



Tony Lee

904929309

Director Information

Title	Mr	Honours	
Name	Tony Lee	Number	904929309
Postcode		Address	
Date of birth	November 1964	Nationality	British
Total current directorships	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
TOME CONSULTING SOLUTIONS LIMITED	09239201	Company is dissolved	29/09/2014		Director
VISA EUROPE MANAGEMENT SERVICES LIMITED	08778032	Non-Trading	15/11/2013	15/08/2014	Director
IWI FUND MANAGEMENT LIMITED	03042092	Company is dissolved	19/08/2009	31/01/2012	Company Secretary
SINGER & FRIEDLANDER AIM 3 VCT LIMITED	06887081	Company is dissolved	24/04/2009	25/06/2009	Director
WDB CAPITAL LIMITED	04061756	Company is dissolved	11/02/2008	31/01/2012	Director
CHRISTOWS LIMITED	05949079	Company is dissolved	25/10/2007	31/01/2012	Company Secretary
EVOLUTION GROUP SERVICES LIMITED	02969915	Company is dissolved	09/10/2007	31/01/2012	Company Secretary
EVOLUTION CAPITAL INVESTMENT LIMITED	03359805	Non-Trading	09/10/2007	31/01/2012	Company Secretary
EVO NOMINEES LIMITED	03341224	Non-Trading	01/10/2007	31/01/2012	Company Secretary
EVOLUTION BEESON GREGORY LIMITED	04840002	Company is dissolved	18/08/2007	31/01/2012	Company Secretary
BEESON GREGORY INDEX NOMINEES LIMITED	03232946	In Liquidation	15/08/2007	31/01/2012	Company Secretary
EVOLUTION SECURITIES NOMINEES LIMITED	03232751	In Liquidation	15/08/2007	31/01/2012	Company Secretary
WDB CAPITAL LIMITED	04061756	Company is dissolved	19/07/2007	31/01/2012	Company Secretary
WICKAM CAPITAL LIMITED	06281331	Company is dissolved	15/06/2007		Company Secretary



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WILLBRO NOMINEES LIMITED	00295482	In Liquidation	16/04/2007	31/01/2012	Company Secretary
EVOLUTION SECURITIES CHINA LIMITED	04837915	Active - Accounts Filed	08/01/2007	31/01/2012	Company Secretary
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	08/01/2007	31/01/2012	Company Secretary
WILLIAMS DE BROE LIMITED	02485266	Company is dissolved	08/01/2007	31/01/2012	Company Secretary
EVOLUTION SECURITIES LIMITED	02316630	Company is dissolved	08/01/2007	31/01/2012	Company Secretary
EVOLUTION SECURITIES CHINA LIMITED	04837915	Active - Accounts Filed	08/01/2007	31/03/2009	Director
STEPHENS BROTHERS LIMITED	00587224	Non-Trading	24/06/2005	04/01/2007	Company Secretary
CC REALISATIONS 2016 LIMITED	00510900	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
CC PETITE LIMITED	01373443	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
SUMMIT LIMITED	01459052	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
LEROSE LEASING LIMITED	01373311	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTIN REED INTERNATIONAL LIMITED	00789941	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
WRIGHT & PEEL LIMITED	00246667	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
LEROSE INVESTMENTS LIMITED	03045017	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTIN REED SHARE OWNERSHIP LIMITED	00683948	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTINS SALON LIMITED	00527845	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
ARG (FINANCE) LIMITED	00167950	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
SIMON ACKERMAN LIMITED	01452795	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTIN REED (SCOTLAND) LIMITED	SC106299	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
ARG (PROPERTY) LIMITED	01459151	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTINS GROOMING AND BEAUTY LIMITED	01652212	Company is dissolved	24/06/2005	04/01/2007	Company Secretary



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ARCS REALISATIONS 2016 LIMITED	01529898	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
CCH REALISATIONS 2016 LIMITED	02319160	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AUSTINS CAFE BAR LIMITED	02353797	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
COUNTRY CASUALS SERVICES LIMITED	03313017	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
AR REALISATIONS 2016 LIMITED	00399575	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
ARG REALISATIONS 2016 LIMITED	00164291	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
SUMMIT SHIRT COMPANY LIMITED	00880975	Company is dissolved	24/06/2005	04/01/2007	Company Secretary
ARG PENSION FUND LIMITED	00683947	Company is dissolved	21/06/2005	04/01/2007	Company Secretary
IMRO LIMITED	03123380	Company is dissolved	08/11/2003	31/01/2005	Director
PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	04059315	Non-Trading	22/10/2001	08/04/2002	Company Secretary
PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	04059315	Non-Trading	22/10/2001	08/04/2002	Director
PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED	02010691	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
REEDS RAINS PRUDENTIAL LIMITED	01995944	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
SNUSHALLS TEAM LIMITED	01913417	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
PPS FIVE LIMITED	01381124	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
MM&S (2375) LIMITED	SC175592	Company is dissolved	27/06/2001	08/04/2002	Company Secretary
GEOFFREY SNUSHALL LIMITED	01211697	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
SCOTTISH AMICABLE FINANCE LIMITED	SC145322	Company is dissolved	27/06/2001	07/07/2002	Company Secretary
PPS TWELVE LIMITED	02019663	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
PRUDENTIAL LALONDES LIMITED	02062267	Company is dissolved	27/06/2001	11/06/2002	Company Secretary
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	06/06/2001	19/10/2001	Company Secretary
PRUDENTIAL RETIREMENT INCOME LIMITED	SC047842	Company is dissolved	24/05/2001	31/10/2001	Company Secretary

N/A* - no information available



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PRUDENTIAL ANNUITIES LIMITED	02554213	Company is dissolved	24/05/2001	31/10/2001	Company Secretary
PPS NINE LIMITED	01951573	Company is dissolved	22/05/2001	11/06/2002	Company Secretary
SCOTTISH AMICABLE FARMS LIMITED	01321945	Company is dissolved	16/03/2001	28/03/2002	Company Secretary
PRUDENTIAL AUSTRALIA ONE LIMITED	04167734	Company is dissolved	26/02/2001	28/08/2002	Company Secretary
PRUDENTIAL AUSTRALIA TWO LIMITED	04167929	Company is dissolved	26/02/2001	28/08/2002	Company Secretary
SCOTTISH AMICABLE NOMINEES LIMITED	SC077358	Company is dissolved	05/02/2001	02/05/2002	Company Secretary
SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	05/02/2001	27/07/2001	Company Secretary
CRAIGFORTH PROCUREMENT SERVICES LIMITED	SC175593	Company is dissolved	05/02/2001	07/06/2002	Company Secretary
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	05/02/2001	27/07/2001	Company Secretary
SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED	SC117432	Company is dissolved	05/02/2001	02/05/2002	Company Secretary
PRUDENTIAL PROPERTY SERVICES LIMITED	02106133	Company is dissolved	05/02/2001	13/03/2002	Company Secretary
SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY	SZ000012	Non-Trading	05/02/2001	28/09/2001	Company Secretary
HOLBORN FINANCE HOLDING COMPANY	03319159	Company is dissolved	05/02/2001	15/10/2002	Company Secretary