



AMEDIA LTD

913304927

Director Information

Title		Honours	
Name	AMEDIA LTD	Number	913304927
Postcode	SW1V 1EJ	Address	Carlyle House 235-237 Vauxhall Bridge Road Lower Ground Floor London England

Date of birth

Total current 41

directorships

Nationality

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMESRANGE (UK) LTD	06512678	Active - Accounts Filed	02/10/2018		Company Secretary
DODONE CORPORATION LIMITED	10826887	Active - Accounts Filed	20/06/2017		Company Secretary
KAHL EDITIONS LTD.	10310969	Active - Accounts Filed	03/08/2016		Company Secretary
IBERIAN FAMILY WINES UK LTD.	10246906	Non-Trading	23/06/2016		Company Secretary
INP-ML-JK LTD	09781394	Dormant	17/09/2015		Company Secretary
LIX PEN LTD	08848069	Active - Accounts Filed	20/08/2015		Company Secretary
LIVES EUROPE LTD	09714711	Active - Accounts Filed	03/08/2015		Company Secretary
SEENOV LTD	09708041	Active - Accounts Filed	29/07/2015		Company Secretary
BLUECOMPANION LTD	09648211	Active - Accounts Filed	19/06/2015		Company Secretary
CUB3TECH LTD	09607334	Active - Accounts Filed	26/05/2015		Company Secretary
GOLD MINING AND TRADING LTD	09350441	Non-Trading	11/12/2014		Company Secretary
MISSBI LTD	09278221	Active - Accounts Filed	23/10/2014		Company Secretary
B2B-ALIVE LTD	09090982	Active - Accounts Filed	18/06/2014		Company Secretary
ESJ PARIS LTD	09040798	Active - Accounts Filed	15/05/2014		Company Secretary



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Secretary



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FUSACO LTD	08845554	Active - Accounts Filed	14/01/2014	Company Secretary
MY RECRUTEMENT LTD	08841608	Non-Trading	13/01/2014	Company Secretary
TICKET CAISSE PREMIUM LTD	08619934	Non-Trading	22/07/2013	Company Secretary
KAKATAR LTD	08559716	Non-Trading	06/06/2013	Company Secretary
COMPANY PG PARTNERS LIMITED	08416477	Active - Accounts Filed	01/06/2013	Company Secretary
MSCHLITTEN LTD	08515652	Active - Accounts Filed	03/05/2013	Company Secretary
GIS-MIC UK LTD	08477474	Active - Accounts Filed	08/04/2013	Company Secretary
VGM NETWORKS LTD	07711456	Active - Accounts Filed	21/01/2013	Company Secretary
GR SPACE DIF LTD	08324491	Active - Accounts Filed	10/12/2012	Company Secretary
B.C NDT WELDING & INSPECTION LTD	08189193	Active - Accounts Filed	23/08/2012	Company Secretary
MERCANTILE EDGE LIMITED	08166941	Active - Accounts Filed	03/08/2012	Company Secretary
GREEN LUCK LTD	08156198	Active - Accounts Filed	25/07/2012	Company Secretary
XWEB LTD	08068455	Active - Accounts Filed	14/05/2012	Company Secretary
MASTERFORCE LTD	07743195	Active - Accounts Filed	17/08/2011	Company Secretary
INVENI LTD	07523249	Active - Accounts Filed	09/02/2011	Company Secretary
SDC (SYNERGIE DIETETIC COLLECTIONS) LTD	07521065	Active - Accounts Filed	08/02/2011	Company Secretary
PALMEX EUROP LTD	07346743	Active - Accounts Filed	01/11/2010 26/08/2010	Company Secretary
MMM & C`S LIMITED	06740417	Active - Accounts Filed	02/07/2010	Company Secretary
WORLDCOMPTA LTD	07303099	Active - Accounts Filed	02/07/2010	Company Secretary
ATWY MEDIA CONSULTING LTD	07295833	Active - Accounts Filed	25/06/2010	Company Secretary
JAYWALKER RECORDS LIMITED	07122338	Active - Accounts Filed	13/04/2010	Company Secretary



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GLOBAL BELGIUM LIMITED	05494597	Non-Trading	16/03/2010	Company Secretary
HTG INDUSTRY LTD	06980575	Non-Trading	04/08/2009	Company Secretary
BLACKDIVINE LTD	06771996	Dormant	12/12/2008	Company Secretary
BENTLEY ESCAPE LTD	06697686	Non-Trading	15/09/2008	Company Secretary
PICSOU LIMITED	06691214	Non-Trading	08/09/2008	Company Secretary
TAEMANA LTD	06029867	Non-Trading	01/01/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCRATIVE FINANCE LTD	10582812	Company is dissolved	04/03/2019		Company Secretary
DISCOCASO RECORDS LTD.	11089653	Company is dissolved	30/11/2017		Company Secretary
A.GUSTEMS LTD	11084696	Company is dissolved	28/11/2017		Company Secretary
EPILODERM UK LTD	10862290	Company is dissolved	12/07/2017		Company Secretary
CREACODED LTD	10849448	Company is dissolved	04/07/2017		Company Secretary
AS INTERNATIONAL CONSULTING LIMITED	10815613	Company is dissolved	13/06/2017		Company Secretary
SEVENSON LTD	10800808	Company is dissolved	02/06/2017		Company Secretary
HL CONSULTING LTD	10797748	Company is dissolved	01/06/2017		Company Secretary
ARC ANGE LTD	10779814	Company is dissolved	19/05/2017		Company Secretary
LUXURY CRUISES DESIGN LTD	10750651	Company is dissolved	03/05/2017		Company Secretary
MMGB LTD.	10726452	Company is dissolved	13/04/2017	20/10/2017	Company Secretary
BE BOAT LTD	10675419	Company is dissolved	16/03/2017	15/12/2017	Company Secretary
API TRADING LIMITED	08724772	Company is dissolved	14/12/2016	04/10/2017	Company Secretary
BIGMARK SHOP LTD	10086055	Company is dissolved	16/11/2016		Company Secretary

N/A* - no information available



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QUANTUM TRADING FINANCES LTD	10370143	Company is dissolved	12/09/2016		Company Secretary
QARTAL CAPITAL MANAGEMENT LIMITED	10367321	Company is dissolved	09/09/2016		Company Secretary
BESTS@LERS LTD	10345100	Company is dissolved	25/08/2016	25/08/2017	Company Secretary
HIGH PERFORMANCE CAPITAL LTD.	10293073	Company is dissolved	25/07/2016		Company Secretary
NOMAD FRANCHISE LTD	10294561	Company is dissolved	25/07/2016		Company Secretary
AIRPORT BUSINESS CONSULTING LTD	10287986	Company is dissolved	20/07/2016		Company Secretary
LONDON W2 CONSULTING LTD	10236975	Company is dissolved	17/06/2016		Company Secretary
MOTION CARS IMPORT EXPORT LTD	10234521	Company is dissolved	16/06/2016		Company Secretary
SPORT ENTERPRISES LTD	05312589	Company is dissolved	14/06/2016		Company Secretary
NET-IT SECURITY LTD	10176155	Company is dissolved	12/05/2016		Company Secretary
SECURE IT MANAGEMENT LTD	10174830	Company is dissolved	11/05/2016		Company Secretary
ELITE-INP. LTD	10140965	Company is dissolved	22/04/2016		Company Secretary
ALL WORLD ANTIQUES LTD.	10128870	Active - Accounts Filed	18/04/2016	26/04/2017	Company Secretary
SO.DE.COM & LO. LTD	10103042	Company is dissolved	05/04/2016		Company Secretary
MAX FIRST LTD	10092146	Company is dissolved	31/03/2016		Company Secretary
PREMIER RELATIONS LTD	10082912	Company is dissolved	24/03/2016		Company Secretary
CAINE INVEST LTD	09970063	Company is dissolved	22/03/2016		Company Secretary
EDUCALINE LTD.	09999331	Company is dissolved	11/02/2016		Company Secretary
TALKPLAY LTD.	09999643	Company is dissolved	11/02/2016		Company Secretary
NUKOD LTD	09999230	Non-Trading	11/02/2016	20/11/2018	Company Secretary
ANR GROUP LTD.	09998024	Company is dissolved	10/02/2016		Company Secretary



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ONFAE LTD	09988810	Company is dissolved	04/02/2016		Company Secretary
ALTERMAX LTD	09979263	Company is dissolved	01/02/2016		Company Secretary
BM & CH CONSULTING LTD	09977219	Company is dissolved	29/01/2016		Company Secretary
MIQUIA LTD	09977206	Company is dissolved	29/01/2016		Company Secretary
DC WEBMEDIA LTD	09966817	Company is dissolved	25/01/2016		Company Secretary
DAVAI CORPORATION LTD	09965228	Company is dissolved	22/01/2016		Company Secretary
ILC INTERNATIONAL LTD	09944093	Company is dissolved	11/01/2016		Company Secretary
HIGH CREEK (NE/BE) SA LTD	09942368	Company is dissolved	08/01/2016		Company Secretary
ROSOS INVEST LTD	09922955	Company is dissolved	18/12/2015		Company Secretary
THE ILLUSION OF THE PHOENIX LTD	09919723	Company is dissolved	16/12/2015		Company Secretary
FROM DREAM TO REALITY LTD	09905700	Company is dissolved	07/12/2015	07/12/2015	Company Secretary
SADE INVESTING LTD	09902535	Company is dissolved	04/12/2015		Company Secretary
MICMEMBERFLOW ENTERTAINMENT LTD	09901556	Company is dissolved	03/12/2015		Company Secretary
P & JC ASSOCIATES LTD	09892060	Company is dissolved	27/11/2015	16/03/2017	Company Secretary
ICREATRADE LTD	09868938	Company is dissolved	12/11/2015		Company Secretary
TINSA LTD	09866209	Company is dissolved	10/11/2015	18/01/2016	Company Secretary
BRUC LTD	09862597	Company is dissolved	09/11/2015		Company Secretary
CARET EUROPA SUR LTD	09862560	Company is dissolved	09/11/2015		Company Secretary
TONA LTD	09861977	Company is dissolved	09/11/2015		Company Secretary
TECHNITASA LTD	09861984	Company is dissolved	09/11/2015		Company Secretary
HOUSES WITH HEART LTD.	09857840	Company is dissolved	05/11/2015	10/10/2016	Company Secretary



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SERVICES ET PUBLICATIONS LIMITED	09836936	Company is dissolved	22/10/2015		Company Secretary
ADYPAU LTD	09837608	Company is dissolved	22/10/2015		Company Secretary
ORIGINAL WEBSITES LIMITED	09828825	Active - Accounts Filed	16/10/2015	05/10/2017	Company Secretary
SERENITY PARTNERS INTERNATIONAL LTD	09815176	Company is dissolved	08/10/2015		Company Secretary
PUIGROURA LTD	09814656	Company is dissolved	08/10/2015		Company Secretary
JUAMERO LTD	09814485	Company is dissolved	08/10/2015		Company Secretary
LOGGOS LTD	09812802	Company is dissolved	07/10/2015	07/11/2016	Company Secretary
AVENSIS PROPERTIES LTD	09812718	Company is dissolved	07/10/2015		Company Secretary
CRESCENT PETROLEUM LTD	09813045	Active - Accounts Filed	07/10/2015	01/03/2020	Company Secretary
ORIOLE PRATS LTD	09808283	Company is dissolved	03/10/2015		Company Secretary
D-VIEW EUROPE LTD	09798770	Company is dissolved	29/09/2015		Company Secretary
VERIF 2000 LTD	09800152	Company is dissolved	29/09/2015		Company Secretary
ANTON BATISTE LTD	09800269	Company is dissolved	29/09/2015		Company Secretary
HERSEN PARTNERS LTD	09779812	Company is dissolved	16/09/2015		Company Secretary