



James Frederick Smith

903368529

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	CTA
<b>Name</b>	James Frederick Smith	<b>Number</b>	903368529
<b>Postcode</b>	KT19 8BQ	<b>Address</b>	3 Wellesley House Horton Crescent Epsom Surrey England
<b>Date of birth</b>	April 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLESLEY ESTATE MANAGEMENT LTD	15690774	Active - Incorporated	Newly 29/04/2024		Director
CHARLES ONE LTD	15473330	Active - Incorporated	Newly 23/04/2024		Director
WELLESLEY DEVELOPERS LTD	15597911	Active - Incorporated	Newly 27/03/2024		Director
GENIE INK LTD	15511182	Active - Incorporated	Newly 21/02/2024		Director
LIFE GREEN LTD	15334776	Active - Incorporated	Newly 11/01/2024		Director
ARTAN INVESTMENTS LTD	15317853	Active - Incorporated	Newly 29/11/2023		Director
LIANA INVESTMENTS LIMITED	15311773	Active - Incorporated	Newly 27/11/2023		Director
RED AURA LTD	15011314	Active - Incorporated	Newly 27/07/2023		Director
DAYONIX PHARMA LIMITED	11535316	Active - Accounts Filed	24/07/2023		Director
PAROUSIA LIMITED	13025218	Active - Accounts Filed	20/07/2023		Director
RED AGATE LIMITED	14743406	Active - Incorporated	Newly 20/03/2023		Director
CILGERRAN HEALTH LTD	11969676	Non-Trading	31/03/2022		Director
KAYGENIC LIMITED	13718008	Non-Trading	02/11/2021		Director
UKIM CO. LTD	11547088	Non-Trading	01/09/2018		Director
STC ADVISORS LIMITED	10193552	Active - Accounts Filed	23/05/2016		Director
MONMOUTH DEVELOPMENTS LIMITED	05071613	Non-Trading	10/06/2005		Company Secretary
CORAZON LATINO LIMITED	05358665	Active - Accounts Filed	09/02/2005		Company



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**James Frederick Smith**

**903368529**

Secretary



**James Frederick Smith**

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ACCOLADE FILMS LIMITED	05329021	Non-Trading	11/01/2005	Company Secretary
ACCOLADE MUSIC PUBLISHING LIMITED	05274045	Non-Trading	03/11/2004	Company Secretary
KIEW PROPERTIES LIMITED	02609281	Company is dissolved	17/06/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLESLEY CONSULTANTS LIMITED	14716508	Company is dissolved	08/03/2023		Director
RIDERSUK LTD	12561020	Company is dissolved	17/04/2020		Director
WELLESLEY HORTON CONSULTING LTD	11842886	Company is dissolved	22/02/2019		Director
CITY OF LONDON COLLEGE (CLC) LTD	11818935	Active - Accounts Filed	11/02/2019	01/07/2020	Director
WELLGATE CARE LIMITED	11733935	Active - Accounts Filed	19/12/2018	28/10/2020	Director
CHAN HEW RESTAURANT LIMITED	11395211	Company is dissolved	04/06/2018		Director
KHAO NIAO KITCHEN LIMITED	11395722	Company is dissolved	04/06/2018		Director
SMITH TAXATION LTD	11312731	Company is dissolved	17/04/2018		Director
RND PARTNERS LIMITED	11115392	Company is dissolved	18/12/2017		Director
STPJS LTD	11067781	Company is dissolved	16/11/2017		Director
HORTON WELLS LIMITED	10972801	Company is dissolved	20/09/2017		Director
E-COMMERCE GALAXY LTD	10777884	Active - Accounts Filed	18/05/2017	01/03/2019	Director
HOLBORN BUSINESS SCHOOL LTD	10777978	Company is dissolved	18/05/2017	01/03/2019	Director
TRUST HOUSE EDUCATION LIMITED	10771856	Active - Accounts Filed	15/05/2017	01/03/2019	Director
CENTRE FOR POWER IN LEADERSHIP LIMITED	10770433	Company is dissolved	15/05/2017		Director
S K SECRETARIAL SERVICES LIMITED	10349532	Company is dissolved	27/08/2016		Director
KS TAX & BUSINESS SERVICES LIMITED	09193260	Company is dissolved	29/08/2014		Director
GINN GLOBAL FUNDING UK LIMITED	09188102	Company is dissolved	28/08/2014		Director
SOUTHLEDGE ENTERPRISES LIMITED	08063736	Company is dissolved	10/05/2012	02/03/2020	Director
SOUTHEDGE ENTERPRISES LIMITED	08062876	Company is dissolved	09/05/2012		Director
BARDEN STRATEGIC ALIGNMENTS LIMITED	06401006	Active - Accounts Filed	30/11/2011	31/10/2020	Director
KINGSTON BUSINESS CONSULTANTS LTD	07727036	Company is dissolved	23/09/2011		Director
SQUARE WORLD TV SERVICES LIMITED	07525615	Active - Accounts Filed	10/02/2011	15/02/2011	Director



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PARBURY CONSULTANTS LIMITED	07466692	Company is dissolved	10/12/2010	12/11/2012	Director
FORTITUDO LIMITED	06837654	Company is dissolved	06/04/2010		Director
ROCK CUBE LIMITED	06978138	Company is dissolved	25/11/2009	07/08/2009	Director
BASILDON MAINTENANCE LIMITED	07052528	Company is dissolved	21/10/2009	22/10/2009	Director
QUO VADIS INTERNATIONAL LIMITED	07048495	Active - Accounts Filed	19/10/2009	01/02/2010	Director
ROCK CUBE LIMITED	06978138	Company is dissolved	01/08/2009		Company Secretary
VEERE GRENNEY COLLECTION LIMITED	06590812	Active - Accounts Filed	01/06/2008	27/06/2013	Company Secretary
PETHOUSE CHARACTERS LIMITED	06527165	Company is dissolved	12/03/2008	22/09/2009	Director
DELTAVILLA LIMITED	06519006	Company is dissolved	29/02/2008		Company Secretary
MARITZBURG LIMITED	06490669	Company is dissolved	01/02/2008		Company Secretary
ALLPET LIMITED	06446329	Company is dissolved	07/12/2007	22/09/2009	Director
OBJEKTUM SOLUTIONS LIMITED	06419757	Company is dissolved	06/11/2007	05/06/2008	Company Secretary
OBJEKTUM DEFENCE LIMITED	06418432	Company is dissolved	05/11/2007		Company Secretary
OBJEKTUM CONSULTING LIMITED	06416714	Company is dissolved	02/11/2007		Company Secretary
OBJEKTUM TRAINING LIMITED	06416710	Company is dissolved	02/11/2007		Company Secretary
OBJEKTUM SOFTWARE LIMITED	06416712	Company is dissolved	02/11/2007		Company Secretary
BARDEN STRATEGIC ALIGNMENTS LIMITED	06401006	Active - Accounts Filed	16/10/2007	31/10/2020	Company Secretary
J M MAINTENANCE LIMITED	06401007	Company is dissolved	16/10/2007	11/11/2008	Company Secretary
ATORA LIMITED	06378908	Company is dissolved	24/09/2007		Director
PETHOUSECLUB.COM LIMITED	05918710	Company is dissolved	13/09/2007	05/08/2009	Director
JK REAL ESTATE LIMITED	06339343	Active - Accounts Filed	28/08/2007	31/03/2010	Company Secretary
V & P ENTERPRISES LIMITED	06352396	Active - Accounts Filed	24/08/2007	31/12/2009	Company Secretary
KINGSWOOD EDUCATION LIMITED	06337663	Company is dissolved	13/08/2007	15/06/2014	Company Secretary
OUT OF ENGLAND LIMITED	06271754	Company is dissolved	07/06/2007		Company Secretary
PLATINUM INVESTMENTS LIMITED	06271548	Company is dissolved	06/06/2007		Director
CALUM BEST LIMITED	06262220	Company is dissolved	30/05/2007		Company Secretary

N/A\* - no information available



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J & E TRAINING CONSULTANTS LIMITED	04140475	Active - Accounts Filed	02/05/2007	01/04/2013	Company Secretary
ADEE PHELAN SALONS LIMITED	06221912	Company is dissolved	23/04/2007	01/07/2008	Company Secretary
DEABADH LIMITED	05047837	Active - Accounts Filed	26/02/2007	14/02/2012	Company Secretary
AD101 LTD	05591783	Company is dissolved	22/02/2007	13/03/2013	Company Secretary
KIEW CONSULTING LIMITED	05665758	Company is dissolved	04/01/2006		Director
KIEW LIMITED	05665754	Company is dissolved	04/01/2006		Director
SMITH KIEW LIMITED	05665755	Company is dissolved	04/01/2006		Director
SQUARE 1 COMMUNICATIONS LIMITED	04541344	Active - Accounts Filed	23/11/2005	08/01/2021	Company Secretary
SQUARE 1 MANAGEMENT LIMITED	05003381	Active - Accounts Filed	23/11/2005	08/01/2021	Company Secretary
SQUARE WORLD COMMUNICATIONS LIMITED	05624804	Active - Accounts Filed	16/11/2005	08/01/2021	Company Secretary
TCJ BUSINESS CONSULTANTS LIMITED	05577241	Company is dissolved	28/09/2005		Company Secretary
OBJEKTUM LIMITED	03689061	Company is dissolved	15/07/2005		Company Secretary
LODGEFOODS LIMITED	05071610	Company is dissolved	10/06/2005	01/04/2012	Company Secretary
D MACKIE DESIGN LIMITED	05449862	Active - Accounts Filed	11/05/2005	20/04/2021	Company Secretary
THE LAST MAN LIMITED	05446931	Company is dissolved	09/05/2005		Director
MEDIAWAVE FILM AND TV PRODUCTION LIMITED	05410949	Company is dissolved	01/04/2005		Company Secretary
SK COMPANY SECRETARIAL SERVICE LIMITED	05234513	Company is dissolved	16/02/2005	11/11/2012	Director
MGNEC METAMORPHOS GOOD NEWS AND ESOTERIC CHANNEL LIMITED	05350227	Company is dissolved	02/02/2005		Company Secretary
FEASTPOINT LIMITED	04311971	In Liquidation	11/09/2003	15/12/2003	Director
MAIS HARDING LIMITED	04869377	Company is dissolved	21/08/2003		Company Secretary
MASTHEAD INVESTMENTS LTD.	04544468	Company is dissolved	13/08/2003	15/12/2003	Director