



Malcolm James Pearcey

905927035

Director Information

Title	Mr	Honours	FCCA
Name	Malcolm James Pearcey	Number	905927035
Postcode	W1W 7LT	Address	85 Great Portland Street London England
Date of birth	April 1954	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOWARD & CO (WEST END) LTD	05093059	Active - Accounts Filed	02/04/2004		Director
FIRSTLINE CONSULTANCY LIMITED	02805827	Active - Accounts Filed	03/05/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES VALLEY SCANNING LIMITED	10647302	Company is dissolved	02/03/2017		Director
BERKSHIRE MEDICAL TECHNOLOGY LIMITED	09523406	Company is dissolved	02/04/2015	03/03/2021	Director
TREETOP ENTERTAINMENT LIMITED	08899192	Company is dissolved	18/02/2014	05/12/2014	Director
MARE AUX VACOAS DM2 LTD	08384621	Company is dissolved	01/02/2013		Director
ASGARD NUMBER 1 (PR) LTD	08384914	Company is dissolved	01/02/2013		Director
ASGARD NUMBER 2 (CDG) LTD	08384985	Company is dissolved	01/02/2013		Director
BIOTECH CONSULTANTS LTD	08227367	Active - Accounts Filed	12/10/2012	31/03/2021	Director
MY VIDEO SUPERMARKET LTD	07019612	Company is dissolved	14/02/2011	19/11/2012	Director
PAYPLAYR LTD	07529317	Company is dissolved	14/02/2011		Director
GRAVITY POWER LIMITED	07475363	Company is dissolved	21/12/2010	17/09/2019	Director
PICK PAY PLAY LIMITED	07040250	Company is dissolved	14/10/2009		Director
MY VIDEO SUPERMARKET LTD	07019612	Company is dissolved	15/09/2009		Company Secretary
TALL SHIPS SERVICES LTD	06862264	Company is dissolved	28/03/2009		Company Secretary
HOWARD & CO (CITY) LIMITED	03874172	Company is dissolved	01/07/2008	29/05/2007	Director
CALDOL BIOTECH LIMITED	06496648	Company is dissolved	07/02/2008		Company Secretary
CALDOL BIOTECH LIMITED	06496648	Company is dissolved	07/02/2008		Director
PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED	06107640	Company is dissolved	07/01/2008		Director
PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED	06107640	Company is dissolved	07/01/2008		Company Secretary



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GLOBAL FARMING ADVISERS LIMITED	06454542	Company is dissolved	17/12/2007		Company Secretary
BIOCALDOL LIMITED	06384640	Company is dissolved	05/12/2007		Company Secretary
BIOCONVERSION TECHNOLOGIES LIMITED	04689921	Company is dissolved	05/12/2007		Company Secretary
CBIOTECH LIMITED	06382969	Company is dissolved	05/12/2007		Company Secretary
BIOCALDOL LIMITED	06384640	Company is dissolved	28/09/2007		Director
CBIOTECH LIMITED	06382969	Company is dissolved	26/09/2007		Director
BIOCONVERSION TECHNOLOGIES LIMITED	04689921	Company is dissolved	26/09/2007		Director
GUILDHALL ENGINEERING LTD	06073632	Company is dissolved	07/04/2007		Director
GUILDHALL ASSET MANAGEMENT LTD	04902600	Company is dissolved	09/03/2007	06/05/2010	Company Secretary
PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED	06107628	Company is dissolved	28/02/2007		Director
PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED	06107628	Company is dissolved	28/02/2007		Company Secretary
GUILDHALL ENGINEERING LTD	06073632	Company is dissolved	30/01/2007		Company Secretary
MASON FORBES (CITY) LTD	06002227	Company is dissolved	17/11/2006		Company Secretary
MASON FORBES (CITY) LTD	06002227	Company is dissolved	17/11/2006		Director
HARTONHILL LTD	05957421	Company is dissolved	05/10/2006	03/12/2009	Director
HARTONHILL LTD	05957421	Company is dissolved	05/10/2006	03/12/2009	Company Secretary
MASON FORBES LTD	05920972	Active - Accounts Filed	31/08/2006	09/11/2006	Company Secretary
MASON FORBES LTD	05920972	Active - Accounts Filed	31/08/2006	09/11/2006	Director
HOWARD & CO (WEST END) LTD	05093059	Active - Accounts Filed	02/04/2004	06/06/2019	Company Secretary
OPTIMUS WEALTH MANAGEMENT LIMITED	05070091	Company is dissolved	10/03/2004	20/06/2005	Company Secretary
GUILDHALL PROPERTY MANAGEMENT LTD	04938724	Company is dissolved	21/10/2003		Director
GUILDHALL PROPERTY MANAGEMENT LTD	04938724	Company is dissolved	21/10/2003		Company Secretary
GUILDHALL ASSET MANAGEMENT LTD	04902600	Company is dissolved	17/09/2003	07/01/2010	Director
FULL CIRCLE RECRUITMENT LTD	04578201	In Liquidation	31/10/2002	29/05/2007	Company Secretary



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FULL CIRCLE RECRUITMENT LTD	04578201	In Liquidation	31/10/2002	29/05/2007	Director
LEGITIMATE FINANCIAL PERKS LIMITED	04501292	Company is dissolved	01/08/2002		Company Secretary
SYNERGY SEMINARS LIMITED	01727930	Company is dissolved	19/09/2001		Company Secretary
HOWARD & CO (CITY) LIMITED	03874172	Company is dissolved	01/09/2001		Company Secretary
ENVIEGO LIMITED	03946221	Company is dissolved	20/07/2000	14/02/2001	Director
PROJXSOFT LTD	03837366	Company is dissolved	13/06/2000	16/02/2001	Director
NOTES AGENCY LIMITED	03590366	Company is dissolved	30/06/1998		Company Secretary
NOTES AGENCY LIMITED	03590366	Company is dissolved	30/06/1998		Director
ACCUSCAN INTERNATIONAL LIMITED	03135188	Company is dissolved	12/08/1997	01/04/1998	Director
PEAK TECHNOLOGIES HOLDINGS LIMITED	02984459	Company is dissolved	31/12/1996	01/04/1998	Director
ZETES LIMITED	02241256	Active - Accounts Filed	31/12/1996	01/04/1998	Director
LOTUS CONSULTING SERVICES (U.K.) LIMITED	02439684	Company is dissolved	09/07/1996	07/01/1997	Director
SOFT-SWITCH LIMITED	02529576	Company is dissolved	19/12/1994	07/01/1997	Director
SAMNA INTERNATIONAL LIMITED	01928065	Company is dissolved	08/09/1994	07/01/1997	Director
LOTUS DEVELOPMENT UNITED KINGDOM LIMITED	01737927	Company is dissolved	10/05/1994	07/01/1997	Director
INTEGRAL TECHNOLOGY LIMITED	02357701	Company is dissolved	30/04/1992	19/04/1993	Director
THIRD WAVE INTERNATIONAL LIMITED	02368859	Company is dissolved	30/04/1992	19/04/1993	Director
THIRD WAVE SYSTEMS LIMITED	01838552	Company is dissolved	30/04/1992	19/04/1993	Director
THIRD WAVE CONSULTING LIMITED	02368855	Company is dissolved	31/03/1992	19/04/1993	Director
THIRD WAVE NETWORK PLC	02483171	Company is dissolved	20/03/1992	19/04/1993	Director