



Nicholas Henry Keene Mallett

900222126

Director Information

Title	Mr	Honours	
Name	Nicholas Henry Keene Mallett	Number	900222126
Postcode	SM2 5LE	Address	17 The Byway Sutton Surrey England British
Date of birth	November 1953	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LONDON MOZART PLAYERS TRUST	01870034	Active - Accounts Filed	17/09/2015		Director
CYGNET IT SERVICES CIC	09400156	Active - Accounts Filed	05/02/2015		Director
PAN EUROPEAN SOLUTIONS LIMITED	07979790	Active - Accounts Filed	07/03/2012		Director
NICK MALLET CONSULTING LTD	07740040	Active - Accounts Filed	15/08/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TE ORANGA PRODUCTS & SERVICES PVT. LTD.	12092910	Company is dissolved	09/07/2019		Director
TAIWAN RIWAY LTD	12004277	Company is dissolved	20/05/2019		Director
RIWAY EUROPE LTD	12004302	Active - Accounts Filed	20/05/2019	22/08/2022	Director
SUCCESSFUL SUTTON	08191544	Active - Accounts Filed	30/10/2018	01/10/2021	Director
SOUNDBOX GROUP LTD	07659034	Active - Accounts Filed	01/12/2017	06/06/2022	Director
ABERDOUR SCHOOL EDUCATIONAL TRUST	00998221	Active - Accounts Filed	05/07/2017	02/07/2018	Director
LITUPP GLOBAL LIMITED	10390927	Active - Accounts Filed	23/09/2016	08/12/2016	Director
S & GV CUDDLINGS UN LIMITED	10382070	Company is dissolved	17/09/2016	29/08/2017	Director
DIAMON LIMITED	08821752	Company is dissolved	19/12/2013	12/02/2014	Director
GREEN WEALTH LIMITED	08698761	Company is dissolved	20/09/2013		Director
RENTALS AND EVENTS EUROPE LIMITED	08695721	Company is dissolved	18/09/2013		Director
JOSEPH HENRY (PARTNERSHIP) LIMITED	08162833	Company is dissolved	31/07/2012		Director
SUTTON CENTRE FOR INDEPENDENT LIVING AND LEARNING (SCILL)	03166245	Company is dissolved	27/10/2011		Director



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UNITEDLIFE TRADING LIMITED	07133974	Active - Accounts Filed	01/01/2011	13/01/2023	Director
DMH STALLARD LLP	OC338287	Active - Accounts Filed	12/02/2009	30/06/2011	LLP Member
DAVID POWELL BAKERIES LIMITED	02644762	Company is dissolved	09/06/2005		Company Secretary
BROADFORD BRIDGE LIMITED	03054425	Company is dissolved	06/04/2005	28/11/2005	Company Secretary
ORCHARDLEIGH GOLF ESTATE PLC	05281642	Company is dissolved	09/11/2004	29/07/2005	Company Secretary
ORCHARDLEIGH GOLF LIMITED	05281696	Company is dissolved	09/11/2004	29/07/2005	Company Secretary
BENTLEY GOLF 2004 LTD	01812510	Active - Accounts Filed	30/04/2004	27/07/2004	Company Secretary
BENTLEY GOLF AND COUNTRY CLUB LIMITED	00978089	Active - Accounts Filed	30/04/2004	27/07/2004	Company Secretary
BENTLEY GOLF CLUB LIMITED	04992281	Active - Accounts Filed	29/04/2004	27/07/2004	Company Secretary
BENTLEY GOLF HOLDINGS PLC	05074655	Active - Accounts Filed	16/03/2004	27/07/2004	Company Secretary
LUDGATE SECRETARIAL SERVICES LIMITED	02526917	Non-Trading	12/10/1998	24/12/2002	Director
LUDGATE NOMINEES LIMITED	02787155	Non-Trading	12/10/1998	24/12/2002	Director
STERILE CONCEPTS LIMITED	03020307	Company is dissolved	09/02/1995	01/05/1995	Director
ABLEGALA LIMITED	02968973	Company is dissolved	29/09/1994		Director
DAF TRUCKS LIMITED	02815777	Active - Accounts Filed	24/05/1993	09/06/1993	Director
MEDPHONE EUROPE LIMITED	02814165	Company is dissolved	30/04/1993	27/05/1993	Director
HALCYON PARK LIMITED	02480087	Company is dissolved	11/03/1992	19/04/1996	Company Secretary
KIRBY (U.K.) LIMITED	01820335	Company is dissolved	31/12/1991		Company Secretary
HALCYON RESORTS LIMITED	02480621	Company is dissolved	12/03/1991		Company Secretary
ALAMO RENT A CAR LIMITED	01994390	Company is dissolved	31/12/1990		Company Secretary
ALAMO RENT A CAR LIMITED	01994390	Company is dissolved	31/12/1990		Director
MANAGED INVESTMENTS LIMITED	02194811	Company is dissolved	19/09/1990	21/07/1997	Company Secretary
MANAGED INVESTMENTS LIMITED	02194811	Company is dissolved	19/09/1990	21/07/1997	Director
MANOR HOUSE HOLDINGS (ROTHWELL) LIMITED	02290396	Company is dissolved	31/12/1989	31/12/1989	Director
MANOR HOUSE HOLDINGS (ROTHWELL) LIMITED	02290396	Company is dissolved	31/12/1989	31/12/1989	Company Secretary
LLOYD CHAPMAN LIMITED	02139217	Company is dissolved	31/12/1988	31/12/1988	Company Secretary

N/A* - no information available



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KIRBY (U.K.) LIMITED

01820335

Company is dissolved

27/06/1984

Director