



Ole Henrik Lav

904118628

## Director Information

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



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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

N/A\* - no information available



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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