



**XYZ (NOMINEES) ONE LIMITED**

**908340748**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	XYZ (NOMINEES) ONE LIMITED	<b>Number</b>	908340748
<b>Postcode</b>	AL3 7LW	<b>Address</b>	The Old Cock Inn High Street Redbourn Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSAERO INTERNATIONAL LTD	05744254	Company is dissolved	15/03/2006	15/04/2010	Director
VISION SERVICES LTD	05660918	Company is dissolved	21/12/2005	17/03/2006	Director
HARTWELL LETTINGS MANAGEMENT LUTON LIMITED	05649905	Company is dissolved	09/12/2005	14/12/2005	Director
INTERNATIONAL PHARM-MED LIMITED	05446898	Active - Accounts Filed	09/05/2005	18/05/2005	Director
APTONA FUTURES TRADING LTD	05420817	Company is dissolved	11/04/2005	18/04/2005	Director
UDS COMMERCIAL LIMITED	05386530	Company is dissolved	09/03/2005	29/03/2005	Director
EUKLEIA TRAINING LTD	05312722	Non-Trading	14/12/2004	10/01/2005	Director
ELEVATION HOME BUILDING LIMITED	05287953	Active - Accounts Filed	16/11/2004	22/11/2004	Director
KEIMEI (UK) LIMITED	05287578	Company is dissolved	16/11/2004	29/11/2004	Director
ESSELLE PRECISION LIMITED	05287547	Company is dissolved	16/11/2004	22/11/2004	Director
AGENCYLINK LIMITED	05287566	Company is dissolved	16/11/2004	17/11/2004	Director
ARNEL (HOLDINGS) LTD	05230586	Company is dissolved	14/09/2004	01/09/2005	Director
LANTEC G F N LIMITED	05216420	Company is dissolved	27/08/2004		Director
PRECISE PROJECTS (SOUTHERN) LIMITED	05187885	Company is dissolved	23/07/2004		Director
ONE HUNDRED LINES SCHOOLWEAR LIMITED	05100627	Company is dissolved	13/04/2004	01/05/2004	Director
24 7 TAXIS LIMITED	05100615	Company is dissolved	13/04/2004	11/05/2005	Director
RBH CONSULTING LIMITED	05081844	Company is dissolved	23/03/2004	23/03/2004	Director
DAVID JANE LTD	05070439	Company is dissolved	11/03/2004	15/03/2004	Director
GILLISSA LIMITED	05036739	Active - Accounts Filed	06/02/2004	01/03/2004	Director



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## XYZ (NOMINEES) ONE LIMITED

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ENERGY SOLUTIONS LIMITED	05019591	Company is dissolved	19/01/2004	03/03/2004	Director
LANTEC LEASING LIMITED	04968026	Company is dissolved	18/11/2003	22/01/2004	Director
DIGITAL ANTICS LTD	04948195	Company is dissolved	30/10/2003	03/11/2003	Director
LANTEC RESOURCES LIMITED	04909294	Company is dissolved	23/09/2003	05/10/2004	Director
ALTRACON LIMITED	04807570	Company is dissolved	23/06/2003	30/06/2003	Director
LANTEC RECRUITMENT SERVICES LIMITED	04776886	Company is dissolved	27/05/2003	29/05/2003	Director
UNITED KAB CO LIMITED	04732143	Active - Accounts Filed	13/04/2003	11/05/2005	Director
S.A.D. REID MOTORS LIMITED	04726682	Company is dissolved	08/04/2003	29/04/2004	Director
P & J (MARKYATE) LIMITED	04669574	Non-Trading	18/02/2003	18/02/2003	Director
ENIGMA SERVICES (UK) LIMITED	04669571	Active - Accounts Filed	18/02/2003	18/02/2003	Director
MTIS LIMITED	04656274	Active - Accounts Filed	04/02/2003	10/02/2003	Director
SOUTH BUCKS KITCHENS LIMITED	04644582	Company is dissolved	22/01/2003	22/01/2003	Director
6 T 6 LIMITED	04609370	Company is dissolved	05/12/2002	16/02/2003	Director
KINGSWOOD FINANCIAL PLANNING LIMITED	04574930	Company is dissolved	28/10/2002	05/11/2002	Director
INFRASTRUCTURAL LIMITED	04574908	Company is dissolved	28/10/2002	05/11/2002	Director
DENVER HEATING LIMITED	04556689	Company is dissolved	08/10/2002	08/01/2003	Director
OAK SOFTWARE LIMITED	04556409	Company is dissolved	08/10/2002	01/01/2003	Director
GALLERY IT LIMITED	04524815	Active - Accounts Filed	03/09/2002	17/09/2002	Director
BEN REEVES AVIATION LIMITED	04512074	Company is dissolved	15/08/2002	01/09/2002	Director
THE MARBLE AND GRANITE WORKSHOP LIMITED	04499023	Company is dissolved	30/07/2002	05/08/2002	Director
FUTURA 4 RETAIL LIMITED	04460843	Company is dissolved	13/06/2002	13/06/2002	Director
PEAK ASSOCIATES ENERGY LIMITED	04276203	Company is dissolved	23/08/2001	30/08/2001	Director