



Daniel Fraser John O'Donoghue

913525452

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Fraser John O'Donoghue	<b>Number</b>	913525452
<b>Postcode</b>	EC1A 4AE	<b>Address</b>	Suite 6044 128 Aldersgate Street Barbican London
<b>Date of birth</b>	October 1983	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIA LOGISTICS LTD	10752706	Non-Trading	03/05/2017		Director
TEELE COMMUNICATIONS LTD	10555760	Non-Trading	10/01/2017		Director
ERA SYSTEMS LTD	10514905	Non-Trading	07/12/2016		Director
ESTIVAL CAPITAL LTD	10363866	Non-Trading	07/09/2016		Director
FLUKE PROJECT LTD	10314398	Dormant	05/08/2016		Director
MIOCENE FINANCE LTD	10216619	Non-Trading	06/06/2016		Director
MONO BUSINESS LTD	10110046	Non-Trading	07/04/2016		Director
ORANGES TRADE LTD	09995245	Non-Trading	09/02/2016		Director
EZRA MARKET LTD	09936308	Non-Trading	05/01/2016		Director
HIGHSUN BUSINESS LTD	09898189	Non-Trading	02/12/2015		Director
KANTA TECHNOLOGIES LTD	09627927	Non-Trading	08/06/2015		Director
MALMA COMMERCE LTD	09585878	Non-Trading	12/05/2015		Director
TOPMARK SOLUTIONS LTD	09119335	Non-Trading	07/07/2014		Director
NASSAU INVEST LTD	08792112	Non-Trading	27/11/2013		Director
AJAX CAPITAL LTD	08751711	Non-Trading	28/10/2013		Director
KELMAK CONSULTING LTD	07882118	Non-Trading	14/12/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARVEY'S TOYSHOP LIMITED	12944082	Company is dissolved	12/10/2020		Director
M-MARKETING LTD	12361828	Company is dissolved	12/12/2019		Director
SAMPIT LTD	12050527	Company is dissolved	14/06/2019		Director
BLASTEAM LTD	11876996	Company is dissolved	12/03/2019		Director
PAYTON GROUP LIMITED	SC607749	Company is dissolved	11/09/2018		Director
DORSET UNION LTD	SC468525	Active - Accounts Filed	29/11/2017	07/10/2021	Director
FORS TRANSPORT LTD	07238901	Company is dissolved	15/09/2017		Director
KONA INVEST LTD	10709038	Company is dissolved	04/04/2017		Director
RIMS CAPITAL LTD	10618964	Company is dissolved	14/02/2017		Director
ARIA INVEST LTD	10515520	Company is dissolved	07/12/2016		Director



Daniel Fraser John O'Donoghue

913525452

VESTRA COMMERCE LTD	06746383	Non-Trading	08/09/2016	13/10/2021	Director
D.INVESTMENTS & SOLUTIONS UK LIMITED	06746467	Non-Trading	08/09/2016	13/10/2021	Director
FTP TRADE LTD.	09815855	Company is dissolved	08/10/2015		Director
TELINE SALES LIMITED	09671657	Company is dissolved	06/07/2015		Director
RAKEN LTD	09581260	Company is dissolved	08/05/2015		Director
LERA DATA LTD	09370146	Company is dissolved	30/12/2014	14/01/2022	Director
TRADE IN COME LTD	09246478	Active - Accounts Filed	02/10/2014	03/09/2024	Director
TRADE IN COME LTD	09246478	Active - Accounts Filed	02/10/2014	03/09/2024	Director
BITCOIN INNOVATIONS (UK) LTD	09221740	Company is dissolved	17/09/2014		Director
NUMBERNINE PROJECT LIMITED	09071475	Company is dissolved	04/06/2014		Director
PANELLI CORPORATION LTD.	08798118	Company is dissolved	02/12/2013	06/10/2023	Director
SENTIDO TRADING LTD.	08798164	Company is dissolved	02/12/2013		Director
PANELLI CORPORATION LTD.	08798118	Company is dissolved	02/12/2013	06/10/2023	Director
VTL SOLUTION LTD	08636058	Company is dissolved	02/08/2013		Director
ARG SERVICE LTD	08636028	Company is dissolved	02/08/2013	09/03/2017	Director
RISG INTERNATIONAL LTD	08624966	Company is dissolved	25/07/2013		Director
ESPOZH LIMITED	08616162	Company is dissolved	19/07/2013		Director
ESPOZH LIMITED	08616162	Company is dissolved	19/07/2013		Director
KAVITAR INNOVATIVE TECHNOLOGIES LTD	08554319	Company is dissolved	03/06/2013		Director
TEBECOM INVESTMENT LTD	08480937	Company is dissolved	09/04/2013		Director
BMJ INVEST LTD	08469702	Company is dissolved	02/04/2013		Director
SAA CAPITAL LIMITED	08409316	Company is dissolved	19/02/2013	28/12/2018	Director
INVEST KNA COMPANY LIMITED	08409312	Company is dissolved	19/02/2013		Director
SVA INVESTMENT LIMITED	08400335	Company is dissolved	13/02/2013	28/12/2018	Director
HOMSTER LIMITED	08358922	Company is dissolved	14/01/2013		Director
OVM TRANS SERVICE LTD.	08349461	Company is dissolved	07/01/2013		Director
JUPITER INVEST LIMITED	08328737	Company is dissolved	12/12/2012		Director
AERIAL CIRCUIT LIMITED	08328689	Company is dissolved	12/12/2012		Director
ACOM INVEST LIMITED	08269447	Company is dissolved	26/10/2012		Director
EVENS BUSINESS LTD	08269256	Company is dissolved	26/10/2012		Director
MEDILAIN MARKETING LTD	08255474	Active - Accounts Filed	16/10/2012	24/06/2020	Director
CASPIAN PROPERTY MANAGEMENT LTD	08245133	Company is dissolved	09/10/2012		Director
YUNERO SPIN LTD	08237867	Company is dissolved	03/10/2012		Director
TORUS INVESTMENTS LTD	08237858	Company is dissolved	03/10/2012	25/02/2015	Director
YUNERO SPIN LTD	08237867	Company is dissolved	03/10/2012		Director
NRV TRADE SERVICES LTD	08207578	Company is dissolved	10/09/2012		Director
DELTACOM TRADING LTD	07765460	Company is dissolved	07/09/2012		Director
VTDS-GROUP LTD	08186932	Company is dissolved	21/08/2012	27/04/2015	Director
WALSIS BUSINESS LIMITED	07714925	Company is dissolved	03/08/2012		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Daniel Fraser John O'Donoghue**

**913525452**

GREENWAY ASSETS LTD.	08135780	Company is dissolved	09/07/2012		Director
GREEN COMPANY 2012 INVEST LTD	08094070	Company is dissolved	06/06/2012	14/09/2020	Director
ASIA DYNAMICS LTD	06731159	Company is dissolved	08/05/2012		Director
BILDERLINGS FINANCIAL SERVICES LIMITED	08057687	Company is dissolved	04/05/2012		Director
LABVEL CAPITAL LTD	08016155	Company is dissolved	02/04/2012		Director
CNH CONSTRUCTION LTD	08002443	Company is dissolved	22/03/2012		Director
LOTOS PROJECT LIMITED	05038333	Company is dissolved	14/03/2012	02/01/2018	Director
PREMIER HOSPITALITY CONSULTING LIMITED	04500380	Company is dissolved	14/03/2012		Director
CAMERON FINANCE LIMITED	03485813	Active - Accounts Filed	14/03/2012	19/04/2017	Director
CAPITAL GROUP CONSULTING LTD	07953288	Company is dissolved	16/02/2012	13/02/2020	Director
DLS INVESTMENT SOLUTIONS LTD	07909614	Active - Accounts Filed	13/01/2012	07/06/2017	Director
DIAMOND SWORD INVESTMENTS LTD	07874742	Company is dissolved	08/12/2011		Director
DRILLION CONSULTING LTD	07874728	Company is dissolved	08/12/2011		Director
INTERNATIONAL INVESTMENT ASSETS LTD	07762312	Company is dissolved	05/09/2011		Director
ANIMUS INVESTMENTS LTD	07751204	Company is dissolved	24/08/2011		Director
OSV DEVELOPMENT LTD	07749901	Company is dissolved	23/08/2011		Director
ANALYTICS OF FINANCIAL MARKETS LTD	07705160	Company is dissolved	14/07/2011	29/10/2012	Director
NIPHRITE TRADING LTD	07663845	Company is dissolved	09/06/2011	06/12/2011	Director
RENOTE DEVELOPMENT LIMITED	07643729	Active - Accounts Filed	23/05/2011	20/04/2018	Director
BRIANNA TRADE LTD	07643861	Company is dissolved	23/05/2011		Director
BERIKA BUSINESS LTD	07643773	Company is dissolved	23/05/2011		Director