



WISTERIA REGISTRARS LIMITED

911526581

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WISTERIA REGISTRARS LIMITED	<b>Number</b>	911526581
<b>Postcode</b>	HA5 2EX	<b>Address</b>	The Grange Barn Pikes End Pinner London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUNDHALA LTD	15356543	Active - Newly Incorporated	26/03/2024		Company Secretary
STRUCTUREIT HOLDINGS LIMITED	14314570	Active - Accounts Filed	01/12/2022		Company Secretary
BOLTPREP LTD	10996961	Active - Accounts Filed	30/10/2019		Company Secretary
BOLTPREP LTD	10996961	Active - Accounts Filed	30/10/2019		Company Secretary
TERMLY U.K. LIMITED	11627757	Non-Trading	17/10/2018		Company Secretary
TERMLY U.K. LIMITED	11627757	Non-Trading	17/10/2018		Company Secretary
30 GREEN STREET LIMITED	03958486	Active - Accounts Filed	15/06/2018		Company Secretary
79 EATON PLACE LIMITED	04313426	Active - Accounts Filed	15/06/2018		Company Secretary
24 QUEEN'S GATE TERRACE LIMITED	04334681	Non-Trading	15/06/2018		Company Secretary
PROMA DEVELOPMENTS LIMITED	07974619	Active - Accounts Filed	15/06/2018		Company Secretary
24 QUEEN'S GATE TERRACE LIMITED	04334681	Non-Trading	15/06/2018		Company Secretary
79 EATON PLACE LIMITED	04313426	Active - Accounts Filed	15/06/2018		Company Secretary
30 GREEN STREET LIMITED	03958486	Active - Accounts Filed	15/06/2018		Company Secretary
REN PROPERTIES LONDON LIMITED	FC034859	Active - Accounts Filed	07/12/2017		Company Secretary



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**WISTERIA REGISTRARS LIMITED**

**911526581**

Secretary



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SOLUTIONS LEGAL LIMITED	09182545	Active - Newly Incorporated	19/08/2014	Company Secretary
RESUME TECHNOLOGIES LIMITED	08469919	Active - Accounts Filed	02/04/2013	Company Secretary
RESUME TECHNOLOGIES LIMITED	08469919	Active - Accounts Filed	02/04/2013	Company Secretary
AVSEC RESILIENCE LIMITED	08349700	Active - Accounts Filed	07/01/2013	Company Secretary
GENDERFORCE C.I.C.	08303262	Active - Accounts Filed	22/11/2012	Company Secretary
MIKE MARSLAND PHOTOS LIMITED	08160648	Active - Accounts Filed	30/07/2012	Company Secretary
CLEARLY LOANS LIMITED	08054826	Active - Accounts Filed	02/05/2012	Company Secretary
STRUCTUREIT LIMITED	05541919	Active - Accounts Filed	13/10/2008	Company Secretary
OPEN EYE CORPORATION LIMITED	06392460	Active - Accounts Filed	10/10/2008	Company Secretary
OPEN EYE CORPORATION LIMITED	06392460	Active - Accounts Filed	10/10/2008	Company Secretary
GOLDEN OPPORTUNITIES CHILD CARE SERVICES LIMITED	05564131	In Liquidation	21/06/2007	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOUGLAS MACKENZIE LIMITED	SC259375	Non-Trading	10/03/2022	15/07/2024	Company Secretary
AQUIPA LIMITED	11492673	Company is dissolved	07/07/2021		Company Secretary
AQUIPA LIMITED	11492673	Company is dissolved	07/07/2021		Company Secretary
29 STANHOPE GARDENS RTM COMPANY LIMITED	06149890	Active - Accounts Filed	08/03/2019	03/09/2020	Company Secretary
LANDY TECH LIMITED	11666126	Active - Accounts Filed	03/12/2018	21/09/2020	Company Secretary
LANDY TECH LIMITED	11666126	Active - Accounts Filed	03/12/2018	21/09/2020	Company Secretary
26 GLEDHOW GARDENS LIMITED	04450879	Active - Accounts Filed	15/06/2018	28/05/2020	Company Secretary
20 NEW CAVENDISH STREET LIMITED	04242771	Non-Trading	15/06/2018	01/10/2020	Company Secretary
40/41 WIMPOLE STREET RTM COMPANY LIMITED	06020092	Company is dissolved	15/06/2018		Company Secretary

N/A\* - no information available



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WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	15/06/2018		Company Secretary
29 STANHOPE GARDENS FREEHOLD LIMITED	10130048	Active - Accounts Filed	15/06/2018	03/09/2020	Company Secretary
GOALCRAVE LIMITED	03008065	Active - Accounts Filed	15/06/2018	10/02/2020	Company Secretary
10 HYDE PARK SQUARE LIMITED	01691818	Active - Accounts Filed	15/06/2018	09/01/2023	Company Secretary
23 WIMPOLE STREET LIMITED	02637192	Active - Accounts Filed	15/06/2018	28/09/2020	Company Secretary
20 NEW CAVENDISH STREET LIMITED	04242771	Non-Trading	15/06/2018	01/10/2020	Company Secretary
40/41 WIMPOLE STREET RTM COMPANY LIMITED	06020092	Company is dissolved	15/06/2018		Company Secretary
10 HYDE PARK SQUARE LIMITED	01691818	Active - Accounts Filed	15/06/2018	09/01/2023	Company Secretary
WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	15/06/2018		Company Secretary
CHARTER HOUSE FLATS MANAGEMENT COMPANY (DRURY LANE) LIMITED	02730981	Active - Accounts Filed	15/06/2018	01/05/2023	Company Secretary
CHARTER HOUSE FLATS MANAGEMENT COMPANY (DRURY LANE) LIMITED	02730981	Active - Accounts Filed	15/06/2018	01/05/2023	Company Secretary
SIKOBALTD	10283521	Active - Accounts Filed	13/06/2018	24/07/2018	Company Secretary
BNVP GROUP LTD.	10331640	Non-Trading	13/06/2018	18/11/2020	Company Secretary
BEAUTSI LTD	11075027	Company is dissolved	13/06/2018		Company Secretary
CHARTER HOUSE (FLAT OWNERS) LIMITED	04993798	Active - Accounts Filed	05/06/2018	05/01/2023	Company Secretary
ROSES ONLY LIMITED	05351340	Active - Accounts Filed	05/06/2018	30/07/2018	Company Secretary
ROSES ONLY LIMITED	05351340	Active - Accounts Filed	05/06/2018	30/07/2018	Company Secretary
VOICESERVE LIMITED	04401935	Active - Accounts Filed	20/03/2018	07/06/2021	Company Secretary
ARKIV GROUP LIMITED	10887963	Company is dissolved	22/02/2018		Company Secretary
ARKIV GROUP LIMITED	10887963	Company is dissolved	22/02/2018		Company Secretary



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THRECY LIMITED	11212622	Company is dissolved	19/02/2018		Company Secretary
THRECY LIMITED	11212622	Company is dissolved	19/02/2018		Company Secretary
OCTAVE-UCME LTD.	10684829	Company is dissolved	11/01/2018		Company Secretary
COM CAP INTERNATIONAL LIMITED	11097884	Company is dissolved	05/12/2017		Company Secretary
COM CAP INTERNATIONAL LIMITED	11097884	Company is dissolved	05/12/2017		Company Secretary
BTCC UK LIMITED	10846180	Active - Accounts Filed	03/07/2017	09/06/2022	Company Secretary
BTCC UK LIMITED	10846180	Active - Accounts Filed	03/07/2017	09/06/2022	Company Secretary
JULIET-K LIMITED	10198321	Company is dissolved	25/05/2016		Company Secretary
JULIET-K LIMITED	10198321	Company is dissolved	25/05/2016		Company Secretary
RAY PULSE LIMITED	10140768	Company is dissolved	22/04/2016		Company Secretary
BLUEGREY CONSULTING LIMITED	10140933	Company is dissolved	22/04/2016		Company Secretary
RAY PULSE LIMITED	10140768	Company is dissolved	22/04/2016		Company Secretary
ICHICA LIMITED	06851627	Company is dissolved	04/12/2015		Company Secretary
ICHICA LIMITED	06851627	Company is dissolved	04/12/2015		Company Secretary
REGENTS (GODIVA) LTD	09422297	Active - Accounts Filed	06/03/2015	09/02/2016	Company Secretary
HAPPYAPP SOLUTIONS LIMITED	09459197	Company is dissolved	26/02/2015	19/05/2016	Company Secretary
RX INTERNATIONAL LIMITED	09435661	Company is dissolved	12/02/2015		Company Secretary
TIMIK MODULAR (UK) LIMITED	09430433	Company is dissolved	09/02/2015	10/12/2019	Company Secretary
TEST TEST LIMITED	09382669	Company is dissolved	12/01/2015		Company Secretary
TEST TEST LIMITED	09382669	Company is dissolved	12/01/2015		Company Secretary
PINKTROTTERS LIMITED	09372208	Company is dissolved	02/01/2015	12/10/2016	Company Secretary



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PINKTROTTERS LIMITED	09372208	Company is dissolved	02/01/2015	12/10/2016	Company Secretary
JUICE TACTICS LIMITED	09339781	Active - Accounts Filed	03/12/2014	01/10/2015	Company Secretary
JAGGED MELON PRODUCTIONS LIMITED	09339749	Company is dissolved	03/12/2014	30/08/2017	Company Secretary
JUICE TACTICS LIMITED	09339781	Active - Accounts Filed	03/12/2014	01/10/2015	Company Secretary
BR WELLNESS LIMITED	09272150	Company is dissolved	20/10/2014		Company Secretary
BR WELLNESS LIMITED	09272150	Company is dissolved	20/10/2014		Company Secretary
FM NORDIC LIMITED	08214185	Company is dissolved	15/10/2014		Company Secretary
FM NORDIC LIMITED	08214185	Company is dissolved	15/10/2014		Company Secretary
LOTOZ LIMITED	09258832	Company is dissolved	10/10/2014		Company Secretary
FTF TRADING SOLUTIONS LIMITED	09212802	Company is dissolved	10/09/2014	19/05/2016	Company Secretary
FTF TRADING SOLUTIONS LIMITED	09212802	Company is dissolved	10/09/2014	19/05/2016	Company Secretary
FERDUNOW INTERNATIONAL LIMITED	09177953	Company is dissolved	15/08/2014	18/11/2020	Company Secretary
BLACKCAIS CAPITAL LIMITED	09166373	Company is dissolved	07/08/2014		Company Secretary
BLACKCAIS CAPITAL LIMITED	09166373	Company is dissolved	07/08/2014		Company Secretary
JS CONSUMER FINANCE LIMITED	09109560	Company is dissolved	01/07/2014		Company Secretary
JS CONSUMER FINANCE LIMITED	09109560	Company is dissolved	01/07/2014		Company Secretary
UK.FRAMTID LIMITED	09082145	Company is dissolved	11/06/2014		Company Secretary
ASOBO LIMITED	09027608	Company is dissolved	07/05/2014		Company Secretary
ASOBO LIMITED	09027608	Company is dissolved	07/05/2014		Company Secretary
BELIEVE GREEN LIMITED	08958686	Company is dissolved	25/03/2014		Company Secretary