



WHITEFIELD NOMINEES LIMITED

990002489

Director Information

Title		Honours	
Name	WHITEFIELD NOMINEES LIMITED	Number	990002489
Postcode	PO36 0AZ	Address	Rowborough Manor Beaper Shute Brading Sandown Isle Of Wight United Kingdom
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEGIS CONSULTANCY (UK) LTD	06294005	Company is dissolved	03/06/2010		Company Secretary
CODE COG CONSULTING LIMITED	06486256	Active - Accounts Filed	28/01/2008		Company Secretary
DUCKS-IN-A-ROW CONSULTING LIMITED	05727506	Active - Accounts Filed	02/03/2006		Company Secretary
CODESELECT CONSULTING LIMITED	05724974	Active - Accounts Filed	28/02/2006		Company Secretary
OLVER ASSOCIATES LIMITED	05442174	Active - Accounts Filed	04/05/2005		Company Secretary
OLVER ASSOCIATES LIMITED	05442174	Active - Accounts Filed	04/05/2005		Company Secretary
JENNIFER GRACE HEALTH BEAUTY AND AESTHETICS LIMITED	05122152	Active - Accounts Filed	07/05/2004		Company Secretary
CLANFIELD PROPERTY ACCOUNT LIMITED	04698130	Active - Accounts Filed	17/04/2003		Company Secretary
THE PARTY SHACK LTD	03783920	Company is dissolved	08/06/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINK HAired FREAK LIMITED	06445824	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
SYSTEMS3D LIMITED	04874025	Company is dissolved	01/07/2012	30/06/2012	Company Secretary



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HOLMAN SERVICES LIMITED	06240156	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
VECTIS 238 LIMITED	05122245	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
CREATIVITY FIRST LIMITED	04874456	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
BORTHWOOD CONSULTANCY LIMITED	05367545	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
VECTIS 521 LIMITED	06239693	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
7 CHERRY LIMITED	06998071	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
VECTIS 572 LIMITED	06486173	Company is dissolved	01/07/2012	30/05/2012	Company Secretary
MR DBA LIMITED	06239815	Company is dissolved	30/06/2012		Company Secretary
G.M.C. SERVICES (IOW) LIMITED	07350306	Company is dissolved	30/06/2012	13/09/2016	Company Secretary
LONGHILL CONSULTANTS LIMITED	03463564	Company is dissolved	30/06/2012		Company Secretary
MCNICOL ENGINEERING SERVICES LIMITED	05956068	Company is dissolved	30/06/2012		Company Secretary
VECTIS 667 LIMITED	07350263	Company is dissolved	30/06/2012		Company Secretary
RIVERS PROJECT MANAGEMENT COMPANY LIMITED	07970955	Non-Trading	01/03/2012	13/06/2012	Company Secretary
DBAF CONSULTING LIMITED	07971301	Active - Accounts Filed	01/03/2012	28/03/2012	Company Secretary
ROTSOPE LIMITED	07971320	Company is dissolved	01/03/2012	17/05/2012	Company Secretary
I E CONSULTANTS LIMITED	07971155	Company is dissolved	01/03/2012	13/09/2012	Company Secretary
VECTIS 741 LIMITED	07971202	In Liquidation	01/03/2012	15/08/2012	Company Secretary
BRIMSTONE CREATE LIMITED	07971189	Active - Accounts Filed	01/03/2012	17/07/2012	Company Secretary
CREATION SYSTEMS & ASSOCIATES LIMITED	07971372	Active - Accounts Filed	01/03/2012	09/07/2012	Company Secretary
PACSOFT LIMITED	07971111	Active - Accounts Filed	01/03/2012	30/10/2012	Company Secretary
DOJO SOLUTIONS LIMITED	07970978	Company is dissolved	01/03/2012	19/09/2012	Company Secretary



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DANTESEGG LIMITED	07971285	Company is dissolved	01/03/2012	25/10/2012	Company Secretary
SUMMERHOUSE HCM LIMITED	07971257	Company is dissolved	01/03/2012	18/09/2012	Company Secretary
TWENTYE CONSULTING LIMITED	07971199	Company is dissolved	01/03/2012	29/11/2012	Company Secretary
BLUE WATER YACHTING LIMITED	07971243	Active - Accounts Filed	01/03/2012	11/04/2012	Company Secretary
MAC CLAN CONSULTING LIMITED	07971165	Non-Trading	01/03/2012	30/08/2012	Company Secretary
PARS C&I CONSULTANCY LIMITED	07971132	Company is dissolved	01/03/2012	30/05/2012	Director
BLUE WATER YACHTING LIMITED	07971243	Active - Accounts Filed	01/03/2012	11/04/2012	Company Secretary
VECTIS 733 LIMITED	07971177	Company is dissolved	01/03/2012	10/04/2012	Company Secretary
JOHN D MARTIN CONSULTING LIMITED	07971184	Company is dissolved	01/03/2012	16/03/2012	Company Secretary
ELLSE LTD	07971200	Active - Accounts Filed	01/03/2012	08/08/2012	Company Secretary
ADAPTIVE ENGINEERING SOLUTIONS LTD	07971281	Active - Accounts Filed	01/03/2012	20/02/2017	Company Secretary
ELECTRICALL IOW LTD	07814493	Active - Accounts Filed	18/10/2011	23/02/2012	Company Secretary
WORLDWIDE SUPERYACHTING LIMITED	07814554	Active - Accounts Filed	18/10/2011	08/03/2012	Company Secretary
MANOR HOUSE BUSINESS SERVICES LIMITED	07814500	Company is dissolved	18/10/2011	01/03/2012	Company Secretary
AEROKITE-INDUSTRIES LIMITED	07814374	Company is dissolved	18/10/2011	23/03/2016	Company Secretary
FYI100 ACCOUNTANCY SERVICES LTD	07814538	Company is dissolved	18/10/2011		Company Secretary
IAIN STIRLING LTD	07814514	Active - Accounts Filed	18/10/2011	13/02/2012	Company Secretary
VECTIS 718 LIMITED	07814416	Company is dissolved	18/10/2011		Company Secretary
BUCKINGHAM BROWN LIMITED	07814516	Company is dissolved	18/10/2011	16/02/2012	Company Secretary
MH DESIGN (IOW) LIMITED	07814508	Company is dissolved	18/10/2011		Company Secretary
QUANSI TECHNOLOGIES LIMITED	07814539	Company is dissolved	18/10/2011	20/02/2012	Company Secretary
K L SERVICES (IOW) LIMITED	07814454	Active - Accounts Filed	18/10/2011	21/12/2011	Company Secretary

N/A* - no information available



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ISLAND COMPOSITE ENGINEERING LIMITED	07814510	Company is dissolved	18/10/2011	15/03/2012	Company Secretary
RICHARD MEASEY LIMITED	07814463	Company is dissolved	18/10/2011	13/03/2012	Company Secretary
A6 CONSULTING LIMITED	07814451	Company is dissolved	18/10/2011	07/12/2011	Company Secretary
STEPHEN PEACHEY LIMITED	07814434	Active - Accounts Filed	18/10/2011	01/03/2012	Company Secretary
ALVAS CONSULTING LTD	07814491	Active - Accounts Filed	18/10/2011	15/12/2011	Company Secretary
MKM ADVISORS LIMITED	07814530	Company is dissolved	18/10/2011	15/02/2012	Company Secretary
CLEVER PIXEL LIMITED	07814470	Active - Accounts Filed	18/10/2011	09/01/2012	Company Secretary
JASELL CONSULTING LIMITED	07814504	Company is dissolved	18/10/2011	11/01/2012	Company Secretary
HIGHFIELD MEDICS LIMITED	07814573	Active - Accounts Filed	18/10/2011	29/02/2012	Company Secretary
MOHR ENGINEERING LIMITED	07685372	Company is dissolved	28/06/2011	09/11/2011	Company Secretary
INVICTECH LIMITED	07685256	Company is dissolved	28/06/2011	26/09/2011	Company Secretary
SOLENT MANAGERMENTS LIMITED	07685369	Active - Accounts Filed	28/06/2011	12/10/2011	Company Secretary
SPECISO TECHNOLOGIES LIMITED	07685364	Company is dissolved	28/06/2011	17/10/2011	Company Secretary
SAGITTARIUS IT LIMITED	07685471	Active - Accounts Filed	28/06/2011	16/04/2024	Company Secretary
DOMELINS LIMITED	07685368	Active - Accounts Filed	28/06/2011	19/10/2011	Company Secretary
THE EXCELLENCE FACTOR (PRESENTATION & EXECUTIVE COACHING) LTD	07685504	Company is dissolved	28/06/2011	05/12/2011	Company Secretary
COAST MARINE LIMITED	07685276	Active - Accounts Filed	28/06/2011	27/09/2011	Company Secretary
VECTIS 700 LIMITED	07685289	Company is dissolved	28/06/2011	11/08/2011	Company Secretary
MARK COBURN VEHICLE REPAIRS LIMITED	07685263	Active - Accounts Filed	28/06/2011	14/09/2011	Company Secretary
MARK COBURN VEHICLE REPAIRS LIMITED	07685263	Active - Accounts Filed	28/06/2011	14/09/2011	Company Secretary
PEAK COMMERCE LIMITED	07518954	In Liquidation	07/02/2011	04/08/2011	Company Secretary



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KIM ROSE SURVEYOR LTD.	07519030	Company is dissolved	07/02/2011	21/09/2011	Company Secretary
NICK GRIFFITHS CREATIVE LTD	07519043	Active - Accounts Filed	07/02/2011	01/06/2023	Company Secretary
AGC EXCELSIOR LTD	07519026	Company is dissolved	07/02/2011	12/04/2011	Company Secretary
ONLINE FRAUD PROTECTION SERVICES LIMITED	07519093	Company is dissolved	07/02/2011	04/08/2011	Company Secretary