



Michael Frederick Davenhill

903395992

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Frederick Davenhill | Number | 903395992 |
| Postcode | SW1V 4EA | Address | Flat 31 79 Gloucester Street London |
| Date of birth | January 1941 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| VERNOLIX LIMITED | 06747536 | Company is dissolved | 08/12/2008 | | Director |
| VERNOLIX LIMITED | 06747536 | Company is dissolved | 08/12/2008 | | Company Secretary |
| VERNIQUE BIOTECH LIMITED | 05417905 | Company is dissolved | 17/09/2008 | 19/01/2007 | Company Secretary |
| EVOTUM LIMITED | 06200158 | Company is dissolved | 05/04/2007 | | Company Secretary |
| VIVIDAS ENTERTAINMENT LIMITED | 05787004 | Company is dissolved | 20/04/2006 | | Company Secretary |
| VERNIQUE BIOTECH LIMITED | 05417905 | Company is dissolved | 08/04/2005 | 19/01/2007 | Director |
| THE KALASHNIKOV JOINT STOCK VODKA COMPANY (1947) PUBLIC LIMITED COMPANY | 04628706 | Company is dissolved | 06/12/2004 | | Director |
| VERNONIA BIOTECH LIMITED | 05018130 | Company is dissolved | 10/08/2004 | | Director |
| AXUM AGRITECH LIMITED | 05018222 | Company is dissolved | 10/08/2004 | | Director |
| VIVIDAS EUROPE LIMITED | 04939592 | Company is dissolved | 01/06/2004 | | Company Secretary |
| VIVIDAS GROUP PLC | 04765486 | Company is dissolved | 02/04/2004 | 19/12/2008 | Company Secretary |
| VERNONIA BIOTECH LIMITED | 05018130 | Company is dissolved | 20/01/2004 | | Company Secretary |
| AXUM AGRITECH LIMITED | 05018222 | Company is dissolved | 20/01/2004 | | Company Secretary |
| ALTERNATIVE USE INTERNATIONAL LIMITED | 04816241 | Company is dissolved | 04/12/2003 | | Director |
| ALTERNATIVE USE INTERNATIONAL LIMITED | 04816241 | Company is dissolved | 04/12/2003 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| THE KALASHNIKOV JOINT STOCK VODKA COMPANY (1947) PUBLIC LIMITED COMPANY | 04628706 | Company is dissolved | 30/10/2003 | | Company Secretary |
| FAS TECHNOLOGIES LIMITED | 04329747 | Company is dissolved | 30/11/2002 | | Company Secretary |
| IDI TECHNOLOGIES LIMITED | 04535830 | Company is dissolved | 25/09/2002 | 28/10/2002 | Director |
| IDI TECHNOLOGIES LIMITED | 04535830 | Company is dissolved | 25/09/2002 | | Company Secretary |
| FAS TECHNOLOGIES LIMITED | 04329747 | Company is dissolved | 05/12/2001 | | Director |
| NOVEL POLYMERS LIMITED | 04209407 | Company is dissolved | 03/05/2001 | | Company Secretary |
| BIOSPHERIX LIMITED | 04196822 | Company is dissolved | 10/04/2001 | | Company Secretary |
| BOARDNLODGE.COM LIMITED | 04144221 | Company is dissolved | 23/01/2001 | | Company Secretary |
| NATUROL LIMITED | 03914491 | Company is dissolved | 27/01/2000 | | Company Secretary |
| LANCASTER E COMMERCE LIMITED | 03909103 | Company is dissolved | 24/01/2000 | 25/04/2000 | Company Secretary |
| HAYROCK LIMITED | 03882577 | Company is dissolved | 24/11/1999 | | Company Secretary |
| BOARD & LODGE LIMITED | 03836859 | Company is dissolved | 06/09/1999 | 31/07/2003 | Company Secretary |
| SUSTAINABLE INDUSTRIES (U.K.) LIMITED | 03638350 | Company is dissolved | 25/09/1998 | | Company Secretary |
| TECNOSURFACES (HOLDINGS) LIMITED | 03519640 | Company is dissolved | 29/04/1998 | 17/05/1999 | Director |
| TECNOTILE LIMITED | 03515738 | Company is dissolved | 27/03/1998 | 17/05/1999 | Director |
| TECNOTILE LIMITED | 03515738 | Company is dissolved | 27/03/1998 | 17/05/1999 | Company Secretary |
| TECNOSURFACES (HOLDINGS) LIMITED | 03519640 | Company is dissolved | 02/03/1998 | 17/05/1999 | Company Secretary |
| WHAT'S THE CRACK? PLC | 03253440 | Company is dissolved | 20/12/1996 | 22/09/1997 | Director |
| GABBRO STONE U.K. LIMITED | 03213819 | Company is dissolved | 19/06/1996 | | Director |
| GABBRO STONE U.K. LIMITED | 03213819 | Company is dissolved | 19/06/1996 | | Company Secretary |
| CORAC ENERGY TECHNOLOGIES LIMITED | 03061434 | Company is dissolved | 01/03/1996 | 07/10/1998 | Director |
| ICETAINER LIMITED | 03166317 | Company is dissolved | 29/02/1996 | 29/11/1996 | Director |
| ICETAINER LIMITED | 03166317 | Company is dissolved | 29/02/1996 | 29/11/1996 | Company Secretary |
| TP GROUP LIMITED | 03152034 | Active - Accounts Filed | 29/01/1996 | 07/10/1998 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| ATMOSPHERE CONTROL INTERNATIONAL LIMITED | 03106077 | Company is dissolved | 29/01/1996 | 07/10/1998 | Director |
| TP GROUP LIMITED | 03152034 | Active - Accounts Filed | 29/01/1996 | 07/10/1998 | Company Secretary |
| ATMOSPHERE CONTROL INTERNATIONAL LIMITED | 03106077 | Company is dissolved | 29/01/1996 | 07/10/1998 | Company Secretary |
| CORAC ENERGY TECHNOLOGIES LIMITED | 03061434 | Company is dissolved | 13/07/1995 | 07/10/1998 | Company Secretary |
| BOURELACTIS LIMITED | 02954062 | Company is dissolved | 01/11/1994 | | Director |
| TAYLOR-MADE GAMES LIMITED | 02866833 | Company is dissolved | 17/01/1994 | | Company Secretary |
| TAYLOR-MADE GAMES LIMITED | 02866833 | Company is dissolved | 17/01/1994 | | Director |
| MOTTIK INTERNATIONAL LIMITED | 02696010 | Administration Order | 05/07/1993 | 05/07/1993 | Company Secretary |
| MOTTIK INTERNATIONAL LIMITED | 02696010 | Administration Order | 11/03/1993 | 29/03/1993 | Director |
| VERTICAL SPORT PLC | 02728808 | Company is dissolved | 24/08/1992 | 15/12/1992 | Company Secretary |
| VERTICAL SPORT PLC | 02728808 | Company is dissolved | 24/08/1992 | 05/07/1993 | Director |