



Phillip Anthony Charles Lawrence Oppenheim

905570843

Director Information

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|------------------------------------|---|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Phillip Anthony Charles Lawrence Oppenheim | Number | 905570843 |
| Postcode | SW3 4DA | Address | 29 Redburn Street London |
| Date of birth | March 1956 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| CUBANA (UK) LIMITED | 05661093 | Active - Accounts Filed | 22/12/2005 | | Director |
| CUBANA (WATERLOO) LTD | 03471137 | Active - Accounts Filed | 25/11/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CUBA INVESTMENTS LIMITED | 09093082 | Company is dissolved | 19/06/2014 | 30/10/2015 | Director |
| THE CARIBBEAN MOUNTAIN COFFEE COMPANY LIMITED | 08675304 | Company is dissolved | 03/09/2013 | | Director |
| THE CUBA MOUNTAIN COFFEE COMPANY LIMITED | 08226621 | Company is dissolved | 24/09/2012 | | Director |
| CUBANA (SMITHFIELD) LTD | 07532596 | Company is dissolved | 16/02/2011 | | Director |
| EMPLOYERSFRIEND.COM (UK) LTD | 06447437 | Company is dissolved | 07/12/2007 | | Director |
| THE DERMATOLOGY AND MOLE SCREENING CONSULTANCY LTD | 06425516 | Active - Accounts Filed | 13/11/2007 | 01/10/2010 | Company Secretary |
| CUBA INVESTMENTS LTD | 06374789 | Company is dissolved | 02/11/2007 | | Director |
| CARNIVAL DE CUBA LIMITED | 06022523 | Company is dissolved | 07/12/2006 | 21/06/2007 | Director |
| CARIBE INVESTMENTS LTD | 05982473 | Company is dissolved | 30/10/2006 | 10/12/2016 | Director |
| EMPLOYERSFRIEND.COM LIMITED | 04794444 | Company is dissolved | 11/06/2003 | | Director |
| WE ARE WATERLOO LTD | 04381162 | Active - Accounts Filed | 25/02/2002 | 20/09/2018 | Director |
| CUBA-MADE-EASY LIMITED | 04016994 | Company is dissolved | 19/06/2000 | | Director |
| INTELLIGENCE RESEARCH LIMITED | 04013409 | Active - Accounts Filed | 13/06/2000 | 31/08/2012 | Director |
| PLANTATION GARDEN CENTRES LIMITED | 03213056 | Company is dissolved | 21/07/1998 | | Director |
| NOWACTION LIMITED | 00457622 | Company is dissolved | 07/07/1998 | 18/07/2001 | Director |
| PLAYER LIMITED | 03380183 | Company is dissolved | 19/11/1997 | | Director |
| WHAT TO BUY LIMITED | 01659504 | Company is dissolved | 10/08/1988 | 10/08/1988 | Director |