



Nicholas James Warden

913948324

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas James Warden	<b>Number</b>	913948324
<b>Postcode</b>	CV37 0NR	<b>Address</b>	1 Garden Cottages Welcombe Hills Warwick Road Stratford-Upon-Avon Warwickshire
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASHTRAXX (TRILLER HOLDING) LIMITED	12232403	In Liquidation	30/09/2019		Director
TIME MACHINE CAPITAL LIMITED	09454488	In Liquidation	27/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL IDENTITY NET U.K. LIMITED	14290040	Active - Accounts Filed	11/08/2022	01/05/2023	Director
MXXAI LIMITED	09400010	Company is dissolved	09/06/2020		Director
LYMA LABS LIMITED	12327180	Company is dissolved	21/11/2019	01/04/2020	Director
BARON RESIDENTIAL LIMITED	09156526	In Liquidation	29/08/2019	30/01/2020	Director
LYMA LIFE LIMITED	10613047	Active - Accounts Filed	23/04/2018	14/09/2021	Director
MASHTRAXX LIMITED	09467768	Active - Accounts Filed	20/10/2017	28/02/2023	Director
FRUITION ACCOUNTANCY LIMITED	06943009	Active - Accounts Filed	28/09/2015	08/02/2021	Director
HATCH OUTSOURCING LIMITED	06370345	Company is dissolved	31/01/2013		Director
AMICUS ACCOUNTING LIMITED	07292572	Company is dissolved	22/06/2010	14/12/2012	Director
FRUITION ADVISORY LLP	OC353575	Active - Accounts Filed	25/03/2010	08/02/2021	LLP Designated Member
TUTIS ICE LTD	06903665	Company is dissolved	24/03/2010	23/04/2014	Director
ELITE PHARMA LIMITED	05902292	Company is dissolved	10/07/2009		Director
ELITE PHARMACY LIMITED	06522094	Company is dissolved	10/07/2009		Director
AMBITRANS LIMITED	06335819	Company is dissolved	09/07/2009		Director
AMBIGISTICS LTD	06335815	Company is dissolved	09/07/2009		Director
LICENSED2U LIMITED	05914684	Company is dissolved	17/02/2009	23/12/2009	Director
INGALA HEALTHCARE LTD	05496769	Company is dissolved	17/02/2009		Director
TEST YOUR PIL LIMITED	06407570	Company is dissolved	17/02/2009		Director
ELITE PHARMACY LIMITED	06522094	Company is dissolved	04/03/2008	15/05/2008	Company Secretary
CASTLE ENGINEERING LIMITED	06508704	Company is dissolved	19/02/2008		Director



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THE ORCHESTRA OF THE SWAN	03458051	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
KNIGHTSBRIDGE HOLDINGS LIMITED	06056993	Company is dissolved	01/10/2007	31/01/2008	Company Secretary
STERLAND & ELGAR LIMITED	03451589	In Liquidation	01/10/2007	15/05/2008	Company Secretary
OSPREY MARKETING SYSTEMS LIMITED	03946282	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
KNIGHTSBRIDGE PROPERTY HOLDINGS LIMITED	05686335	Company is dissolved	01/10/2007	31/01/2008	Company Secretary
MANOR HOUSE PROPERTIES LTD	03125555	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
NE PROPERTIES LIMITED	03926061	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
EXCLUSIVE VENUES LIMITED	04820202	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
CAPABILITY IT LIMITED	05297197	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
ED SMART LIMITED	05819044	Company is dissolved	01/10/2007		Company Secretary
THE LETTING STORE LIMITED	04080354	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
PERFORMANCE TIME LTD	04995470	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
KNIGHTSBRIDGE ECOMMERCE LIMITED	06041138	Company is dissolved	01/10/2007	31/01/2008	Company Secretary
LICENSED2U LIMITED	05914684	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
ELITE PHARMA LIMITED	05902292	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
CONFIDENTIAL VENUES LIMITED	05747587	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
WELLESBOURNE PROPERTY MANAGEMENT LIMITED	02341574	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
KNIGHTSBRIDGE WHOLESALE PARTNERS LIMITED	06041326	Company is dissolved	01/10/2007	31/01/2008	Company Secretary
YOUR EQUESTRIAN DIRECTORY LIMITED	05740096	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
TRANSCOUNTY PARCELS LIMITED	03120246	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
KNIGHTSBRIDGE RETAIL PARTNERS LIMITED	06041142	In Administration	01/10/2007	31/01/2008	Company Secretary



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QUALITY LEADERSHIP CONSULTANCY LIMITED	05537287	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
ARPOLITH DIREKT LIMITED	04598057	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
INDEPENDENT RPO LIMITED	05240607	Company is dissolved	01/10/2007	15/05/2008	Company Secretary
COURAGEOUS SUCCESS LIMITED	04957531	Active - Accounts Filed	01/10/2007	15/05/2008	Company Secretary
HATCH OUTSOURCING LIMITED	06370345	Company is dissolved	13/09/2007	15/05/2008	Company Secretary
LG OUTSOURCING LTD	03463858	Company is dissolved	01/06/2007	30/09/2007	Director
SPACESAVER INTERNATIONAL LIMITED	03890055	Company is dissolved	07/12/1999		Director