



MODULAR TRADING SOLUTIONS LTD

907846001

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MODULAR TRADING SOLUTIONS LTD	<b>Number</b>	907846001
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTNERSHIP BUSINESS R.E.B.I.I. LTD	06484599	Dormant	25/01/2008		Company Secretary
PLAY TECHNOLOGIES (ENGLAND) LTD	06270516	Active - Accounts Filed	06/06/2007		Company Secretary
AQUACOURT LIMITED	05826028	Non-Trading	26/06/2006		Company Secretary
MAGIC WISTERIA LTD	05470419	Active - Accounts Filed	02/06/2005		Company Secretary
EBD ITALIA LIMITED	04591533	Active - Accounts Filed	01/10/2003		Company Secretary
BATTLEFORTH LTD	04901179	Active - Accounts Filed	01/10/2003		Company Secretary
MAILPRINT (UK) LIMITED	03521969	Active - Accounts Filed	05/11/2002		Company Secretary
MANDEVILLE CLOSE RESIDENTS ASSOCIATION LIMITED	04535361	Active - Accounts Filed	21/09/2002		Company Secretary
DILIGENT LIMITED	04227741	Active - Accounts Filed	14/08/2002		Company Secretary
REGENTSGATE LIMITED	03910703	Active - Accounts Filed	01/01/2001		Company Secretary
R.E.B.I.I. LIMITED	03881401	Active - Accounts Filed	22/11/1999		Company Secretary
TRUNCE LIMITED	02807890	Non-Trading	16/07/1999		Company Secretary
WINTON BUILDING MAINTENANCE LIMITED	03570122	Active - Accounts Filed	28/07/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FATWAX LIMITED	06257368	Company is dissolved	09/01/2009	01/09/2010	Company Secretary



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ECOLOGIC INVESTMENT LTD	05744969	Company is dissolved	18/08/2008		Company Secretary
ENZO VIET LTD.	06507804	Company is dissolved	18/02/2008		Company Secretary
WINDFARMS M&A LTD	06504454	Active - Accounts Filed	14/02/2008	14/02/2008	Company Secretary
MESSINAROUND LTD	06504514	Company is dissolved	14/02/2008		Company Secretary
I.P. RIGHTS LTD	06497525	Company is dissolved	08/02/2008		Company Secretary
EUROCLEAN SERVICE LTD	06495467	Company is dissolved	06/02/2008		Company Secretary
EDIL FRATUS LTD	06495459	Company is dissolved	06/02/2008		Company Secretary
CROMSOURCE LTD	06493222	Active - Accounts Filed	05/02/2008	05/08/2009	Company Secretary
NUOVA BERGAMO COSTRUZIONI LTD	06482342	Company is dissolved	24/01/2008		Company Secretary
SERVICE IMMOBILIARE LTD	06482343	Company is dissolved	24/01/2008		Company Secretary
DDM TRAVEL LTD	06470599	Company is dissolved	11/01/2008		Company Secretary
THOMAS COBB LIMITED	06470634	Company is dissolved	11/01/2008		Company Secretary
B-ENERGY LTD	05530060	Company is dissolved	01/01/2008	27/11/2009	Company Secretary
LIBBIT COMMERCIAL SERVICES LTD	05938404	Company is dissolved	01/01/2008		Company Secretary
P1 TRUCK AND VAN LTD	06459588	Company is dissolved	21/12/2007		Company Secretary
GLOBAL SPORT BUSINESS & COMMUNICATION LTD	06459356	Company is dissolved	21/12/2007		Company Secretary
PIXEL LAND LIMITED	06451519	Company is dissolved	12/12/2007		Company Secretary
TRAVELINT LTD	06449821	Company is dissolved	11/12/2007		Company Secretary
PIEMMEZETA LTD	06261230	Company is dissolved	10/12/2007		Company Secretary
LA DELICATESSEN LTD	06448455	Company is dissolved	07/12/2007		Company Secretary
EDIL BFM LTD	06444412	Company is dissolved	04/12/2007		Company Secretary



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B.T.C. PROJECT LTD	06444409	Company is dissolved	04/12/2007		Company Secretary
FOR.AT LTD	06443774	Company is dissolved	03/12/2007		Company Secretary
MICROMECH LTD	06443724	Company is dissolved	03/12/2007		Company Secretary
GRUPPO ROLL ITALIA LTD	06443722	Company is dissolved	03/12/2007		Company Secretary
COLORIFICIO CERAMICO BONET LTD	06441177	Company is dissolved	29/11/2007		Company Secretary
TELCO EXCHANGE LTD	06438749	Company is dissolved	27/11/2007		Company Secretary
FIRSTFLORA PROJECTS LTD	05888131	Company is dissolved	27/11/2007		Company Secretary
GLOBAL SERVICE CORPORATION LTD	06436506	Company is dissolved	26/11/2007		Company Secretary
JUPITER CAPITAL CORPORATION LTD	06431523	Company is dissolved	20/11/2007	17/04/2009	Company Secretary
FESTINA LENTIS LIMITED	06052024	Company is dissolved	19/11/2007		Company Secretary
SOLEA CORPORATION LTD	06428063	Company is dissolved	15/11/2007		Company Secretary
SARA SUNDGREN LIMITED	06428048	Company is dissolved	15/11/2007		Company Secretary
I LOVE MEME LIMITED	06423771	Company is dissolved	12/11/2007	01/01/2008	Company Secretary
REPORTING HOME LTD	06411765	Company is dissolved	29/10/2007	01/02/2011	Company Secretary
SBK FUTURES LTD	06403766	Company is dissolved	19/10/2007		Company Secretary
ASPEX INVESTMENTS LTD	06404390	Company is dissolved	19/10/2007		Company Secretary
ATOMO HOLDING LTD	06403333	Active - Accounts Filed	18/10/2007	01/04/2011	Company Secretary
EUROPEAN FIDUCIARY LTD	06398529	Company is dissolved	15/10/2007		Company Secretary
PK INFORMATICA LTD	06398536	Company is dissolved	15/10/2007		Company Secretary
NIVEX CAPITAL MANAGEMENT LTD	06397852	Active - Accounts Filed	12/10/2007	12/10/2011	Company Secretary
PIAN DE CARPINE LTD	06397843	Company is dissolved	12/10/2007		Company Secretary



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3 DI BA LTD	06397916	Company is dissolved	12/10/2007	04/06/2009	Company Secretary
SUSTAINABLE YIELD CONSULTING LTD	06397890	Company is dissolved	12/10/2007		Company Secretary
FLEXAGON CORPORATE & TRUST SERVICES LIMITED	06397837	Active - Accounts Filed	12/10/2007	21/12/2009	Company Secretary
PROGE.MI.R LTD	06395871	Company is dissolved	10/10/2007		Company Secretary
IMOBILEBOX INTERNATIONAL LTD.	05997484	Company is dissolved	07/10/2007		Company Secretary
SEM SOFA' LTD	06388331	Company is dissolved	02/10/2007		Company Secretary
MARINEWAY LTD	06261218	Company is dissolved	01/10/2007		Company Secretary
WINDSTAR INTERNATIONAL LTD	05720301	Company is dissolved	01/10/2007		Company Secretary
SOLUZIONI GLOBALI D'IMPRESA LTD	06385305	Company is dissolved	28/09/2007		Company Secretary
STEEL FURNITURE LTD	06383440	Company is dissolved	27/09/2007	01/03/2009	Company Secretary
GA & PARTNERS LTD	06383460	Company is dissolved	27/09/2007		Company Secretary
ABSO.FASHION LTD	06379550	Company is dissolved	24/09/2007		Company Secretary
PIW MARKETING LTD	06377660	Company is dissolved	21/09/2007	14/12/2012	Company Secretary
ALMATA UK LTD	05440120	Company is dissolved	18/09/2007	17/04/2009	Company Secretary
NEMO VENTURES LTD	06374180	Company is dissolved	18/09/2007		Company Secretary
OCEANTEN LIMITED	06347703	Company is dissolved	14/09/2007		Company Secretary
RIAL LTD	06371546	Company is dissolved	14/09/2007		Company Secretary
CAPINET LTD	06364116	Company is dissolved	07/09/2007		Company Secretary
GAMING CONSULTANCY LTD	06360083	Company is dissolved	04/09/2007		Company Secretary
INVESTSUN LTD	06347667	Active - Accounts Filed	01/09/2007	08/02/2017	Company Secretary
F.B. BUILDING SOLUTIONS LTD	06348819	Company is dissolved	21/08/2007	31/08/2010	Company Secretary



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CACTUMA PRODUCTIONS LIMITED	06148257	Company is dissolved	06/08/2007		Company Secretary
AGENTVILLE LTD	06331178	Company is dissolved	01/08/2007		Company Secretary
KAITERI INTERNET SERVICES LIMITED	04732483	Company is dissolved	01/08/2007		Company Secretary
FRESH ONLINE MARKETING LTD	06329907	Company is dissolved	01/08/2007		Company Secretary
VENGA VAMOS LTD	06329649	Non-Trading	31/07/2007	01/06/2010	Company Secretary
VENICE TRADING LIMITED	06320190	Company is dissolved	23/07/2007		Company Secretary