



Miroslav Siba

900584351

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Miroslav Siba | Number | 900584351 |
| Postcode | CR0 1NG | Address | 308 High Street Croydon Surrey England |
| Date of birth | March 1946 | Nationality | British |
| Total current directorships | 122 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|------------|-------------------|
| GIBALTAR LOGISTICS LIMITED | 15076122 | Non-Trading | 16/08/2023 | | Director |
| LODESTAR LOGISTICS LIMITED | 15074144 | Non-Trading | 15/08/2023 | | Director |
| BIOADVIZOR LIMITED | 14934608 | Active - Newly Incorporated | 14/06/2023 | | Director |
| MSIBA LTD | 14694153 | Non-Trading | 28/02/2023 | | Director |
| BORYL LTD | 14468364 | Active - Accounts Filed | 07/11/2022 | | Director |
| MARK-TWAIN & PILOU LTD | 14295276 | Non-Trading | 15/08/2022 | | Director |
| JAXICLOUD LTD | 13655191 | Non-Trading | 01/10/2021 | | Director |
| OZR LTD | 11410950 | Active - Accounts Filed | 12/06/2018 | | Director |
| O-ZONE RESPIRATORY LTD | 11393481 | Company is dissolved | 01/06/2018 | | Director |
| LZ TECHNOLOGY LTD | 07631147 | Active - Accounts Filed | 01/12/2017 | | Director |
| PARMAR CAPITAL LTD | 08587028 | Company is dissolved | 27/06/2013 | | Director |
| MASIBA LTD | 06928866 | Active - Accounts Filed | 19/12/2012 | | Director |
| FLAWLESS COLLECTION CO LTD | 02814771 | Company is dissolved | 03/03/2011 | 04/02/2010 | Director |
| DESIGN AND BUILD LTD | 05643428 | Company is dissolved | 13/12/2007 | | Company Secretary |
| NS CONSULTANTS LIMITED | 06417175 | Company is dissolved | 05/11/2007 | | Company Secretary |
| PASTERNAK INTERNATIONAL LTD | 06407945 | Company is dissolved | 24/10/2007 | | Company Secretary |
| LAS TAXI LIMITED | 06401893 | Company is dissolved | 17/10/2007 | | Company Secretary |
| KEII LIMITED | 06394018 | Company is dissolved | 09/10/2007 | | Company Secretary |
| CREBUS LIMITED | 04971261 | Company is dissolved | 27/09/2007 | | Company Secretary |
| BOERLING LIMITED | 06379618 | Company is dissolved | 24/09/2007 | | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| OVERSEAS STUDENTS (UK) LIMITED | 03361236 | Company is dissolved | 08/09/2007 | Company Secretary |
| AVION HARDY LIMITED | 06353583 | Company is dissolved | 28/08/2007 | Company Secretary |
| JPND (UK) LIMITED | 03879305 | Active - Accounts Filed | 17/08/2007 | Company Secretary |
| MAG DIESELS LIMITED | 06322666 | Company is dissolved | 24/07/2007 | Company Secretary |
| SOLOCO LIMITED | 06300230 | Company is dissolved | 03/07/2007 | Company Secretary |
| ROOFBLINDS LIMITED | 06300334 | Company is dissolved | 03/07/2007 | Company Secretary |
| UNITY BLUE UK LTD | 06267686 | Company is dissolved | 04/06/2007 | Company Secretary |
| FDE LIMITED | 06252429 | Company is dissolved | 18/05/2007 | Company Secretary |
| NANOCOVER LIMITED | 06245205 | Company is dissolved | 14/05/2007 | Company Secretary |
| LIGHTSHIP RESTAURANT LIMITED | 04201361 | Company is dissolved | 01/05/2007 | Company Secretary |
| GRAHAME NASH ASSOCIATES LIMITED | 06215246 | Company is dissolved | 17/04/2007 | Company Secretary |
| MARK WESTCOUGH'S HOME IMPROVEMENTS LTD | 06197948 | Active - Accounts Filed | 02/04/2007 | Company Secretary |
| SOS (GB) LIMITED | 06194641 | Company is dissolved | 30/03/2007 | Company Secretary |
| COLLECTOR HOLDING LIMITED | 06176189 | Company is dissolved | 21/03/2007 | Company Secretary |
| COPPER BEECH BUILDERS KENT LTD | 06176130 | Company is dissolved | 21/03/2007 | Company Secretary |
| DRAYTONS LAW PRACTICE UK LIMITED | 06148833 | Company is dissolved | 09/03/2007 | Company Secretary |
| JARRN (HOLDINGS) LTD | 06150121 | Company is dissolved | 09/03/2007 | Company Secretary |
| SOUNDS GOOD 2007 LTD | 06135157 | In Liquidation | 02/03/2007 | Company Secretary |
| RASMUSSEN CONSULTING LIMITED | 06103163 | Company is dissolved | 14/02/2007 | Company Secretary |
| DEBBIE LYN LIMITED | 06010675 | Company is dissolved | 27/11/2006 | Company Secretary |
| WAWA INVEST LIMITED | 05999333 | Company is dissolved | 15/11/2006 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|-------------------|
| PJT INVEST LIMITED | 05999392 | Company is dissolved | 15/11/2006 | Company Secretary |
| DANTEK UK LTD | 05999342 | Company is dissolved | 15/11/2006 | Company Secretary |
| DORKING CARS LIMITED | 05968908 | Dormant | 17/10/2006 | Company Secretary |
| MARTINELLI LIMITED | 03402893 | Company is dissolved | 15/10/2006 | Company Secretary |
| INTERNATIONAL BUSINESS SOLUTIONS (EU) LTD | 05948636 | Company is dissolved | 27/09/2006 | Company Secretary |
| WORLD DEBIT LIMITED | 05929691 | Active - Accounts Filed | 08/09/2006 | Company Secretary |
| THE MOTHER RECRUITING AGENCY LIMITED | 05908000 | Company is dissolved | 16/08/2006 | Company Secretary |
| EDGERTON GILL HOLDINGS LIMITED | 04499183 | Company is dissolved | 29/07/2006 | Company Secretary |
| WEBTEACHER LIMITED | 04392002 | Company is dissolved | 30/04/2006 | Director |
| GLOBUS ESTATES LIMITED | 05781566 | Company is dissolved | 13/04/2006 | Company Secretary |
| UTOPIA FILM CO LTD | 05745389 | Company is dissolved | 16/03/2006 | Company Secretary |
| THE IVORY GRILL & BRASSERIE LIMITED | 05675258 | Company is dissolved | 13/01/2006 | Company Secretary |
| TOP GEAR MOTORS LIMITED | 05655125 | Active - Accounts Filed | 15/12/2005 | Company Secretary |
| G C MOORE LIMITED | 04615958 | Company is dissolved | 12/12/2005 | Company Secretary |
| TRANSPORTERS LIMITED | 05604981 | Active - Accounts Filed | 28/11/2005 | Company Secretary |
| LANDAU, LUCKMAN & LAKE LIMITED | 05635605 | Company is dissolved | 24/11/2005 | Company Secretary |
| BRITANNIA CONNECTIONS LIMITED | 05603297 | Active - Accounts Filed | 26/10/2005 | Company Secretary |
| T AND C SECURITY SERVICES LIMITED | 05448997 | Company is dissolved | 11/05/2005 | Company Secretary |
| GOLDEN PRAGUE RESTAURANT LIMITED | 05389790 | Company is dissolved | 11/03/2005 | Company Secretary |
| DESIGN BRIEF LIMITED | 05372779 | Company is dissolved | 22/02/2005 | Company Secretary |
| GLOBAL SERVICING LIMITED | 03892853 | Company is dissolved | 12/01/2005 | Company Secretary |
| THE AQUARIUM RESTAURANT LIMITED | 03221820 | Company is dissolved | 10/01/2005 | Company Secretary |

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|-------------------------------------|----------|-------------------------|------------|-------------------|
| THE SMALL LIGHTHOUSE LIMITED | 05065867 | Company is dissolved | 10/01/2005 | Company Secretary |
| LOSOS LIMITED | 05320120 | Company is dissolved | 23/12/2004 | Company Secretary |
| LIGHTSHIP 2004 LIMITED | 05320082 | Company is dissolved | 23/12/2004 | Company Secretary |
| LONDON EXPRESS (COACH LINK) LIMITED | 05299472 | Company is dissolved | 29/11/2004 | Company Secretary |
| TWINMANUAL LIMITED | 02106296 | Active - Accounts Filed | 22/11/2004 | Company Secretary |
| DJH DEVELOPMENT LIMITED | 05217314 | Company is dissolved | 31/08/2004 | Company Secretary |
| AAGAARD DEVELOPMENT LIMITED | 05217325 | Company is dissolved | 31/08/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| UOA LIMITED | 13547185 | Active - Accounts Filed | 04/08/2021 | 02/10/2023 | Director |
| HELLE SKOVBY FRENCH PROPERTIES LTD | 11309976 | Active - Accounts Filed | 03/05/2018 | 26/09/2018 | Director |
| DIGICN LTD | 10499421 | Company is dissolved | 29/12/2016 | 29/12/2016 | Director |
| DEMETER INT. LTD. | 08302874 | Company is dissolved | 28/06/2013 | 13/11/2013 | Director |
| DEMETER AFRICA BOND LIMITED | 08444112 | Company is dissolved | 28/06/2013 | 05/11/2013 | Director |
| FAITH UNITED LTD | 08585392 | Non-Trading | 26/06/2013 | 26/06/2018 | Director |
| GIG UK LTD | 06939696 | Company is dissolved | 01/10/2009 | 04/08/2014 | Director |
| NINE ELMS CLEANING LTD | 06976373 | Non-Trading | 01/10/2009 | 10/08/2021 | Director |
| THE SECRETARY HOME CARE AGENCY LTD | 06930139 | Company is dissolved | 10/06/2009 | 04/02/2010 | Director |
| THE SECRETARY COLLEGE LTD | 06929479 | Company is dissolved | 10/06/2009 | 04/02/2010 | Director |
| THE WARREN RESIDENTIAL HOME FOR THE ELDERLY LIMITED | 02814773 | Company is dissolved | 08/06/2009 | 04/02/2010 | Director |
| WARATAH HOUSE RESIDENTIAL HOME FOR THE ELDERLY LIMITED | 03099605 | Company is dissolved | 08/06/2009 | 04/02/2010 | Director |
| ALEXANDRA HOUSE LIMITED | 03572512 | Company is dissolved | 08/06/2009 | 04/02/2010 | Director |
| SELECT VEHICLE SOLUTIONS LIMITED | 05890592 | Active - Accounts Filed | 12/10/2007 | 26/05/2009 | Company Secretary |
| CITY TRANSFERS UK LIMITED | 06359180 | Active - Accounts Filed | 03/09/2007 | 03/08/2009 | Company Secretary |
| ACACIA LEARNING LIMITED | 06215722 | Active - Accounts Filed | 17/04/2007 | 21/01/2021 | Company Secretary |
| LIGHTING EFFECTS DISTRIBUTION LIMITED | 04714570 | Company is dissolved | 29/08/2006 | 12/03/2009 | Company Secretary |



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| RPHOTOGRAPHY LIMITED | 05895775 | Company is dissolved | 03/08/2006 | 29/03/2007 | Company Secretary |
| KEYZ2SUCCESS LIMITED | 05668163 | Active - Accounts Filed | 06/01/2006 | 24/08/2011 | Company Secretary |
| DORMANS GARAGE LIMITED | 05635600 | Active - Accounts Filed | 24/11/2005 | 24/10/2006 | Company Secretary |
| CELCORP LIMITED | 03556262 | Company is dissolved | 28/04/2005 | | Company Secretary |
| FIDELIS PROFESSIONAL FINANCE LIMITED | 03967393 | Company is dissolved | 23/03/2005 | 30/05/2006 | Company Secretary |
| WILD HIGHLANDER LIMITED | 05327907 | Company is dissolved | 10/01/2005 | 29/03/2007 | Company Secretary |
| RUTH GLEN LONDON LTD | 04403504 | Active - Accounts Filed | 26/07/2004 | 24/07/2024 | Company Secretary |
| STEPHEN DEFRIES ANTIQUES LIMITED | 04437504 | Company is dissolved | 13/05/2002 | 23/05/2011 | Company Secretary |
| PERIGEE (FASHION) LIMITED | 03724324 | Company is dissolved | 23/03/2001 | 06/08/2004 | Company Secretary |
| AIRMEDIA CO LIMITED | 04166197 | Company is dissolved | 22/02/2001 | 06/09/2001 | Company Secretary |
| MILTEC (UK) LIMITED | 03831722 | Company is dissolved | 26/08/1999 | 20/12/2001 | Company Secretary |
| OULTON LIMITED | 03686485 | Company is dissolved | 17/02/1999 | 17/02/1999 | Company Secretary |
| CZECHOSLOVAK NATIONAL HOUSE LIMITED | 00367693 | Active - Accounts Filed | 04/08/1992 | 30/06/2004 | Director |