



Miroslav Siba

900584351

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Miroslav Siba | <b>Number</b>      | 900584351                                       |
| <b>Postcode</b>                    | CR0 1NG       | <b>Address</b>     | 308 High Street<br>Croydon<br>Surrey<br>England |
| <b>Date of birth</b>               | March 1946    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 122           |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-----------------------------|------------|------------|-------------------|
| GIBALTAR LOGISTICS LIMITED  | 15076122 | Non-Trading                 | 16/08/2023 |            | Director          |
| LODESTAR LOGISTICS LIMITED  | 15074144 | Non-Trading                 | 15/08/2023 |            | Director          |
| BIOADVIZOR LIMITED          | 14934608 | Active - Newly Incorporated | 14/06/2023 |            | Director          |
| MSIBA LTD                   | 14694153 | Non-Trading                 | 28/02/2023 |            | Director          |
| BORYL LTD                   | 14468364 | Active - Accounts Filed     | 07/11/2022 |            | Director          |
| MARK-TWAIN & PILOU LTD      | 14295276 | Non-Trading                 | 15/08/2022 |            | Director          |
| JAXICLOUD LTD               | 13655191 | Non-Trading                 | 01/10/2021 |            | Director          |
| OZR LTD                     | 11410950 | Active - Accounts Filed     | 12/06/2018 |            | Director          |
| O-ZONE RESPIRATORY LTD      | 11393481 | Company is dissolved        | 01/06/2018 |            | Director          |
| LZ TECHNOLOGY LTD           | 07631147 | Active - Accounts Filed     | 01/12/2017 |            | Director          |
| PARMAR CAPITAL LTD          | 08587028 | Company is dissolved        | 27/06/2013 |            | Director          |
| MASIBA LTD                  | 06928866 | Active - Accounts Filed     | 19/12/2012 |            | Director          |
| FLAWLESS COLLECTION CO LTD  | 02814771 | Company is dissolved        | 03/03/2011 | 04/02/2010 | Director          |
| DESIGN AND BUILD LTD        | 05643428 | Company is dissolved        | 13/12/2007 |            | Company Secretary |
| NS CONSULTANTS LIMITED      | 06417175 | Company is dissolved        | 05/11/2007 |            | Company Secretary |
| PASTERNAK INTERNATIONAL LTD | 06407945 | Company is dissolved        | 24/10/2007 |            | Company Secretary |
| LAS TAXI LIMITED            | 06401893 | Company is dissolved        | 17/10/2007 |            | Company Secretary |
| KEII LIMITED                | 06394018 | Company is dissolved        | 09/10/2007 |            | Company Secretary |
| CREBUS LIMITED              | 04971261 | Company is dissolved        | 27/09/2007 |            | Company Secretary |
| BOERLING LIMITED            | 06379618 | Company is dissolved        | 24/09/2007 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Miroslav Siba**

**900584351**

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| OVERSEAS STUDENTS (UK) LIMITED         | 03361236 | Company is dissolved    | 08/09/2007 | Company Secretary |
| AVION HARDY LIMITED                    | 06353583 | Company is dissolved    | 28/08/2007 | Company Secretary |
| JPND (UK) LIMITED                      | 03879305 | Active - Accounts Filed | 17/08/2007 | Company Secretary |
| MAG DIESELS LIMITED                    | 06322666 | Company is dissolved    | 24/07/2007 | Company Secretary |
| SOLOCO LIMITED                         | 06300230 | Company is dissolved    | 03/07/2007 | Company Secretary |
| ROOFBLINDS LIMITED                     | 06300334 | Company is dissolved    | 03/07/2007 | Company Secretary |
| UNITY BLUE UK LTD                      | 06267686 | Company is dissolved    | 04/06/2007 | Company Secretary |
| FDE LIMITED                            | 06252429 | Company is dissolved    | 18/05/2007 | Company Secretary |
| NANOCOVER LIMITED                      | 06245205 | Company is dissolved    | 14/05/2007 | Company Secretary |
| LIGHTSHIP RESTAURANT LIMITED           | 04201361 | Company is dissolved    | 01/05/2007 | Company Secretary |
| GRAHAME NASH ASSOCIATES LIMITED        | 06215246 | Company is dissolved    | 17/04/2007 | Company Secretary |
| MARK WESTCOUGH'S HOME IMPROVEMENTS LTD | 06197948 | Active - Accounts Filed | 02/04/2007 | Company Secretary |
| SOS (GB) LIMITED                       | 06194641 | Company is dissolved    | 30/03/2007 | Company Secretary |
| COLLECTOR HOLDING LIMITED              | 06176189 | Company is dissolved    | 21/03/2007 | Company Secretary |
| COPPER BEECH BUILDERS KENT LTD         | 06176130 | Company is dissolved    | 21/03/2007 | Company Secretary |
| DRAYTONS LAW PRACTICE UK LIMITED       | 06148833 | Company is dissolved    | 09/03/2007 | Company Secretary |
| JARRN (HOLDINGS) LTD                   | 06150121 | Company is dissolved    | 09/03/2007 | Company Secretary |
| SOUNDS GOOD 2007 LTD                   | 06135157 | In Liquidation          | 02/03/2007 | Company Secretary |
| RASMUSSEN CONSULTING LIMITED           | 06103163 | Company is dissolved    | 14/02/2007 | Company Secretary |
| DEBBIE LYN LIMITED                     | 06010675 | Company is dissolved    | 27/11/2006 | Company Secretary |
| WAWA INVEST LIMITED                    | 05999333 | Company is dissolved    | 15/11/2006 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Miroslav Siba**

**900584351**

|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| PJT INVEST LIMITED                        | 05999392 | Company is dissolved    | 15/11/2006 | Company Secretary |
| DANTEK UK LTD                             | 05999342 | Company is dissolved    | 15/11/2006 | Company Secretary |
| DORKING CARS LIMITED                      | 05968908 | Dormant                 | 17/10/2006 | Company Secretary |
| MARTINELLI LIMITED                        | 03402893 | Company is dissolved    | 15/10/2006 | Company Secretary |
| INTERNATIONAL BUSINESS SOLUTIONS (EU) LTD | 05948636 | Company is dissolved    | 27/09/2006 | Company Secretary |
| WORLD DEBIT LIMITED                       | 05929691 | Active - Accounts Filed | 08/09/2006 | Company Secretary |
| THE MOTHER RECRUITING AGENCY LIMITED      | 05908000 | Company is dissolved    | 16/08/2006 | Company Secretary |
| EDGERTON GILL HOLDINGS LIMITED            | 04499183 | Company is dissolved    | 29/07/2006 | Company Secretary |
| WEBTEACHER LIMITED                        | 04392002 | Company is dissolved    | 30/04/2006 | Director          |
| GLOBUS ESTATES LIMITED                    | 05781566 | Company is dissolved    | 13/04/2006 | Company Secretary |
| UTOPIA FILM CO LTD                        | 05745389 | Company is dissolved    | 16/03/2006 | Company Secretary |
| THE IVORY GRILL & BRASSERIE LIMITED       | 05675258 | Company is dissolved    | 13/01/2006 | Company Secretary |
| TOP GEAR MOTORS LIMITED                   | 05655125 | Active - Accounts Filed | 15/12/2005 | Company Secretary |
| G C MOORE LIMITED                         | 04615958 | Company is dissolved    | 12/12/2005 | Company Secretary |
| TRANSPORTERS LIMITED                      | 05604981 | Active - Accounts Filed | 28/11/2005 | Company Secretary |
| LANDAU, LUCKMAN & LAKE LIMITED            | 05635605 | Company is dissolved    | 24/11/2005 | Company Secretary |
| BRITANNIA CONNECTIONS LIMITED             | 05603297 | Active - Accounts Filed | 26/10/2005 | Company Secretary |
| T AND C SECURITY SERVICES LIMITED         | 05448997 | Company is dissolved    | 11/05/2005 | Company Secretary |
| GOLDEN PRAGUE RESTAURANT LIMITED          | 05389790 | Company is dissolved    | 11/03/2005 | Company Secretary |
| DESIGN BRIEF LIMITED                      | 05372779 | Company is dissolved    | 22/02/2005 | Company Secretary |
| GLOBAL SERVICING LIMITED                  | 03892853 | Company is dissolved    | 12/01/2005 | Company Secretary |
| THE AQUARIUM RESTAURANT LIMITED           | 03221820 | Company is dissolved    | 10/01/2005 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Miroslav Siba**

**900584351**

|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| THE SMALL LIGHTHOUSE LIMITED        | 05065867 | Company is dissolved    | 10/01/2005 | Company Secretary |
| LOSOS LIMITED                       | 05320120 | Company is dissolved    | 23/12/2004 | Company Secretary |
| LIGHTSHIP 2004 LIMITED              | 05320082 | Company is dissolved    | 23/12/2004 | Company Secretary |
| LONDON EXPRESS (COACH LINK) LIMITED | 05299472 | Company is dissolved    | 29/11/2004 | Company Secretary |
| TWINMANUAL LIMITED                  | 02106296 | Active - Accounts Filed | 22/11/2004 | Company Secretary |
| DJH DEVELOPMENT LIMITED             | 05217314 | Company is dissolved    | 31/08/2004 | Company Secretary |
| AAGAARD DEVELOPMENT LIMITED         | 05217325 | Company is dissolved    | 31/08/2004 | Company Secretary |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| UOA LIMITED  | 13547185 | Active - Accounts Filed | 04/08/2021 | 02/10/2023 | Director          |
| HELLE SKOVBY FRENCH PROPERTIES LTD                     | 11309976 | Active - Accounts Filed | 03/05/2018 | 26/09/2018 | Director          |
| DIGICN LTD   | 10499421 | Company is dissolved    | 29/12/2016 | 29/12/2016 | Director          |
| DEMETER INT. LTD.                                      | 08302874 | Company is dissolved    | 28/06/2013 | 13/11/2013 | Director          |
| DEMETER AFRICA BOND LIMITED                            | 08444112 | Company is dissolved    | 28/06/2013 | 05/11/2013 | Director          |
| FAITH UNITED LTD                                       | 08585392 | Non-Trading             | 26/06/2013 | 26/06/2018 | Director          |
| GIG UK LTD   | 06939696 | Company is dissolved    | 01/10/2009 | 04/08/2014 | Director          |
| NINE ELMS CLEANING LTD                                 | 06976373 | Non-Trading             | 01/10/2009 | 10/08/2021 | Director          |
| THE SECRETARY HOME CARE AGENCY LTD                     | 06930139 | Company is dissolved    | 10/06/2009 | 04/02/2010 | Director          |
| THE SECRETARY COLLEGE LTD                              | 06929479 | Company is dissolved    | 10/06/2009 | 04/02/2010 | Director          |
| THE WARREN RESIDENTIAL HOME FOR THE ELDERLY LIMITED    | 02814773 | Company is dissolved    | 08/06/2009 | 04/02/2010 | Director          |
| WARATAH HOUSE RESIDENTIAL HOME FOR THE ELDERLY LIMITED | 03099605 | Company is dissolved    | 08/06/2009 | 04/02/2010 | Director          |
| ALEXANDRA HOUSE LIMITED                                | 03572512 | Company is dissolved    | 08/06/2009 | 04/02/2010 | Director          |
| SELECT VEHICLE SOLUTIONS LIMITED                       | 05890592 | Active - Accounts Filed | 12/10/2007 | 26/05/2009 | Company Secretary |
| CITY TRANSFERS UK LIMITED                              | 06359180 | Active - Accounts Filed | 03/09/2007 | 03/08/2009 | Company Secretary |
| ACACIA LEARNING LIMITED                                | 06215722 | Active - Accounts Filed | 17/04/2007 | 21/01/2021 | Company Secretary |
| LIGHTING EFFECTS DISTRIBUTION LIMITED                  | 04714570 | Company is dissolved    | 29/08/2006 | 12/03/2009 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Miroslav Siba**

**900584351**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RPHOTOGRAPHY LIMITED                 | 05895775 | Company is dissolved    | 03/08/2006 | 29/03/2007 | Company Secretary |
| KEYZ2SUCCESS LIMITED                 | 05668163 | Active - Accounts Filed | 06/01/2006 | 24/08/2011 | Company Secretary |
| DORMANS GARAGE LIMITED               | 05635600 | Active - Accounts Filed | 24/11/2005 | 24/10/2006 | Company Secretary |
| CELCORP LIMITED                      | 03556262 | Company is dissolved    | 28/04/2005 |            | Company Secretary |
| FIDELIS PROFESSIONAL FINANCE LIMITED | 03967393 | Company is dissolved    | 23/03/2005 | 30/05/2006 | Company Secretary |
| WILD HIGHLANDER LIMITED              | 05327907 | Company is dissolved    | 10/01/2005 | 29/03/2007 | Company Secretary |
| RUTH GLEN LONDON LTD                 | 04403504 | Active - Accounts Filed | 26/07/2004 | 24/07/2024 | Company Secretary |
| STEPHEN DEFRIES ANTIQUES LIMITED     | 04437504 | Company is dissolved    | 13/05/2002 | 23/05/2011 | Company Secretary |
| PERIGEE (FASHION) LIMITED            | 03724324 | Company is dissolved    | 23/03/2001 | 06/08/2004 | Company Secretary |
| AIRMEDIA CO LIMITED                  | 04166197 | Company is dissolved    | 22/02/2001 | 06/09/2001 | Company Secretary |
| MILTEC (UK) LIMITED                  | 03831722 | Company is dissolved    | 26/08/1999 | 20/12/2001 | Company Secretary |
| OULTON LIMITED                       | 03686485 | Company is dissolved    | 17/02/1999 | 17/02/1999 | Company Secretary |
| CZECHOSLOVAK NATIONAL HOUSE LIMITED  | 00367693 | Active - Accounts Filed | 04/08/1992 | 30/06/2004 | Director          |