



Nicholas James Warden

913948324

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas James Warden | Number | 913948324 |
| Postcode | CV37 0NR | Address | 1 Garden Cottages Welcombe Hills Warwick Road Stratford-Upon-Avon Warwickshire |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| MASHTRAXX (TRILLER HOLDING) LIMITED | 12232403 | In Liquidation | 30/09/2019 | | Director |
| TIME MACHINE CAPITAL LIMITED | 09454488 | In Liquidation | 27/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DIGITAL IDENTITY NET U.K. LIMITED | 14290040 | Active - Accounts Filed | 11/08/2022 | 01/05/2023 | Director |
| MXXAI LIMITED | 09400010 | Company is dissolved | 09/06/2020 | | Director |
| LYMA LABS LIMITED | 12327180 | Company is dissolved | 21/11/2019 | 01/04/2020 | Director |
| BARON RESIDENTIAL LIMITED | 09156526 | In Liquidation | 29/08/2019 | 30/01/2020 | Director |
| LYMA LIFE LIMITED | 10613047 | Active - Accounts Filed | 23/04/2018 | 14/09/2021 | Director |
| MASHTRAXX LIMITED | 09467768 | Active - Accounts Filed | 20/10/2017 | 28/02/2023 | Director |
| FRUITION ACCOUNTANCY LIMITED | 06943009 | Active - Accounts Filed | 28/09/2015 | 08/02/2021 | Director |
| HATCH OUTSOURCING LIMITED | 06370345 | Company is dissolved | 31/01/2013 | | Director |
| AMICUS ACCOUNTING LIMITED | 07292572 | Company is dissolved | 22/06/2010 | 14/12/2012 | Director |
| FRUITION ADVISORY LLP | OC353575 | Active - Accounts Filed | 25/03/2010 | 08/02/2021 | LLP Designated Member |
| TUTIS ICE LTD | 06903665 | Company is dissolved | 24/03/2010 | 23/04/2014 | Director |
| ELITE PHARMA LIMITED | 05902292 | Company is dissolved | 10/07/2009 | | Director |
| ELITE PHARMACY LIMITED | 06522094 | Company is dissolved | 10/07/2009 | | Director |
| AMBITRANS LIMITED | 06335819 | Company is dissolved | 09/07/2009 | | Director |
| AMBIGISTICS LTD | 06335815 | Company is dissolved | 09/07/2009 | | Director |
| LICENSED2U LIMITED | 05914684 | Company is dissolved | 17/02/2009 | 23/12/2009 | Director |
| INGALA HEALTHCARE LTD | 05496769 | Company is dissolved | 17/02/2009 | | Director |
| TEST YOUR PIL LIMITED | 06407570 | Company is dissolved | 17/02/2009 | | Director |
| ELITE PHARMACY LIMITED | 06522094 | Company is dissolved | 04/03/2008 | 15/05/2008 | Company Secretary |
| CASTLE ENGINEERING LIMITED | 06508704 | Company is dissolved | 19/02/2008 | | Director |



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| THE ORCHESTRA OF THE SWAN | 03458051 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE HOLDINGS LIMITED | 06056993 | Company is dissolved | 01/10/2007 | 31/01/2008 | Company Secretary |
| STERLAND & ELGAR LIMITED | 03451589 | In Liquidation | 01/10/2007 | 15/05/2008 | Company Secretary |
| OSPREY MARKETING SYSTEMS LIMITED | 03946282 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE PROPERTY HOLDINGS LIMITED | 05686335 | Company is dissolved | 01/10/2007 | 31/01/2008 | Company Secretary |
| MANOR HOUSE PROPERTIES LTD | 03125555 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| NE PROPERTIES LIMITED | 03926061 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| EXCLUSIVE VENUES LIMITED | 04820202 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| CAPABILITY IT LIMITED | 05297197 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| ED SMART LIMITED | 05819044 | Company is dissolved | 01/10/2007 | | Company Secretary |
| THE LETTING STORE LIMITED | 04080354 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| PERFORMANCE TIME LTD | 04995470 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE ECOMMERCE LIMITED | 06041138 | Company is dissolved | 01/10/2007 | 31/01/2008 | Company Secretary |
| LICENSED2U LIMITED | 05914684 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| ELITE PHARMA LIMITED | 05902292 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| CONFIDENTIAL VENUES LIMITED | 05747587 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| WELLESBOURNE PROPERTY MANAGEMENT LIMITED | 02341574 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE WHOLESALE PARTNERS LIMITED | 06041326 | Company is dissolved | 01/10/2007 | 31/01/2008 | Company Secretary |
| YOUR EQUESTRIAN DIRECTORY LIMITED | 05740096 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| TRANSCOUNTY PARCELS LIMITED | 03120246 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE RETAIL PARTNERS LIMITED | 06041142 | In Administration | 01/10/2007 | 31/01/2008 | Company Secretary |



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| QUALITY LEADERSHIP CONSULTANCY LIMITED | 05537287 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| ARPOLITH DIREKT LIMITED | 04598057 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| INDEPENDENT RPO LIMITED | 05240607 | Company is dissolved | 01/10/2007 | 15/05/2008 | Company Secretary |
| COURAGEOUS SUCCESS LIMITED | 04957531 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| HATCH OUTSOURCING LIMITED | 06370345 | Company is dissolved | 13/09/2007 | 15/05/2008 | Company Secretary |
| LG OUTSOURCING LTD | 03463858 | Company is dissolved | 01/06/2007 | 30/09/2007 | Director |
| SPACESAVER INTERNATIONAL LIMITED | 03890055 | Company is dissolved | 07/12/1999 | | Director |