



PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PKF LITTLEJOHN CORPORATE SERVICES LIMITED	<b>Number</b>	911527016
<b>Postcode</b>	E14 4HD	<b>Address</b>	C/o Pkf Littlejohn 15 Westferry Circus Canary Wharf London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN GLOBAL OVERSEAS LTD.	08502244	Non-Trading	31/03/2023		Company Secretary
HYDROGEN UTOPIA INTERNATIONAL PLC	13421937	Active - Accounts Filed	06/01/2023		Company Secretary
NQ MINERALS PLC	09540926	In Administration	22/02/2018		Company Secretary
METALURGICA DEL DEZA, S.A.	FC033059	Other	09/08/2017		Company Secretary
DATA BASED ANALYSIS LIMITED	10556494	Active - Accounts Filed	10/01/2017		Company Secretary
THE LONDON MARKETING OFFICE LIMITED	06771724	Active - Accounts Filed	19/07/2014		Company Secretary
ADVANCED ANAESTHESIA SPECIALISTS UK LIMITED	06139244	Active - Accounts Filed	19/07/2014		Company Secretary
SMX CORPORATION LIMITED	03937213	Active - Accounts Filed	19/07/2014		Company Secretary
DOME HOLDINGS (UK) LIMITED	04604130	Company is dissolved	22/12/2008	06/07/2005	Company Secretary
INVESTEAST PROPERTIES LIMITED	05148105	Active - Accounts Filed	16/09/2008	30/06/2008	Company Secretary
CLB LITTLEJOHN FRAZER HOLDINGS LIMITED	04604670	In Liquidation	01/01/2007		Company Secretary
PORTOMEGA LIMITED	01784557	Non-Trading	10/07/2006		Company Secretary
PKF ADVISORY LIMITED	05411737	In Liquidation	07/04/2005		Company Secretary

**PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

**911527016**

SWISS INVESTMENT CORPORATION LIMITED 02820555 Active - Accounts Filed 29/01/2002 Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
STREAMTALENT UK LIMITED	14278611	Active - Accounts Filed	05/08/2022	08/11/2024	Company Secretary
ARCHTIS UK LIMITED	13517155	Active - Accounts Filed	19/07/2021	09/05/2022	Company Secretary
BIG BALLS PTY LTD	12008124	Company is dissolved	21/05/2019		Company Secretary
AUROUS RISK PARTNERS LTD	11475500	In Liquidation	20/07/2018	17/09/2018	Company Secretary
METALDEZA UK LTD	09782134	Company is dissolved	09/08/2017		Company Secretary
FINE FOOD CAPITAL LIMITED	08156354	Company is dissolved	16/05/2017	11/04/2019	Company Secretary
CERTUS RECRUITMENT GROUP LIMITED	10560699	Active - Accounts Filed	12/01/2017	01/06/2017	Company Secretary
TOWERLINE LIMITED	10470969	Active - Accounts Filed	09/11/2016	11/10/2017	Company Secretary
JOSCO GROUP UK LTD	10386601	Company is dissolved	21/09/2016	30/06/2017	Company Secretary
ALATAU HOLDING LIMITED	10095214	Company is dissolved	31/03/2016		Company Secretary
PSH CONSULTING LIMITED	04891512	Active - Accounts Filed	08/02/2016	11/10/2017	Company Secretary
SINGHA EUROPE COMPANY LIMITED	09750946	Active - Accounts Filed	26/08/2015	23/04/2024	Company Secretary
PAJ GROUP SERVICES LIMITED	09732495	Company is dissolved	14/08/2015		Company Secretary
SOUND OF VYTA LIMITED	09625499	Active - Accounts Filed	05/06/2015	18/01/2017	Company Secretary
BONGANI LIMITED	07685003	Company is dissolved	01/02/2015		Company Secretary
COMMAND GROUP (UK) RECRUITMENT LIMITED	09380656	Company is dissolved	09/01/2015		Company Secretary
OBJECTWAY GROUP UK LIMITED	09359124	Company is dissolved	17/12/2014	18/06/2015	Company Secretary
UK GREEN INTERNATIONAL LIMITED	06736661	Company is dissolved	19/07/2014		Company Secretary
HAM HOUSE STABLES MANAGEMENT LIMITED	04033317	Non-Trading	19/07/2014	10/07/2019	Company Secretary

**PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

**911527016**

GILL DAVIES ASSOCIATES LIMITED	06406500	Active - Accounts Filed	19/07/2014	18/02/2019	Company Secretary
THE ST JAMES'S CONSERVATION TRUST LTD	03886503	Active - Accounts Filed	19/07/2014	26/02/2015	Company Secretary
SPACESHIPS UK LIMITED	04870502	Active - Accounts Filed	19/07/2014	07/09/2017	Company Secretary
ORDINALIX LIMITED	06618246	Company is dissolved	19/07/2014		Company Secretary
FAIRSTAR LIMITED	06405108	Active - Accounts Filed	19/07/2014	01/10/2019	Company Secretary
WEST INDIA QUAY (WAREHOUSE PROPERTY) LIMITED	03850330	Non-Trading	19/07/2014	01/08/2016	Company Secretary
CELLSOC LIMITED	05038829	Active - Accounts Filed	19/07/2014	22/10/2024	Company Secretary
EASTSIDE FOUNDATION CIC	06882613	Non-Trading	19/07/2014	28/04/2015	Company Secretary
PRECIOUS VILLAS LIMITED	05321861	Company is dissolved	19/07/2014	31/08/2015	Company Secretary
PRIMETIMERS CLS LIMITED	07570078	Company is dissolved	19/07/2014	14/04/2015	Company Secretary
T P & N ELECTRICAL CONTRACTORS LIMITED	03986052	Active - Accounts Filed	19/07/2014	03/05/2016	Company Secretary
EASTSIDE CONSULTING LIMITED	04958922	Active - Accounts Filed	19/07/2014	31/03/2017	Company Secretary
EASTSIDE PRIMETIMERS FOUNDATION	05249273	Active - Accounts Filed	19/07/2014	08/06/2015	Company Secretary
WEST INDIA QUAY (FREEHOLD) LTD	05144095	Active - Accounts Filed	19/07/2014	01/08/2016	Company Secretary
CHANCES SOLUTION LIMITED	07114909	Company is dissolved	19/07/2014		Company Secretary
REALPRO LIMITED	06672262	Company is dissolved	19/07/2014		Company Secretary
CEVENNES (UK) LIMITED	03654887	Company is dissolved	19/07/2014		Company Secretary
WALTONS INTERNATIONAL LIMITED	04516589	Active - Accounts Filed	19/07/2014	16/02/2017	Company Secretary
KEY TO INNOVATION LTD	08119915	Company is dissolved	19/07/2014		Company Secretary
FULMAR CONSULTING LIMITED	03157535	Active - Accounts Filed	19/07/2014	24/06/2019	Company Secretary
MANDEVILLE ACCESS CONTROL SOLUTIONS LIMITED	04922653	Company is dissolved	18/07/2014		Company Secretary

**PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

**911527016**

SLAMSOFT COMPUTING LIMITED	03264849	Company is dissolved	19/06/2014	04/07/2019	Company Secretary
RFA (UK) LIMITED	09049628	Active - Accounts Filed	21/05/2014	24/06/2015	Company Secretary
BFP PROPERTIES LTD	08948092	Active - Accounts Filed	19/03/2014	22/01/2021	Company Secretary
ISRA VISION LIMITED	05755854	Company is dissolved	13/11/2013	23/06/2015	Company Secretary
PARDUS UNDERWRITING LIMITED	08641930	Active - Accounts Filed	07/08/2013	02/07/2015	Company Secretary
PARDUS HOLDINGS LIMITED	08640783	Active - Accounts Filed	06/08/2013	02/07/2015	Company Secretary
HEADWINDS INVESTMENTS PLC	07199023	Company is dissolved	25/04/2012		Company Secretary
RTY LIMITED	07664825	Company is dissolved	10/06/2011		Company Secretary
GREENE'S ENERGY GROUP UK LIMITED	07600081	Company is dissolved	11/04/2011	04/12/2012	Company Secretary
EUROPEAN BOOKKEEPING AND ACCOUNTING LIMITED	06690525	Company is dissolved	02/12/2010	01/12/2011	Company Secretary
MLGC LIMITED	07028525	Company is dissolved	10/05/2010		Company Secretary
HANDMADE LIMITED	03270629	Company is dissolved	17/11/2009	31/08/2010	Company Secretary
BRISAMAR LIMITED	04302475	Company is dissolved	30/10/2009		Company Secretary
TIDEWAYS RESIDENTS ASSOCIATION LIMITED	02660921	Active - Accounts Filed	30/10/2009	31/12/2013	Company Secretary
KIMVARA MANAGEMENT LIMITED	06028458	Company is dissolved	30/09/2009		Company Secretary
PERRY, MORTON & CO. LIMITED	05186770	Company is dissolved	12/08/2009		Company Secretary
VAN AMMEL LIMITED	06390592	Company is dissolved	28/07/2009	01/04/2010	Company Secretary
GABLEGATE LIMITED	01095914	Company is dissolved	20/07/2009		Company Secretary
STRIVEGATE LIMITED	02607770	Company is dissolved	30/06/2009		Company Secretary
BRIARGLEN (MANAGEMENT) LIMITED	01333451	Active - Accounts Filed	16/06/2009	31/12/2017	Company Secretary
GLENWOOD TRUST LIMITED	00380433	Active - Accounts Filed	15/06/2009	10/02/2022	Company Secretary



**PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

**911527016**

MANTISSA CORPORATION LIMITED	03054508	Active - Accounts Filed	01/05/2009	08/05/2017	Company Secretary
EXPERTICA SERVICES LIMITED	04737882	Active - Accounts Filed	16/04/2009	22/03/2022	Company Secretary
IRONMAN UNLIMITED EVENTS UK LTD	06845871	Company is dissolved	13/03/2009	06/12/2016	Company Secretary
ISIS MUSIC LIMITED	02867915	Company is dissolved	04/02/2009	01/11/2013	Company Secretary
NEAT INVESTMENTS LIMITED	04401089	Company is dissolved	06/01/2009		Company Secretary
VIDEOJUG CORPORATION LIMITED	05655696	Active - Accounts Filed	01/12/2008	30/11/2014	Company Secretary
OPENCONNECT SYSTEMS LIMITED	02976553	Company is dissolved	19/11/2008	03/12/2009	Company Secretary
ADVENT CAPITAL (HOLDINGS) LTD	03033609	Active - Accounts Filed	01/09/2008	29/10/2009	Company Secretary
SKATECO UK LTD	05532317	Company is dissolved	13/08/2007	31/12/2008	Company Secretary