



CASTLE DIRECTORS (UK) LIMITED

907811113

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CASTLE DIRECTORS (UK) LIMITED | Number | 907811113 |
| Postcode | EC3M 7AF | Address | 18th Floor The Scalpel 52 Lime Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------------|-----------|----------|
| FSJ HOLDCO LIMITED | 16156667 | Active - Incorporated | Newly 31/12/2024 | | Director |
| FSJ 6GS LIMITED | 15784458 | Active - Incorporated | Newly 18/07/2024 | | Director |
| SUNITU GP LTD | 15299508 | Active - Incorporated | Newly 21/11/2023 | | Director |
| MEGAIRA LIMITED | 05977591 | Active - Accounts Filed | 29/12/2022 | | Director |
| VILLANUEVA SOLAR UK LIMITED | 05977611 | Active - Accounts Filed | 29/12/2022 | | Director |
| ANAITIS LIMITED | 05977796 | Active - Accounts Filed | 29/12/2022 | | Director |
| STOKE PARK GP NO 2 LIMITED | 13222148 | Active - Accounts Filed | 24/02/2021 | | Director |
| STOKE PARK GP NO 1 LIMITED | 13220894 | Active - Accounts Filed | 24/02/2021 | | Director |
| STOKE PARK GUARANTEE CO LIMITED | 13217339 | Active - Accounts Filed | 22/02/2021 | | Director |
| PINFOLD GATE GP 1 LIMITED | 13065069 | Active - Accounts Filed | 06/12/2020 | | Director |
| PINFOLD GATE GP 2 LIMITED | 13065406 | Active - Accounts Filed | 06/12/2020 | | Director |
| WATERWAY STREET GP 2 LIMITED | 13065608 | Active - Accounts Filed | 06/12/2020 | | Director |
| WATERWAY STREET GP 1 LIMITED | 13065800 | Active - Accounts Filed | 06/12/2020 | | Director |
| INFINITE ZENITH MANAGEMENT LIMITED | 12735847 | Active - Accounts Filed | 13/07/2020 | | Director |
| ARES RE LIMITED | 12164100 | In Liquidation | 26/06/2020 | | Director |
| STEEL CITY GP 2 LIMITED | 12430935 | Active - Accounts Filed | 26/06/2020 | | Director |
| HAWKINS ROAD GP 1 LIMITED | 12430407 | Active - Accounts Filed | 26/06/2020 | | Director |
| STEEL CITY GUARANTEE CO LIMITED | 12430997 | Active - Accounts Filed | 26/06/2020 | | Director |
| ACHELOUS RE LIMITED | 12167358 | In Liquidation | 26/06/2020 | | Director |
| HAWKINS ROAD GUARANTEE CO 1 LIMITED | 12431229 | Active - Accounts Filed | 26/06/2020 | | Director |
| STEEL CITY GP 1 LIMITED | 12431039 | Active - Accounts Filed | 26/06/2020 | | Director |



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| HAWKINS ROAD GP 2 LIMITED | 12430908 | Active - Accounts Filed | 26/06/2020 | Director |
| ST ANDREWS AMPHILL LTD | 11671576 | Active - Accounts Filed | 03/03/2020 | Director |
| BROOMEHOUSE CHATTON LIMITED | 11417925 | Active - Accounts Filed | 03/03/2020 | Director |
| 8 KEARTON CLOSE LTD | 12012162 | Active - Accounts Filed | 03/03/2020 | Director |
| GEORGE INN (UK) LIMITED | 08936360 | Active - Accounts Filed | 03/03/2020 | Director |
| HOME FARM ELLINGHAM LTD | 10657235 | Active - Accounts Filed | 03/03/2020 | Director |
| MATRA HOLDINGS (UK) LIMITED | 08909047 | Active - Accounts Filed | 03/03/2020 | Director |
| AFRICELL UK LIMITED | 12486486 | Active - Accounts Filed | 27/02/2020 | Director |
| CHRISTON NORTHUMBERLAND LIMITED | 12486223 | Active - Accounts Filed | 26/02/2020 | Director |
| ENERGENI INTERNATIONAL LIMITED | 06644278 | Active - Accounts Filed | 11/07/2008 | Director |
| INVERFOLD LIMITED | 03302618 | Active - Accounts Filed | 29/06/2007 | Director |
| WIDESHIELD LIMITED | 04029323 | Active - Accounts Filed | 14/07/2000 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDGE TECHNOLOGIES UK 1 LTD | 12374170 | Active - Accounts Filed | 10/09/2020 | 13/01/2022 | Director |
| HYLAND SOFTWARE UK LTD | 08172897 | Active - Accounts Filed | 31/07/2020 | 01/09/2021 | Director |
| MENAR HOLDINGS LIMITED | 12648200 | Active - Accounts Filed | 05/06/2020 | 03/01/2022 | Director |
| NORTHERN3 LIMITED | 12351328 | Active - Accounts Filed | 05/12/2019 | 03/01/2022 | Director |
| EASTBURY INVESTMENTS LIMITED | 02496472 | Active - Accounts Filed | 16/04/2015 | 03/10/2016 | Director |
| WHITHIGH LIMITED | 03694836 | Company is dissolved | 03/03/2011 | | Company Secretary |
| ANGELSWAY LIMITED | 06531512 | Company is dissolved | 07/02/2011 | | Director |
| KEYSTONE CORPORATION LIMITED | 06437649 | Company is dissolved | 26/11/2007 | | Director |
| SEPTIMO LIMITED | 06293309 | Active - Accounts Filed | 28/06/2007 | 09/05/2018 | Director |
| RED SHIELD ADMINISTRATION LIMITED | 03926528 | Company is dissolved | 08/06/2007 | 20/01/2010 | Director |
| CORE ASSETS LIMITED | 04680026 | Company is dissolved | 20/12/2006 | | Director |
| PRODUCT SOURCING LIMITED | 05938039 | Company is dissolved | 05/10/2006 | 21/12/2006 | Director |
| ROBERT WINTER ANTIQUES LIMITED | 05947048 | Company is dissolved | 29/09/2006 | | Director |
| BO G ERIKSON TELEVISION LIMITED | 03349863 | Company is dissolved | 27/07/2005 | 02/11/2005 | Director |
| PIPERHURST DESIGN LIMITED | 03449404 | Company is dissolved | 15/07/2005 | | Director |
| INCODE INTERNATIONAL (UK) LIMITED | 03840795 | Company is dissolved | 14/06/2005 | | Director |
| JULIUS NIELSEN (UK) LIMITED | 04408458 | Non-Trading | 14/06/2005 | 07/02/2012 | Director |
| CORDEL HOLDINGS LIMITED | 05417281 | Company is dissolved | 07/04/2005 | | Director |
| PAVONINE LIMITED | 05281031 | Company is dissolved | 06/01/2005 | 09/04/2010 | Director |
| BENTINCK EMPLOYEE SOLUTIONS LIMITED | 05325285 | Company is dissolved | 06/01/2005 | | Director |
| EXPRESS CAPITAL CONSULTING LIMITED | 05322037 | Company is dissolved | 29/12/2004 | | Director |



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| EVENT PROMOTION SALE LTD. | 05319848 | Company is dissolved | 22/12/2004 | 20/06/2008 | Director |
| O'SULLIVANS INVESTMENTS LIMITED | 05312219 | Active - Accounts Filed | 14/12/2004 | 23/05/2007 | Director |
| REAL ESTATE DEVELOPMENT INVESTMENTS LTD | 05290800 | Company is dissolved | 18/11/2004 | | Director |
| INTRAMUROS LIMITED | 04459865 | Company is dissolved | 17/06/2004 | | Director |
| CAVERSHAM INVESTMENTS (UK) LIMITED | 05124292 | Company is dissolved | 11/05/2004 | | Director |
| DATA TRANSMISSION LINKS LIMITED | 04011544 | Company is dissolved | 10/05/2004 | | Director |
| CHANCERY LAW SERVICES LIMITED | 05051863 | Non-Trading | 23/02/2004 | 27/02/2004 | Director |
| NETELEK UK LIMITED | 05050993 | Company is dissolved | 20/02/2004 | 26/02/2004 | Director |
| LAKESHIRE LIMITED | 04335289 | Company is dissolved | 30/01/2004 | | Director |
| GOM-CON SECURITY LIMITED | 05016828 | Company is dissolved | 15/01/2004 | | Director |
| JTC DIRECTORS (UK) LIMITED | 05010884 | Non-Trading | 09/01/2004 | 03/01/2006 | Director |
| CROFTON SERVICES LIMITED | 03382516 | Company is dissolved | 08/08/2003 | | Director |
| ASSETGATE LIMITED | 04800923 | Company is dissolved | 17/06/2003 | | Director |
| BERGERS HOLDINGS LIMITED | 04495005 | Company is dissolved | 15/08/2002 | | Director |
| ELANCASE LIMITED | 04459386 | Company is dissolved | 19/06/2002 | | Director |
| TIPGLOBE LIMITED | 04446965 | Company is dissolved | 13/06/2002 | 27/06/2002 | Director |
| FINWOOD LIMITED | 04399068 | Active - Accounts Filed | 26/03/2002 | 03/06/2003 | Director |
| POMPAA LIMITED | 04370815 | Company is dissolved | 11/02/2002 | | Director |
| INSTANTPACK LIMITED | 03660136 | Company is dissolved | 02/02/2002 | | Director |
| FASTGUILD LIMITED | 04321539 | Company is dissolved | 21/12/2001 | 08/01/2002 | Director |
| DATAMARK MANAGEMENT LIMITED | 04284316 | Company is dissolved | 07/11/2001 | | Director |
| EMITOR LIMITED | 04312304 | Company is dissolved | 29/10/2001 | | Director |
| EQMI HOLDING LIMITED | 04301257 | Company is dissolved | 12/10/2001 | | Director |
| DELTAMOOD LIMITED | 04170622 | Company is dissolved | 04/10/2001 | 14/11/2002 | Director |
| CLASSACT SYSTEMS LIMITED | 04282561 | Company is dissolved | 19/09/2001 | | Director |
| ARROWQUOTE LIMITED | 04269937 | Company is dissolved | 07/09/2001 | | Director |
| REALTHEME LIMITED | 04261945 | Company is dissolved | 31/08/2001 | | Director |
| SICOD LIMITED | 04264989 | Company is dissolved | 06/08/2001 | 16/08/2001 | Director |
| X MOBILE LIMITED | 04233024 | Company is dissolved | 12/06/2001 | | Director |
| ULTRANOTE LIMITED | 04209662 | Company is dissolved | 14/05/2001 | | Director |
| UNICORN GRAIN SERVICES LIMITED | 04203423 | Company is dissolved | 23/04/2001 | 12/09/2002 | Director |
| ARROWSERVE CONSULTANTS LIMITED | 04200026 | Company is dissolved | 23/04/2001 | | Director |
| OVEREDGE LIMITED | 04194047 | Company is dissolved | 06/04/2001 | | Director |
| LJUNG INTERNATIONAL LIMITED | 04193196 | Company is dissolved | 03/04/2001 | | Director |
| HOLMES PROMOTIONS LIMITED | 03736885 | Active - Accounts Filed | 01/03/2001 | 04/03/2005 | Director |
| DIRECTWAY LIMITED | 04140886 | Company is dissolved | 22/01/2001 | | Director |
| COPPERDOME LIMITED | 04016821 | Company is dissolved | 12/01/2001 | | Director |



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| UNION SOFTWARE LIMITED | 04130444 | Company is dissolved | 08/01/2001 | 19/09/2011 | Director |
| BACKUP DATA LIMITED | 04085859 | Company is dissolved | 03/01/2001 | | Director |
| ZITEKDATA LIMITED | 04120613 | Company is dissolved | 21/12/2000 | | Director |
| LOADHOUSE LIMITED | 04119566 | Company is dissolved | 20/12/2000 | | Director |
| GLIDEMOOR LIMITED | 04115562 | Company is dissolved | 01/12/2000 | | Director |
| TITANSOLE LIMITED | 03662536 | Company is dissolved | 23/11/2000 | | Director |
| GOODSHORE COMMUNICATIONS LIMITED | 03661273 | Company is dissolved | 08/11/2000 | | Director |
| JTC SECURITIES (UK) LIMITED | 04093890 | Non-Trading | 20/10/2000 | 20/01/2010 | Director |
| MARYLEBONE HOLDINGS LIMITED | 04094208 | Company is dissolved | 20/10/2000 | 20/01/2010 | Director |
| CAVERSHAM EMPLOYMENT SERVICES LIMITED | 04072307 | Company is dissolved | 13/10/2000 | | Director |
| CAPELOGIC ELECTRONICS LIMITED | 03460258 | Company is dissolved | 01/09/2000 | | Director |
| HIGH TOUR LIMITED | 03829227 | Company is dissolved | 01/09/2000 | | Director |