



Roy Dennis Tolfts

918295293

Director Information

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|------------------------------------|-------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Roy Dennis Tolfts | Number | 918295293 |
| Postcode | WC2A 2JR | Address | 7 Bell Yard London England |
| Date of birth | November 1950 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| INEVION BUSINESS SERVICES LTD. | 12947339 | Active - Accounts Filed | 21/10/2022 | | Director |
| BRAINWAY APPLICATION LIMITED | 03673311 | Non-Trading | 31/08/2020 | | Director |
| PQS TECHNOLOGY LTD. | 06006964 | Active - Accounts Filed | 31/07/2020 | | Director |
| CITY WEST INVESTORS LTD. | 04829481 | Active - Accounts Filed | 11/07/2020 | | Director |
| WYNTRON INVESTMENTS LTD. | 05748423 | Active - Accounts Filed | 20/04/2020 | | Director |
| FORFAITING LTD | 04732702 | Active - Accounts Filed | 13/04/2020 | | Director |
| KOR BUSINESS LTD | 05047203 | Active - Accounts Filed | 17/02/2020 | | Director |
| PRESTEX INVESTMENTS LIMITED | 03898456 | Active - Accounts Filed | 11/12/2019 | | Director |
| MACGREGOR CAPITAL AND INVESTMENTS LTD. | 04975396 | Active - Accounts Filed | 01/08/2019 | 15/03/2019 | Director |
| TURNBULL VENTURES LIMITED | 07918236 | Active - Accounts Filed | 01/02/2017 | | Director |
| CLEO FINANCE LTD. | 09962294 | Active - Accounts Filed | 21/01/2016 | | Director |
| STELLAR MERCHANTS LTD | 07479254 | Active - Accounts Filed | 11/08/2015 | | Director |
| D&I CONSULTING LIMITED | 04867734 | Active - Accounts Filed | 31/10/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRANSPORT LOGISTIC OMS LLP | OC439457 | Company is dissolved | 08/10/2021 | | LLP Designated Member |
| PLUG GAME LIMITED | 13227838 | Company is dissolved | 25/02/2021 | | Director |
| TARMOTION CONSULTING LTD | 03996045 | Company is dissolved | 17/05/2020 | | Director |
| FRactal Energy Investments LLP | OC431693 | Active - Accounts Filed | 07/05/2020 | 23/01/2024 | LLP Designated Member |
| TECHINSERVICE TRADING LIMITED | 12258745 | Company is dissolved | 12/10/2019 | | Director |
| BATTERY CAPITAL INVESTMENT LTD. | 11371929 | Company is dissolved | 21/05/2018 | | Director |
| MONTY FINANCE AND TRADING LIMITED | 10731265 | Company is dissolved | 20/04/2017 | 30/05/2018 | Director |
| ZENITH COMMERCE LTD | 05295244 | Active - Accounts Filed | 13/03/2017 | 01/12/2018 | Director |

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| M.M.I.B.S. LLP | OC415175 | Company is dissolved | 20/12/2016 | 30/12/2020 | LLP Designated Member |
| HONORIS PRO FOOTBALL LTD | 09344250 | Company is dissolved | 26/10/2016 | | Director |
| WHITEWEBBS MARKETING LTD | 10358418 | Company is dissolved | 05/09/2016 | 06/09/2016 | Director |
| VILENT FINANCE LIMITED | 10226814 | Company is dissolved | 11/06/2016 | | Director |
| LEXPOND LIMITED | 08517352 | Company is dissolved | 02/05/2016 | 05/03/2020 | Director |
| SKYTRANS LTD | 10093541 | Company is dissolved | 31/03/2016 | 06/12/2017 | Director |
| ARDARY PARTNERS LTD | 10015390 | Company is dissolved | 22/02/2016 | 03/08/2016 | Director |
| SYNERGY WORLDWIDE LTD | 09663517 | Company is dissolved | 19/02/2016 | | Director |
| LONDON ST CONSULTING LTD | 10013603 | Company is dissolved | 18/02/2016 | 20/02/2017 | Director |
| KASON HOLDING GROUP LTD | 10009682 | Active - Accounts Filed | 17/02/2016 | 17/02/2017 | Director |
| FAIRY BELLS LTD | 09357416 | Company is dissolved | 11/02/2016 | | Director |
| TS MANAGEMENT LTD | 09991411 | Company is dissolved | 08/02/2016 | | Director |
| SYNTEPROJECTS LTD | 09991515 | Company is dissolved | 08/02/2016 | 10/02/2017 | Director |
| AVG STORY PRODUCTIONS LTD | 09989140 | Company is dissolved | 05/02/2016 | 14/12/2016 | Director |
| IMMO INVEST LTD | 09989066 | Company is dissolved | 05/02/2016 | 02/01/2017 | Director |
| STONE AND SOUL LTD | 09986460 | Company is dissolved | 04/02/2016 | | Director |
| APA CONSULT LTD | 09986935 | Company is dissolved | 04/02/2016 | 13/04/2017 | Director |
| UNIVERSAL DESIGNER LTD | 09985357 | Company is dissolved | 03/02/2016 | 03/02/2017 | Director |
| GREEN SERVICES UK LTD | 09986289 | Company is dissolved | 03/02/2016 | | Director |
| LABORATOIRES ILP LTD | 09984790 | Company is dissolved | 03/02/2016 | 03/02/2016 | Director |
| MEDIANET SOLUTIONS LTD | 09979100 | Company is dissolved | 01/02/2016 | 23/05/2016 | Director |
| DESIGN MANAGEMENT CLIMATE LTD | 09970616 | Company is dissolved | 26/01/2016 | 27/01/2017 | Director |
| INDIVER SOLUTION LTD | 09962254 | Company is dissolved | 21/01/2016 | 23/01/2017 | Director |
| SMART DECISION RESOURCES LTD | 09963024 | Company is dissolved | 21/01/2016 | 23/01/2017 | Director |
| ALPHA SERVICES FIDUCIARY LTD | 09957339 | Company is dissolved | 18/01/2016 | | Director |
| LAERTE INTERMEDIATION LTD | 09950813 | Company is dissolved | 14/01/2016 | 13/01/2017 | Director |
| CHAPIN CONSULT LTD | 09949562 | Company is dissolved | 13/01/2016 | 13/01/2017 | Director |
| AMBPR LTD | 09937737 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| VACHOUX LTD | 09938682 | Company is dissolved | 06/01/2016 | | Director |
| H.I.S. HEARING IMPLANTS SOLUTIONS LTD | 09936105 | Company is dissolved | 05/01/2016 | | Director |
| STANDARD DEVELOPMENT LTD | 09933027 | Company is dissolved | 31/12/2015 | | Director |
| PATCHIL DEVELOPMENT LTD | 09927906 | Company is dissolved | 23/12/2015 | 23/12/2016 | Director |
| BUILDING ADVICE LTD | 09926300 | Company is dissolved | 22/12/2015 | | Director |
| WAM WORLD ADVERTIZING MEDIA LTD | 09924916 | Company is dissolved | 21/12/2015 | | Director |
| OK TRADER LTD | 09923617 | Company is dissolved | 21/12/2015 | 08/08/2016 | Director |
| MONDOVUS LTD | 09923825 | Company is dissolved | 21/12/2015 | 06/12/2016 | Director |
| BLYTON CONSULTING LTD | 09909354 | Company is dissolved | 09/12/2015 | | Director |
| DREAMHORSE TRADE LTD | 09909528 | Company is dissolved | 09/12/2015 | 09/12/2016 | Director |



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| PAXITO LTD | 09893567 | Company is dissolved | 30/11/2015 | | Director |
| MARLINBERG STUDIES LTD | 09895387 | Company is dissolved | 30/11/2015 | | Director |
| NORLAND CORPORATE LTD | 09883637 | Company is dissolved | 23/11/2015 | | Director |
| BUXTON PARTNERS LTD | 09883403 | Company is dissolved | 23/11/2015 | 01/11/2016 | Director |
| MATER VERBUM LTD | 09876032 | Company is dissolved | 17/11/2015 | | Director |
| DEASY PROPERTIES LTD | 08092000 | Non-Trading | 16/11/2015 | 29/03/2021 | Director |
| BENTALS CORPORATE LTD | 09864572 | Company is dissolved | 10/11/2015 | | Director |
| ENHANCED LIFE LTD | 09855424 | Company is dissolved | 04/11/2015 | | Director |
| ALLIANCE FACTORIES LTD | 09850687 | Active - Accounts Filed | 30/10/2015 | 03/10/2016 | Director |
| BEALEY MEDIA MARKETING LTD | 09849816 | Company is dissolved | 30/10/2015 | | Director |
| BITWISE SOLUTIONS LTD | 05141287 | Company is dissolved | 15/10/2015 | 03/10/2016 | Director |
| EPISCIENCE LTD | 09813895 | Company is dissolved | 07/10/2015 | 10/10/2016 | Director |
| B&G TECHNOLOGIES LTD | 09812853 | Company is dissolved | 07/10/2015 | 03/08/2016 | Director |
| ENVOL LTD | 09800613 | Company is dissolved | 29/09/2015 | 28/09/2016 | Director |
| HOLGER MARKETING LTD | 09790817 | Company is dissolved | 23/09/2015 | | Director |
| ELECTRONIC FILINGS LTD | 09772171 | Company is dissolved | 10/09/2015 | 09/09/2016 | Director |
| CELEO LTD | 09764700 | Company is dissolved | 07/09/2015 | 06/09/2016 | Director |
| BLOFELD SOLUTIONS LTD | 09751820 | Company is dissolved | 27/08/2015 | 26/08/2016 | Director |
| HAROVEST TRADING LTD | 09751611 | Company is dissolved | 27/08/2015 | 26/08/2016 | Director |
| LINPINK ENTERPRISE LTD | 09747370 | Company is dissolved | 25/08/2015 | 24/08/2016 | Director |
| BROADVIEW TRADING LTD | 07595785 | Company is dissolved | 07/08/2015 | | Director |
| GATANBERG STUDIES LLP | OC401140 | Company is dissolved | 04/08/2015 | 03/08/2016 | LLP Designated Member |
| MANNHARD DESIGN LONDON LLP | OC401110 | Company is dissolved | 03/08/2015 | 02/08/2016 | LLP Designated Member |
| LOOMLOOP LIMITED | 09708773 | Company is dissolved | 29/07/2015 | 12/03/2020 | Director |