



CURZON CORPORATE SECRETARIES LIMITED

906560825

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CURZON CORPORATE SECRETARIES LIMITED | Number | 906560825 |
| Postcode | EX1 3LH | Address | Ashford House Grenadier Road Exeter Devon United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| WUNDERKAMMER CAPITAL LIMITED | 07620118 | Active - Newly Incorporated | 03/05/2011 | | Company Secretary |
| NAVETAS ENERGY MANAGEMENT LTD. | 06700292 | Company is dissolved | 07/10/2010 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MIROMA SET LIMITED | 02725009 | Active - Accounts Filed | 06/09/2017 | 06/09/2017 | Director |
| PASSSMART LIMITED | 07581192 | Company is dissolved | 20/06/2017 | | Company Secretary |
| REVIEW CLOUD LTD | 10605566 | Company is dissolved | 20/06/2017 | 27/11/2019 | Company Secretary |
| DRIVING HERO LIMITED | 10600205 | Company is dissolved | 20/06/2017 | | Company Secretary |
| MIDRIVE LIMITED | 09134222 | In Liquidation | 20/06/2017 | 27/11/2019 | Company Secretary |
| TELESIS GROUP LIMITED | 10782126 | Active - Accounts Filed | 31/05/2017 | 21/07/2017 | Company Secretary |
| TEATHERS FINANCIAL SOFTWARE LTD. | 09285287 | Company is dissolved | 13/07/2016 | 14/12/2017 | Company Secretary |
| SATAGO LIMITED | 08223061 | Company is dissolved | 01/06/2016 | | Company Secretary |
| SATAGO FINANCE LIMITED | 09812212 | Company is dissolved | 25/05/2016 | | Company Secretary |
| SATAGO SOFTWARE LIMITED | 09812214 | Company is dissolved | 25/05/2016 | | Company Secretary |
| FCC (GLOUCESTERSHIRE) HOLDINGS LIMITED | 08301883 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| FCC (GLOUCESTERSHIRE) LIMITED | 08301902 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |
| UBB WASTE (ESSEX) LIMITED | 07984024 | Non-Trading | 02/07/2015 | 04/12/2019 | Company Secretary |
| FCC (GLOUCESTERSHIRE) INTERMEDIATE LIMITED | 08301896 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |
| UBB WASTE (ESSEX) HOLDINGS LIMITED | 07984026 | Company is dissolved | 02/07/2015 | 04/12/2019 | Company Secretary |
| SMOGAR LIMITED | 09574544 | Company is dissolved | 05/05/2015 | | Company Secretary |
| PIPEX PX (SCOTLAND) LIMITED | SC214446 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX DRAINAGE & CIVILS PRODUCTS LIMITED | 05596520 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX STRUCTURAL COMPOSITES LIMITED | 05073984 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX PROJECT SERVICES LTD | 06600308 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX LIMITED | 01203356 | Non-Trading | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX PX LTD | 07613569 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX COMPOSITE PIPES LIMITED | 05596521 | Company is dissolved | 04/12/2014 | 25/11/2015 | Company Secretary |
| HAIGH & HASTINGS LIMITED | 09308587 | Company is dissolved | 13/11/2014 | | Company Secretary |
| TONGSWOOD ESTATES LIMITED | 05304805 | Active - Accounts Filed | 02/05/2014 | 02/12/2019 | Company Secretary |
| URANIUM ENERGY EXPLORATION PLC | 00092343 | Active - Accounts Filed | 25/11/2013 | 08/12/2017 | Company Secretary |
| AVENUE IMPERIAL UK LIMITED | 08512505 | Company is dissolved | 01/05/2013 | | Company Secretary |
| OVIVO MOBILE COMMUNICATIONS LIMITED | 07768728 | Company is dissolved | 08/04/2013 | | Company Secretary |
| DREAM SAIL YACHT CHARTER LIMITED | 08449693 | Company is dissolved | 18/03/2013 | | Company Secretary |
| LARCEN LIMITED | 08295163 | Company is dissolved | 15/11/2012 | | Company Secretary |
| IGR PRECIOUS METAL UK LIMITED | 08220225 | Company is dissolved | 19/09/2012 | | Company Secretary |
| OXFORD MAY MUSIC | 07386590 | Active - Accounts Filed | 16/08/2012 | 30/09/2017 | Company Secretary |



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| PEGASUS HELICOPTER GROUP LIMITED | 06480521 | Company is dissolved | 09/08/2012 | 07/02/2018 | Company Secretary |
| LINUX LABS LIMITED | 08163495 | Company is dissolved | 31/07/2012 | 12/12/2018 | Company Secretary |
| ERKE UK LIMITED | 08159799 | Company is dissolved | 27/07/2012 | | Company Secretary |
| GREENLIFE FIVE LIMITED | 08049454 | Company is dissolved | 27/04/2012 | | Company Secretary |
| ROCHMAN LANDAU SECRETARIAL LIMITED | 02679996 | Company is dissolved | 29/02/2012 | | Company Secretary |
| NIKOS & CO LIMITED | 07960382 | Company is dissolved | 22/02/2012 | | Company Secretary |
| PROPHIX UK LIMITED | 05737660 | Active - Accounts Filed | 15/09/2011 | 27/11/2019 | Company Secretary |
| OASIS CRESCENT (UK) LIMITED | 07757777 | Active - Accounts Filed | 31/08/2011 | 20/11/2023 | Company Secretary |
| DIANA FOOD LIMITED | 04410778 | Company is dissolved | 21/07/2011 | 15/12/2014 | Company Secretary |
| ALTER DOMUS (UK) LIMITED | 07562881 | Active - Accounts Filed | 14/03/2011 | 17/11/2011 | Company Secretary |
| PLYMOUTH DANCE CIC | 07499476 | Non-Trading | 20/01/2011 | 30/04/2018 | Company Secretary |
| PENNYCORD LIMITED | 07428199 | Company is dissolved | 03/11/2010 | 12/12/2018 | Company Secretary |
| INTELLIGENT SUSTAINABLE ENERGY LIMITED | 06522724 | Company is dissolved | 07/10/2010 | | Company Secretary |
| MRT MARITIME & YACHTING LIMITED | 07250176 | Company is dissolved | 11/05/2010 | | Company Secretary |
| ALLEGRO ENTERPRISES LIMITED | 07232860 | Non-Trading | 23/04/2010 | 23/04/2010 | Director |
| ALLEGRO ENTERPRISES LIMITED | 07232860 | Non-Trading | 23/04/2010 | 02/12/2019 | Company Secretary |
| ARMOR (UK) LIMITED | 02471984 | Active - Accounts Filed | 22/03/2010 | 02/12/2019 | Company Secretary |
| CRICKLEPIT MEDIA LIMITED | 06912790 | Company is dissolved | 21/05/2009 | | Company Secretary |
| ASHFORDS ONLINE LIMITED | 06841613 | Company is dissolved | 10/03/2009 | | Company Secretary |
| SWARRATON PARTNERS DIRECTORS LIMITED | 06693059 | Company is dissolved | 09/09/2008 | 18/10/2012 | Company Secretary |
| SWARRATON PARTNERS (SLP) LIMITED | 05972335 | Company is dissolved | 02/06/2008 | 14/02/2014 | Company Secretary |
| SWARRATON PARTNERS (GP) LIMITED | 05972300 | Company is dissolved | 02/06/2008 | 18/10/2012 | Company Secretary |

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| SWARRATON PARTNERS LIMITED | 05946028 | Company is dissolved | 02/06/2008 | 18/10/2012 | Company Secretary |
| SWARRATON PARTNERS (NOMINEES) LIMITED | 06077561 | Company is dissolved | 02/06/2008 | 18/10/2012 | Company Secretary |
| SENTINEL HEALTHCARE SOUTH WEST CIC | 06600567 | Active - Accounts Filed | 22/05/2008 | 08/03/2011 | Company Secretary |
| UKRAPTEKA LIMITED | 06507667 | Company is dissolved | 18/02/2008 | 25/06/2008 | Company Secretary |
| CAMPDAT-IT LIMITED | 06484631 | Company is dissolved | 25/01/2008 | | Company Secretary |
| SCIB CREDIT INVESTMENTS LIMITED | 06449931 | Company is dissolved | 11/12/2007 | 25/06/2008 | Company Secretary |
| AMHC (EXETER) LIMITED | 06449622 | Company is dissolved | 10/12/2007 | 05/05/2009 | Company Secretary |
| BIOMETRIC SECURITY HOLDINGS LIMITED | 06270962 | Company is dissolved | 05/12/2007 | 12/09/2008 | Company Secretary |
| BIOMETRIC SECURITY TRUSTEES LIMITED | 06291288 | Company is dissolved | 05/12/2007 | 12/09/2008 | Company Secretary |
| VISOKY ZAMOK INVESTMENTS LIMITED | 06444907 | Company is dissolved | 04/12/2007 | 25/06/2008 | Company Secretary |
| LONGLANDS MEDIA LIMITED | 02426502 | Company is dissolved | 13/11/2007 | 30/04/2009 | Company Secretary |
| BUW REISESERVICE LIMITED | 06415052 | Company is dissolved | 01/11/2007 | | Company Secretary |
| TOWER BRIDGE CONSULTANTS LIMITED | 05921402 | Company is dissolved | 26/10/2007 | 23/09/2009 | Company Secretary |
| EXECUTIVE CREDIT INVESTMENTS LIMITED | 06367690 | Company is dissolved | 11/09/2007 | 25/06/2008 | Company Secretary |
| MP EAST EUROPEAN CREDIT INVESTMENTS LIMITED | 06367936 | Company is dissolved | 11/09/2007 | 25/06/2008 | Company Secretary |
| REYKJAVIK SAVINGS INVESTMENTS LIMITED | 06367960 | Company is dissolved | 11/09/2007 | 25/06/2008 | Company Secretary |