



Kevin James O'Connell

919154138

Director Information

Title	Mr	Honours	
Name	Kevin James O'Connell	Number	919154138
Postcode	JE2 7SW	Address	The Long House La Rue De La Retraite St Saviour
Date of birth	May 1969	Nationality	Irish
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQ EQ GLOBAL (UK) LIMITED	09208853	Active - Accounts Filed	05/07/2017	15/07/2019	Director
DRAMLET LIMITED	02846456	Active - Accounts Filed	04/09/2013	31/03/2015	Director
JUDICIAL ESTATES LIMITED	02886766	Active - Accounts Filed	04/09/2013	31/03/2015	Director
ISAMBARD ESTATES LIMITED	02886773	Active - Accounts Filed	04/09/2013	31/03/2015	Director
TSEGA HORSES COMPANY LIMITED	04144008	Company is dissolved	04/09/2013	18/03/2014	Director
FROISSART LIMITED	05842929	Company is dissolved	04/09/2013	23/09/2013	Director
NEONREFLEX LIMITED	02886780	Active - Accounts Filed	04/09/2013	31/03/2015	Director
REGINA REALTY LIMITED	02886776	Active - Accounts Filed	04/09/2013	31/03/2015	Director
CAPITAL ALLIANCE FINANCE (UK) LIMITED	05584122	Company is dissolved	04/09/2013	23/09/2013	Director
CASPIAN PROPERTIES LIMITED	05319037	Active - Accounts Filed	04/09/2013	17/11/2015	Director
CAPITAL ALLIANCE FINANCE INVESTMENTS (UK) LIMITED	06565608	Company is dissolved	04/09/2013	30/09/2013	Director
IFG CORPORATE SERVICES LIMITED	07490400	Company is dissolved	12/01/2011	18/04/2012	Director
IFG DIRECTORS LIMITED	07490380	Company is dissolved	12/01/2011	18/04/2012	Director
IFG NOMINEES LIMITED	07490387	Company is dissolved	12/01/2011	18/04/2012	Director
IFG FIDUCIARY SERVICES (UK) LIMITED	07263005	Company is dissolved	24/05/2010	09/02/2012	Director
BELLE DISTRIBUTION LIMITED	05744428	Company is dissolved	15/03/2006	22/08/2009	Director
IQ EQ TRUSTEE COMPANY (UK) LIMITED	04533748	Non-Trading	19/09/2002	04/06/2018	Director