



Joseph Nigel David Stelzer

903060794

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Joseph Nigel David Stelzer | Number | 903060794 |
| Postcode | W1G 0AY | Address | 72 Welbeck Street London United Kingdom |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ALLBRIGHT INVESTCO LIMITED | 15734727 | Active - Newly Incorporated | 22/05/2024 | | Director |
| WESTGATE HOUSE DEVELOPMENTS LIMITED | 10078162 | Active - Accounts Filed | 02/02/2022 | | Director |
| GDL HOLDCO LIMITED | 10147676 | Active - Accounts Filed | 02/02/2022 | | Director |
| GDL (ROMFORD) LIMITED | 10226938 | Active - Accounts Filed | 02/02/2022 | | Director |
| ORCHARD WHARF DEVELOPMENTS LIMITED | 09651349 | Active - Accounts Filed | 02/02/2022 | | Director |
| GDL (TOWER BRIDGE ROAD) LIMITED | 11117962 | Active - Accounts Filed | 02/02/2022 | | Director |
| GALLIARD DEVELOPMENTS LIMITED | 09158234 | Active - Accounts Filed | 02/02/2022 | | Director |
| GDL (MILLHARBOUR) LIMITED | 09254051 | Active - Accounts Filed | 02/02/2022 | | Director |
| PREZZO INVESTCO LIMITED | 13150097 | Active - Accounts Filed | 19/02/2021 | | Director |
| CI MILAN LIMITED | 13034479 | Active - Accounts Filed | 20/11/2020 | | Director |
| 58 FITZJOHN'S AVENUE LIMITED | 03234139 | Non-Trading | 11/08/2020 | | Director |
| 9 BRYANSTON SQUARE LIMITED | 10501479 | Active - Accounts Filed | 29/11/2016 | | Director |
| AJE FINANCE LTD | 10272526 | Active - Accounts Filed | 11/07/2016 | | Director |
| SOPHISTICATED PROPERTY TRADING CO.LIMITED | 00972534 | Active - Accounts Filed | 04/06/2015 | | Director |
| RACEMOOR LIMITED | 00984829 | Active - Accounts Filed | 03/08/2011 | | Director |
| SILVER CLOUD VENTURES LIMITED | 07690970 | Active - Accounts Filed | 04/07/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| BRIDGE ROAD SOUTHALL LIMITED | 10605955 | Active - Accounts Filed | 02/02/2022 | 02/07/2022 | Director |
| BRIDGE ROAD SOUTHALL NEWCO LIMITED | 12073205 | Active - Accounts Filed | 02/02/2022 | 02/07/2022 | Director |
| GDL (SUB 3) LIMITED | 09973998 | Company is dissolved | 02/02/2022 | 04/10/2023 | Director |
| GDL (SUB 2) LIMITED | 09974002 | Company is dissolved | 02/02/2022 | 04/10/2023 | Director |



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| BRIDGE ROAD SOUTHALL 2 LIMITED | 10709266 | Non-Trading | 02/02/2022 | 02/07/2022 | Director |
| CAVENDISH CAPITAL MARKETS LIMITED | 06198898 | Active - Accounts Filed | 05/12/2018 | 24/01/2019 | Director |
| CAVENDISH FINANCIAL PLC | 11540126 | Active - Accounts Filed | 28/11/2018 | 24/01/2019 | Director |
| CORNFLAKE LIMITED | 06624584 | Active - Accounts Filed | 01/01/2016 | 25/04/2017 | Director |
| PLAUTUS DEVELOPMENTS LIMITED | 00854054 | Company is dissolved | 01/01/2015 | | Director |
| SAMKNOWS LIMITED | 06510477 | Active - Accounts Filed | 29/10/2014 | 11/09/2023 | Director |
| LX CAPITAL LIMITED | 06299148 | Active - Accounts Filed | 29/10/2014 | 11/09/2023 | Director |
| PROFBIOTICS LIMITED | 08419471 | Active - Accounts Filed | 10/09/2014 | 22/11/2017 | Director |
| SOUTH AUDLEY LIMITED | 09021012 | Company is dissolved | 01/05/2014 | 06/06/2015 | Director |
| SILVER CLOUD LOANS LLP | OC381594 | Company is dissolved | 15/01/2013 | | LLP Designated Member |
| ESET RESEARCH UK LIMITED | 07875689 | Active - Accounts Filed | 05/04/2012 | 12/06/2013 | Director |
| CAVCORP LIMITED | 08014490 | Company is dissolved | 02/04/2012 | 02/04/2012 | Director |
| CAVENDISH CORPORATE INVESTMENTS LIMITED | 08008217 | Company is dissolved | 30/03/2012 | | Director |
| CAVENDISH SIX LLP | OC372200 | Company is dissolved | 08/02/2012 | | LLP Designated Member |
| LOCKVILLE LIMITED | 01193501 | Company is dissolved | 03/11/2011 | | Director |
| SLIDE MY WAY LTD | 07811770 | Company is dissolved | 17/10/2011 | | Director |
| BERFORS FINANCE LIMITED | 00612474 | Company is dissolved | 03/08/2011 | | Director |
| LOCKVILLE TRUSTEES LIMITED | 01400561 | Company is dissolved | 08/12/2010 | | Director |
| CAVENDISH CORPORATE FINANCE (UK) LIMITED | 02234889 | Active - Accounts Filed | 18/11/2010 | 24/01/2019 | Director |
| CAVENDISH CORPORATE SERVICES LTD | 02581225 | Company is dissolved | 17/11/2010 | | Director |
| M & A INTERNATIONAL PARTNERS LIMITED | 03478056 | Company is dissolved | 17/11/2010 | | Director |
| COWLCLIFF LIMITED | 01045972 | Company is dissolved | 01/11/2010 | | Director |
| FORSTEL PROPERTIES LLP | OC354845 | Company is dissolved | 11/05/2010 | | LLP Designated Member |
| CAVENDISH CORPORATE FINANCE LLP | OC333044 | Active - Accounts Filed | 26/04/2010 | 01/04/2013 | LLP Designated Member |
| APC TECHNOLOGY GROUP LTD | 01635609 | Active - Accounts Filed | 01/06/2009 | 04/08/2010 | Director |
| VIASAT UK LIMITED | 03007498 | Active - Accounts Filed | 28/05/2009 | 08/07/2010 | Director |
| SILVER CLOUD CAPITAL LLP | OC340685 | Company is dissolved | 08/10/2008 | | LLP Designated Member |
| FOTADVISE (M.E.W.) LIMITED | 01495140 | Company is dissolved | 07/08/2008 | 07/09/2008 | Director |
| COOPER CONTROLS LIMITED | 05029521 | Company is dissolved | 10/10/2007 | 07/09/2008 | Director |
| DIMMING TECHNOLOGY LIMITED | 06315870 | Company is dissolved | 17/07/2007 | | Director |
| KEREM SCHOOLS | 03391872 | Active - Accounts Filed | 25/09/2006 | 10/07/2017 | Director |
| STELZAIR LTD | 05930479 | Company is dissolved | 11/09/2006 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| DMS CONTROLS LIMITED | 03752349 | In Liquidation | 20/07/2005 | 11/05/2007 | Director |
| LIGHTOMATION LIMITED | 02385549 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| LIGHTFACTOR SALES LIMITED | 01292747 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| ROSSULA LIMITED | 01259598 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| LIGHT PROCESSOR LIMITED | 01717143 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| ZECK AUDIO U.K. LIMITED | 03952167 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| FITTING IMAGES TECHNOLOGY LIMITED | 03427510 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| LIGHTFACTOR CONTRACTS LIMITED | 01625515 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| INTELLIGENT LIGHTING LTD. | 02416687 | Company is dissolved | 17/12/2004 | 07/09/2008 | Director |
| LIGHT SOUND IMAGE SYSTEMS LIMITED | 03991378 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| ZERO 88 LIGHTING LIMITED | 03586095 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| ILIGHT LIMITED | 02811846 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| DIMMERS DIRECT LIMITED | 03900366 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| DYNALITE LIMITED | 03843573 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| POLARON MANUFACTURING LIMITED | 01078182 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| ILIGHT GROUP LIMITED | 02860867 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| ICONTROL LIMITED | 03968874 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| DYNALITE INTERNATIONAL LIMITED | 03578080 | Company is dissolved | 01/09/2004 | 07/09/2008 | Director |
| POLARON SCHAEVITZ LIMITED | 04428956 | Company is dissolved | 25/06/2002 | 07/09/2008 | Director |
| EPIIC LIMITED | 04256948 | Company is dissolved | 05/09/2001 | 05/03/2004 | Director |
| POLARON ENGINEERING (MANAGEMENT SERVICES) LIMITED | 03864853 | Company is dissolved | 20/10/1999 | | Director |
| MERCURY SWITCH MANUFACTURING COMPANY LIMITED | 00793777 | Company is dissolved | 04/01/1996 | 07/09/2008 | Director |
| POLARON COMPONENTS LIMITED | 00383431 | Company is dissolved | 01/12/1995 | 07/09/2008 | Director |
| POLARON ENTROPICS LIMITED | 00457336 | Company is dissolved | 01/12/1995 | 07/09/2008 | Director |
| POLARON COMMUNICATIONS LIMITED | 00882505 | Company is dissolved | 01/12/1995 | 07/09/2008 | Director |
| COOPER CONTROLS (WATFORD) LIMITED | 00739673 | Company is dissolved | 01/07/1995 | 07/09/2008 | Director |
| NELCO SYSTEMS LIMITED | 02848824 | Company is dissolved | 07/10/1993 | 07/09/2008 | Director |
| POLARON CORTINA LIMITED | 02748972 | Company is dissolved | 09/11/1992 | 07/09/2008 | Director |
| INNOGISTIC LTD | 02752009 | Company is dissolved | 30/09/1992 | 04/01/1993 | Company Secretary |
| INNOGISTIC LTD | 02752009 | Company is dissolved | 30/09/1992 | 17/01/1997 | Director |
| CVT LIMITED | 02670152 | Company is dissolved | 11/12/1991 | 30/03/2006 | Director |
| FASTTRAK SOFTWARE PUBLISHING LIMITED | 02539450 | Company is dissolved | 04/05/1991 | 30/09/2005 | Director |



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| POLARON ENGINEERING LIMITED | 01027048 | Company is dissolved | 04/06/1988 | 07/09/2008 | Director |
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