



Wendy Odell Callaway

909469945

Director Information

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| Title | Mrs | Honours | |
| Name | Wendy Odell Callaway | Number | 909469945 |
| Postcode | SE1 3PH | Address | The Brandenburg Suite 54-58 Tanner Street London United Kingdom |
| Date of birth | September 1973 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| CRIMEPHILES LIMITED | 15158208 | Active - Newly Incorporated | 23/09/2023 | | Director |
| HIPPO ACCOUNTANTS LIMITED | 09733969 | Active - Accounts Filed | 14/08/2015 | | Director |
| DATIVE STUDIOS LTD | 08967727 | Active - Accounts Filed | 31/03/2014 | | Director |
| Z CONSULTING & SERVICES LTD | 08199056 | Active - Accounts Filed | 03/09/2012 | | Director |
| O'DELL PROPERTY MANAGEMENT LIMITED | 01529649 | Active - Accounts Filed | 31/03/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MIKUYU TANZANIA | 06182571 | Active - Accounts Filed | 21/09/2021 | 10/06/2022 | Director |
| ST MATTHEW SERVICES LIMITED | 12835248 | Company is dissolved | 25/08/2020 | | Director |
| NEXTRACE LTD | 08876813 | Company is dissolved | 30/06/2016 | | Director |
| MIMOCON LTD | 07629833 | Non-Trading | 01/01/2016 | 30/09/2022 | Director |
| BLACK & WHITE BOOKKEEPING LIMITED | 09437005 | Company is dissolved | 12/02/2015 | 15/02/2016 | Director |
| STEUERKANZLEI ST MATTHEW LTD | 07618815 | Company is dissolved | 01/06/2014 | | Director |
| ST MATTHEW CONSULTING LIMITED | 08536123 | Company is dissolved | 20/05/2013 | | Director |
| CASTOR ENERGY UK LTD | 08261914 | Company is dissolved | 22/10/2012 | 18/06/2013 | Director |
| PUSHING LIMITS LIMITED | 07829138 | Active - Accounts Filed | 31/10/2011 | 10/12/2012 | Director |
| BLACK & WHITE CERTIFIED ACCOUNTANTS LIMITED | 07561124 | Company is dissolved | 11/03/2011 | 15/02/2016 | Director |
| PSR MOTORSALES LIMITED | 06978853 | Company is dissolved | 03/08/2009 | 01/07/2010 | Director |
| STRATFORD HOUSE RTM COMPANY LIMITED | 06877622 | Active - Accounts Filed | 15/04/2009 | 28/09/2016 | Director |
| STRATFORD HOUSE RTM COMPANY LIMITED | 06877622 | Active - Accounts Filed | 15/04/2009 | 05/05/2015 | Company Secretary |
| SECURITY PEOPLE EUROPE LIMITED | 06399751 | Company is dissolved | 16/10/2007 | | Company Secretary |



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| OUR HOUSE ABROAD LTD | 06121132 | Company is dissolved | 21/02/2007 | 01/04/2008 | Company Secretary |
| GO GFX LIMITED | 06040438 | Active - Accounts Filed | 03/01/2007 | 04/04/2008 | Company Secretary |
| ROOM 4 IMPROVEMENT LIMITED | 05891351 | Company is dissolved | 31/07/2006 | 24/02/2008 | Company Secretary |
| BLUSH, HAIR, NAILS & BEAUTY LIMITED | 05757685 | Company is dissolved | 27/03/2006 | 06/04/2008 | Company Secretary |
| AMMONITE GRAPHICS LIMITED | 05716706 | Company is dissolved | 21/02/2006 | 06/04/2008 | Company Secretary |
| CDT CHAUFFEUR SERVICES LIMITED | 05668888 | Company is dissolved | 09/01/2006 | 01/04/2008 | Company Secretary |
| KANGAROO WORLD LIMITED | 05628699 | Company is dissolved | 04/01/2006 | 01/04/2008 | Company Secretary |
| KANGEROO LIMITED | 05626168 | Company is dissolved | 17/11/2005 | | Company Secretary |
| FUTURE HEALTH FOR YOU LIMITED | 05613121 | Company is dissolved | 04/11/2005 | 19/12/2007 | Company Secretary |
| ACTIVE INSPIRATIONS LIMITED | 05599330 | Company is dissolved | 21/10/2005 | 06/04/2008 | Company Secretary |
| CARIAD BRIDAL LIMITED | 05526889 | Active - Accounts Filed | 03/08/2005 | 10/01/2006 | Company Secretary |
| L ROBSON ASSOCIATES LIMITED | 05090095 | Company is dissolved | 31/03/2004 | | Company Secretary |
| EVERYTHING BUT THE DUCK LIMITED | 05067376 | Company is dissolved | 09/03/2004 | 24/07/2006 | Director |
| EVERYTHING BUT THE DUCK LIMITED | 05067376 | Company is dissolved | 09/03/2004 | 01/04/2010 | Company Secretary |
| ACS (ALTON) LIMITED | 04999439 | Company is dissolved | 18/12/2003 | 18/12/2014 | Company Secretary |
| A HEDLEY LIMITED | 04999425 | Company is dissolved | 18/12/2003 | | Company Secretary |
| MATT RYAN LIMITED | 04944846 | Company is dissolved | 27/10/2003 | | Company Secretary |
| O'DELL CALLAWAY LTD | 02061866 | Company is dissolved | 15/01/2001 | | Director |
| REDAN RESIDENTS ASSOCIATION LIMITED | 01773348 | Non-Trading | 03/11/1999 | 25/08/2000 | Director |
| O'DELL CALLAWAY LTD | 02061866 | Company is dissolved | 11/10/1991 | 11/05/2006 | Company Secretary |