



WISTERIA REGISTRARS LIMITED

911526581

Director Information

Title		Honours	
Name	WISTERIA REGISTRARS LIMITED	Number	911526581
Postcode	HA5 2EX	Address	The Grange Barn Pikes End Pinner London England
Date of birth		Nationality	British
Total current directorships	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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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	Non-Trading	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