



**CALDER & CO (REGISTRARS) LIMITED**

**914636600**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CALDER & CO (REGISTRARS) LIMITED	<b>Number</b>	914636600
<b>Postcode</b>	WC2H 7HF	<b>Address</b>	Calder & Co 30 Orange Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	271		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FANSCAPE GROUP LIMITED	16162394	Non-Trading	03/01/2025		Company Secretary
EGR HEATHSIDE LIMITED	16142469	Active - Incorporated	Newly 18/12/2024		Company Secretary
WATERLOW INVESTMENTS LIMITED	16142471	Active - Incorporated	Newly 18/12/2024		Company Secretary
LEGACY OLIVE+ LIMITED	15824452	Active - Incorporated	Newly 08/07/2024		Company Secretary
AQUAVIDA SOLUTIONS LIMITED	15819493	Active - Incorporated	Newly 04/07/2024		Company Secretary
LEGACY OLIVE LIMITED	15820435	Active - Incorporated	Newly 04/07/2024		Company Secretary
FAMILY INVESTMENT GROUP LIMITED	15298042	Active - Incorporated	Newly 21/11/2023		Company Secretary
IBN TECH LIMITED	14451831	Non-Trading	05/09/2023		Company Secretary
AVIT LIGHT DESIGN LIMITED	13413415	Active - Accounts Filed	16/08/2023		Company Secretary
FORTIS ADVISORS LIMITED	15018216	Active - Incorporated	Newly 21/07/2023		Company Secretary
SUNFLOWER LIMITED	14866705	Active - Accounts Filed	01/06/2023		Company Secretary
GREYSLATE HOLDINGS LIMITED	14893694	Non-Trading	25/05/2023		Company Secretary
LETTE LTD	14864500	Active - Incorporated	Newly 23/05/2023		Company Secretary
BRAP SOLUTIONS LIMITED	08525668	Active - Accounts Filed	16/05/2023		Company Secretary



## CALDER & CO (REGISTRARS) LIMITED

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MILLENIA CONSULTING (UK) LIMITED	06798246	Active - Accounts Filed	15/05/2023	Company Secretary
TECHRELATE LTD	06914938	Active - Accounts Filed	28/04/2023	Company Secretary
TECHTEL LIMITED	09648323	Active - Accounts Filed	28/04/2023	Company Secretary
GRECA LIMITED	14792524	Active - Newly Incorporated	11/04/2023	Company Secretary
GSS GLOBAL LIMITED	14778271	Non-Trading	04/04/2023	Company Secretary
HELIOS ALLIANCE LIMITED	14720296	Non-Trading	10/03/2023	Company Secretary
BRIGHT FIELD STUDIOS LTD	08143149	Active - Accounts Filed	01/12/2022	Company Secretary
PROTAGON ESTATES LTD	14437360	Non-Trading	24/10/2022	Company Secretary
PROTAGON ESTATES LTD	14437360	Non-Trading	24/10/2022	Company Secretary
PEOPLE TRANSFORMATIONS LIMITED	14382547	Active - Accounts Filed	28/09/2022	Company Secretary
PARLIAMENT VIEW RTM COMPANY LIMITED	06099499	Non-Trading	09/09/2022	Company Secretary
WADY MARKETING GROUP LIMITED	14257889	Active - Accounts Filed	26/07/2022	Company Secretary
BRIGOLA 1 LIMITED	14129701	Active - Accounts Filed	25/05/2022	Company Secretary
ACM DESIGN LIMITED	14001076	Active - Accounts Filed	24/03/2022	Company Secretary
HCB HUB LIMITED	13949764	Active - Accounts Filed	02/03/2022	Company Secretary
DIREKTIN LTD	13929199	Active - Accounts Filed	21/02/2022	Company Secretary
ZASS G APARTMENTS LTD	13904803	Non-Trading	11/02/2022	Company Secretary
BROMPTON D&A LIMITED	05108100	Active - Accounts Filed	27/01/2022	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
JONATHAN MANSFIELD COACHING LIMITED	13803931	Active - Accounts Filed	16/12/2021	Company Secretary



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49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
CDMA (LONDON) LIMITED	13718057	Non-Trading	02/11/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
WATERFRONT HOUSE LIMITED	13649325	Active - Accounts Filed	29/09/2021	Company Secretary
CLEAR CUT PROPERTY LIMITED	03498421	Active - Accounts Filed	21/09/2021	Company Secretary
ALBION AND SOUTH LIMITED	13619953	Non-Trading	14/09/2021	Company Secretary
COMMONWEALTH INSURANCE FORUM LTD	12146023	Non-Trading	02/09/2021	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
SGAP LIMITED	13578645	Non-Trading	23/08/2021	Company Secretary
SPAG LIMITED	13578642	Non-Trading	23/08/2021	Company Secretary
ALTA INVESTMENT GROUP LIMITED	13536652	Non-Trading	29/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
ON TOP OF THE WORD LIMITED	13403796	Active - Accounts Filed	17/05/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
CHRIS & KARENE LIMITED	13391710	Active - Accounts Filed	12/05/2021	Company Secretary



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A GIRL OF MY WORD LIMITED	13391756	Active - Accounts Filed	12/05/2021	Company Secretary
OUR PLANET LIMITED	13008959	Non-Trading	11/05/2021	Company Secretary
ADVANCED PLASMA POWER LIMITED	05633910	Active - Accounts Filed	30/04/2021	Company Secretary
SOUTH NORWOOD REGENERATION LIMITED	13269707	Non-Trading	16/03/2021	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
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020	Company Secretary
WYKE COWSHEDS LIMITED	13085350	Active - Accounts Filed	16/12/2020	Company Secretary
ELYSIUM LONDON LIMITED	13073925	Active - Accounts Filed	09/12/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
TIGER PEOPLE LIMITED	12962386	Non-Trading	20/10/2020	Company Secretary
SIG PROPERTY PARTNERS LIMITED	12948820	Non-Trading	13/10/2020	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTA POWER LIMITED	14240912	Company is dissolved	18/07/2022		Company Secretary
LUPIN TRADING LTD	14173779	Active - Accounts Filed	05/07/2022	01/11/2023	Company Secretary
HCB BEFUELD UK LIMITED	14114825	Company is dissolved	18/05/2022		Company Secretary
TEMPLE OF DREAM LTD	11876372	Company is dissolved	05/05/2022		Company Secretary
DS PROJECT SPACE LIMITED	13931344	Company is dissolved	22/02/2022		Company Secretary
WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Company is dissolved	27/01/2022		Company Secretary

N/A\* - no information available



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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
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
MM PRINTS LTD	13808873	Company is dissolved	21/01/2022		Company Secretary
ART ADVISORY LIMITED	13745709	Active - Accounts Filed	16/11/2021	16/11/2021	Company Secretary
STAY KINDRED LTD	13558809	Active - Accounts Filed	28/09/2021	02/11/2023	Company Secretary
AT STUDIO ONE LIMITED	13526774	Company is dissolved	23/07/2021		Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Company is dissolved	19/07/2021		Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Company is dissolved	19/07/2021		Company Secretary
ASTRA LONDON LTD	12838328	Active - Accounts Filed	24/05/2021	20/09/2021	Company Secretary
PLAY PLUS TIME LTD	11271657	Company is dissolved	17/05/2021		Company Secretary
SKHD VENTURES LIMITED	13161711	Company is dissolved	27/01/2021	03/03/2022	Company Secretary
SELECT TRADER LIMITED	13054708	Company is dissolved	01/12/2020		Company Secretary
LUTTRELL LONDON LIMITED	12979731	Company is dissolved	28/10/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
M92 LIMITED	12016014	Active - Accounts Filed	05/08/2020	02/03/2022	Company Secretary
HCB PUBLISHING LIMITED	12746280	Company is dissolved	15/07/2020		Company Secretary
21K PRODUCTIONS LIMITED	12700779	Company is dissolved	26/06/2020		Company Secretary
AZH PROPERTIES (NO 2) LIMITED	12473468	Active - Accounts Filed	20/02/2020	11/01/2024	Company Secretary
FITDREAM CHEAPSIDE LIMITED	12461125	Company is dissolved	13/02/2020		Company Secretary



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EAST WIND DEVELOPMENTS LTD	12346282	Active - Accounts Filed	16/01/2020	17/03/2021	Company Secretary
ELOUNDA INVESTMENTS LTD	12300737	Company is dissolved	17/12/2019		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
S. BUCHTA ENTERPRISES LIMITED	12276335	Company is dissolved	23/10/2019		Company Secretary
FITDREAM ENGLAND LIMITED	12202560	Company is dissolved	12/09/2019		Company Secretary
ALMITO LIMITED	12191940	Company is dissolved	05/09/2019		Company Secretary
ALDGATE ADVISORS LIMITED	10350364	Active - Accounts Filed	05/09/2019	05/09/2019	Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YSF HOLDING LIMITED	12133525	Company is dissolved	01/08/2019		Company Secretary
PENMAYN LIMITED	12115878	Active - Accounts Filed	22/07/2019	26/11/2020	Company Secretary
NORTHERN MANAGEMENT SOLUTIONS LIMITED	11837854	Company is dissolved	17/07/2019		Company Secretary
SEMCO HOLDINGS LTD	12075565	Company is dissolved	28/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
CASTLEREAGH CAPITAL 2 LIMITED	12036519	Company is dissolved	06/06/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary





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S J DAVIS MANAGEMENT LIMITED	12004601	Non-Trading	20/05/2019	03/05/2022	Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
BLUEBELL CAPITAL PARTNERS LIMITED	11979011	Active - Accounts Filed	03/05/2019	01/07/2020	Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		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
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
FANAE LIMITED	11916254	Company is dissolved	30/03/2019		Company Secretary
CANNACO VENTURES LIMITED	11862246	Company is dissolved	05/03/2019		Company Secretary
BESS JOFFE CONSULTING LIMITED	11224921	Company is dissolved	18/02/2019		Company Secretary
SPARTEN LIMITED	10707837	Active - Accounts Filed	11/02/2019	26/11/2020	Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
LA TARTINE LONDON LIMITED	11794362	Active - Accounts Filed	29/01/2019	14/08/2023	Company Secretary
ANTRIM MANSIONS LIMITED	02832906	Active - Accounts Filed	15/01/2019	01/12/2019	Company Secretary
CURIOUS CAMEL PRODUCTIONS LIMITED	11731440	Company is dissolved	18/12/2018		Company Secretary
LEADFLOW LIMITED	11596612	Company is dissolved	01/10/2018		Company Secretary
LEADFLOW LIMITED	11596612	Company is dissolved	01/10/2018		Company Secretary
HINDSIGHT INVESTMENT LIMITED	11581784	Company is dissolved	21/09/2018		Company Secretary
TECHNIQUES IN OIL TRADING LIMITED	11580162	Company is dissolved	20/09/2018		Company Secretary



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**914636600**

TECHNIQUES IN OIL TRADING  
LIMITED

11580162

Company is dissolved

20/09/2018

Company  
Secretary