



CALDER & CO (REGISTRARS) LIMITED

914636600

Director Information

Title		Honours	
Name	CALDER & CO (REGISTRARS) LIMITED	Number	914636600
Postcode	WC2H 7HF	Address	Calder & Co 30 Orange Street London United Kingdom
Date of birth		Nationality	
Total current directorships	278		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTAGON ESTATES LTD	14437360	Non-Trading	24/10/2022		Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022		Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022		Company Secretary
49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021		Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021		Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021		Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021		Company Secretary
SGAP LIMITED	13578645	Non-Trading	23/08/2021		Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021		Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021		Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021		Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021		Company Secretary
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020		Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020		Company Secretary



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GREENISTHEGLASS LIMITED	12624163	Active - Accounts Filed	27/05/2020	Company Secretary
GREENISTHEGLASS LIMITED	12624163	Active - Accounts Filed	27/05/2020	Company Secretary
LANDOVER CORPORATION LIMITED	11947655	Active - Accounts Filed	21/02/2020	Company Secretary
LANDOVER CORPORATION LIMITED	11947655	Active - Accounts Filed	21/02/2020	Company Secretary
TIGER YACHT CREW LIMITED	12434842	Non-Trading	31/01/2020	Company Secretary
TIGER YACHT CREW LIMITED	12434842	Non-Trading	31/01/2020	Company Secretary
NEW STREET ADVISORY LTD	11825273	Non-Trading	14/10/2019	Company Secretary
SPIRITBIRD LIMITED	12218932	Non-Trading	20/09/2019	Company Secretary
DIRECTORS' SECRETARIES LIMITED	04276611	Active - Accounts Filed	18/09/2019	Company Secretary
HANDFUL OF KEYS LIMITED	11955217	Active - Accounts Filed	18/04/2019	Company Secretary
BLUEBELL 1 LIMITED	11930509	Non-Trading	08/04/2019	Company Secretary
BLUEBELL 1 LIMITED	11930509	Non-Trading	08/04/2019	Company Secretary
E & H MANNERS LIMITED	11898961	Active - Accounts Filed	22/03/2019	Company Secretary
E & H MANNERS LIMITED	11898961	Active - Accounts Filed	22/03/2019	Company Secretary
BROOKFIT ENGLAND LIMITED	11722120	Active - Accounts Filed	11/12/2018	Company Secretary
TECHNIQUES IN OIL TRADING LIMITED	11580162	Active - Accounts Filed	20/09/2018	Company Secretary
BOOM. CREATIVE LTD	09175566	Active - Accounts Filed	21/08/2018	Company Secretary
FAHR & CO LIMITED	11378100	Active - Accounts Filed	23/05/2018	Company Secretary
SPECKUL8 LTD	09541884	Active - Accounts Filed	07/12/2017	Company Secretary
J PATEL PROPERTIES LIMITED	11064560	Active - Accounts Filed	15/11/2017	Company Secretary
OLVX LIMITED	11047047	Non-Trading	03/11/2017	Company Secretary



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NEW END ASSOCIATES LIMITED	10994495	Active - Accounts Filed	03/10/2017	Company Secretary
REDLAND GRIFFITHS LIMITED	10971107	Active - Accounts Filed	19/09/2017	Company Secretary
REDLAND GRIFFITHS LIMITED	10971107	Active - Accounts Filed	19/09/2017	Company Secretary
AVI ENTERPRISES LIMITED	10873671	Active - Accounts Filed	30/08/2017	Company Secretary
AVI ENTERPRISES LIMITED	10873671	Active - Accounts Filed	30/08/2017	Company Secretary
VOLTA ENERGY GROUP LIMITED	10881834	Active - Accounts Filed	25/07/2017	Company Secretary
LITTLE PAWS 'N' CLAWS LTD	10363020	Non-Trading	06/07/2017	Company Secretary
LONDON TRANSLATION SERVICES LIMITED	10800997	Active - Accounts Filed	02/06/2017	Company Secretary
JFB HOMES LIMITED	10748975	Non-Trading	02/05/2017	Company Secretary
CHAPEL SECURITIES LIMITED	04208874	Non-Trading	27/04/2017	Company Secretary
CHAPEL SECURITIES LIMITED	04208874	Non-Trading	27/04/2017	Company Secretary
CFJL PROPERTY PARTNERS LIMITED	10685992	In Administration	23/03/2017	Company Secretary
TIGER RECRUITMENT GROUP LIMITED	10659072	Non-Trading	08/03/2017	Company Secretary
HARLEY STREET EMPORIUM LIMITED	10414114	Non-Trading	24/10/2016	Company Secretary
ULU TECHNOLOGIES (UK) LIMITED	10200726	Active - Accounts Filed	26/05/2016	Company Secretary
ANCHOR INTERNATIONAL PARTNERS LIMITED	10109474	Active - Accounts Filed	07/04/2016	Company Secretary
ANCHOR CAPITAL LIMITED	10111595	Non-Trading	07/04/2016	Company Secretary
ANCHOR INTERNATIONAL PARTNERS LIMITED	10109474	Active - Accounts Filed	07/04/2016	Company Secretary
CEMYK LTD	06928940	Active - Accounts Filed	15/02/2016	Company Secretary
CEMYK LTD	06928940	Active - Accounts Filed	15/02/2016	Company Secretary
OFF QUAY LIMITED	09967585	Active - Accounts Filed	25/01/2016	Company Secretary



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ZANSHO LIMITED	05930210	Active - Accounts Filed	27/10/2015	Company Secretary
IMMUNOVADIS HOLDINGS LTD	09599400	Non-Trading	19/05/2015	Company Secretary
DB CONSULTING (AUDIOLOGY SERVICES) LIMITED	09546844	Active - Accounts Filed	16/04/2015	Company Secretary
DOMUS DESIGN AND BUILD LIMITED	09285387	Active - Accounts Filed	29/10/2014	Company Secretary
CLYRO CASTLE TRADING COMPANY LIMITED	09285358	Active - Accounts Filed	29/10/2014	Company Secretary
FACET UNDERWRITING LIMITED	09125637	Active - Accounts Filed	10/07/2014	Company Secretary
HENRY SMITH & CO LIMITED	08852660	Active - Accounts Filed	20/01/2014	Company Secretary
HENRY SMITH & CO LIMITED	08852660	Active - Accounts Filed	20/01/2014	Company Secretary
FIRE ESCAPE LONDON LIMITED	08795580	Active - Accounts Filed	29/11/2013	Company Secretary
FIRE ESCAPE LONDON LIMITED	08795580	Active - Accounts Filed	29/11/2013	Company Secretary
MADKAP HOLDINGS LIMITED	07176693	Active - Accounts Filed	03/03/2010	Company Secretary
MADKAP HOLDINGS LIMITED	07176693	Active - Accounts Filed	03/03/2010	Company Secretary
GREEN LIFETIME FINANCIAL PLANNING LIMITED	07168027	Active - Accounts Filed	24/02/2010	Company Secretary
GREEN LIFETIME FINANCIAL PLANNING LIMITED	07168027	Active - Accounts Filed	24/02/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Company is dissolved	27/01/2022		Company Secretary
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Company is dissolved	19/07/2021		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary

N/A* - no information available



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YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		Company Secretary
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
LEADFLOW LIMITED	11596612	Company is dissolved	01/10/2018		Company Secretary
EPG COMMUNICATION HOLDINGS LIMITED	10008031	Active - Accounts Filed	22/03/2018	20/06/2020	Company Secretary
TANCRED BRADSHAW ASSOCIATES LTD	08963520	Company is dissolved	12/02/2018		Company Secretary
EAGLE TREE CARE LIMITED	11189943	Active - Accounts Filed	07/02/2018	14/01/2020	Company Secretary
THE COIN LAB LIMITED	09402274	Company is dissolved	17/01/2018		Company Secretary
DAISY UK COMPANIES LIMITED	11058274	Company is dissolved	10/11/2017	25/11/2019	Company Secretary
VOLTA ENERGY MUCKLOW HILL LIMITED	11001898	Active - Accounts Filed	09/10/2017	30/07/2019	Company Secretary
MAX RENEWABLES LIMITED	11002639	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY TURNER CRESCENT LIMITED	11002585	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY THURCROFT LIMITED	11002785	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY JORDANTHORPE LIMITED	11003409	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY IMMINGHAM LIMITED	11002962	Non-Trading	09/10/2017	30/07/2019	Company Secretary
EFFECTIVE RENEWABLES LTD	11002774	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY SCARBOROUGH LIMITED	11002141	Non-Trading	09/10/2017	30/07/2019	Company Secretary



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VOLTA ENERGY GREEN LTD	11001771	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY FERRYBRIDGE LIMITED	11003384	Non-Trading	09/10/2017	30/07/2019	Company Secretary
CIRCLE INSIGHT LIMITED	10970255	Company is dissolved	19/09/2017		Company Secretary
CIRCLE INSIGHT LIMITED	10970255	Company is dissolved	19/09/2017		Company Secretary
MACALOR LIMITED	10963673	Company is dissolved	14/09/2017	09/01/2022	Company Secretary
MYPJ LIMITED	10388915	Company is dissolved	27/04/2017		Company Secretary
AZH PROPERTIES LIMITED	10722517	Active - Accounts Filed	12/04/2017	11/01/2024	Company Secretary
ANTVAL.UE. LIMITED	10562150	Company is dissolved	13/01/2017		Company Secretary
ADAM CROWLEY LIMITED	10121208	Active - Accounts Filed	13/04/2016	10/08/2016	Company Secretary
SHELBOURNE PROPERTIES LTD	04133475	Company is dissolved	23/10/2015		Company Secretary
SHELBOURNE PROPERTIES LTD	04133475	Company is dissolved	23/10/2015		Company Secretary
ROBINHURST VENTURES UK LTD	09136822	In Liquidation	01/09/2015	17/11/2020	Company Secretary
LIQUIDUS FINTECH LIMITED	09742484	Company is dissolved	20/08/2015		Company Secretary
LIQUIDUS FINTECH LIMITED	09742484	Company is dissolved	20/08/2015		Company Secretary
HENKAT LIMITED	09622537	Company is dissolved	03/06/2015		Company Secretary
BROODON LIMITED	07605146	Company is dissolved	23/04/2015	19/04/2019	Company Secretary
LANDE JEWELS LTD.	07606243	Active - Accounts Filed	23/04/2015	19/04/2019	Company Secretary
MILENA TORCIANO LIMITED	09465013	Company is dissolved	07/04/2015		Company Secretary
PONET SPIRITS & CO LIMITED	09495655	Company is dissolved	18/03/2015		Company Secretary
RETAIL ACQUISITIONS LIMITED	09320475	Company is dissolved	20/11/2014		Company Secretary
BOARD A BOAT LIMITED	08670355	Active - Accounts Filed	07/11/2014	25/08/2015	Company Secretary



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KIRAI LIMITED	09160549	Active - Accounts Filed	05/08/2014	16/09/2014	Company Secretary
KIRAI LIMITED	09160549	Active - Accounts Filed	05/08/2014	16/09/2014	Company Secretary
DR. JOANNA CHRISTOU LIMITED	09158217	Company is dissolved	01/08/2014		Company Secretary
EPIPHANY51 LIMITED	09153448	Company is dissolved	30/07/2014	31/10/2019	Company Secretary
GEORGINA JUMA DESIGNS LIMITED	09107247	Company is dissolved	30/06/2014		Company Secretary
TRG GLOBAL LIMITED	08818088	Company is dissolved	17/12/2013		Company Secretary
ON FILM LIMITED	08520655	Active - Accounts Filed	16/05/2013	01/12/2017	Company Secretary
SHEKOMEKO LIMITED	07976773	Company is dissolved	18/06/2012		Company Secretary
AEROFI LIMITED	08023551	Company is dissolved	24/05/2012		Company Secretary
SME CAPITAL FINANCE HOLDINGS LIMITED	08062834	Company is dissolved	11/05/2012		Company Secretary
CLINK WINES LTD	06572256	Company is dissolved	13/07/2011		Company Secretary
MELLIS TRADING LIMITED	07672409	Company is dissolved	16/06/2011		Company Secretary
STRATHEARN HOUSE (FREEHOLD) LIMITED	05692812	Non-Trading	23/02/2011	01/03/2024	Company Secretary
GB-SOL PROJECTS LIMITED	07508773	Active - Accounts Filed	27/01/2011	19/11/2020	Company Secretary
EPG HEALTH MEDIA LTD	07082407	Company is dissolved	21/01/2011		Company Secretary
HELEN CARPENDALE CONSULTING LIMITED	07457765	Company is dissolved	02/12/2010		Company Secretary
PALL MALL CONSULT LIMITED	04262744	Company is dissolved	22/07/2010		Company Secretary
GMIX SOFTWARE LIMITED	07089782	Company is dissolved	28/11/2009	06/05/2010	Company Secretary
EPJHEALTH LIMITED	06901255	Company is dissolved	28/05/2009		Company Secretary
ELIXIR STRATEGY LTD	06885987	Active - Accounts Filed	28/04/2009	19/10/2011	Company Secretary
CORNHILL MANAGEMENT SERVICES LIMITED	02759245	Company is dissolved	03/02/2006	10/11/2006	Company Secretary



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COMMONWEALTH DISASTER
MANAGEMENT AGENCY LIMITED

04789684 Non-Trading

06/06/2003 10/11/2006 Company
Secretary