



Daniel Gerard O'Connell

903743417

Director Information

Title	Mr	Honours	
Name	Daniel Gerard O'Connell	Number	903743417
Postcode	WC2R 1DJ	Address	200 Strand London
Date of birth	October 1963	Nationality	Irish
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COINC SHELF 605 LIMITED	11078231	Non-Trading	20/10/2020		Director
COINC SHELF 403 LIMITED	11130783	Non-Trading	19/10/2020		Director
TEMPLE FIDUCIARY SERVICES LIMITED	11877733	Non-Trading	12/03/2019		Director
MILNOM 1001 LIMITED	07290957	Dormant	16/05/2017		Director
UNITED KINGDOM INTERNATIONAL LIMITED	09415623	Non-Trading	30/03/2017		Director
UNITED KINGDOM SERVICES LIMITED	09415622	Non-Trading	30/03/2017		Director
UNITED KINGDOM OIL LIMITED	09416180	Non-Trading	30/03/2017		Director
CRAZED PRODUCTIONS LIMITED	08848795	Non-Trading	25/01/2016		Director
NATIONAL EUROPEAN LIMITED	09415595	Non-Trading	24/08/2015		Director
INTERNATIONAL EUROPEAN LIMITED	09415607	Non-Trading	24/08/2015		Director
EUROPEAN LEGAL LIMITED	09419149	Non-Trading	24/08/2015		Director
THE EUROPEAN CLOUD COMPANY LIMITED	09416623	Non-Trading	24/08/2015		Director
UNITED KINGDOM FINANCIAL GROUP LIMITED	09416270	Non-Trading	24/08/2015		Director
INTERNATIONAL DATA PROTECTION SERVICES LIMITED	09416585	Non-Trading	02/02/2015		Director
NATIONAL CAPITAL GROUP LIMITED	09416284	Non-Trading	02/02/2015		Director
INTERNATIONAL PROPERTY CONSULTANTS LIMITED	09416173	Non-Trading	02/02/2015		Director
KENT PROPERTY HOLDINGS LIMITED	09416631	Non-Trading	02/02/2015		Director
EUROPEAN DATA SERVICES LIMITED	09416712	Non-Trading	02/02/2015		Director
UNITED KINGDOM LEGAL SERVICES LIMITED	09416583	Non-Trading	02/02/2015		Director



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INTERNATIONAL CURRENCY SERVICES LIMITED	09416278	Non-Trading	02/02/2015	Director
EUROPEAN DEVELOPMENT AUTHORITY LIMITED	09416186	Non-Trading	02/02/2015	Director
INTERNATIONAL COMMERCIAL WATCHDOG LIMITED	09416201	Non-Trading	02/02/2015	Director
INTERNATIONAL SUPPLIERS LIMITED	09416322	Non-Trading	02/02/2015	Director
NATIONAL PROPERTY GROUP LIMITED	09416331	Non-Trading	02/02/2015	Director
INTERNATIONAL PROPERTY SERVICES LIMITED	09416178	Non-Trading	02/02/2015	Director
INTERNATIONAL MINING LIMITED	09416324	Non-Trading	02/02/2015	Director
SURREY HOLDINGS LIMITED	09416652	Non-Trading	02/02/2015	Director
INTERNATIONAL LAW LIMITED	09416301	Non-Trading	02/02/2015	Director
UK LEGAL LIMITED	09416462	Non-Trading	02/02/2015	Director
NATIONAL SECURITY SERVICES LIMITED	09416641	Non-Trading	02/02/2015	Director
INTERNATIONAL SECURITY SERVICES LIMITED	09416378	Non-Trading	02/02/2015	Director
KERMAN HOLDING LIMITED	09353355	Non-Trading	12/12/2014	Director
COINC SHELF 302 LIMITED	08756805	Dormant	31/10/2013	Director
MILFORD NOMINEES LIMITED	08658768	Non-Trading	21/08/2013	Director
TEMPLE TAVERNS LLP	OC386240	Active - Accounts Filed	27/06/2013	LLP Designated Member
MILFORD SECRETARIES LIMITED	04571282	Non-Trading	01/10/2012	Director
TEMPLE FINANCIAL SERVICES LIMITED	08060936	Non-Trading	08/05/2012	Director
TEMPLE PRIVATE WEALTH LIMITED	07936026	Non-Trading	03/02/2012	Director
TEMPLE CORPORATE SERVICES LIMITED	07817684	Non-Trading	20/10/2011	Director
COINC SHELF 150 LIMITED	07801653	Dormant	07/10/2011	Director
JOMIDA LTD	06255832	Dormant	22/09/2011	Director
TEMPLE INSURANCE SERVICES LIMITED	07699046	Dormant	11/07/2011	Director
SUNDAGAS LIMITED	07481894	Non-Trading	04/01/2011	Director
MILFORD CORPORATE FINANCE LIMITED	07471359	Non-Trading	16/12/2010	Director
TEMPLE CAPITAL LIMITED	06879720	Non-Trading	10/11/2010	Director
ST JAMES'S SQUARE TRUSTEES LIMITED	05254089	Dormant	30/09/2010	Director
KERMAN NOMINEES LIMITED	04572919	Non-Trading	01/09/2010	Director

N/A* - no information available



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ST. JAMES'S SQUARE SECRETARIES LIMITED	03772094	Non-Trading	01/05/2010	Director
ST. JAMES'S SQUARE MANAGEMENT LIMITED	03777871	Non-Trading	01/05/2010	Director
ST. JAMES'S SQUARE DIRECTORS LIMITED	03772093	Dormant	01/05/2010	Director
DOC PROFESSIONAL SERVICES LIMITED	07207160	Active - Accounts Filed	29/03/2010	Director
TEMPLE EMPLOYMENT SERVICES LIMITED	06829416	Non-Trading	25/02/2009	Director
LIGHTWORK GROUP LIMITED	04450299	Active - Accounts Filed	26/08/2008	Director
TEMPLE PROPERTY SERVICES LIMITED	06420180	Active - Accounts Filed	25/04/2008	Director
JOMIDA LTD	06255832	Dormant	22/05/2007	Company Secretary
MILFORD DIRECTORS LIMITED	04571347	Non-Trading	22/11/2005	Director
ST. JAMES'S SQUARE NOMINEES LIMITED	03772092	Non-Trading	03/06/2003	Director
KERMAN & CO LLP	OC303233	Active - Accounts Filed	25/10/2002	LLP Designated Member
CONCORD CAPITAL PLC	04321051	Dormant	12/11/2001	Director
ST. JAMES'S SQUARE HOLDINGS LIMITED	03772090	Non-Trading	12/05/1999	Company Secretary
NIOXIN RESEARCH LABORATORIES EUROPE LIMITED	03474625	Company is dissolved	09/01/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COINC SHELF 504 LIMITED	10963843	Company is dissolved	20/10/2020		Director
ARMSTRONG TEASDALE (UK) LIMITED	12475302	Active - Accounts Filed	21/02/2020	05/02/2021	Director
MANIKATO LIMITED	09768880	Company is dissolved	08/01/2016		Director
FOLEY'S RESTAURANT LIMITED	09842394	In Liquidation	26/10/2015	05/11/2015	Director
BRITGOLD LIMITED	04580136	Company is dissolved	15/12/2014		Director
STRAND SHELF 3LL LIMITED	09282888	Company is dissolved	27/10/2014		Director
DANADAV INVESTMENTS LIMITED	09282886	Company is dissolved	27/10/2014	28/10/2014	Director
NANOSYNTH GROUP PLC	09109008	In Administration	01/07/2014	01/07/2014	Director
ARMSTRONG TEASDALE LIMITED	08879988	In Administration	06/02/2014	30/08/2024	Director
SHOAT LIMITED	08794476	Company is dissolved	28/11/2013		Director
GALLEON RESOURCES LIMITED	08010391	Company is dissolved	26/11/2013		Director
FIELDVIEW NOMINEES LIMITED	08684614	Company is dissolved	10/09/2013		Director
VBA JOINT VENTURE LIMITED	08594964	Active - Accounts Filed	03/07/2013	08/07/2013	Director



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COINC SHELF HOLDINGS LIMITED	08511339	Company is dissolved	30/04/2013		Director
RELAY RIDES LIMITED	07282014	Company is dissolved	14/03/2013		Director
PRS GUITARS INTERNATIONAL LIMITED	08123415	Active - Accounts Filed	28/06/2012	09/08/2012	Director
TEMPLE BUSINESS SERVICES LIMITED	08106954	Company is dissolved	15/06/2012		Director
TEMPLE FINANCIAL LIMITED	08096984	Company is dissolved	07/06/2012		Director
REM MEXICO LIMITED	08022329	Non-Trading	05/04/2012	17/05/2013	Director
M'CARTA ENERGY LIMITED	07877198	Company is dissolved	26/01/2012		Director
TEMPLE CORPORATE FINANCE LIMITED	07787675	Company is dissolved	26/09/2011		Director
MILNOM 1002 LIMITED	07783767	Company is dissolved	22/09/2011	22/08/2013	Director
PIPING LANE LIMITED	07704237	Company is dissolved	13/07/2011		Director
MILFORD WEALTH MANAGEMENT LIMITED	07600651	Company is dissolved	12/04/2011		Director
ECO-BLOK LIMITED	07559882	Company is dissolved	10/03/2011		Director
CLOSER2 INVESTMENTS LIMITED	07548996	Company is dissolved	02/03/2011	15/05/2011	Director
CLOSER2 ALTERNATIVE ENERGY LIMITED	07546280	Company is dissolved	01/03/2011	19/04/2012	Director
SUETEST4FEB LIMITED	07518735	Company is dissolved	07/02/2011		Director
BACK TEST LIMITED	07496037	Company is dissolved	18/01/2011		Director
SAUMUR SERVICES LIMITED	07494900	Active - Accounts Filed	17/01/2011	18/03/2011	Director
MERREDENE LIMITED	07479800	Company is dissolved	30/12/2010	08/03/2012	Director
CHIGGA V LIMITED	07472361	Non-Trading	16/12/2010	31/08/2012	Director
DALEGARTH EMPLOYMENT LIMITED	07456541	Company is dissolved	01/12/2010		Director
HARVEY PORTER-NORTON TRUSTEE LIMITED	07442228	Company is dissolved	17/11/2010	06/02/2020	Director
MILFORD SHELF LTD	07440433	Company is dissolved	15/11/2010	04/11/2016	Director
LEARNING WITHOUT FRONTIERS LIMITED	07440457	Company is dissolved	15/11/2010	27/07/2011	Director
E-INCORPORATIONS LIMITED	04175898	Company is dissolved	30/09/2010		Director
THATCHER RESOURCES LIMITED	07332556	Company is dissolved	02/08/2010		Director
ARMSTRONG TEASDALE MANAGEMENT LIMITED	07178955	In Administration	04/03/2010	30/08/2024	Director
COINC SECRETARIES LIMITED	06666307	Company is dissolved	01/04/2009		Director
INGENIOUS GAMES LLP	OC314073	Non-Trading	31/03/2006	06/04/2011	LLP Member
KENCO HOTELS PLC	04707204	Company is dissolved	21/03/2003	21/05/2003	Company Secretary
ARROWPOINT ADVISORY SERVICES LIMITED	04695324	Non-Trading	12/03/2003	25/03/2003	Company Secretary
COMPANYINCORPORATIONS.COM LIMITED	03923208	Company is dissolved	10/02/2000		Director



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HAPSDALE TRADING LIMITED	03650280	Company is dissolved	02/03/1999	26/05/1999	Company Secretary
12CR LIMITED	03698085	Company is dissolved	14/01/1999		Director
12CR LIMITED	03698085	Company is dissolved	14/01/1999		Company Secretary
FSJ LIMITED	03631959	Company is dissolved	10/09/1998	18/10/2002	Company Secretary
FSJ LIMITED	03631959	Company is dissolved	10/09/1998	18/10/2002	Director
ENVIROTECH PROPERTIES LIMITED	03593707	Active - Accounts Filed	31/07/1998	10/06/1999	Company Secretary
ENVIROTECH PROPERTIES LIMITED	03593707	Active - Accounts Filed	01/07/1998	31/07/1998	Director
COPYPASS LIMITED	03560460	Company is dissolved	29/05/1998	24/08/1999	Director
SUSSEX RACECOURSE MANAGEMENT LIMITED	03542818	Company is dissolved	02/04/1998		Company Secretary
SUSSEX RACECOURSE MANAGEMENT LIMITED	03542818	Company is dissolved	02/04/1998		Director
NIOXIN LIMITED	03516374	Company is dissolved	24/02/1998		Company Secretary
EASTPILLAR LIMITED	01738364	Company is dissolved	05/02/1998	01/01/1999	Company Secretary
LOUCHE MEDIA LIMITED	03078837	Company is dissolved	17/07/1997	18/07/1997	Director
FINESSE LIMITED	01603739	Company is dissolved	06/03/1997	10/03/1997	Company Secretary
FONTWELL PARK STEEPLECHASE LIMITED (THE)	00193627	Active - Accounts Filed	30/09/1996	09/09/2002	Company Secretary
FONTWELL PARK (HOLDINGS) LIMITED	00072813	Company is dissolved	30/06/1996	09/09/2002	Company Secretary
KINDERNET (UK) LIMITED	02533971	Company is dissolved	13/09/1995		Company Secretary
GAILYPOINT	02677250	Company is dissolved	03/06/1993	02/03/2006	Company Secretary
MYMASTER	02677224	Company is dissolved	03/06/1993	02/03/2006	Company Secretary
STRAND SECURITIES SOUTH EAST	02690971	Company is dissolved	03/06/1993	02/03/2006	Company Secretary
AVIDQUEST LIMITED	02571489	Company is dissolved	15/01/1991		Company Secretary