



Simon Paul Fielder

911471409

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Paul Fielder	<b>Number</b>	911471409
<b>Postcode</b>	EC4A 1JP	<b>Address</b>	12 New Fetter Lane London
<b>Date of birth</b>	July 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRD & BIRD (BELGIUM) LLP	OC425817	Active - Accounts Filed	29/04/2019		LLP Member
BIRD & BIRD LLP	OC340318	Active - Accounts Filed	29/11/2008		LLP Member
BETBULL HOLDING SE	SE000012	Other	31/10/2008		Member of Administrative Organ

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARC APPLIED SCIENCES LTD	09415221	Active - Accounts Filed	30/01/2015	03/03/2015	Director
ARC PARTNERS HOLDING LTD	09415565	Non-Trading	30/01/2015	03/03/2015	Director
CALATRAVA & CO LTD	08389145	Company is dissolved	05/02/2013	05/02/2013	Director
BL CAPITAL LTD	08389139	Company is dissolved	05/02/2013	05/02/2013	Director
FIRESTARTER GLOBAL PLC	08248045	Company is dissolved	10/10/2012	06/12/2012	Director
MOOD MEDIA UK HOLDINGS LIMITED	07304897	Active - Accounts Filed	05/07/2010	12/07/2010	Director
XOLAR FINANCE LIMITED	07260661	Company is dissolved	20/05/2010	21/05/2010	Director
XOLAR LIMITED	07234682	Company is dissolved	26/04/2010	07/05/2010	Director
BASEHUNT LIMITED	07219012	Company is dissolved	09/04/2010		Director
THAMES ADVISORY HOLDINGS LIMITED	07164622	Company is dissolved	22/02/2010	25/02/2010	Director
STICKY FINGERS FOOD LIMITED	07164562	Active - Accounts Filed	22/02/2010	15/03/2010	Director
CAL MANAGEMENT LIMITED	07036717	Company is dissolved	07/10/2009	07/10/2009	Director
CAL MANAGEMENT HOLDINGS LIMITED	07036752	Company is dissolved	07/10/2009	07/10/2009	Director
SMART SENSE TECHNOLOGIES LIMITED	07027587	Company is dissolved	23/09/2009		Director
ALTUS UK MANAGEMENT SERVICES LIMITED	07024831	Company is dissolved	21/09/2009		Director
NEXT STEP HOLDINGS LIMITED	06895711	Company is dissolved	05/05/2009	05/05/2009	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Simon Paul Fielder

911471409

NEXT STEP HOLDINGS LIMITED	06895711	Company is dissolved	05/05/2009	05/05/2009	Director
SERIOUS TRIVIA HOLDINGS LIMITED	06841727	Company is dissolved	10/03/2009	10/03/2009	Company Secretary
SERIOUS TRIVIA HOLDINGS LIMITED	06841727	Company is dissolved	10/03/2009	10/03/2009	Director
FALCON & ASSOCIATES INTERNATIONAL LIMITED	06832361	Company is dissolved	27/02/2009	27/02/2009	Director
FALCON & ASSOCIATES INTERNATIONAL LIMITED	06832361	Company is dissolved	27/02/2009	27/02/2009	Company Secretary
ID TALENT DIRECT LIMITED	06804397	Company is dissolved	28/01/2009	09/02/2009	Director
ID TALENT DIRECT LIMITED	06804397	Company is dissolved	28/01/2009	09/02/2009	Company Secretary
GLOBAL RESOURCE CONSULTING LIMITED	06720311	Company is dissolved	10/10/2008		Director
GLOBAL RESOURCE CONSULTING LIMITED	06720311	Company is dissolved	10/10/2008	10/10/2008	Company Secretary
RICH MEDIA HOLDINGS LIMITED	06714628	Company is dissolved	03/10/2008		Company Secretary
RICH MEDIA HOLDINGS LIMITED	06714628	Company is dissolved	03/10/2008		Director
FULLZONE DISTRIBUTION LIMITED	06710845	Company is dissolved	30/09/2008	06/10/2008	Director
SMART ELEMENTS GROUP LIMITED	06703278	Company is dissolved	19/09/2008		Company Secretary
SMART ELEMENTS GROUP LIMITED	06703278	Company is dissolved	19/09/2008	19/09/2008	Director
GREENGATE INVESTMENTS (RENEWABLES) LIMITED	06703256	Company is dissolved	19/09/2008		Company Secretary
SMART ELEMENTS BROKERAGE LIMITED	06703234	Company is dissolved	19/09/2008		Company Secretary
GREENGATE INVESTMENTS (RENEWABLES) LIMITED	06703256	Company is dissolved	19/09/2008	19/09/2008	Director
SMART ELEMENTS BROKERAGE LIMITED	06703234	Company is dissolved	19/09/2008	19/09/2008	Director
VISTA RIDGE MOTORSPORTS LIMITED	05989141	Company is dissolved	19/08/2008		Director
BWIN INTERACTIVE MARKETING UK LTD	06664654	Company is dissolved	05/08/2008	05/08/2008	Director
BWIN INTERACTIVE MARKETING UK LTD	06664654	Company is dissolved	05/08/2008	07/10/2008	Company Secretary
GREENGATE HOLDINGS LIMITED	06642522	Company is dissolved	10/07/2008		Company Secretary
GREENGATE HOLDINGS LIMITED	06642522	Company is dissolved	09/07/2008	10/07/2008	Director
THE FOLEY PUB COMPANY LIMITED	06606946	Active - Accounts Filed	03/06/2008	15/05/2015	Company Secretary
THE FOLEY PUB COMPANY LIMITED	06606946	Active - Accounts Filed	30/05/2008	03/06/2008	Director

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Simon Paul Fielder

911471409

GERONIMO GROUP LIMITED	05844533	Company is dissolved	17/01/2008	16/12/2010	Company Secretary
BETBULL BOOKMAKERS LIMITED	05625085	Company is dissolved	18/10/2007		Company Secretary
CALEDONIAN SOUTH	03770673	Company is dissolved	11/10/2007		Company Secretary
NORTHUMBRIAN TAVERNS	05279546	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
CALCO PUBS LIMITED	04877864	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
CALCO HOLDINGS LIMITED	04878194	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
THE BOLD PUB COMPANY	04955088	Company is dissolved	01/10/2007	15/10/2012	Company Secretary
GOODISON LIMITED	02984110	Company is dissolved	30/09/2007		Company Secretary
PILLSBURY NOMINEES LIMITED	05978291	Company is dissolved	25/10/2006	01/10/2007	Director
MEDICINOVA (UK) LIMITED	05975578	Company is dissolved	23/10/2006	23/10/2006	Director
BOLEO TRADING LIMITED	05312900	Company is dissolved	21/09/2006		Company Secretary
TEAGAMES LIMITED	05382504	Company is dissolved	14/08/2006	11/10/2007	Company Secretary
GERONIMO GROUP LIMITED	05844533	Company is dissolved	04/08/2006	02/10/2006	Director
PILLSBURY SECRETARIAL LIMITED	05854260	Company is dissolved	04/08/2006	26/10/2007	Director
PILLSBURY WINTHROP SHAW PITTMAN LLP	OC303330	Active - Accounts Filed	01/08/2006	01/10/2007	LLP Designated Member