



SOVEREIGN FIDUCIARY SERVICES LIMITED

909549033

Director Information

Title		Honours	
Name	SOVEREIGN FIDUCIARY SERVICES LIMITED	Number	909549033
Postcode		Address	Montagh Pavilion 8-10 Queensway Gibraltar
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEANDROP INVESTMENTS LIMITED	NF004108	Active - Incorporated	Newly 02/06/2006		Company Secretary
KATCHOS INVESTMENTS LIMITED	FC026775	Other	15/05/2006		Company Secretary
TIMONE INVESTMENTS LIMITED	FC026193	Active - Accounts Filed	05/09/2005		Company Secretary
MITHAI LIMITED	FC026156	Other	16/08/2005		Company Secretary
MASSONIA SERVICES LIMITED	FC026091	Active - Accounts Filed	08/07/2005		Company Secretary
STALLION SERVICES LIMITED	NF004049	Other	06/07/2005		Company Secretary
KWAG LIMITED	NF004043	Other	15/06/2005		Company Secretary
MUSKAAN INVESTMENTS LIMITED	FC026025	Other	07/06/2005		Company Secretary
TREBLE DEVELOP LIMITED	FC026024	Other	07/06/2005		Company Secretary
ESL (BVI) LIMITED	FC025981	Other	20/05/2005		Company Secretary
BLUE SPRINGS ASSETS LIMITED	FC025974	Other	17/05/2005		Company Secretary
ILANA SERVICES LIMITED	FC025972	Other	17/05/2005		Company Secretary
EBONY DEVELOPMENT LIMITED	FC025967	Other	16/05/2005		Company Secretary
BURSERIA LIMITED	FC025940	Active - Accounts Filed	04/05/2005		Company Secretary



SOVEREIGN FIDUCIARY SERVICES LIMITED

909549033

FREIGHT SERVICES (NI) LIMITED	NF004032	Other	27/04/2005	Company Secretary
SOUL SERVICES LIMITED	NF004033	Other	27/04/2005	Company Secretary
RED SERVICES LIMITED	FC025921	Other	27/04/2005	Company Secretary
BROWNSVILLE TRADING LTD.	FC025922	Other	27/04/2005	Company Secretary
TUSCAN CAPITAL LIMITED	NF004030	Other	25/04/2005	Company Secretary
MINX SERVICES LIMITED	NF004029	Other	25/04/2005	Company Secretary
LISSONE INVESTMENTS LIMITED	NF004022	Other	11/03/2005	Company Secretary
ADMIRAL INSURANCE (GIBRALTAR) LIMITED	FC024774	Other	16/09/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON & COLONIAL ASSURANCE PCC PLC	FC036119	Active - Accounts Filed	02/04/2019	05/05/2019	Company Secretary
CALLISTO HOLDINGS LIMITED	10928928	Company is dissolved	23/08/2017		Company Secretary
MUMBOJUMBOWORLD LIMITED	04540353	Active - Accounts Filed	16/03/2010	16/03/2017	Company Secretary
DULCET LIMITED	05170487	Company is dissolved	05/07/2004		Company Secretary
BAILE INVESTMENTS LIMITED	05033989	Company is dissolved	04/02/2004		Company Secretary
BESPOKE FINANCE (UK) LIMITED	04966436	Company is dissolved	17/11/2003		Company Secretary
OLD ML LIMITED	03969511	Company is dissolved	06/06/2003	10/04/2006	Company Secretary
ASA INSURANCE SERVICES LIMITED	03529297	Company is dissolved	19/12/2002	26/05/2004	Company Secretary
JUST DRIVE (UK) LIMITED	04589615	Company is dissolved	13/11/2002		Company Secretary
DEEPWEAVE LIMITED	04482704	Company is dissolved	01/08/2002		Company Secretary
THE INSURANCE EXECUTIVE SEARCH & SELECTION LTD	04486034	Company is dissolved	15/07/2002		Company Secretary
SILICATE CONSULTANT LIMITED	04203905	Company is dissolved	23/04/2001		Company Secretary



SOVEREIGN FIDUCIARY SERVICES LIMITED

909549033

WESTERHOUSE LOGISTIC LIMITED	04203884	Company is dissolved	23/04/2001		Company Secretary
POLAMAR ENGINEERING LIMITED	04203894	Company is dissolved	23/04/2001		Company Secretary
CAE CENTRAL AFRICAN EXPLOITATION LIMITED	04203912	Company is dissolved	23/04/2001		Company Secretary
WESTERHOUSE INDUSTRIES LIMITED	04195880	Company is dissolved	06/04/2001		Company Secretary
RAVENTEAM LIMITED	04124182	Company is dissolved	18/12/2000		Company Secretary
WWW SUNOPTIC COM UK LIMITED	03186216	Non-Trading	30/07/2000	20/07/2021	Company Secretary
HOLMTIME LIMITED	03330318	Company is dissolved	18/07/2000	01/03/2000	Company Secretary
NOVASTYLE HOMES LIMITED	03637271	Company is dissolved	26/05/2000		Company Secretary
PHARMA MEDICO UK LIMITED	03898207	Active - Accounts Filed	22/12/1999	27/05/2005	Company Secretary
CODOCK LIMITED	03432093	Company is dissolved	25/09/1997		Company Secretary
SWIFTSTAKE LIMITED	02118669	Company is dissolved	03/04/1997		Company Secretary