



Ronald Dvorkin

903844520

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ronald Dvorkin	<b>Number</b>	903844520
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TXL GROUP LIMITED	11201312	Active - Accounts Filed	07/11/2018	31/07/2019	Director
AGOSTAR GROUP PLC	10716951	Company is dissolved	17/09/2018	30/01/2020	Director
BLACK CIRCLE CONSULTANTS LTD	11556816	Company is dissolved	06/09/2018		Director
GLOBAL CUSTODIAN LTD	10741133	Active - Accounts Filed	26/04/2017	19/11/2022	Director
COMOROS SERVICES LIMITED	10638910	Company is dissolved	24/02/2017		Director
GLOBAL ENERGY AND POWER LIMITED	10529917	Company is dissolved	16/12/2016		Director
LANDMARK PROJECT FUNDING LTD	09520008	Company is dissolved	05/08/2015		Director
CLEARWATER FUNDING LIMITED	09437483	Company is dissolved	12/02/2015		Director
CLEARWATER ANTIGUA LTD	09372034	Company is dissolved	02/01/2015		Director
CLEARWATER PROJECT SOLUTIONS LTD	09338538	Company is dissolved	03/12/2014		Director
CLEARWATER-BAYELSA LTD	09298963	Company is dissolved	06/11/2014		Director
CLEARWATER-ABUJA LTD	09298919	Company is dissolved	06/11/2014		Director
CLEARWATER-INDIA LTD	09256826	Company is dissolved	09/10/2014		Director
CLEARWATER-EMERALD CITY LTD	09256793	Company is dissolved	09/10/2014		Director
CLEARWATER-KAZAKHSTAN LTD	09244935	Company is dissolved	02/10/2014		Director
CMJ RECRUITMENT LTD	09141331	Company is dissolved	22/07/2014	11/09/2014	Director
ITALKO MINERALS PLC	08841380	Company is dissolved	13/01/2014	29/03/2016	Director
REA GLOBAL MANAGEMENT PLC	08691717	Company is dissolved	30/09/2013		Director
REA PROJECTS LTD	08611007	Company is dissolved	16/07/2013		Director
OVERSEAS TRADING SERVICES LTD	06206859	In Liquidation	10/04/2007	19/11/2022	Director
RONCO TRADING LIMITED	05789193	Company is dissolved	21/04/2006		Director
SUPER MODEL LIMITED	04769019	Company is dissolved	19/05/2003		Director
SILVER ROSE LINGERIE LIMITED	04630274	Company is dissolved	14/03/2003		Company Secretary
SILVER ROSE LINGERIE LIMITED	04630274	Company is dissolved	14/03/2003	12/03/2004	Director



# Company Search

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LEATHER (UK) LIMITED	04270477	Company is dissolved	10/02/2003		Company Secretary
THE BIG YELLOW SHOP LIMITED	04211028	Company is dissolved	15/12/2002		Director
CLASSIC LICENSING LIMITED	03158383	Company is dissolved	10/09/2002		Company Secretary
LICK-ME LIMITED	04452056	Company is dissolved	10/09/2002		Director
ABARGAIN LIMITED	03801590	Company is dissolved	17/10/2001	14/12/2001	Company Secretary
STOCKXCESS LIMITED	04260781	Company is dissolved	10/08/2001		Company Secretary
SUNRISE DEBT COLLECTION LIMITED	04222393	Company is dissolved	29/05/2001		Director
THE BIG YELLOW SHOP LIMITED	04211028	Company is dissolved	09/05/2001	15/12/2002	Company Secretary
ABARGAIN LIMITED	03801590	Company is dissolved	25/03/2001	25/05/2001	Director
ABITI LIMITED	03509917	Company is dissolved	13/02/1998		Company Secretary
BODYWATCH LIMITED	03509714	Company is dissolved	13/02/1998		Company Secretary
BODYWATCH LIMITED	03509714	Company is dissolved	13/02/1998		Director
ABITI LIMITED	03509917	Company is dissolved	13/02/1998		Director
SCONTI LIMITED	03494770	Company is dissolved	19/01/1998	23/03/1999	Company Secretary
FAKE IT LIMITED	03494766	Company is dissolved	19/01/1998		Company Secretary
SCONTI LIMITED	03494770	Company is dissolved	19/01/1998	11/05/1998	Director
FAKE IT LIMITED	03494766	Company is dissolved	19/01/1998		Director
BRANDSHIELD INTERNATIONAL TRADING LIMITED	03284918	Company is dissolved	28/11/1996		Company Secretary
BRANDSHIELD INTERNATIONAL TRADING LIMITED	03284918	Company is dissolved	28/11/1996		Director
CII TRADING LIMITED	02550673	Company is dissolved	02/04/1996	31/10/1996	Director
MARRON TRADING LIMITED	03061955	Company is dissolved	26/05/1995		Company Secretary
BRANDSHIELD (RETAIL) LIMITED	02453437	Company is dissolved	02/05/1995		Director
BRANDSHIELD TRADING LIMITED	02825472	Company is dissolved	10/03/1994		Director
THE WAREHOUSE DISCOUNT CLUB LIMITED	02861892	Company is dissolved	10/03/1994		Director