



NOLTON SECRETARIES LIMITED

908928489

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | NOLTON SECRETARIES LIMITED | Number | 908928489 |
| Postcode | RG1 4QA | Address | 105 London Street Office 5 Reading Berkshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| IBAN LTD | 06199421 | Active - Accounts Filed | 02/04/2007 | | Company Secretary |
| DELPHY MANAGEMENT LIMITED | 04614564 | Active - Accounts Filed | 26/03/2007 | | Company Secretary |
| MICIA LTD | 05014230 | Active - Accounts Filed | 13/01/2004 | | Company Secretary |
| THOMARR LIMITED | 04975465 | Active - Accounts Filed | 25/11/2003 | | Company Secretary |
| NOLTON CONSULTANTS LTD | 04426505 | Active - Accounts Filed | 29/04/2002 | | Company Secretary |
| N & N'S TRADING LTD | 04413096 | Active - Accounts Filed | 10/04/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| VISUALAB LIMITED | 06505435 | Company is dissolved | 15/02/2008 | | Company Secretary |
| THE BLUE COMPANY (LONDON) LTD | 06493721 | Active - Accounts Filed | 05/02/2008 | 14/05/2009 | Company Secretary |
| DIVAFONE LTD | 06477787 | Company is dissolved | 18/01/2008 | | Company Secretary |
| ALL IN ONE TECHNOLOGIES LTD | 06471739 | Company is dissolved | 14/01/2008 | | Company Secretary |
| WELLNESS PARTNERS LTD | 06472214 | Company is dissolved | 14/01/2008 | | Company Secretary |
| BUONAFONTE LTD | 06456643 | Company is dissolved | 18/12/2007 | | Company Secretary |



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| AKIM LTD | 06456439 | Company is dissolved | 18/12/2007 | | Company Secretary |
| WTC HOLDING LTD | 06442038 | Company is dissolved | 30/11/2007 | | Company Secretary |
| BETTY BOOP LASHES LTD | 06417985 | Company is dissolved | 05/11/2007 | | Company Secretary |
| NEW OSMOSIS LTD | 06410246 | Company is dissolved | 26/10/2007 | | Company Secretary |
| HARMONICA INT LTD | 06410298 | Company is dissolved | 26/10/2007 | | Company Secretary |
| GAAC 68 LTD | 06406547 | Company is dissolved | 23/10/2007 | | Company Secretary |
| BUONAFONTE LIMITED | 06398975 | Company is dissolved | 15/10/2007 | | Company Secretary |
| ENNECI HOLDING LIMITED | 06374331 | Company is dissolved | 18/09/2007 | | Company Secretary |
| NXT ENERGETICA LTD | 06357898 | Company is dissolved | 31/08/2007 | | Company Secretary |
| HOLDING CORPORATION LTD | 06326881 | Company is dissolved | 27/07/2007 | | Company Secretary |
| SKYNET GROUP LTD | 06326611 | Company is dissolved | 27/07/2007 | | Company Secretary |
| GLOBINVEST LTD | 06325954 | Company is dissolved | 26/07/2007 | | Company Secretary |
| GLOBAL ACCESS LTD | 06325956 | Company is dissolved | 26/07/2007 | | Company Secretary |
| VI-FOREX & OPTIONS LTD | 06310211 | Company is dissolved | 11/07/2007 | 18/03/2014 | Company Secretary |
| GENERAL INVESTORS LTD | 06291075 | Company is dissolved | 25/06/2007 | | Company Secretary |
| NIMOK LTD | 06271085 | Company is dissolved | 06/06/2007 | | Company Secretary |
| CABEX WORLDWIDE LIMITED | 06258699 | Company is dissolved | 24/05/2007 | | Company Secretary |
| PINK BEAR LIMITED | 06242209 | Company is dissolved | 09/05/2007 | | Company Secretary |
| MUGUGNO SOSAIETI LTD | 06226480 | Company is dissolved | 25/04/2007 | | Company Secretary |
| TOGGS LTD | 06226482 | Non-Trading | 25/04/2007 | 13/08/2017 | Company Secretary |
| TOFFEE EUROPE LTD | 06223242 | Company is dissolved | 23/04/2007 | | Company Secretary |



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| ELEDA LTD | 06205106 | Company is dissolved | 05/04/2007 | | Company Secretary |
| 3F LTD | 06193468 | Company is dissolved | 30/03/2007 | | Company Secretary |
| SANKEY PRODUCTIONS LIMITED | 04612143 | Company is dissolved | 20/03/2007 | 08/04/2014 | Company Secretary |
| ADOPEN PLASTIK LIMITED | 05708084 | Company is dissolved | 19/03/2007 | | Company Secretary |
| MAJESTIK MANAGEMENT LTD | 06126750 | Company is dissolved | 23/02/2007 | | Company Secretary |
| MAURO LIPPI VIP CAR SERVICE LTD | 06099564 | Company is dissolved | 13/02/2007 | | Company Secretary |
| CREACOM LTD | 06064455 | Non-Trading | 24/01/2007 | 01/01/2013 | Company Secretary |
| IRSAS LTD | 06064421 | Company is dissolved | 24/01/2007 | | Company Secretary |
| CSA (UK) LTD | 06051001 | Company is dissolved | 12/01/2007 | | Company Secretary |
| EXEICOM LTD | 06044546 | Active - Accounts Filed | 08/01/2007 | 03/08/2012 | Company Secretary |
| NUOVE TECNOLOGIE EDILI LTD | 06031891 | Company is dissolved | 18/12/2006 | | Company Secretary |
| HYDRA CONSULTING LTD | 06030284 | Company is dissolved | 15/12/2006 | | Company Secretary |
| B&ST ASSOCIATES LTD | 06030287 | Company is dissolved | 15/12/2006 | | Company Secretary |
| TEC FASHION LTD | 06027510 | Company is dissolved | 13/12/2006 | | Company Secretary |
| READING TAX OFFICE LTD | 06024321 | Company is dissolved | 11/12/2006 | | Company Secretary |
| TUDUES LTD | 06019012 | Company is dissolved | 05/12/2006 | | Company Secretary |
| AVEULA LTD | 06016798 | Company is dissolved | 04/12/2006 | | Company Secretary |
| WESTWIND EUROPE INVESTMENTS & FINANCIALS LTD | 05963811 | Company is dissolved | 11/10/2006 | | Company Secretary |
| PAGORAPIDO LTD | 05963816 | Non-Trading | 11/10/2006 | 15/11/2009 | Company Secretary |
| MONICO LTD | 05964278 | Non-Trading | 11/10/2006 | 01/02/2014 | Company Secretary |
| CAR LIMOUSINE LONDON LTD | 05958972 | Company is dissolved | 06/10/2006 | | Company Secretary |



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| MECENATE LTD | 05959344 | Company is dissolved | 06/10/2006 | | Company Secretary |
| MTRAE LTD | 05936291 | Active - Accounts Filed | 15/09/2006 | 01/02/2014 | Company Secretary |
| YYSER LTD | 05936158 | Company is dissolved | 15/09/2006 | | Company Secretary |
| XVSAT LTD | 05936175 | Company is dissolved | 15/09/2006 | | Company Secretary |
| GLOBEQUIPMENT LTD | 05936599 | Company is dissolved | 15/09/2006 | | Company Secretary |
| SAMAS LTD | 05926498 | Company is dissolved | 06/09/2006 | | Company Secretary |
| UNITED IP&T LIMITED | 05870307 | Company is dissolved | 10/07/2006 | | Company Secretary |
| T.I.R. SERVICES LTD | 05851936 | Company is dissolved | 20/06/2006 | | Company Secretary |
| T.T.ESSE LTD | 05850579 | Active - Accounts Filed | 19/06/2006 | 21/11/2016 | Company Secretary |
| DANIELA UK LTD | 05848658 | Active - Accounts Filed | 16/06/2006 | 13/08/2017 | Company Secretary |
| DHGL LTD | 05848657 | Active - Accounts Filed | 16/06/2006 | 01/02/2014 | Company Secretary |
| DAVICON LTD | 05848804 | Active - Accounts Filed | 16/06/2006 | 01/09/2014 | Company Secretary |
| INVESTMENT CLUB LTD | 05441610 | Company is dissolved | 05/06/2006 | 20/07/2005 | Company Secretary |
| WHICKHAM SMITH ASSETS LTD | 05567844 | Non-Trading | 21/04/2006 | 29/10/2019 | Company Secretary |
| ANARGIRON LTD | 05573427 | Company is dissolved | 21/04/2006 | | Company Secretary |
| MANSFIELD BROWN LTD | 05567855 | Non-Trading | 21/04/2006 | 01/01/2019 | Company Secretary |
| KERKYRAS LTD | 05573411 | Company is dissolved | 21/04/2006 | | Company Secretary |
| LONGLAND & DIAZ ASSETS LTD | 05647362 | Company is dissolved | 21/04/2006 | | Company Secretary |
| INVESTMENT & FINANCING LTD | 05766539 | Company is dissolved | 03/04/2006 | | Company Secretary |
| NEW MILLENNIUM MANAGEMENT LTD | 05572613 | Company is dissolved | 20/03/2006 | | Company Secretary |
| NEWBUSTER ASSETS LTD | 05572532 | Company is dissolved | 20/03/2006 | | Company Secretary |



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|------------------------------|----------|----------------------|------------|-------------------|
| EWEAVER TECHSERVICES LIMITED | 05745423 | Company is dissolved | 16/03/2006 | Company Secretary |
|------------------------------|----------|----------------------|------------|-------------------|