



**Bernard Goldenberg**

**900139554**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Bernard Goldenberg | <b>Number</b>      | 900139554  |
| <b>Postcode</b>                    | WD7 7AR            | <b>Address</b>     | 5 Beaumont Gate Shenley Hill<br>Radlett<br>England |
| <b>Date of birth</b>               | February 1952      | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HAMILTON HOUSE RTM COMPANY LIMITED      | 05281439 | Active - Accounts Filed | 05/02/2023 |           | Director |
| AKURA DISTRIBUTION LIMITED              | SC184723 | In Liquidation          | 05/05/1998 |           | Director |
| 43 COLEVILLE GARDENS MANAGEMENT LIMITED | 02376429 | Non-Trading             | 16/07/1992 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| AKURA COMPONENTS LIMITED      | SC111400 | Company is dissolved    | 30/11/2004 | 18/11/1997 | Director |
| RACERINTER LIMITED            | 03383661 | Active - Accounts Filed | 05/04/2000 | 18/05/2018 | Director |
| ECARSHOP LIMITED              | 03964510 | Company is dissolved    | 04/04/2000 |            | Director |
| ECARSHOP.CO.UK LIMITED        | 03964493 | Company is dissolved    | 04/04/2000 |            | Director |
| AKURA LIMITED                 | 03664847 | Active - Accounts Filed | 10/11/1998 | 18/05/2018 | Director |
| XANADU ELECTRONICS LIMITED    | 03296635 | Company is dissolved    | 19/12/1996 |            | Director |
| SPECTRA INTERNATIONAL LIMITED | 01810853 | Company is dissolved    | 17/07/1992 |            | Director |
| AKURA U.K. LIMITED            | SC128358 | Company is dissolved    | 14/12/1990 |            | Director |