



Ole Henrik Lav

904118628

Director Information

Title	Mr	Honours	
Name	Ole Henrik Lav	Number	904118628
Postcode	CR8 4AD	Address	33 Burcott Road Purley Surrey United Kingdom
Date of birth	October 1932	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESPERANZA DE LOS MARES LIMITED	14151153	Active - Accounts Filed	06/06/2022		Director
GEOLA MARITIME LIMITED	06300203	Active - Accounts Filed	24/06/2012		Director
GREENOAKS CORPORATE LIMITED	07721649	Active - Accounts Filed	28/07/2011		Director
LINKSFIELD NOMINEES LIMITED	07721741	Active - Accounts Filed	28/07/2011		Director
VIASAN LIMITED	07188458	Active - Accounts Filed	12/03/2010		Director
GEOLA NOMINEES LIMITED	07188490	Active - Accounts Filed	12/03/2010		Director
GERMANIA SECRETARIES LIMITED	07157086	Active - Accounts Filed	15/02/2010		Director
ARGUS DIRECTORS LIMITED	07152762	Active - Accounts Filed	10/02/2010		Director
HERCULES MARINE LIMITED	FC025205	Other	07/05/2004		Company Secretary
DIP TRUSTEES LIMITED	04638186	Active - Accounts Filed	24/02/2003		Director
10 BOLTON GARDENS LIMITED	04172626	Active - Accounts Filed	31/01/2002		Company Secretary
MEMOTECH LIMITED	03783622	Active - Accounts Filed	24/06/1999		Company Secretary
DIP INTERNATIONAL LIMITED	02982233	Active - Accounts Filed	19/01/1996		Company Secretary
GOLF INTERNATIONAL LIMITED	02997475	Active - Accounts Filed	02/12/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONMAR FJORD SHIPPING CO. LIMITED	08128301	Company is dissolved	03/07/2012		Director
CONMAR GULF SHIPPING CO. LIMITED	08128358	Company is dissolved	03/07/2012		Director
NORD SCAN SRM LIMITED	06883794	Company is dissolved	25/06/2012	06/05/2009	Director
CONMAR BAY SHIPPING COMPANY LIMITED	08079914	Company is dissolved	23/05/2012		Director

N/A* - no information available



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63-65 LOWER STREET, PULBOROUGH, MANAGEMENT LIMITED	08069966	Company is dissolved	15/05/2012		Director
UC SUBSEA CONTRACTORS (UK) LIMITED	07946678	Company is dissolved	13/02/2012		Director
MEDITERRANIAN INDUSTRY LIMITED	07903467	Company is dissolved	10/01/2012		Director
GREEN SEA SHIPPING LIMITED	07667560	Company is dissolved	13/06/2011		Director
MULTI SHIP LIMITED	07654724	Company is dissolved	01/06/2011		Director
H & P SHIPPING LIMITED	07654277	Company is dissolved	01/06/2011		Director
PINGUS MARINE LIMITED	07451541	Company is dissolved	25/11/2010		Director
CACCIA LIMITED	07445279	Company is dissolved	19/11/2010		Director
O. WINDOWS (UK) LIMITED	02625441	Company is dissolved	14/07/2010	15/08/1991	Director
PENDENEP DIRECTORS LIMITED	07152831	Company is dissolved	10/02/2010		Director
HIGH TECH SYSTEMS (T) LIMITED	06977754	Company is dissolved	31/07/2009	12/09/2012	Director
12 DUDLEY ROAD OWNERS LIMITED	06398758	Company is dissolved	15/10/2007	24/10/2007	Company Secretary
GEOLA MARITIME LIMITED	06300203	Active - Accounts Filed	03/07/2007	05/09/2012	Company Secretary
3 MOUNT SION (TUNBRIDGE WELLS) MANAGEMENT COMPANY LIMITED	06215892	Active - Accounts Filed	17/04/2007	17/04/2007	Director
SMOOTH CREATIVE PRODUCTION LIMITED	04588260	Company is dissolved	17/06/2003	31/01/2004	Company Secretary
LOMHOLT SCHEEL HOLDINGS LIMITED	04720058	Company is dissolved	02/04/2003		Director
SOREK SERVICES LIMITED	04718318	Active - Accounts Filed	01/04/2003	25/11/2024	Director
HAZMAC INTERNATIONAL LIMITED	04718337	Company is dissolved	01/04/2003	30/06/2006	Director
SCORTS PLUS LIMITED	04666678	Company is dissolved	14/02/2003	21/02/2003	Director
LADEMANN PRESS AGENCY LIMITED	04607086	Company is dissolved	03/12/2002	31/03/2003	Director
TWINMANUAL LIMITED	02106296	Active - Accounts Filed	01/05/2002	22/11/2004	Director
YCA LIMITED	04127663	Company is dissolved	17/01/2002	22/11/2004	Director
CONNECTAS CONSULTING LIMITED	03042504	Active - Accounts Filed	22/06/2001	25/09/2003	Director
TWINMANUAL LIMITED	02106296	Active - Accounts Filed	16/02/2001	22/11/2004	Company Secretary
GREEN FINANCE & LEASING LIMITED	02857874	Company is dissolved	26/11/1999	20/07/2000	Director
LAZELL DEVELOPMENTS LIMITED	03863052	Active - Accounts Filed	12/11/1999	25/11/1999	Director
GAINSBOROUGH EUROPE LIMITED	01803302	Company is dissolved	01/11/1999		Company Secretary
SBO UK LIMITED	03260653	Company is dissolved	22/10/1999	26/09/2002	Director
JEM SMOKE LIMITED	03834512	Company is dissolved	01/09/1999		Director



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CHARLWOOD MANAGEMENT LIMITED	02624665	Active - Accounts Filed	02/08/1999	16/01/2001	Company Secretary
VIRYANET EUROPE LIMITED	02960719	Company is dissolved	22/02/1999	25/07/2002	Company Secretary
LINVINE LIMITED	02493910	Company is dissolved	27/11/1998	25/09/2003	Company Secretary
ALPHA-LINE COMPUTING LIMITED	03502111	Company is dissolved	15/05/1998	21/11/2003	Company Secretary
ALPHA-LINE COMPUTING LIMITED	03502111	Company is dissolved	30/01/1998	15/03/2002	Director
MANCHESTER MARINE LIMITED	03471850	Company is dissolved	26/11/1997		Company Secretary
JEM PYROTECHNICS & SPECIAL EFFECTS COMPANY LIMITED	02191275	Company is dissolved	01/05/1997		Company Secretary
MARTIN MANUFACTURING (UK) LIMITED	01913440	Company is dissolved	01/05/1997	31/12/2000	Company Secretary
DANISH DELI LIMITED	03145859	Company is dissolved	21/02/1997	13/03/1998	Company Secretary
GREEN FINANCE & LEASING LIMITED	02857874	Company is dissolved	23/09/1996	20/07/2000	Company Secretary
MARTIN PROFESSIONAL LIMITED	02584290	Company is dissolved	23/09/1996	31/12/2000	Company Secretary
RATIONEL WINDOWS (UK) LIMITED	02332647	In Liquidation	01/06/1995	14/04/2000	Company Secretary
UNITECH SCIENTIFIC LIMITED	02795564	Company is dissolved	26/02/1993	10/03/1993	Director
DIMENSION-POLYANT (UK) LIMITED	02047962	Active - Accounts Filed	30/06/1992	29/06/1993	Director
DIMENSION-POLYANT (UK) LIMITED	02047962	Active - Accounts Filed	30/06/1992	10/09/1993	Company Secretary
SNUGGLEDOWN OF NORWAY(UK)LIMITED	00987104	Non-Trading	25/04/1992	25/04/1994	Director
VERSEIDAG INDUTEX LIMITED	00286308	Company is dissolved	10/04/1992	10/09/1993	Company Secretary
QUILLAN INVESTMENTS LIMITED	02295531	Company is dissolved	30/03/1992	14/07/1992	Company Secretary
CODAN GREAT BRITAIN LIMITED	02699118	Company is dissolved	20/03/1992		Director
EUROSTAIRS UK LIMITED	02695148	Company is dissolved	09/03/1992		Director
LEDER BELTECH U.K. LIMITED	01910945	Company is dissolved	15/02/1992	10/09/1993	Company Secretary
LEDER BELTECH U.K. LIMITED	01910945	Company is dissolved	15/02/1992	29/06/1993	Director
TAIFO-STIL UK LIMITED	01367013	Company is dissolved	31/12/1991		Company Secretary
R & F INTERNATIONAL TRAVEL SERVICES LIMITED	01753057	Company is dissolved	31/12/1991		Company Secretary



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EUROSTAIRS LIMITED	01946372	Company is dissolved	12/12/1991		Director
VERSEIDAG BELTECH (U.K.) LIMITED	02442590	Company is dissolved	13/11/1991	29/06/1993	Director
VERSEIDAG BELTECH (U.K.) LIMITED	02442590	Company is dissolved	13/11/1991	10/09/1993	Company Secretary
DIP ELECTRONICS LIMITED	02255510	Company is dissolved	31/10/1991		Company Secretary
O. WINDOWS (UK) LIMITED	02625441	Company is dissolved	14/08/1991		Company Secretary
HALL-MARK ELECTRONICS UK LIMITED	02527117	Company is dissolved	01/08/1991		Director
HALL-MARK ELECTRONICS UK LIMITED	02527117	Company is dissolved	01/08/1991		Company Secretary
VECO SYSTEMS LIMITED	02331366	Company is dissolved	13/07/1991	15/01/1992	Company Secretary
CHARLWOOD MANAGEMENT LIMITED	02624665	Active - Accounts Filed	27/06/1991	04/11/2016	Director
APPLIED BUSINESS CONSULTANTS LIMITED	02201485	Company is dissolved	27/06/1991	10/03/2006	Company Secretary
ALEMLAND LIMITED	02085825	Company is dissolved	20/06/1991		Company Secretary
CODAN LIMITED	02061802	Active - Accounts Filed	04/06/1991	09/10/2008	Company Secretary
RATIONEL WINDOWS (UK) LIMITED	02332647	In Liquidation	16/05/1991	01/06/1995	Director