



**GORDONS NOMINEE SECRETARIES LIMITED**

**910682816**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GORDONS NOMINEE SECRETARIES LIMITED	<b>Number</b>	910682816
<b>Postcode</b>	WC1N 3ES	<b>Address</b>	22 Great James Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEOPLE IN BUSINESS LIMITED	03179657	Active - Accounts Filed	28/07/2023		Company Secretary
ASSOCIATES IN ADVERTISING LIMITED	01976952	Active - Accounts Filed	28/07/2023		Company Secretary
CARVE CONSULTING LONDON LIMITED	10155433	Active - Accounts Filed	28/07/2023		Company Secretary
AIA HOLDINGS LIMITED	03435686	Non-Trading	28/07/2023		Company Secretary
RHINO RUGBY BONDS LIMITED	09694491	Active - Accounts Filed	20/07/2015		Company Secretary
RHINO-POWA HOLDINGS LIMITED	09311795	Active - Accounts Filed	26/11/2014		Company Secretary
THE BLUE ROOMS (LONDON) LIMITED	04766975	Active - Accounts Filed	09/11/2010		Company Secretary
PURE SPACE STUDIOS LIMITED	05548478	Non-Trading	09/11/2010		Company Secretary
WIZPAC LIMITED	06402196	Other	17/10/2007		Company Secretary
RHINO RUGBY LIMITED	02243122	Active - Accounts Filed	05/07/2007		Company Secretary
WATERBROOK MANAGEMENT COMPANY LIMITED	06105302	Non-Trading	14/02/2007		Company Secretary
RHINO SPORT & LEISURE LIMITED	05741513	Active - Accounts Filed	14/03/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTROPAY LIMITED	04072405	Active - Accounts Filed	30/05/2013	25/10/2013	Company Secretary



## GORDONS NOMINEE SECRETARIES LIMITED

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MANOR TOP TWO LLP	OC379200	Company is dissolved	10/10/2012	LLP Designated Member
GEORGE SEXTON ASSOCIATES UK LIMITED	06869635	Active - Accounts Filed	03/04/2009 14/01/2010	Company Secretary
PUREPROMOTER LTD	04266410	Active - Accounts Filed	24/02/2009 05/07/2013	Company Secretary
BLACKWATER FOOD PROVISION LIMITED	06806493	Active - Accounts Filed	30/01/2009 31/12/2011	Company Secretary
GORDONS144 LIMITED	06661943	Company is dissolved	01/08/2008	Company Secretary
SWAN ALTAIRA LIMITED	06661919	Company is dissolved	01/08/2008 13/11/2008	Company Secretary
ECOGEN TECH (2008) LIMITED	06661985	Company is dissolved	01/08/2008 10/03/2009	Company Secretary
MANOR GRAND PRIX RACING LIMITED	06661964	Company is dissolved	01/08/2008 17/03/2009	Company Secretary
SKR SERVICES LIMITED	06661981	Active - Accounts Filed	01/08/2008 27/01/2009	Company Secretary
HANDS IN HARMONY HOME CARE SERVICES LIMITED	06661909	Active - Accounts Filed	01/08/2008 30/01/2009	Company Secretary
KELAA PARTNER SERVICES LIMITED	06661898	Company is dissolved	01/08/2008	Company Secretary
PUREPROMOTER HOLDINGS LIMITED	06661954	Company is dissolved	01/08/2008 05/07/2013	Company Secretary
PRO VISION SPORT LIMITED	06661930	Company is dissolved	01/08/2008 05/03/2009	Company Secretary
OKAPI PUBLISHING LIMITED	06661959	Company is dissolved	01/08/2008	Company Secretary
CASHCADE FINANCIAL LIMITED	06640293	Company is dissolved	08/07/2008 26/11/2008	Company Secretary
TOOSTEP SERVICES LIMITED	06324287	Company is dissolved	13/05/2008	Company Secretary
SKIPSO LTD	06515896	Active - Accounts Filed	27/02/2008 04/03/2008	Company Secretary
CLEAN TECHNOLOGIES GROUP LIMITED	06486981	Company is dissolved	29/01/2008 29/01/2008	Company Secretary
AHL CONSTRUCTION LIMITED	04581899	Company is dissolved	19/12/2007 22/01/2008	Company Secretary
THE SAFETY IN SCRUMMAGING CAMPAIGN LIMITED	06438954	Company is dissolved	27/11/2007	Company Secretary
NOMAD GREATER WESTERN LIMITED	06420669	Company is dissolved	07/11/2007 24/07/2008	Company Secretary



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INDIA OUTSOURCING SERVICES LIMITED	06416153	Company is dissolved	02/11/2007		Company Secretary
DEXELA X-RAY LIMITED	06402596	Company is dissolved	18/10/2007	16/05/2008	Company Secretary
ORCHESTRATED MEDIA LIMITED	06402602	Company is dissolved	18/10/2007	24/07/2008	Company Secretary
MYSTERY OF THE MUSIC LIMITED	06402201	Company is dissolved	17/10/2007		Company Secretary
NATURE DELIVERED LIMITED	06402199	Active - Accounts Filed	17/10/2007	01/07/2008	Company Secretary
MAIDSTONE UNITED FOOTBALL CLUB HOLDINGS LIMITED	06402198	Active - Accounts Filed	17/10/2007	15/02/2008	Company Secretary
REGENESIS PARTNERS LIMITED	06402203	Company is dissolved	17/10/2007	05/03/2008	Company Secretary
TOMAHAWK FOILS LIMITED	06402205	Company is dissolved	17/10/2007	01/07/2010	Company Secretary
AEROGRID LIMITED	06402195	Company is dissolved	17/10/2007	08/02/2008	Company Secretary
BRIGHTON & HOVE HOCKEY CLUB LIMITED	06390067	Non-Trading	04/10/2007	27/11/2009	Company Secretary
OLD KCA LLP	OC329462	Company is dissolved	28/06/2007	23/07/2007	LLP Designated Member
NOMAD WEST COAST LIMITED	06193174	Company is dissolved	29/03/2007	02/10/2007	Company Secretary
WEARE LIMITED	06193177	Non-Trading	29/03/2007	01/06/2011	Company Secretary
CLIMATE SPOT MARKETS LIMITED	06193181	Company is dissolved	29/03/2007	29/02/2008	Company Secretary
EPSILON MOTORS LIMITED	06193172	Company is dissolved	29/03/2007	30/04/2007	Company Secretary
CLIMATE SPOT EXCHANGE LIMITED	06193180	Company is dissolved	29/03/2007	29/02/2008	Company Secretary
URT (H) LIMITED	06193178	Active - Accounts Filed	29/03/2007	29/05/2007	Company Secretary
HIPFAST LIMITED	06193173	Company is dissolved	29/03/2007		Company Secretary
PLUGNET EUROPE LIMITED	06193179	Company is dissolved	29/03/2007	15/08/2007	Company Secretary
NOMAD DIGITAL NETWORKS UK LIMITED	06193175	Company is dissolved	29/03/2007	02/10/2007	Company Secretary
NOMAD DIGITAL MEDIA LIMITED	06193176	Company is dissolved	29/03/2007	02/10/2007	Company Secretary



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## GORDONS NOMINEE SECRETARIES LIMITED

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25 MILLWAY LIMITED	06153076	Active - Accounts Filed	12/03/2007	08/02/2010	Company Secretary
LONDON RIB VOYAGES LTD	05904363	Company is dissolved	16/02/2007		Company Secretary
GOLF GREEN FEES ONLINE LIMITED	05970555	Company is dissolved	18/10/2006		Company Secretary
ROSENEATH OWNERS MANAGING LIMITED	05879828	Active - Accounts Filed	18/07/2006	20/02/2007	Company Secretary
69 ST JOHNS STREET MANAGEMENT COMPANY LIMITED	05879871	Non-Trading	18/07/2006	17/05/2007	Company Secretary
MANPACK LIMITED	05879884	Company is dissolved	18/07/2006		Company Secretary
MIRRIAD LIMITED	05879899	Company is dissolved	18/07/2006	15/02/2007	Company Secretary
SERRAMALTE LIMITED	05879822	Company is dissolved	18/07/2006	28/11/2006	Company Secretary
DATASAFE SOLUTIONS UK LIMITED	05879904	Company is dissolved	18/07/2006	19/11/2007	Company Secretary
VITESSE SUPERCARS LIMITED	05879846	Company is dissolved	18/07/2006	30/04/2007	Company Secretary
NICOLA COMPANY LIMITED	05879861	Company is dissolved	18/07/2006		Company Secretary
INK PUBLISHING (HOLDINGS) LIMITED	05879839	Company is dissolved	18/07/2006	07/02/2007	Company Secretary
HOLIDAY PAD 4 U LIMITED	05879808	Company is dissolved	18/07/2006	21/07/2007	Company Secretary
NOMAD HOLDINGS LIMITED	05871463	Active - Accounts Filed	10/07/2006	01/02/2008	Company Secretary
FUTURE IT SOFTWARE LIMITED	05868747	Company is dissolved	06/07/2006	09/09/2007	Company Secretary
CST MEDICAL TECHNOLOGY LIMITED	05741529	Company is dissolved	14/03/2006		Company Secretary
THERAGENETICS LIMITED	05740995	Company is dissolved	13/03/2006	06/04/2006	Company Secretary
GORDONS NAME RESERVATION LIMITED	05741000	Company is dissolved	13/03/2006		Company Secretary
REMORTGAGES.COM LIMITED	05740982	Company is dissolved	13/03/2006	02/07/2007	Company Secretary
GORDONS100 LIMITED	05740973	Company is dissolved	13/03/2006		Company Secretary
SOCIALGLUE LIMITED	05741008	Company is dissolved	13/03/2006		Company Secretary



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DIGIFILE LIMITED	05741013	Company is dissolved	13/03/2006	16/10/2006	Company Secretary
THE PRODUCT LABORATORY LIMITED	05741018	Company is dissolved	13/03/2006	26/09/2006	Company Secretary
CRIMSON TIDE SERVICES LIMITED	05741005	Active - Accounts Filed	13/03/2006	21/08/2006	Company Secretary
MERCURY FOREX LLP	OC313839	Company is dissolved	01/09/2005		LLP Designated Member
THIRD SPACE HOLDINGS LIMITED	05538574	Active - Accounts Filed	17/08/2005	23/07/2021	Company Secretary
MTK MEDICAL LIMITED	05538604	Company is dissolved	17/08/2005	31/08/2006	Company Secretary