



Charlotte Dorothy Van Heerden

917549506

Director Information

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| Title | Mrs. | Honours | |
| Name | Charlotte Dorothy Van Heerden | Number | 917549506 |
| Postcode | E14 9DQ | Address | 5 Indecon Square Lightermans Road London United Kingdom South African |
| Date of birth | November 1963 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| BUILDING & CIVIL ENGINEERING PARTNERS LLP | OC397154 | Active - Accounts Filed | 17/12/2014 | | LLP Designated Member |
| LINDOSBAY (UK) LIMITED | 07625082 | Active - Accounts Filed | 01/01/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| IZIDA PHARMA GROUP LIMITED | 07767107 | Active - Accounts Filed | 31/08/2020 | 03/02/2021 | Director |
| HENLEY PROJECTS LLP | OC368331 | Active - Accounts Filed | 22/07/2020 | 09/02/2021 | LLP Designated Member |
| LIFEDEO LTD | 09966204 | Company is dissolved | 22/01/2016 | 21/01/2017 | Director |
| BESTER ENTERPRISE LLP | OC327109 | Company is dissolved | 30/05/2015 | 29/05/2019 | LLP Designated Member |
| AZURA DIRECT LTD | 09518985 | Company is dissolved | 31/03/2015 | 17/02/2016 | Director |
| HIGHBUILD LIMITED | 09170355 | Company is dissolved | 04/03/2015 | | Director |
| FPA HOLDING LTD | 09405340 | Active - Accounts Filed | 26/01/2015 | 26/02/2016 | Director |
| TBC ENERGY LTD. | 08672842 | Company is dissolved | 27/08/2014 | | Director |
| ESPACE SOFT TRADING LIMITED | 03611100 | Company is dissolved | 14/08/2014 | | Director |
| SATTERFIELD MANAGEMENT LTD | 06627429 | Company is dissolved | 22/07/2014 | | Director |
| MARVELSTONE LTD. | 06072555 | Company is dissolved | 15/01/2014 | | Director |
| SKYWAY CORPORATION LTD | 08313641 | Company is dissolved | 30/11/2013 | | Director |
| GOLDACRE TRADING LIMITED | 08755121 | Company is dissolved | 30/10/2013 | 19/02/2015 | Director |
| GREENACRE WORLDWIDE LIMITED | 08747554 | Company is dissolved | 24/10/2013 | 01/03/2015 | Director |
| MAX CAPITAL GROUP LTD | 08727771 | Active - Accounts Filed | 10/10/2013 | 10/10/2021 | Director |
| PORTAGE BUSINESS LLP | OC388059 | Company is dissolved | 24/09/2013 | | LLP Designated Member |
| SHAMROCK ENTERPRISES LIMITED | 04355483 | Company is dissolved | 20/09/2013 | 18/01/2015 | Director |
| TRANSNORD LTD. | 05000415 | Active - Accounts Filed | 20/09/2013 | 17/09/2018 | Director |
| FLASH TRAVEL INTERNATIONAL LLP | OC367951 | Company is dissolved | 12/09/2013 | 23/03/2015 | LLP Designated Member |

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| UNISTAR DEVELOPMENT LTD. | 04232912 | Company is dissolved | 21/08/2013 | | Director |
| PALMARY LLP | OC387108 | Active - Accounts Filed | 07/08/2013 | 19/05/2017 | LLP Designated Member |
| SMADEM MANAGEMENT LIMITED | 08621340 | Company is dissolved | 23/07/2013 | | Director |
| IFBC LTD | 07453164 | Non-Trading | 17/06/2013 | 10/04/2015 | Director |
| RUNMORE LIMITED | 06044755 | Company is dissolved | 01/06/2013 | 05/12/2013 | Director |
| OAKMORE EUROPE LIMITED | 07688110 | Company is dissolved | 23/05/2013 | 28/08/2013 | Director |
| ADDISON VENTURES (UK) LIMITED | 04845640 | Company is dissolved | 22/05/2013 | 14/10/2016 | Director |
| BELSIZE SOLUTIONS LTD | 06200167 | Company is dissolved | 01/05/2013 | | Director |
| GREENFIELD TEA LIMITED | 04925178 | Company is dissolved | 26/04/2013 | | Director |
| SAGREM LIMITED | 04744494 | Company is dissolved | 26/04/2013 | 13/02/2017 | Director |
| SOLENT ADVISORY SERVICES LIMITED | 05604955 | Company is dissolved | 26/04/2013 | | Director |
| FACADE DESIGN CONTRACTING AND CONSULTING LIMITED | 06562527 | Company is dissolved | 01/04/2013 | | Director |
| RAINBEAM SERVICES LIMITED | 07571465 | Company is dissolved | 14/03/2013 | 15/06/2018 | Director |
| STROYMONTAGE LIMITED | 04498736 | Company is dissolved | 06/03/2013 | | Director |
| RATCHFORD (UK) LIMITED | 05960724 | Company is dissolved | 06/03/2013 | | Director |
| TEGROS INVESTMENTS LIMITED | 08432611 | Company is dissolved | 06/03/2013 | | Director |
| BRIT TRANSINVEST CORPORATION LTD | 07549153 | Dormant | 21/02/2013 | 11/11/2020 | Director |
| AURINE TRADING LIMITED | 07206261 | Company is dissolved | 20/02/2013 | 30/12/2016 | Director |
| CAMBERWAY LIMITED | 03981197 | Company is dissolved | 15/02/2013 | | Director |
| PRODIMEX LIMITED | 06004432 | Company is dissolved | 14/02/2013 | | Director |
| OAKROCK PROPERTIES LIMITED | 06523545 | Company is dissolved | 13/02/2013 | | Director |
| FOAM SOURCE EUROPE LIMITED | 04980319 | Company is dissolved | 11/02/2013 | | Director |
| INVESTIME TRADING LLP | OC381515 | Company is dissolved | 10/01/2013 | 24/05/2017 | LLP Designated Member |
| GLAMIS CONSULTING LTD. | 06680644 | Company is dissolved | 02/01/2013 | | Director |