



Anthony Eugene Dennis Lysak

907293846

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Eugene Dennis Lysak | <b>Number</b>      | 907293846   |
| <b>Postcode</b>                    | SL1 1SG                     | <b>Address</b>     | Rath House 55-65 Uxbridge Road<br>Slough<br>Berkshire |
| <b>Date of birth</b>               | May 1973                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                           |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| TL PROPERTIES (FREEHOLD) LIMITED    | 16080896 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| SOFTWARE CONSULTING NOMINEE LIMITED | 15695964 | Active - Newly Incorporated | 30/04/2024 |            | Director |
| ENCORE ASSETS LIMITED               | 15446869 | Active - Newly Incorporated | 27/01/2024 |            | Director |
| NET BUILDER LIMITED                 | 03886800 | Active - Accounts Filed     | 10/02/2021 | 08/09/2015 | Director |
| SERVICED LONDON OFFICES LIMITED     | 12249718 | Active - Accounts Filed     | 08/10/2019 |            | Director |
| SOFTWARE CONSULTING GROUP LIMITED   | 11821881 | Active - Accounts Filed     | 12/02/2019 |            | Director |
| NETBUILDER DIGITAL LTD              | 10074099 | Active - Accounts Filed     | 21/03/2016 |            | Director |
| NETBUILDER HOLDINGS LIMITED         | 09701681 | Active - Accounts Filed     | 24/07/2015 |            | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| QA GATEWAY LIMITED          | 09761011 | Active - Accounts Filed | 03/09/2015 | 14/01/2019 | Director |
| MARLAND PROPERTY LIMITED    | 09211383 | Company is dissolved    | 10/09/2014 |            | Director |
| GLORIOUS SPA (WORTHING) LTD | 08999530 | Active - Accounts Filed | 16/04/2014 | 23/10/2015 | Director |
| NB TRADER SOLUTIONS LIMITED | 08623930 | Non-Trading             | 01/01/2014 | 19/11/2020 | Director |
| GLORIOUS SPA LIMITED        | 07345021 | Active - Accounts Filed | 13/08/2010 | 23/10/2015 | Director |
| PLUS TRADER LIMITED         | 06975336 | Company is dissolved    | 28/07/2009 | 29/07/2009 | Director |
| MURANO GEMELLI LTD          | 06267852 | Company is dissolved    | 04/06/2007 |            | Director |
| MG EVENTS LTD               | 06267921 | Company is dissolved    | 04/06/2007 |            | Director |
| MG RETAIL LTD               | 06267853 | Company is dissolved    | 04/06/2007 |            | Director |
| LYSAK LTD                   | 06087257 | Company is dissolved    | 07/02/2007 |            | Director |
| QA TALENT LIMITED           | 05962875 | Active - Accounts Filed | 31/01/2007 | 14/01/2019 | Director |
| LONDONLETS.COM LTD          | 05201446 | Company is dissolved    | 10/08/2004 |            | Director |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| WINE TRADE EXCHANGE LIMITED | 03851632 | Company is dissolved    | 16/06/2000 | 22/10/2002 | Director          |
| DELIVERY BIKE LIMITED       | 03958236 | Company is dissolved    | 28/03/2000 |            | Director          |
| NET BUILDER LIMITED         | 03886800 | Active - Accounts Filed | 01/12/1999 | 08/09/2015 | Company Secretary |