



Letitia Lorretta Herviou

912251653

## Director Information

|                                    |                          |                    |                                      |
|------------------------------------|--------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Letitia Lorretta Herviou | <b>Number</b>      | 912251653                            |
| <b>Postcode</b>                    | JE3 5FR                  | <b>Address</b>     | 3 La Croix La Rue Du Becq<br>Trinity |
| <b>Date of birth</b>               | August 1966              | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 0                        |                    |                                      |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CUSTOMSIS LIMITED                                 | 08534823 | Company is dissolved    | 17/05/2013 | 02/09/2014 | Director |
| TSEGA HORSES COMPANY LIMITED                      | 04144008 | Company is dissolved    | 15/02/2011 |            | Director |
| ASKANAR LIMITED                                   | 05198438 | Company is dissolved    | 22/03/2010 |            | Director |
| CASPIAN PROPERTIES LIMITED                        | 05319037 | Active - Accounts Filed | 17/04/2009 | 02/09/2014 | Director |
| SCDLLP LOT NO.10 LTD                              | 06039745 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| SCDLLP LOT NO.13 LTD                              | 06021322 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| ALENBOND LIMITED                                  | 05245918 | Company is dissolved    | 17/04/2009 |            | Director |
| SCDLLP LOT NO.16 LTD                              | 06021387 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| SCDLLP LOT NO. 1 LTD                              | 05991427 | Company is dissolved    | 17/04/2009 |            | Director |
| SCDLLP LOT NO.6 LTD                               | 06039727 | Company is dissolved    | 17/04/2009 | 16/04/2010 | Director |
| CAPITAL ALLIANCE FINANCE INVESTMENTS (UK) LIMITED | 06565608 | Company is dissolved    | 15/04/2008 | 30/09/2013 | Director |
| NEONREFLEX LIMITED                                | 02886780 | Active - Accounts Filed | 26/03/2007 | 02/09/2014 | Director |
| JUDICIAL ESTATES LIMITED                          | 02886766 | Active - Accounts Filed | 26/03/2007 | 02/09/2014 | Director |
| ISAMBARD ESTATES LIMITED                          | 02886773 | Active - Accounts Filed | 26/03/2007 | 02/09/2014 | Director |
| REGINA REALTY LIMITED                             | 02886776 | Active - Accounts Filed | 26/03/2007 | 02/09/2014 | Director |
| DRAMLET LIMITED                                   | 02846456 | Active - Accounts Filed | 26/03/2007 | 02/09/2014 | Director |
| FROISSART LIMITED                                 | 05842929 | Company is dissolved    | 12/06/2006 | 23/09/2013 | Director |
| CAPITAL ALLIANCE FINANCE (UK) LIMITED             | 05584122 | Company is dissolved    | 05/10/2005 | 23/09/2013 | Director |
| BASEL FIDUCIARY SERVICES LIMITED                  | 05390730 | Company is dissolved    | 12/03/2005 |            | Director |
| FCD CONSULTING LIMITED                            | SC171220 | Company is dissolved    | 26/08/2002 |            | Director |
| LEMA MANAGEMENT COMPANY LIMITED                   | 04425277 | Company is dissolved    | 02/07/2002 | 30/06/2003 | Director |
| HOLSFORD INTERNATIONAL LIMITED                    | 04375680 | Company is dissolved    | 02/07/2002 | 30/06/2003 | Director |



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TECCONSULT LIMITED

04388598

Company is dissolved

02/04/2002 12/12/2005 Director