



KITWELL CONSULTANTS LIMITED

909090953

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | KITWELL CONSULTANTS LIMITED | Number | 909090953 |
| Postcode | WD7 7DU | Address | Kitwell House The Warren Radlett Hertfordshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MAYFAIR & REGENT LIMITED | 07644949 | Active - Newly Incorporated | 24/05/2011 | | Company Secretary |
| LUPUS ASSOCIATES EQUITIES LIMITED | 03461005 | Non-Trading | 05/11/2003 | | Company Secretary |
| LUPUS ASSOCIATES INVESTMENTS LIMITED | 03461001 | Non-Trading | 05/11/2003 | | Company Secretary |
| LUPUS ASSOCIATES LIMITED | 03461251 | Active - Accounts Filed | 05/11/2003 | | Company Secretary |
| LUPUS ASSOCIATES HOLDINGS LIMITED | 03461015 | Active - Accounts Filed | 05/11/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HOGARTH UNDERWRITING AGENCIES LIMITED | 03917956 | In Administration | 07/06/2016 | 01/11/2016 | Company Secretary |
| INSPIRO DESIGN LIMITED | 08516251 | Company is dissolved | 03/05/2013 | | Company Secretary |
| FORBES VENTURES INVESTMENT MANAGEMENT LIMITED | 08516114 | Active - Accounts Filed | 03/05/2013 | 01/05/2014 | Company Secretary |
| CLOUDTAG ACTIVE LIMITED | 07824765 | Company is dissolved | 27/10/2012 | 15/07/2015 | Company Secretary |
| GABLE SERVICES (LONDON) LIMITED | 07156167 | Company is dissolved | 26/09/2012 | 11/02/2016 | Company Secretary |
| DG INNOVATE PLC | 04006413 | Active - Accounts Filed | 01/06/2011 | 09/06/2015 | Company Secretary |
| PROSPEX ENERGY PLC | 03896382 | Active - Accounts Filed | 01/06/2011 | 06/09/2011 | Company Secretary |



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| HORATIO RISK LIMITED | 07633814 | Company is dissolved | 13/05/2011 | 01/01/2019 | Company Secretary |
| OTIUM VENTURES PLC | 05874310 | Company is dissolved | 01/03/2011 | 31/12/2011 | Company Secretary |
| BLUELEASE LIMITED | 07416576 | Active - Newly Incorporated | 22/10/2010 | 01/02/2012 | Company Secretary |
| GULBENKIAN OIL LIMITED | 07416557 | Non-Trading | 22/10/2010 | 02/11/2017 | Company Secretary |
| BLUEARTH CAPITAL LIMITED | 07409217 | Company is dissolved | 15/10/2010 | 19/12/2012 | Company Secretary |
| BMAS AGENCY LTD | 06926973 | In Liquidation | 08/06/2009 | 03/06/2019 | Company Secretary |
| SIRIUS ENERGY TRADING LIMITED | 06888862 | Company is dissolved | 27/04/2009 | | Company Secretary |
| SIRIUS OIL & GAS LIMITED | 04886636 | Non-Trading | 02/09/2008 | 31/10/2017 | Company Secretary |
| LISA HORNE DESIGNS LIMITED | 06598071 | Active - Accounts Filed | 20/05/2008 | 01/04/2013 | Company Secretary |
| LISA HORNE LIMITED | 06598078 | Company is dissolved | 20/05/2008 | | Company Secretary |
| ROEFORD SUB LIMITED | 05845126 | Company is dissolved | 13/06/2006 | | Company Secretary |
| REGGAE TUNES LIMITED | 05638690 | Company is dissolved | 29/11/2005 | 01/12/2010 | Company Secretary |
| GABLE UNDERWRITING AGENCY LIMITED | 05582165 | Company is dissolved | 04/10/2005 | | Company Secretary |
| NANOSCIENCE LIMITED | 05181510 | Company is dissolved | 26/07/2005 | | Company Secretary |
| MENTUM MANAGEMENT SERVICES LIMITED | 05314366 | Company is dissolved | 26/07/2005 | | Company Secretary |
| SPRUCE FORESTRY INVESTMENTS LIMITED | 03453324 | Company is dissolved | 18/07/2005 | | Company Secretary |
| KITWELL MANAGEMENT LIMITED | 04939836 | Company is dissolved | 18/07/2005 | | Company Secretary |
| 05181121 PLC | 05181121 | Active - Accounts Filed | 23/02/2005 | 14/01/2008 | Company Secretary |
| ZEST ENTERTAINMENTS LIMITED | 05313681 | Company is dissolved | 15/12/2004 | 01/12/2010 | Company Secretary |
| ZEST SONGS LIMITED | 05313688 | Company is dissolved | 15/12/2004 | 01/12/2010 | Company Secretary |
| ZEST MUSIC LIMITED | 05313696 | Company is dissolved | 15/12/2004 | 01/12/2010 | Company Secretary |



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| TENDE ENERGY PLC | 05181462 | Active - Accounts Filed | 28/10/2004 | 24/06/2005 | Company Secretary |
| CVS MANAGEMENT LIMITED | 05243456 | Company is dissolved | 28/09/2004 | 14/05/2009 | Company Secretary |
| CADENCE MINERALS PLC | 05234262 | Active - Accounts Filed | 17/09/2004 | 27/09/2010 | Company Secretary |
| CONIVAL PLC | 05132633 | Company is dissolved | 15/09/2004 | 05/02/2009 | Company Secretary |
| GLORIOUS! INTERNATIONAL LIMITED | 05099383 | Company is dissolved | 08/04/2004 | | Company Secretary |
| BSN CAPITAL PARTNERS LIMITED | 05033394 | Active - Accounts Filed | 03/02/2004 | 27/11/2006 | Company Secretary |
| JOHN LEAT CONSULTANCY LIMITED | 04282964 | Company is dissolved | 24/11/2003 | | Company Secretary |
| TRI-STAR RESOURCES LIMITED | 04863813 | Active - Accounts Filed | 14/08/2003 | 01/11/2015 | Company Secretary |
| CORONE LIMITED | 04826870 | Company is dissolved | 09/07/2003 | | Company Secretary |
| WA RESOURCES (UK) LIMITED | 04784385 | Company is dissolved | 02/06/2003 | | Company Secretary |
| G-CARE LIMITED | 04545314 | Company is dissolved | 25/09/2002 | | Company Secretary |
| LUPUS CAPITAL FINANCE LIMITED | 03846907 | Non-Trading | 23/09/1999 | 24/09/1999 | Company Secretary |
| TYMAN MANAGEMENT LIMITED | 03846926 | Active - Accounts Filed | 23/09/1999 | 24/09/1999 | Company Secretary |
| CONIVAL LIMITED | 03398266 | Company is dissolved | 03/07/1997 | 03/07/1997 | Director |