



CAPITAL NOMINEES LIMITED

900808173

Director Information

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|-----------------|--------------------------|----------------|--|
| Title | | Honours | |
| Name | CAPITAL NOMINEES LIMITED | Number | 900808173 |
| Postcode | NW1 1JD | Address | First Floor 41 Chalton Street London |

Date of birth **Nationality**

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| ASTONSHIELD LIMITED | 05973116 | Non-Trading | 25/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PLAZA MAYOR COMPANY LIMITED | 04607884 | Active - Accounts Filed | 01/09/2008 | 17/08/2021 | Director |
| ZOOMCHASE LIMITED | 05798833 | Company is dissolved | 12/05/2008 | 10/09/2010 | Director |
| CLASSTHEME LIMITED | 05798830 | Company is dissolved | 16/04/2008 | 01/01/2013 | Director |
| MELBURY CAPITAL PARTNERS LIMITED | 06558781 | Company is dissolved | 08/04/2008 | | Director |
| NOVATIO UK LIMITED | 06371913 | Company is dissolved | 01/04/2008 | 30/09/2008 | Director |
| TRIUMPH PRODUCTIONS LIMITED | 03980266 | Company is dissolved | 18/03/2008 | 24/04/2010 | Director |
| WILBUR PRODUCTIONS LIMITED | 03913886 | Company is dissolved | 18/03/2008 | | Director |
| POLONECK LIMITED | 05048498 | In Liquidation | 17/03/2008 | 08/12/2009 | Director |
| ARKLEY TRADING LIMITED | 05161233 | Company is dissolved | 17/03/2008 | 03/07/2009 | Director |
| UNIDAYS LIMITED | 06509893 | Company is dissolved | 17/03/2008 | 29/09/2008 | Director |
| JAMFOLD LIMITED | 06516299 | Company is dissolved | 17/03/2008 | 30/09/2008 | Director |
| TRADESIDE LIMITED | 05798837 | Company is dissolved | 13/03/2008 | 10/09/2010 | Director |
| THE SMART APPLICATIONS COMPANY LTD | 06503083 | Company is dissolved | 13/02/2008 | 06/03/2008 | Director |
| FUSENOTE LIMITED | 06470360 | Company is dissolved | 01/02/2008 | 30/09/2008 | Director |
| LEARNING PROCESS DISTRIBUTIONS LIMITED | 05760794 | Company is dissolved | 29/01/2008 | | Director |
| PROFORCE SYSTEMS LIMITED | 02853525 | Active - Accounts Filed | 23/01/2008 | 01/03/2009 | Director |
| T.S. & R.E.I. LTD TOURISTIC SERVICES AND REAL ESTATE INVESTMENTS LIMITED | 06455206 | Active - Accounts Filed | 17/12/2007 | 13/09/2010 | Director |
| KENTMILL LIMITED | 06416343 | Company is dissolved | 27/11/2007 | 30/09/2008 | Director |
| GUIDERISE LIMITED | 04646838 | Company is dissolved | 14/11/2007 | 01/02/2013 | Director |
| POOLGUIDE LIMITED | 04663373 | Company is dissolved | 14/11/2007 | 10/09/2010 | Director |

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| AIDSHAFT LIMITED | 06403079 | Company is dissolved | 09/11/2007 | | Director |
| MIRRORWAY SYSTEMS LIMITED | 06286304 | Company is dissolved | 09/11/2007 | | Director |
| TR PERFORMANCE LIMITED | 06412865 | Company is dissolved | 30/10/2007 | 08/11/2007 | Director |
| BLUE LINE INTERNATIONAL LIMITED | 06407891 | Company is dissolved | 24/10/2007 | 24/03/2009 | Director |
| EUROPEAN SUN TRADE LIMITED | 06306700 | Company is dissolved | 11/10/2007 | 30/09/2008 | Director |
| GUIDEZEST DESIGN LIMITED | 06286314 | Company is dissolved | 09/10/2007 | 01/01/2008 | Director |
| U.N.N.I. SERVICES LIMITED | 06382836 | Company is dissolved | 26/09/2007 | 30/09/2008 | Director |
| FELTHAM INVESTMENTS LIMITED | 03856614 | Company is dissolved | 26/09/2007 | | Director |
| KILOFIELD LIMITED | 05005254 | Company is dissolved | 30/08/2007 | 21/01/2009 | Director |
| VTS CONSULTING LIMITED | 02961242 | Active - Accounts Filed | 15/08/2007 | 01/01/2008 | Director |
| QUIPCARE LIMITED | 06307118 | Company is dissolved | 08/08/2007 | 30/09/2008 | Director |
| EVISAIR UK LIMITED | 05573304 | Company is dissolved | 26/07/2007 | 13/08/2021 | Director |
| INTARO EQUITIES LIMITED | 06322358 | Company is dissolved | 24/07/2007 | 29/09/2008 | Director |
| KYLEGOLD LIMITED | 06222851 | Company is dissolved | 17/07/2007 | 30/09/2008 | Director |
| WAVEQUOTE LIMITED | 06222832 | Company is dissolved | 17/07/2007 | 30/09/2008 | Director |
| YALECHOICE LIMITED | 06216743 | Company is dissolved | 17/07/2007 | 30/09/2008 | Director |
| DOMESTORE LIMITED | 06222824 | Company is dissolved | 17/07/2007 | 30/09/2008 | Director |
| POLAR BEAR ENGINEERING LIMITED | 03686262 | Company is dissolved | 12/07/2007 | 20/01/2017 | Director |
| GLOBALNOTE LIMITED | 06279400 | Company is dissolved | 28/06/2007 | 30/09/2008 | Director |
| VINECLASS LIMITED | 06279413 | Company is dissolved | 19/06/2007 | 16/07/2007 | Director |
| MERCATOR CREDITOR SERVICES LIMITED | 06283700 | Company is dissolved | 18/06/2007 | 24/09/2008 | Director |
| SIR JOHN LYDON HOUSE MANAGEMENT LIMITED | 06252957 | Company is dissolved | 18/05/2007 | | Director |
| ASTHOJUMA LIMITED | 06250946 | Company is dissolved | 17/05/2007 | 30/09/2008 | Director |
| TABLEPLAN LIMITED | 06192271 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| GATECROSS LIMITED | 06192244 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| TILLGAIN LIMITED | 06170250 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| FLOWRANGE LIMITED | 06216601 | Company is dissolved | 01/05/2007 | 16/05/2007 | Director |
| AGEBLEND LIMITED | 06182170 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| LIMESMART LIMITED | 06192253 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| BRIGHTCLAIM LIMITED | 06170375 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| FIELDWARD LIMITED | 06203766 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| ISLEVOICE LIMITED | 06170257 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| SHOWBRAY LIMITED | 06178091 | Company is dissolved | 01/05/2007 | 30/09/2008 | Director |
| MISTYLAW LIMITED | 06178090 | Company is dissolved | 01/05/2007 | 31/12/2009 | Director |
| RECHERCHE CONFECTIONARY LIMITED | 06231868 | Company is dissolved | 30/04/2007 | | Director |
| REALSTEP SYSTEMS LIMITED | 05116860 | Company is dissolved | 26/04/2007 | | Director |
| R J CONVEYANCING LIMITED | 06225239 | Company is dissolved | 24/04/2007 | 29/02/2008 | Director |
| GEO TRADE LIMITED | 06221313 | Company is dissolved | 20/04/2007 | 29/09/2008 | Director |



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| INFRASTRUCTURE DEAL DEVELOPMENT LIMITED | 06218710 | Company is dissolved | 19/04/2007 | | Director |
| VESTSET LIMITED | 06178101 | Company is dissolved | 16/04/2007 | 30/09/2008 | Director |
| WANDERSET LIMITED | 06178089 | Company is dissolved | 16/04/2007 | | Director |
| NEXTBROW LIMITED | 06178092 | Company is dissolved | 16/04/2007 | | Director |
| SHADOWGLOBE LIMITED | 06202860 | Company is dissolved | 04/04/2007 | 18/06/2007 | Director |
| NEW MARITIME TRADING COMPANY LIMITED | 06016185 | Company is dissolved | 30/03/2007 | 30/09/2008 | Director |
| JELBRACE LIMITED | 06146887 | Company is dissolved | 19/03/2007 | 30/09/2008 | Director |
| EASTSET LIMITED | 06146801 | Company is dissolved | 19/03/2007 | 30/09/2008 | Director |
| KITCLEAR LIMITED | 06146838 | Company is dissolved | 19/03/2007 | 30/09/2008 | Director |
| GROWHOLD LIMITED | 06146878 | Company is dissolved | 19/03/2007 | 30/09/2008 | Director |
| ANGLEBEND LIMITED | 06146746 | Company is dissolved | 19/03/2007 | 30/09/2008 | Director |
| ZONEBRAND LIMITED | 05181323 | Company is dissolved | 12/03/2007 | | Director |