



James Malcolm Swallow

900603895

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	James Malcolm Swallow	<b>Number</b>	900603895
<b>Postcode</b>	E14 4AS	<b>Address</b>	128 Cannon Workshops Cannon Drive London L United Kingdom
<b>Date of birth</b>	March 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODLANDS PAYROLL CONSULTANTS LIMITED	09102467	Active - Accounts Filed	25/06/2014		Director
LONDON CANNON SOLUTIONS LTD	08487811	Active - Accounts Filed	01/04/2014		Director
ABELL MONEY LIMITED	08493383	Active - Accounts Filed	17/04/2013		Director
WALTHAMSTOW EXPORT LTD	08329701	Active - Accounts Filed	13/12/2012		Director
TWELFTH OF THE TWELFTH LIMITED	08328751	Active - Accounts Filed	12/12/2012		Director
ESL SYSTEMS LTD	04398792	Active - Accounts Filed	29/05/2002		Director
ABELL SERVICES LIMITED	03800939	Active - Accounts Filed	05/07/1999		Director
WABELL LONDON LTD	03772744	In Liquidation	18/05/1999		Director
ABCROFT SWALLOW LIMITED	03766167	Active - Accounts Filed	10/05/1999		Director
ABELL MORLISS (SDLT) LIMITED	03283844	Active - Accounts Filed	07/02/1997		Director
ABELL GROUP LIMITED	01295545	Active - Accounts Filed	28/10/1995	20/10/1994	Company Secretary
ABELL GROUP LIMITED	01295545	Active - Accounts Filed	31/05/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DECISION TIME MINISTRIES LTD	10627865	Active - Accounts Filed	01/04/2017	01/01/2021	Director
PANTHERA GLOBAL SYSTEMS LTD	10689776	Company is dissolved	24/03/2017	24/03/2017	Director
FLOOBER LIMITED	10645808	Active - Accounts Filed	01/03/2017	06/12/2019	Director
EURO PETROLEUM INTERNATIONAL LIMITED	10578354	Active - Accounts Filed	23/01/2017	01/08/2018	Director
SUB4FIN LTD	10479893	Active - Accounts Filed	15/11/2016	06/04/2020	Director
FOREVER PUBLIC LIMITED	09944642	Active - Accounts Filed	11/01/2016	01/09/2019	Director
WAFI INTERNATIONAL LTD	09906510	Company is dissolved	08/12/2015		Director
HEROLINE LTD	09762036	Company is dissolved	04/09/2015	04/09/2015	Director



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ALLIED SUPPORT LTD	09580832	Active - Accounts Filed	08/05/2015	01/01/2022	Director
CLOUDWORKERS CANNCELL LIMITED	09548908	Active - Accounts Filed	18/04/2015	01/04/2020	Director
SRN GROUP HOLDINGS LTD	09466678	Active - Accounts Filed	03/03/2015	01/12/2016	Director
FROTH SHOP SOLUTIONS LTD	09356831	Company is dissolved	16/12/2014	01/04/2015	Director
3D KORTEX LTD	09340336	Company is dissolved	04/12/2014		Director
CANARY WHARF TRADING LTD	08913627	Active - Accounts Filed	30/09/2014	01/04/2022	Director
SPOT ON RESOURCES LIMITED	08484174	Company is dissolved	11/09/2014	12/12/2014	Director
VERTX LTD	09122568	Company is dissolved	09/07/2014	01/08/2014	Director
TBS RESOURCE SOLUTIONS LIMITED	07343021	Company is dissolved	01/04/2014	01/04/2019	Director
UGANDA DIASPORA AGENCY LIMITED	07163250	Company is dissolved	01/04/2014		Director
ML ADMIN LTD	08827001	Company is dissolved	30/12/2013		Director
GOSVENOR LONDON LIMITED	07966912	In Liquidation	01/12/2013	01/10/2018	Director
MARINE OFFSHORE CONTRACTOR LTD	08752134	Company is dissolved	29/10/2013		Director
METACAPITAL LIMITED	08668327	Active - Accounts Filed	29/08/2013	29/08/2013	Director
ZZ TRADING 2107 LIMITED	08651832	In Liquidation	15/08/2013	01/04/2017	Director
MANGOBEAN FRANCHISING (UK) LTD	08586035	Company is dissolved	26/06/2013	30/09/2014	Director
SENATOR SHIPPING LTD	08262183	Company is dissolved	01/03/2013	23/10/2012	Director
SOUTHMED TRADING LIMITED	08328180	Company is dissolved	12/12/2012		Director
PEPCCO LIMITED	08326318	Company is dissolved	11/12/2012		Director
MEDITERRANEAN TRADING LIMITED	08316560	Active - Accounts Filed	03/12/2012	03/12/2012	Director
INDIGO SHIPPING LTD	08303314	Company is dissolved	22/11/2012		Director
SB TRADE ENTERPRISES LIMITED	05358526	Company is dissolved	31/10/2011	01/12/2013	Director
SPOT ON SERVICES LIMITED	05035699	Company is dissolved	30/11/2010		Director
WHOLESALE ENTERPRISES LIMITED	07145501	Company is dissolved	01/10/2010	01/01/2012	Director
MANGOBEAN COFFEE LTD	07382033	Company is dissolved	21/09/2010	01/08/2013	Director
YESTERTRADE LIMITED	07179508	Company is dissolved	07/05/2010	01/10/2016	Director
ABBEY SECURITY LTD.	06463160	Company is dissolved	01/04/2008	19/03/2010	Director
URBAN ELEGANCE LLP	OC316414	Company is dissolved	31/03/2008		LLP Designated Member
MEDLOW LLP	OC327779	Company is dissolved	24/04/2007		LLP Designated Member
GTX SOLUTIONS LIMITED	05756369	Company is dissolved	01/06/2006		Director
FOOTPRINT GLOBAL TRADES LIMITED	04806753	Company is dissolved	01/01/2006	18/11/2009	Director
TRADIUM LIMITED	04656161	Company is dissolved	01/09/2005	01/04/2014	Director
MOBILE X MEDIA LIMITED	05477119	Company is dissolved	09/06/2005		Director
KVN-CONSULTING LIMITED	05125805	Company is dissolved	31/05/2005		Director

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DESIGNED FURNITURE LIMITED	05442232	Company is dissolved	04/05/2005		Director
P & D FIXING SOLUTIONS LIMITED	05429214	In Liquidation	01/05/2005	01/11/2016	Company Secretary
KJA LONDON LIMITED	05430879	Active - Accounts Filed	20/04/2005	06/07/2005	Director
P & D FIXING SOLUTIONS LIMITED	05429214	In Liquidation	19/04/2005	01/05/2005	Director
TRANPAY LIMITED	05402129	Company is dissolved	23/03/2005	23/03/2005	Director
ZED-TRANSP LTD	05380866	Company is dissolved	02/03/2005		Director
LIFETIME-INCOME LIMITED	05350071	Company is dissolved	02/02/2005	02/02/2005	Director
HSL - HOSPITALITY SUPPORT LTD.	05332329	Company is dissolved	13/01/2005	30/11/2005	Director
KRAZY CARPETS LIMITED	04394335	Company is dissolved	01/01/2005	01/01/2005	Director
MILLENNIUM TRAVEL & TOURS LIMITED	05307050	Company is dissolved	07/12/2004	01/12/2005	Director
CHAMELEON ACTIVITY LIMITED	03766491	Non-Trading	01/11/2004	01/11/2004	Director
ALL MUSIC RECORDS LIMITED	03902422	Company is dissolved	01/10/2004	31/12/2004	Company Secretary
TRADING ENVIRONMENT LIMITED	04798162	Company is dissolved	01/09/2004	02/09/2004	Director
PASSIONE TRANSLATION SERVICES LIMITED	04526601	Company is dissolved	01/08/2004	01/08/2004	Director
ZESTRIAN SYSTEMS LIMITED	04257106	Company is dissolved	31/07/2004	01/12/2005	Director
GRITT SPORT LIMITED	05183168	Company is dissolved	19/07/2004	23/07/2004	Director
BARGAIN DOUBLE GLAZING LIMITED	05173991	Company is dissolved	08/07/2004	25/12/2004	Director
MISSION CONSTRUCTION LIMITED	05130696	Company is dissolved	18/05/2004	20/05/2004	Director
XYLUS TRADING LIMITED	05130704	Company is dissolved	18/05/2004	16/08/2010	Director
ACTION ACROSS THE WORLD LIMITED	05130689	Company is dissolved	18/05/2004	18/05/2004	Director
ALDREN CONSULTING LIMITED	05125800	Company is dissolved	12/05/2004	14/05/2004	Director
LOOP ENVIRONMENTAL NETWORKS LIMITED	05102810	Company is dissolved	15/04/2004	22/04/2004	Director
AA DISCOUNT FURNISHING LIMITED	05077494	Company is dissolved	18/03/2004		Director
BBK HOME INTERIORS LIMITED	05047871	Company is dissolved	18/02/2004	19/02/2004	Director
CERASIM FOR EUROPE LIMITED	05047808	Company is dissolved	18/02/2004		Director
PAINT CORP LIMITED	05014664	Company is dissolved	14/01/2004	15/01/2004	Director
MEDIA WORLD COMMUNICATIONS LIMITED	05009340	Company is dissolved	07/01/2004	31/03/2006	Director
MTB-LOGISTIK LIMITED	05004966	Company is dissolved	31/12/2003	28/02/2006	Director