



Ernestino Franz

908778238

Director Information

Title	Mr	Honours	
Name	Ernestino Franz	Number	908778238
Postcode	NW10 1HY	Address	23 Helena Road London
Date of birth	October 1951	Nationality	Italian
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEDGEHOG & PARTNERS LTD	11072183	Active - Accounts Filed	01/09/2024		Director
ADELANTE INVEST LIMITED	15666264	Active - Newly Incorporated	22/04/2024		Director
SUFIAN-GE GLOBAL SOLUTIONS LTD	15415279	Active - Newly Incorporated	16/01/2024		Director
WEALTHPRO LTD	09110159	Active - Accounts Filed	22/12/2023		Director
CHALLENGE FIRST LIMITED	14071242	Active - Accounts Filed	23/10/2023		Director
M-STATE CORPORATE LTD	09287036	Active - Accounts Filed	28/09/2023	08/04/2017	Director
SUMMIT INNOVATION LIMITED	14264365	Non-Trading	29/07/2022		Director
MCA CAPITAL LIMITED	08005264	Active - Accounts Filed	06/08/2021		Director
GIELLE UK LIMITED	12439639	Active - Accounts Filed	03/02/2020		Director
FODHA UK LIMITED	11655385	Active - Accounts Filed	01/11/2018		Director
PROMETHEUS HOLDINGS INTERNATIONAL LIMITED	11635160	Active - Accounts Filed	22/10/2018		Director
HAYKA LIMITED	11295184	Non-Trading	20/07/2018		Director
ARISA CONSULTING LTD	05559969	Active - Accounts Filed	02/10/2017	30/07/2012	Director
HI CAPITAL ADVISORS LTD	10642623	Active - Accounts Filed	02/06/2017		Director
HI CAPITAL ADVISORS LTD	10642623	Active - Accounts Filed	02/06/2017		Director
IMMO EUROPE LIMITED	08940223	Active - Accounts Filed	01/12/2016		Director
INDUSTRIAL ENGINEERING (LONDON) LIMITED	08940123	Active - Accounts Filed	10/07/2016		Director
ZANDER ONE LTD	08313234	Active - Accounts Filed	01/11/2014		Director
CALIBER EUROPE LIMITED	07028504	Non-Trading	23/07/2014		Director
APEX TP ADVANCE LIMITED	07550567	Active - Accounts Filed	01/12/2013		Director
ECLIPSE EUROPE LTD.	07495912	Active - Accounts Filed	10/03/2011		Director
ECLIPSE EUROPE LTD.	07495912	Active - Accounts Filed	10/03/2011		Director
GPF LIMITED	07383079	Active - Accounts Filed	07/12/2010		Director
BETA MARKETING LIMITED	06094446	Active - Accounts Filed	27/11/2009		Director
LAURENTIA FINANCIAL SERVICES LTD	04717628	Active - Accounts Filed	05/05/2009		Director

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EPTAGON LTD.	05654007	Active - Accounts Filed	27/04/2009	Director
GEM EUROPE LIMITED	04654188	Active - Accounts Filed	10/02/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORDS FOR YOUR ADS LIMITED	08375563	Non-Trading	17/04/2024	14/06/2024	Director
GIANNONI LTD	13073993	Company is dissolved	01/05/2022		Director
TERRA VERDE LIMITED	10817898	Non-Trading	31/03/2022	31/07/2024	Director
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	30/06/2020	31/10/2023	Director
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	30/06/2020	31/10/2023	Director
TWENTY & CO INTERNATIONAL LTD	12628888	Company is dissolved	28/05/2020	13/11/2020	Director
TWENTY & CO INTERNATIONAL LTD	12628888	Company is dissolved	28/05/2020	13/11/2020	Director
STEMAS GROUP LTD	11536090	Active - Accounts Filed	09/08/2019	07/02/2023	Director
WEB ENTERTAINMENT SYSTEM LTD	10088314	Active - Accounts Filed	01/03/2019	31/07/2020	Director
WEB ENTERTAINMENT SYSTEM LTD	10088314	Active - Accounts Filed	01/03/2019	31/07/2020	Director
ANTELOPE INVESTMENTS LIMITED	08106634	Active - Accounts Filed	19/02/2019	01/11/2019	Director
KALE 99 LIMITED	11760827	Active - Accounts Filed	10/01/2019	07/02/2020	Director
VEN ENTERPRISE LTD	07518629	Active - Accounts Filed	19/06/2018	07/05/2021	Director
GOING LTD	11310151	Active - Accounts Filed	16/04/2018	09/05/2022	Director
ITALIST LIMITED	08032772	Active - Accounts Filed	12/10/2017	07/05/2021	Director
ITALIST LIMITED	08032772	Active - Accounts Filed	12/10/2017	07/05/2021	Director
EC1 PROGETTI LTD	07745183	Active - Accounts Filed	21/09/2017	14/06/2019	Director
ICT COTTON LIMITED	03830310	Active - Accounts Filed	24/04/2017	10/05/2021	Director
ICT COTTON LIMITED	03830310	Active - Accounts Filed	24/04/2017	10/05/2021	Director
LEVEN & YORK LTD	10659439	Company is dissolved	08/03/2017		Director
BIRRIFICIO DEL DUCATO LONDON LIMITED	09075505	Company is dissolved	02/03/2017	05/05/2017	Director
BIRRIFICIO DEL DUCATO LONDON LIMITED	09075505	Company is dissolved	02/03/2017	05/05/2017	Director
ARKOUDI ASSET LIMITED	10508840	Active - Accounts Filed	02/12/2016	27/03/2017	Director
INTERNATIONAL LIFESTYLE LTD	08510536	Active - Accounts Filed	29/04/2016	15/11/2016	Director
ISA PROPERTY VENTURES LTD	08324715	Active - Accounts Filed	25/04/2016	11/01/2017	Director
M&F EUROPE LTD.	10131154	Company is dissolved	18/04/2016		Director
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	01/10/2016	Director
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	01/10/2016	Director
DONOVAN & BROVERICK LTD	07936870	Active - Accounts Filed	01/12/2015	07/05/2021	Director
DONOVAN & BROVERICK LTD	07936870	Active - Accounts Filed	01/12/2015	07/05/2021	Director
STANZE ITALIANE UK LTD	06861965	Company is dissolved	01/11/2015	24/03/2015	Director
FIDES PROPERTY DEVELOPMENT LTD	09333318	Company is dissolved	28/11/2014	10/12/2014	Director
WIKI HOLDING LTD.	09261302	Company is dissolved	13/10/2014		Director
GARTAM LTD	09032615	Company is dissolved	28/08/2014		Director

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WALTON STREET CREATIONS LIMITED	08987909	Company is dissolved	25/06/2014	14/06/2017	Director
WALTON STREET CREATIONS LIMITED	08987909	Company is dissolved	25/06/2014	14/06/2017	Director
BODINO UK LTD.	08972160	Company is dissolved	02/04/2014	13/11/2020	Director
COLEHERNE INVESTMENT LIMITED	07250681	Active - Accounts Filed	21/02/2014	31/07/2020	Director
SLIPSTREAM LIMITED	07303938	Company is dissolved	29/11/2013		Director
NEXGEN SPORT LTD	04316529	Active - Accounts Filed	01/11/2013	18/11/2014	Director
NEXGEN SPORT LTD	04316529	Active - Accounts Filed	01/11/2013	18/11/2014	Director
BF INTERNATIONAL CONSULTING LTD.	08741222	Active - Accounts Filed	21/10/2013	03/04/2014	Director
BF INTERNATIONAL CONSULTING LTD.	08741222	Active - Accounts Filed	21/10/2013	03/04/2014	Director
LJ LEX LEGAL ADVISORS LIMITED	07201551	Active - Accounts Filed	15/10/2013	01/10/2019	Director
LJ LEX LEGAL ADVISORS LIMITED	07201551	Active - Accounts Filed	15/10/2013	01/10/2019	Director
NAT & CO LIMITED	08054774	Company is dissolved	12/09/2013	31/10/2021	Director
NAT & CO LIMITED	08054774	Company is dissolved	12/09/2013	31/10/2021	Director
KGSN TRADING LTD	05558134	Company is dissolved	01/07/2013		Director
CHANNEL TRADE LTD	08582110	Company is dissolved	24/06/2013	19/09/2016	Director
CHANNEL TRADE LTD	08582110	Company is dissolved	24/06/2013	19/09/2016	Director
MA PI HOLDING LIMITED	07642094	Active - Accounts Filed	20/06/2013	15/12/2013	Director
MYRAN WAY LIMITED	08338833	Active - Accounts Filed	19/06/2013	16/09/2019	Director
MYRAN WAY LIMITED	08338833	Active - Accounts Filed	19/06/2013	16/09/2019	Director
SBG HOLDING INTERNATIONAL LTD	08500731	Active - Accounts Filed	23/04/2013	31/03/2016	Director
TECHNICAL SERVICES (OVERSEAS) LIMITED	04231544	Active - Accounts Filed	02/01/2013	24/04/2023	Director
ZIPFIELD LIMITED	04030149	Company is dissolved	30/11/2012	09/03/2022	Director
BARLEY MOW DISPATCH LIMITED	01818415	Company is dissolved	30/11/2012		Director
CLOVERWELL LIMITED	04098354	Company is dissolved	30/11/2012		Director
LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	30/11/2012	20/02/2023	Director
BARLEY MOW DISPATCH LIMITED	01818415	Company is dissolved	30/11/2012		Director
ZIPFIELD LIMITED	04030149	Company is dissolved	30/11/2012	09/03/2022	Director
LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	30/11/2012	20/02/2023	Director
BRIGHTSTAY LIMITED	04107849	Active - Accounts Filed	17/11/2012	30/01/2018	Director
BRIGHTSTAY LIMITED	04107849	Active - Accounts Filed	17/11/2012	30/01/2018	Director
NARWEST LIMITED	05281011	Active - Accounts Filed	12/11/2012	20/02/2023	Director
GLENDOWER PROPERTY INVESTMENT LIMITED	07347698	Active - Accounts Filed	23/07/2012	18/01/2019	Director
INSTITUTIONAL AVIATION SERVICES INTERNATIONAL LTD	07958190	Company is dissolved	21/02/2012	23/10/2019	Director
UNITED ADVISORY SERVICES LIMITED	NI033072	Company is dissolved	18/07/2011		Director



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HAPPYPRICE LTD	07333739	Company is dissolved	27/08/2010	16/11/2010	Director
WALTEN LIMITED	06798843	Company is dissolved	16/06/2009	07/07/2010	Director