



COMPANIES24 LTD

913439452

Director Information

Title		Honours	
Name	COMPANIES24 LTD	Number	913439452
Postcode	HA6 1LP	Address	2 Ryefield Court Joel Street Northwood England

Date of birth **Nationality**

Total current directorships 6

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITUM HOME LTD	14193557	Non-Trading	01/08/2023		Company Secretary
HEALTH & VITALITY FOUNDATION	13355791	Non-Trading	01/02/2023		Company Secretary
CORNICA LTD	10006931	Non-Trading	24/10/2016		Company Secretary
HVS STEELGUARD LTD	07276184	Active - Accounts Filed	15/01/2013		Company Secretary
DIAPAT LIMITED	SC377286	Non-Trading	21/04/2012		Company Secretary
TMS CHEMNITZ LTD.	07171177	Active - Accounts Filed	26/02/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITUM GLOBAL LTD	13806076	Company is dissolved	01/08/2023		Company Secretary
BUSINESS CONTACTS INTERNATIONAL LIMITED	06501517	Active - Accounts Filed	15/10/2021	01/08/2022	Company Secretary
BIOCELL ANALYTICA LTD	12564236	Company is dissolved	01/03/2021		Company Secretary
I2PM LIMITED	06024495	Active - Accounts Filed	15/02/2021	13/07/2022	Company Secretary
FB INT MANAGEMENT LTD	06835345	Company is dissolved	10/01/2021	31/10/2021	Company Secretary
RACE UNION LTD.	05712215	Company is dissolved	01/01/2021	30/04/2021	Company Secretary
A&F LUXURY GOODS LTD	12812250	Company is dissolved	10/10/2020	28/02/2021	Company Secretary



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MDF & PARTNERS UK LTD	12780716	Company is dissolved	07/09/2020	Company Secretary
MEDIA CONNECTION LIMITED	04845315	Company is dissolved	01/09/2020 13/10/2020	Company Secretary
LOLAFAE MED LTD	10849485	Company is dissolved	01/09/2020 31/12/2021	Company Secretary
J&S VERWALTUNGS LTD	10291178	Non-Trading	01/07/2020 12/03/2022	Company Secretary
MONTYTO LTD	11960664	Company is dissolved	01/07/2020	Company Secretary
HINNERK STIFTUNG	11729627	Non-Trading	01/07/2020 19/03/2022	Company Secretary
M & M TRADING GROUP LTD	12555462	Company is dissolved	01/06/2020 13/04/2021	Company Secretary
CONGO INVEST GROUP LTD	12555443	Company is dissolved	01/05/2020	Company Secretary
OPPG INVEST LTD	10445208	Company is dissolved	30/10/2019 31/12/2021	Company Secretary
CLEVVVER BUSINESS PLC	12139899	Company is dissolved	01/10/2019 15/12/2020	Company Secretary
NOVIOGROUP AG	12202916	Non-Trading	12/09/2019 12/09/2022	Company Secretary
CHILLTEN PROJECT LTD	05718125	Company is dissolved	27/12/2018	Company Secretary
KONPAK EXPRESS LTD.	06726930	Company is dissolved	01/09/2018 31/12/2021	Company Secretary
IMMOVABLE PROPERTIES LTD.	07802635	Active - Accounts Filed	15/11/2017 30/04/2021	Company Secretary
ADESSO NETWORK LTD	08402608	Company is dissolved	01/11/2017 13/02/2019	Company Secretary
ADESSO MARKETING EUROPE LTD	08402616	Company is dissolved	01/11/2017 13/02/2019	Company Secretary
GETNEXTPHONE LTD.	10470865	Company is dissolved	01/11/2017 07/11/2020	Company Secretary
MOVARIUM LTD	09737168	Company is dissolved	01/08/2017	Company Secretary
LAKE ACQUISITION 2 LIMITED	09160680	Non-Trading	01/08/2017 30/03/2021	Company Secretary
JOHNSON 1888 PLC	09666456	Company is dissolved	14/06/2017 31/12/2018	Company Secretary
TERRACON LTD	08751945	Company is dissolved	01/05/2017 28/10/2017	Company Secretary



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XAVER KREUZ GMBH & CO LTD	09451187	Non-Trading	20/02/2017	15/02/2018	Company Secretary
MARCO LEHMANN	09911185	Company is dissolved	01/01/2017		Company Secretary
DRUMM FIREWORKS & LASER	09911039	Company is dissolved	14/12/2016		Company Secretary
GRAY INVESTMENT LTD	09446675	Company is dissolved	01/09/2016	17/02/2017	Company Secretary
ZAPAX LIFESTYLE LTD	10023257	Company is dissolved	01/09/2016	22/02/2018	Company Secretary
HINDENBURG LTD	08005887	Non-Trading	01/06/2016	15/02/2018	Company Secretary
HACKENBERG & PARTNER UNLIMITED	08505204	Non-Trading	01/06/2016	15/02/2018	Company Secretary
JOHNSON GERMANY LTD	09648116	Company is dissolved	01/06/2016	15/02/2018	Company Secretary
ALEXANDER GRAF VON WESTPHALEN ZU FUERSTENBERG	09880485	Company is dissolved	01/06/2016	15/02/2018	Company Secretary
EVO DRINKS EUROPE LTD	09773936	Company is dissolved	01/06/2016	01/02/2018	Company Secretary
LIO APP	09471503	Company is dissolved	01/06/2016	15/02/2018	Company Secretary
QUANTUM CAPITAL AG	10160221	Company is dissolved	04/05/2016		Company Secretary
CASHFLOW GARANT LTD	09278934	Company is dissolved	01/03/2016	01/06/2016	Company Secretary
FREIE AKADEMIE DES KUNSTHANDWERKS	09910947	Company is dissolved	01/03/2016		Company Secretary
COMPANIES24 BUSINESS ADVISORS LLP	OC403103	Company is dissolved	25/11/2015		LLP Designated Member
ELKTECH SOLUTIONS LIMITED	04505614	Company is dissolved	06/08/2015	30/04/2021	Company Secretary
UNLIKE MEDIA LTD.	06553475	Company is dissolved	01/05/2014	29/04/2015	Company Secretary
UPNEXT LTD.	05773433	Active - Accounts Filed	01/05/2014	29/04/2015	Company Secretary
DANISH WORKS LTD	07271744	Company is dissolved	01/01/2014		Company Secretary
HEIDENT MEDICAL LIMITED	06986578	Company is dissolved	21/10/2013	23/04/2014	Company Secretary
FSC FINANCIAL SOFTWARE CONSULTANTS LIMITED	07879761	Company is dissolved	18/06/2013	12/12/2015	Company Secretary



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87KMH LIMITED	08422097	Company is dissolved	27/02/2013	30/04/2021	Company Secretary
EU BUSINESS CONSULTING LTD	07106795	Company is dissolved	16/12/2012		Company Secretary
DOMAIN DIRECTOR SERVICE LTD	07783200	Company is dissolved	20/06/2012	21/10/2013	Company Secretary
GWNIC GLOBAL WEB SERVICES LTD	07231843	Company is dissolved	20/06/2012	21/04/2013	Company Secretary
NIC DOMAIN INVESTMENT PLC	07382940	Company is dissolved	20/06/2012		Company Secretary
FINAGATOR LTD	05585699	Company is dissolved	04/08/2011		Company Secretary
R.E.N. MANAGEMENT LTD	07317661	Company is dissolved	16/07/2011		Company Secretary
THAI-CONSULT LTD.	07643351	Company is dissolved	23/05/2011		Company Secretary
HIPPOKRATES SERVICES LTD.	07574076	Company is dissolved	22/03/2011	31/01/2020	Company Secretary
PILOT EAST SOLUTION LTD.	07568289	Company is dissolved	17/03/2011	16/03/2012	Company Secretary
HANDELSKONTOR NORD LTD.	07533389	Company is dissolved	17/02/2011	16/02/2012	Company Secretary
H & R ALLIANZ LTD.	07527168	Active - Newly Incorporated	11/02/2011	10/02/2012	Company Secretary
LOW AUCTION LTD	07463910	Company is dissolved	08/12/2010		Company Secretary
FINANCIAL SERVICE GERMANY LTD.	07454145	Company is dissolved	29/11/2010		Company Secretary
HEGE-BAU LTD.	07448443	Company is dissolved	23/11/2010		Company Secretary
SCARTON LTD.	07418232	Company is dissolved	25/10/2010		Company Secretary
INT. DIENSTLEISTUNGEN & HANDELS LTD.	07413473	Company is dissolved	20/10/2010		Company Secretary
HARDSTONE INTERNATIONAL TRADE LTD.	07381392	Company is dissolved	20/09/2010		Company Secretary
WOODS AND MORE LTD	05532615	Non-Trading	15/09/2010	10/08/2012	Company Secretary
ASCOWOOD LIMITED	05974318	Company is dissolved	15/09/2010		Company Secretary
VAN VEETH LIMITED	05930733	Company is dissolved	15/09/2010	19/08/2012	Company Secretary