



**STANLEY CARTER SECRETARIES LTD**

**923963619**

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       |                                   | <b>Honours</b>     |  |
| <b>Name</b>                        | STANLEY CARTER<br>SECRETARIES LTD | <b>Number</b>      | 923963619  |
| <b>Postcode</b>                    | M40 8WN                           | <b>Address</b>     | Wilsons Park Monsall Road<br>Manchester<br>England |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 10                                |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASTRIX CONSULTING SERVICES UK LIMITED | 09421094 | Active - Accounts Filed | 22/03/2023 |           | Company Secretary |
| CAMDEN PRIVATE OFFICE LTD             | 09588623 | Active - Accounts Filed | 01/03/2021 |           | Company Secretary |
| VONDAR IO SYSTEMS LIMITED             | 05553850 | Active - Accounts Filed | 22/07/2020 |           | Company Secretary |
| BUSINESS DEVELOPMENT HOUSE NORWAY LTD | 09832359 | Active - Accounts Filed | 22/11/2019 |           | Company Secretary |
| FRONTIERS HOLDING LTD                 | 11399052 | Non-Trading             | 22/11/2019 |           | Company Secretary |
| RIV LIMITED                           | SC250763 | Active - Accounts Filed | 01/03/2019 |           | Company Secretary |
| BETFACIL (UK) LTD.                    | 10675554 | Non-Trading             | 11/10/2017 |           | Company Secretary |
| IBER ONLINE SERVICES LIMITED          | 10189851 | Non-Trading             | 10/10/2017 |           | Company Secretary |
| MARITIME CONSULTING AGENCY LIMITED    | 05483337 | Active - Accounts Filed | 01/07/2017 |           | Company Secretary |
| CREDOSTAR DEVELOPMENT LTD.            | 08916199 | Non-Trading             | 14/06/2017 |           | Company Secretary |

### List of Previous Directorships

| Company Name              | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------|----------|----------------------|------------|-----------|-------------------|
| BETELITE (SWEDEN) LIMITED | 13272186 | Company is dissolved | 16/03/2021 |           | Company Secretary |
| BGO052019 LIMITED         | 11969035 | Company is dissolved | 29/04/2019 |           | Company Secretary |
| GAIA GARDENERS LIMITED    | 11896979 | Company is dissolved | 21/03/2019 |           | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOFT APARTMENTS LIMITED           | 11884225 | Active - Accounts Filed | 15/03/2019 | 14/05/2019 | Company Secretary |
| BILTON FIELDS HOMES LIMITED       | 11823308 | Active - Accounts Filed | 12/02/2019 | 01/08/2019 | Company Secretary |
| DOMINIUM REAL ESTATE PARTNERS LLP | OC422067 | Company is dissolved    | 18/04/2018 |            | LLP Member        |
| LUCKEY LTD                        | 11310431 | Company is dissolved    | 16/04/2018 | 02/09/2020 | Company Secretary |
| 1973 CONSULTANCY LIMITED          | 09348816 | Company is dissolved    | 26/01/2018 | 24/08/2019 | Company Secretary |
| THE HOW PROJECT LIMITED           | 11040933 | Company is dissolved    | 31/10/2017 | 22/11/2018 | Company Secretary |
| WESTBAY SALES LTD.                | 08957378 | Company is dissolved    | 14/06/2017 |            | Company Secretary |