSTRIES LIMITED	13844291	Active - Accounts Filed	12/01/2022	06/04/2022	Director
FREE ENVIRONMENT LIMITED	13542624	Dormant	02/08/2021	13/10/2022	Director
ECOSTAR ENERGY LLP	NC001681	Company is dissolved	04/05/2021	08/04/2022	LLP Designated Member
IBA - INTERNATIONAL BUSINESS ADVISORS LLP	NC001683	Company is dissolved	04/05/2021	08/04/2022	LLP Designated Member
TS TRANSPORTATION SERVICES LLP	OC424547	Company is dissolved	24/02/2020	20/10/2020	LLP Designated Member
DIGITAL ONE E-COINZ LLP	OC415959	Company is dissolved	19/02/2020		LLP Designated Member
GOLACE PROPERTY & PROJECT DEVELOPMENT LIMITED	08217122	Non-Trading	29/01/2020	19/06/2020	Director
WORLDWIDE TRANSPORTATION LLP	OC424541	Company is dissolved	03/01/2020	01/11/2020	LLP Designated Member
TOPTECH MANAGEMENT GROUP LIMITED	10328588	Company is dissolved	14/11/2019	17/01/2020	Director

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