



AMEDIA LTD

913304927

Director Information

Title		Honours	
Name	AMEDIA LTD	Number	913304927
Postcode	SW1V 1EJ	Address	Carlyle House 235-237 Vauxhall Bridge Road Lower Ground Floor London England

Date of birth **Nationality**

Total current directorships 41

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMESRANGE (UK) LTD	06512678	Active - Accounts Filed	02/10/2018		Company Secretary
DODONE CORPORATION LIMITED	10826887	Active - Accounts Filed	20/06/2017		Company Secretary
KAHL EDITIONS LTD.	10310969	Active - Accounts Filed	03/08/2016		Company Secretary
IBERIAN FAMILY WINES UK LTD.	10246906	Non-Trading	23/06/2016		Company Secretary
INP-ML-JK LTD	09781394	Non-Trading	17/09/2015		Company Secretary
LIX PEN LTD	08848069	Active - Accounts Filed	20/08/2015		Company Secretary
LIVES EUROPE LTD	09714711	Active - Accounts Filed	03/08/2015		Company Secretary
SEENOV LTD	09708041	Active - Accounts Filed	29/07/2015		Company Secretary
BLUECOMPANION LTD	09648211	Active - Accounts Filed	19/06/2015		Company Secretary
CUB3TECH LTD	09607334	Active - Accounts Filed	26/05/2015		Company Secretary
GOLD MINING AND TRADING LTD	09350441	Non-Trading	11/12/2014		Company Secretary
MISSBI LTD	09278221	Active - Accounts Filed	23/10/2014		Company Secretary
B2B-ALIVE LTD	09090982	Active - Accounts Filed	18/06/2014		Company Secretary
ESJ PARIS LTD	09040798	Active - Accounts Filed	15/05/2014		Company Secretary



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Secretary



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FUSACO LTD	08845554	Active - Accounts Filed	14/01/2014	Company Secretary
MY RECRUTEMENT LTD	08841608	Dormant	13/01/2014	Company Secretary
TICKET CAISSE PREMIUM LTD	08619934	Non-Trading	22/07/2013	Company Secretary
KAKATAR LTD	08559716	Non-Trading	06/06/2013	Company Secretary
COMPANY PG PARTNERS LIMITED	08416477	Active - Accounts Filed	01/06/2013	Company Secretary
MSCHLITTEN LTD	08515652	Active - Accounts Filed	03/05/2013	Company Secretary
GIS-MIC UK LTD	08477474	Active - Accounts Filed	08/04/2013	Company Secretary
VGM NETWORKS LTD	07711456	Active - Accounts Filed	21/01/2013	Company Secretary
GR SPACE DIF LTD	08324491	Active - Accounts Filed	10/12/2012	Company Secretary
B.C NDT WELDING & INSPECTION LTD	08189193	Active - Accounts Filed	23/08/2012	Company Secretary
MERCANTILE EDGE LIMITED	08166941	Active - Accounts Filed	03/08/2012	Company Secretary
GREEN LUCK LTD	08156198	Active - Accounts Filed	25/07/2012	Company Secretary
XWEB LTD	08068455	Active - Accounts Filed	14/05/2012	Company Secretary
MASTERFORCE LTD	07743195	Active - Accounts Filed	17/08/2011	Company Secretary
INVENI LTD	07523249	Active - Accounts Filed	09/02/2011	Company Secretary
SDC (SYNERGIE DIETETIC COLLECTIONS) LTD	07521065	Active - Accounts Filed	08/02/2011	Company Secretary
PALMEX EUROP LTD	07346743	Active - Accounts Filed	01/11/2010 26/08/2010	Company Secretary
MMM & C`S LIMITED	06740417	Active - Accounts Filed	02/07/2010	Company Secretary
WORLDCOMPTA LTD	07303099	Active - Accounts Filed	02/07/2010	Company Secretary
ATWY MEDIA CONSULTING LTD	07295833	Active - Accounts Filed	25/06/2010	Company Secretary
JAYWALKER RECORDS LIMITED	07122338	Active - Accounts Filed	13/04/2010	Company Secretary



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GLOBAL BELGIUM LIMITED	05494597	Non-Trading	16/03/2010	Company Secretary
HTG INDUSTRY LTD	06980575	Non-Trading	04/08/2009	Company Secretary
BLACKDIVINE LTD	06771996	Dormant	12/12/2008	Company Secretary
BENTLEY ESCAPE LTD	06697686	Non-Trading	15/09/2008	Company Secretary
PICSOU LIMITED	06691214	Non-Trading	08/09/2008	Company Secretary
TAEMANA LTD	06029867	Non-Trading	01/01/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCRATIVE FINANCE LTD	10582812	Company is dissolved	04/03/2019		Company Secretary
DISCOCASO RECORDS LTD.	11089653	Company is dissolved	30/11/2017		Company Secretary
A.GUSTEMS LTD	11084696	Company is dissolved	28/11/2017		Company Secretary
EPILODERM UK LTD	10862290	Company is dissolved	12/07/2017		Company Secretary
CREACODED LTD	10849448	Company is dissolved	04/07/2017		Company Secretary
AS INTERNATIONAL CONSULTING LIMITED	10815613	Company is dissolved	13/06/2017		Company Secretary
SEVENSON LTD	10800808	Company is dissolved	02/06/2017		Company Secretary
HL CONSULTING LTD	10797748	Company is dissolved	01/06/2017		Company Secretary
ARC ANGE LTD	10779814	Company is dissolved	19/05/2017		Company Secretary
LUXURY CRUISES DESIGN LTD	10750651	Company is dissolved	03/05/2017		Company Secretary
MMGB LTD.	10726452	Company is dissolved	13/04/2017	20/10/2017	Company Secretary
BE BOAT LTD	10675419	Company is dissolved	16/03/2017	15/12/2017	Company Secretary
API TRADING LIMITED	08724772	Company is dissolved	14/12/2016	04/10/2017	Company Secretary
BIGMARK SHOP LTD	10086055	Company is dissolved	16/11/2016		Company Secretary



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QUANTUM TRADING FINANCES LTD	10370143	Company is dissolved	12/09/2016		Company Secretary
QARTAL CAPITAL MANAGEMENT LIMITED	10367321	Company is dissolved	09/09/2016		Company Secretary
BESTS@LERS LTD	10345100	Company is dissolved	25/08/2016	25/08/2017	Company Secretary
HIGH PERFORMANCE CAPITAL LTD.	10293073	Company is dissolved	25/07/2016		Company Secretary
NOMAD FRANCHISE LTD	10294561	Company is dissolved	25/07/2016		Company Secretary
AIRPORT BUSINESS CONSULTING LTD	10287986	Company is dissolved	20/07/2016		Company Secretary
LONDON W2 CONSULTING LTD	10236975	Company is dissolved	17/06/2016		Company Secretary
MOTION CARS IMPORT EXPORT LTD	10234521	Company is dissolved	16/06/2016		Company Secretary
SPORT ENTERPRISES LTD	05312589	Company is dissolved	14/06/2016		Company Secretary
NET-IT SECURITY LTD	10176155	Company is dissolved	12/05/2016		Company Secretary
SECURE IT MANAGEMENT LTD	10174830	Company is dissolved	11/05/2016		Company Secretary
ELITE-INP. LTD	10140965	Company is dissolved	22/04/2016		Company Secretary
ALL WORLD ANTIQUES LTD.	10128870	Active - Accounts Filed	18/04/2016	26/04/2017	Company Secretary
SO.DE.COM & LO. LTD	10103042	Company is dissolved	05/04/2016		Company Secretary
MAX FIRST LTD	10092146	Company is dissolved	31/03/2016		Company Secretary
PREMIER RELATIONS LTD	10082912	Company is dissolved	24/03/2016		Company Secretary
CAINE INVEST LTD	09970063	Company is dissolved	22/03/2016		Company Secretary
EDUCALINE LTD.	09999331	Company is dissolved	11/02/2016		Company Secretary
TALKPLAY LTD.	09999643	Company is dissolved	11/02/2016		Company Secretary
NUKOD LTD	09999230	Non-Trading	11/02/2016	20/11/2018	Company Secretary
ANR GROUP LTD.	09998024	Company is dissolved	10/02/2016		Company Secretary



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ONFAE LTD	09988810	Company is dissolved	04/02/2016		Company Secretary
ALTERMAX LTD	09979263	Company is dissolved	01/02/2016		Company Secretary
BM & CH CONSULTING LTD	09977219	Company is dissolved	29/01/2016		Company Secretary
MIQUIA LTD	09977206	Company is dissolved	29/01/2016		Company Secretary
DC WEBMEDIA LTD	09966817	Company is dissolved	25/01/2016		Company Secretary
DAVAI CORPORATION LTD	09965228	Company is dissolved	22/01/2016		Company Secretary
ILC INTERNATIONAL LTD	09944093	Company is dissolved	11/01/2016		Company Secretary
HIGH CREEK (NE/BE) SA LTD	09942368	Company is dissolved	08/01/2016		Company Secretary
ROSOS INVEST LTD	09922955	Company is dissolved	18/12/2015		Company Secretary
THE ILLUSION OF THE PHOENIX LTD	09919723	Company is dissolved	16/12/2015		Company Secretary
FROM DREAM TO REALITY LTD	09905700	Company is dissolved	07/12/2015	07/12/2015	Company Secretary
SADE INVESTING LTD	09902535	Company is dissolved	04/12/2015		Company Secretary
MICMEMBERFLOW ENTERTAINMENT LTD	09901556	Company is dissolved	03/12/2015		Company Secretary
P & JC ASSOCIATES LTD	09892060	Company is dissolved	27/11/2015	16/03/2017	Company Secretary
ICREATRADE LTD	09868938	Company is dissolved	12/11/2015		Company Secretary
TINSA LTD	09866209	Company is dissolved	10/11/2015	18/01/2016	Company Secretary
BRUC LTD	09862597	Company is dissolved	09/11/2015		Company Secretary
CARET EUROPA SUR LTD	09862560	Company is dissolved	09/11/2015		Company Secretary
TONA LTD	09861977	Company is dissolved	09/11/2015		Company Secretary
TECHNITASA LTD	09861984	Company is dissolved	09/11/2015		Company Secretary
HOUSES WITH HEART LTD.	09857840	Company is dissolved	05/11/2015	10/10/2016	Company Secretary



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SERVICES ET PUBLICATIONS LIMITED	09836936	Company is dissolved	22/10/2015		Company Secretary
ADYPAU LTD	09837608	Company is dissolved	22/10/2015		Company Secretary
ORIGINAL WEBSITES LIMITED	09828825	Active - Accounts Filed	16/10/2015	05/10/2017	Company Secretary
SERENITY PARTNERS INTERNATIONAL LTD	09815176	Company is dissolved	08/10/2015		Company Secretary
PUIGROURA LTD	09814656	Company is dissolved	08/10/2015		Company Secretary
JUAMERO LTD	09814485	Company is dissolved	08/10/2015		Company Secretary
LOGGOS LTD	09812802	Company is dissolved	07/10/2015	07/11/2016	Company Secretary
AVENSIS PROPERTIES LTD	09812718	Company is dissolved	07/10/2015		Company Secretary
CRESCENT PETROLEUM LTD	09813045	Active - Accounts Filed	07/10/2015	01/03/2020	Company Secretary
ORIOLE PRATS LTD	09808283	Company is dissolved	03/10/2015		Company Secretary
D-VIEW EUROPE LTD	09798770	Company is dissolved	29/09/2015		Company Secretary
VERIF 2000 LTD	09800152	Company is dissolved	29/09/2015		Company Secretary
ANTON BATISTE LTD	09800269	Company is dissolved	29/09/2015		Company Secretary
HERSEN PARTNERS LTD	09779812	Company is dissolved	16/09/2015		Company Secretary