



Geraldine Frances Duo

914877492

Director Information

Title	Mrs	Honours	
Name	Geraldine Frances Duo	Number	914877492
Postcode		Address	2 Pine Tree Lodge Montagu Gardens Gibraltar
Date of birth	April 1972	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCERNE ENTERPRISES LIMITED	07271552	Active - Accounts Filed	02/06/2022	08/10/2021	Director
PRO PARTNER GROUP LIMITED	11190844	Active - Accounts Filed	13/05/2022		Director
BOLA GROUP LIMITED	13992600	Active - Accounts Filed	21/03/2022		Director
STARK RESOURCES LIMITED	13627164	Active - Accounts Filed	16/09/2021		Director
STARK RESOURCES LIMITED	13627164	Active - Accounts Filed	16/09/2021		Director
TRICKSTER ENTERPRISES LIMITED	13195100	Non-Trading	11/02/2021		Director
I CAPITAL INTERNATIONAL LIMITED	12476564	Active - Accounts Filed	21/02/2020		Director
I CAPITAL INTERNATIONAL LIMITED	12476564	Active - Accounts Filed	21/02/2020		Director
THERMA INVESTMENTS LIMITED	10226874	Non-Trading	11/06/2016		Director
CAP-ONE INVESTMENTS LIMITED	10189152	Non-Trading	19/05/2016		Director
PLUSH ENTERPRISES LIMITED	09276922	Active - Accounts Filed	23/10/2014		Director
CAMLET INVESTMENTS LIMITED	09274079	Non-Trading	21/10/2014		Director
PUSAN LIMITED	06027048	Non-Trading	12/12/2012		Director
BAXTER CONSULTANTS LIMITED	08187514	Active - Accounts Filed	22/08/2012		Director
CELICA VENTURES LIMITED	04043362	Non-Trading	15/09/2010		Director
VIOLETTA PROPERTIES LIMITED	04671199	Non-Trading	22/02/2010		Director
COMINTEX & CO. LIMITED	SC208231	Active - Accounts Filed	05/01/2010		Director
LEYMORE LTD	04014930	Active - Accounts Filed	05/01/2010		Director
MARIDAY ENTERPRISES LIMITED	05516905	Non-Trading	09/12/2009		Director
SCDLLP LOT NO.12 LTD	05954681	Non-Trading	04/02/2009		Director
SCDLLP LOT NO. 2 LTD	05991402	Non-Trading	04/02/2009		Director
BALLINTENI INVESTMENTS LIMITED	05268916	Non-Trading	30/01/2009		Director
ALICE INVESTMENTS LIMITED	06718733	Non-Trading	08/10/2008		Director
MAZE HOLDINGS LIMITED	05837124	Active - Accounts Filed	26/09/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HESSINK'S LIMITED	13977952	Dormant	15/03/2022	21/03/2022	Director
HESSINK'S LIMITED	13977952	Dormant	15/03/2022	21/03/2022	Director



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DAISY CONSULTING SOLUTIONS LIMITED	13860295	Active - Accounts Filed	20/01/2022	24/01/2022	Director
KUUNDA HOLDINGS LTD	13788293	Non-Trading	08/12/2021	13/12/2021	Director
SPARK HOLDCO LIMITED	13661418	Dormant	05/10/2021	08/10/2021	Director
DAMEAL INVESTMENTS LIMITED	08709259	Company is dissolved	17/06/2020	04/07/2019	Director
JAD RK LIMITED	12504407	Company is dissolved	09/03/2020	16/03/2020	Director
GAMEXIPARK UK LTD.	12502396	Company is dissolved	06/03/2020	13/03/2020	Director
NEW MARKETING TECHNOLOGY LIMITED	12502226	Company is dissolved	06/03/2020	11/10/2021	Director
NEW MARKETING TECHNOLOGY LIMITED	12502226	Company is dissolved	06/03/2020	11/10/2021	Director
LOTTO.COM HOLDING LIMITED	12456945	Active - Accounts Filed	11/02/2020	14/02/2020	Director
ZAHWA COMPANY LIMITED	12419671	Non-Trading	22/01/2020	14/02/2020	Director
RL INTER LIMITED	11844713	Non-Trading	25/02/2019	27/02/2019	Director
VINCIT CAPITAL LIMITED	11786081	Company is dissolved	24/01/2019	31/01/2019	Director
3RD PLANET INVESTMENTS LIMITED	11783427	Company is dissolved	23/01/2019	31/01/2019	Director
LENTHALL SOFTWARE LTD	11774211	Company is dissolved	17/01/2019	24/01/2019	Director
LENTHALL SOFTWARE LTD	11774211	Company is dissolved	17/01/2019	24/01/2019	Director
MARIN MOUNTAIN BIKES UK LTD	11764038	Active - Accounts Filed	14/01/2019	18/01/2019	Director
INTERZINC LIMITED	11733678	Active - Accounts Filed	19/12/2018	31/10/2022	Director
INTERZINC LIMITED	11733678	Active - Accounts Filed	19/12/2018	31/10/2022	Director
VERONA ENTERPRISES LIMITED	07715074	Company is dissolved	12/10/2018	12/09/2023	Director
UNCHARTED PARTNERS UK LIMITED	11568226	Company is dissolved	13/09/2018	18/09/2018	Director
YASMA COMPANY LIMITED	11544659	Active - Accounts Filed	31/08/2018	24/12/2020	Director
YASMA COMPANY LIMITED	11544659	Active - Accounts Filed	31/08/2018	24/12/2020	Director
XCALIBUR DAG LTD	11508259	Company is dissolved	09/08/2018	13/08/2018	Director
XCALIBUR DAG LTD	11508259	Company is dissolved	09/08/2018	13/08/2018	Director
HYPERION AEROSPACE AND INDUSTRIAL INFRASTRUCTURE LIMITED	11477394	Active - Accounts Filed	23/07/2018	26/07/2018	Director
HYPERION AEROSPACE AND INDUSTRIAL INFRASTRUCTURE LIMITED	11477394	Active - Accounts Filed	23/07/2018	26/07/2018	Director
ELEAWAVE HOLDING LIMITED	11463613	Non-Trading	13/07/2018	18/07/2018	Director
FUN SOFTWARE DEVELOPMENT LIMITED	11405921	Company is dissolved	08/06/2018	13/06/2018	Director
PANDA INTERNATIONAL TRADING LIMITED	11401939	Company is dissolved	07/06/2018	12/06/2018	Director
PLAN B INVEST LIMITED	11222458	Active - Accounts Filed	23/02/2018	05/03/2018	Director
GREEN CREATE W2V LIMITED	11211055	Active - Accounts Filed	16/02/2018	20/02/2018	Director
SC AIRLEASE LIMITED	11194053	Active - Accounts Filed	07/02/2018	14/02/2018	Director



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SC AIRLEASE LIMITED	11194053	Active - Accounts Filed	07/02/2018	14/02/2018	Director
OFFSHORE PROJECT & MARINE EUROPE LIMITED	11180699	Company is dissolved	31/01/2018	02/02/2018	Director
BELLAVISTA INVESTMENTS CORPORATION LIMITED	11127114	Non-Trading	28/12/2017	03/01/2018	Director
BELLAVISTA INVESTMENTS CORPORATION LIMITED	11127114	Non-Trading	28/12/2017	03/01/2018	Director
DN2ME UK LTD	11119856	Active - Accounts Filed	20/12/2017	17/05/2019	Director
ING-TECH LIMITED	11111252	Active - Accounts Filed	14/12/2017	19/12/2017	Director
CORE PLATFORMS LIMITED	11099025	Active - Accounts Filed	06/12/2017	07/12/2017	Director
GREEN CREATE LIMITED	11039610	Active - Accounts Filed	31/10/2017	31/10/2017	Director
CAPITHOL LIMITED	11024484	Active - Accounts Filed	20/10/2017	23/10/2017	Director
INTEGRATIVE ENNEAGRAM SOLUTIONS LIMITED	10903634	Active - Accounts Filed	07/08/2017	17/01/2020	Director
NEW CENTRE ENERGY LIMITED	10874592	Company is dissolved	19/07/2017	20/07/2017	Director
OLIVE OIL INTERNATIONAL EVENTS LIMITED	10841844	Company is dissolved	29/06/2017	04/07/2017	Director
ZOJO. THE GORGEOUSNESS COMPANY LTD	10693574	Active - Accounts Filed	28/03/2017	28/03/2017	Director
IFGL SSAS TRUSTEES LIMITED	10680787	Non-Trading	21/03/2017	28/03/2017	Director
IFGL SSAS TRUSTEES LIMITED	10680787	Non-Trading	21/03/2017	28/03/2017	Director
IFGL SIPP TRUSTEES LIMITED	10680033	Non-Trading	20/03/2017	28/03/2017	Director
PAYMENTION LTD	10667283	Company is dissolved	13/03/2017		Director
AKS ACTON LIMITED	10609818	Company is dissolved	09/02/2017	27/02/2017	Director
DAYONEHR LIMITED	10598333	Active - Accounts Filed	02/02/2017	06/02/2017	Director
NOTA BENE SERVICES LTD	10555754	Active - Accounts Filed	10/01/2017	12/01/2017	Director
BERMONDT INTERNATIONAL HEALTHCARE MARKETING AND MANAGEMENT SERVICES LIMITED	10295955	Company is dissolved	26/07/2016	27/07/2016	Director
IURIS STRATEGIC PARTNERS (UK) LIMITED	10199034	Company is dissolved	25/05/2016	09/06/2016	Director
GOLDEN PLANES PICTURES LIMITED	10192341	Company is dissolved	20/05/2016	31/05/2016	Director
SUBSCRIPTION SERVICES INTERNATIONAL LIMITED	10107322	Company is dissolved	06/04/2016	14/11/2017	Director
GONNAS CONSULTANTS LIMITED	10107361	Company is dissolved	06/04/2016		Director
ARAPAIMA INVESTMENTS LIMITED	10107129	Company is dissolved	06/04/2016	22/06/2016	Director
EREADY COUTURE UK LIMITED	10096203	Company is dissolved	01/04/2016	20/05/2016	Director
RED AND WHITE FLAG LIMITED	09881557	Company is dissolved	20/11/2015	23/11/2015	Director
BALTIC SEA ENTERPRISES LIMITED	09795144	Company is dissolved	25/09/2015	13/10/2015	Director
BALTIC SEA TRADE LIMITED	09795199	Company is dissolved	25/09/2015	13/10/2015	Director
MARATHON CONSULTANTS LIMITED	09759674	Company is dissolved	03/09/2015	31/03/2016	Director



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ZAPSAILS CONSULTANTS LIMITED	09759654	Company is dissolved	03/09/2015	31/03/2016	Director
SIX FIVE NETWORKS LTD	09750971	Active - Accounts Filed	26/08/2015	27/08/2015	Director
MEDIAMAX EUROPE LTD	09720370	Company is dissolved	06/08/2015		Director
MEDIAMAX EUROPE LTD	09720370	Company is dissolved	06/08/2015		Director
ORCINUS ENTERPRISES LIMITED	09720709	Company is dissolved	06/08/2015	31/03/2016	Director