



COMPANY DIRECTORS (UK) LIMITED

906265347

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | COMPANY DIRECTORS (UK) LIMITED | Number | 906265347 |
| Postcode | NW3 2BH | Address | 56a Haverstock Hill London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COMPANY SECRETARIES (U.K.) LIMITED | 01758142 | Non-Trading | 22/11/2006 | | Company Secretary |
| ZEM LIMITED | 03406916 | Active - Accounts Filed | 18/02/2005 | | Director |
| HEAVENSTEAD LIMITED | 01897486 | Non-Trading | 21/11/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE SCHOOL FOR CLINICAL HYPNOTHERAPY LTD | 05483869 | Company is dissolved | 17/06/2005 | | Director |
| GOODMAN LAWRENCE & CO LTD | 03193526 | Active - Accounts Filed | 18/02/2005 | 02/05/2012 | Director |
| LEAVE IT OUT LIMITED | 04300039 | Non-Trading | 18/02/2005 | 08/09/2006 | Director |
| PRACTICE MANAGEMENT SOLUTIONS LIMITED | 05067257 | Company is dissolved | 18/02/2005 | | Director |
| GOODMAN LAWRENCE & PARTNERS LIMITED | 03193401 | Company is dissolved | 18/02/2005 | | Director |
| CLEANER CLIMATE INTERNATIONAL LTD | 04279897 | Company is dissolved | 18/02/2005 | | Director |
| FUTURE DOCTORS LTD | 04668550 | Non-Trading | 18/02/2005 | 01/08/2007 | Director |
| ACHEON ENTERPRISES LIMITED | 05291638 | Company is dissolved | 19/11/2004 | 04/10/2010 | Director |
| GUARANTEED MANAGEMENT SERVICES LIMITED | 05194398 | Company is dissolved | 30/07/2004 | 18/08/2004 | Director |
| YGIA MEDICS LTD | 05126168 | Active - Accounts Filed | 12/05/2004 | 13/08/2014 | Director |
| AXIOM SCAN LTD. | 05119164 | Company is dissolved | 05/05/2004 | 18/09/2009 | Director |
| GFC LONDON LTD | 05119173 | Company is dissolved | 05/05/2004 | | Director |
| LFC (UK) LTD | 05119344 | Company is dissolved | 05/05/2004 | | Director |
| WORLD WINE COMPANY LTD | 05107358 | Company is dissolved | 20/04/2004 | 09/12/2010 | Director |
| WOLFE ENTERPRISES LIMITED | 04981753 | Company is dissolved | 02/12/2003 | 21/12/2003 | Director |
| THE AMK HERITAGE CO. LIMITED | 04932459 | Active - Accounts Filed | 15/10/2003 | 28/05/2004 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| AZF (UK) LTD | 04932481 | Company is dissolved | 15/10/2003 | | Director |
| POLO BAR LTD | 04686462 | Active - Accounts Filed | 05/03/2003 | 02/04/2012 | Director |
| TECTONIC ENTERPRISES LTD | 04686876 | Company is dissolved | 05/03/2003 | | Director |
| LOCUM CARE PROFESSIONALS LTD. | 04668673 | Company is dissolved | 17/02/2003 | | Director |
| NATURAL STONES UK LTD | 04646790 | Company is dissolved | 24/01/2003 | | Director |
| MIND INSPIRING TOOLS LTD. | 04300009 | Company is dissolved | 06/12/2002 | | Director |
| CAREER MEDICS LTD | 04494405 | Active - Accounts Filed | 25/07/2002 | 01/08/2007 | Director |
| MANAGEMENT INSPIRING TOOLS LTD | 04258221 | Company is dissolved | 24/07/2001 | | Director |
| ADVANCE HYPNOTHERAPY LIMITED | 02991036 | Company is dissolved | 20/11/2000 | | Director |
| ACCOUNTANCY, COMPANY & TAXATION SERVICES LTD | 04090083 | Company is dissolved | 10/10/2000 | 01/08/2007 | Director |
| MODEL AESTHETICS LIMITED | 04090074 | Non-Trading | 10/10/2000 | 16/02/2009 | Director |
| DAI TRADING LTD | 03074550 | Company is dissolved | 22/08/2000 | | Director |
| SUKA TRADING LIMITED | 04048788 | Company is dissolved | 08/08/2000 | 20/11/2001 | Director |
| OXFORD PACES LTD. | 03945944 | Non-Trading | 13/03/2000 | 02/03/2009 | Director |
| OXFORD MEDICS LTD | 03853039 | Active - Accounts Filed | 04/10/1999 | 02/03/2009 | Director |
| IMMS LTD | 03699251 | Company is dissolved | 21/01/1999 | 22/02/1999 | Director |
| STRESS MANAGEMENT INTERNATIONAL LTD. | 03662354 | Company is dissolved | 05/11/1998 | | Director |
| ADVENTURE DIVERS INTERNATIONAL LIMITED | 02981054 | Company is dissolved | 21/10/1998 | | Director |
| EXECUTIVE STRESS MANAGEMENT INTERNATIONAL LTD. | 03652923 | Company is dissolved | 15/10/1998 | | Director |
| DOCUMENT MANAGEMENT SOLUTION LIMITED | 03652945 | Company is dissolved | 15/10/1998 | | Director |
| TAX SAVING SOLUTIONS LTD | 02958556 | Company is dissolved | 17/08/1998 | | Director |