



Russell Edward Warner

906592296

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Russell Edward Warner	<b>Number</b>	906592296
<b>Postcode</b>	OX20 1JL	<b>Address</b>	The Old Tannery Hensington Road Woodstock Oxford
<b>Date of birth</b>	December 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HWS BUSINESS CLAIMS LTD	16054458	Active - Newly Incorporated	01/11/2024		Director
C.N.O. PROJECT DEVELOPMENT & FINANCE LIMITED	07045713	Active - Accounts Filed	14/05/2021	01/05/2021	Director
TRADE CAPITAL SOLUTIONS LTD.	11586639	Active - Accounts Filed	08/09/2020		Director
RAVEN CONSULTANCY SERVICES LIMITED	05785720	Active - Accounts Filed	01/06/2018	01/06/2016	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENSUS CONSULTANCY LTD	10683204	Active - Accounts Filed	11/01/2021	10/11/2021	Director
BANKSIDE BREWING LIMITED	10989503	Non-Trading	01/01/2021	19/07/2022	Director
DARCY JONES CAPITAL GROUP LTD	12383250	Company is dissolved	02/01/2020		Director
PLR TRADING LTD	09536790	Company is dissolved	01/01/2018		Director
INNOVATIVE RETAIL DEVELOPMENT LIMITED	10025293	Receiver/Manager	01/04/2016	08/06/2023	Director
AQUATERREN TECHNOLOGIES LIMITED	09319042	Company is dissolved	19/11/2014		Director
SSDSUPPORT LTD	08738709	Company is dissolved	18/10/2013		Director
THE DOROTHEA LAKES LTD	02623354	Active - Accounts Filed	07/05/2013	14/05/2013	Director
ENTERPRISE TARGETING SOLUTIONS LIMITED	08498666	Company is dissolved	22/04/2013		Director
EVERGREEN ENERGY PARTNERS LIMITED	08449769	Company is dissolved	18/03/2013		Director
RRL ACCESS LIMITED	07716307	In Administration	01/07/2012	01/11/2012	Director
ENVIRONMENTAL TAILORED SERVICES LIMITED	08091904	Company is dissolved	01/06/2012	09/08/2013	Director
NU U IMAGE LIMITED	07993809	Company is dissolved	16/03/2012	01/10/2012	Director



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NORTHSIDE ROOFING LIMITED	07985737	Company is dissolved	12/03/2012	25/04/2012	Director
MOLECULAR POWER U.K. LIMITED	07889494	Company is dissolved	21/12/2011		Director
ACT ON TECHNOLOGY LIMITED	07889266	Non-Trading	21/12/2011	31/12/2014	Director
C.N.O. PROJECT DEVELOPMENT & FINANCE LTD.	07488487	Company is dissolved	14/11/2011		Director
A A FABRICATIONS LIMITED	07760949	Company is dissolved	02/09/2011	01/02/2013	Director
SMARTMOBILEPAD LTD	07749597	Company is dissolved	23/08/2011	24/08/2012	Director
07747225 LTD	07747225	Company is dissolved	22/08/2011	02/09/2011	Director
INNOVATIVE MARKETING NETWORK LIMITED	07727528	Company is dissolved	03/08/2011		Director
BRUNEL SCOTT INVESTMENTS LTD	07369428	Company is dissolved	08/09/2010		Director
3G EVOLUTION LIMITED	06861309	Company is dissolved	12/07/2010	01/05/2012	Director
EXCELOTHENE LIMITED	07045636	Active - Accounts Filed	15/01/2010	30/09/2010	Director
EAGLEGOLD NATIONWIDE SECURITY SERVICES LTD	06990587	Company is dissolved	25/09/2009	01/07/2011	Director
H & H HEATING AND PLUMBING LTD	07027487	Company is dissolved	23/09/2009	02/02/2012	Director
CONTRACTING CONSULTANCY UK LTD	06026441	In Liquidation	20/02/2009	21/04/2015	Director
DOOZI INVESTMENT COMPANY LTD	05963904	Non-Trading	20/02/2009	17/05/2010	Director
KWESTRIAN LTD	06770931	Non-Trading	20/02/2009	17/05/2010	Director
SMARTGEEK LTD	06026458	Non-Trading	20/02/2009	21/04/2015	Director
CAR & COMMERCIAL SALES LIMITED	02644643	Non-Trading	20/02/2009	17/05/2010	Director
THE DEBT RECOVERY ADVISORY HELPLINE (UK) LIMITED	06017765	Non-Trading	20/02/2009	17/05/2010	Director
TENERIFE ENTERPRISES LIMITED	02647200	Active - Accounts Filed	20/02/2009	17/05/2010	Director
THE DEBT RECOVERY HELPLINE (UK) LIMITED	06017918	Non-Trading	20/02/2009	17/05/2010	Director
I. P. INVESTMENTS (UK) LTD	05966503	Non-Trading	20/02/2009	17/05/2010	Director
DE VERE SECURITIES LTD	05756161	Non-Trading	20/02/2009	17/05/2010	Director
PALOMA BEACH PROPERTIES LIMITED	02647202	Non-Trading	20/02/2009	17/05/2010	Director
MULTYTRADER LIMITED	05461818	Active - Accounts Filed	18/02/2009	17/05/2010	Director
GLOBAL COMPANY FORMATION LIMITED	05926261	Non-Trading	18/02/2009	17/05/2010	Director
CORPORATE COMPANY SECRETARIES LTD	05926257	Active - Accounts Filed	18/02/2009	17/05/2010	Director
E.U. FACTORS LTD	05884009	Active - Accounts Filed	18/02/2009	21/07/2016	Director
MORFACTOR LTD	05901582	Non-Trading	20/06/2008	30/09/2019	Director
LIQUID FINANCE LIMITED	06518877	Company is dissolved	01/04/2008	01/08/2014	Company Secretary
LIQUID FINANCE LIMITED	06518877	Company is dissolved	01/04/2008	12/03/2014	Director
GE CAPITAL INVOICE FINANCE LIMITED	00417709	Company is dissolved	28/07/2004	31/01/2006	Director

N/A\* - no information available



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MINT LIMITED	03828527	Company is dissolved	19/08/1999	22/10/2001	Director
EMSLEYLINE LIMITED	02454105	Company is dissolved	20/12/1991		Director