



Herman Santiago

910667408

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Herman Santiago | Number | 910667408 |
| Postcode | NW6 7SX | Address | 64-66 Willesden Lane London England England |
| Date of birth | August 1967 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CELLAR2 RETAIL LIMITED | 12997346 | Active - Accounts Filed | 04/11/2020 | | Director |
| URHOME IN THE UK LIMITED | 12391029 | Active - Accounts Filed | 07/01/2020 | | Director |
| LUSTRE AND DIMENSION LIMITED | 06980167 | Active - Accounts Filed | 15/01/2019 | | Director |
| CENTRO BRASILEIRO | 08828462 | Active - Accounts Filed | 15/01/2019 | | Director |
| NABAS INTERNATIONAL LAWYERS LLP | OC360536 | Active - Accounts Filed | 01/02/2017 | | LLP Designated Member |
| EXECUTIVE QUARTER LIMITED | 07941914 | Active - Accounts Filed | 08/02/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLINIQUE LA PRAIRIE UK LTD. | 14287812 | Non-Trading | 30/09/2022 | 01/02/2023 | Director |
| CAPITAL CYCLE LIMITED | 14279323 | Company is dissolved | 05/08/2022 | | Director |
| PHEON X TRADING LIMITED | 12851303 | Active - Accounts Filed | 02/02/2021 | 13/01/2023 | Director |
| K2 SOCCER UK LIMITED | 10173197 | Company is dissolved | 20/11/2020 | 06/06/2019 | Director |
| ATHLETES VISION AND SUPPORT ASSOCIATION | 12501680 | Company is dissolved | 06/03/2020 | | Director |
| FLORITA BEACHWEAR LIMITED | 09487519 | Company is dissolved | 05/12/2019 | | Director |
| NABAS EXECUTIVE LIMITED | 10703542 | Active - Accounts Filed | 03/04/2017 | 30/06/2019 | Director |
| M&B LONDON SERVICES LIMITED | 09761129 | Company is dissolved | 31/05/2016 | 01/02/2018 | Director |
| UK PORTAL LTD | 09177279 | Company is dissolved | 01/02/2015 | 01/04/2016 | Director |
| DFL EUROPE LIMITED | 07910281 | Company is dissolved | 14/02/2014 | | Director |
| LOCK KEEPERS HEIGHTS | 03790963 | Active - Accounts Filed | 20/10/2011 | 22/02/2017 | Director |
| RESIDENTS ASSOCIATION LIMITED | | | | | |
| LOCK KEEPERS HEIGHTS RTM COMPANY LIMITED | 05976975 | Non-Trading | 20/10/2011 | 22/02/2017 | Director |
| BENEFICENT SPIRITIST CENTER UNIAO DO VEGETAL - AUTHORIZED DISTRIBUTION REINO UNIDO | 07415866 | Company is dissolved | 22/10/2010 | 22/10/2010 | Director |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Herman Santiago

910667408

| | | | | | |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| LATIN AMERICAN FORUM | 07163991 | Company is dissolved | 22/02/2010 | 22/02/2011 | Director |
| NABAS LEGAL CONSULTANCY LIMITED | 05278202 | Company is dissolved | 02/01/2008 | 03/11/2010 | Company Secretary |
| ACCESS BDS LIMITED | 05496690 | Company is dissolved | 06/04/2007 | 22/02/2008 | Company Secretary |
| ACCESS BDS LIMITED | 05496690 | Company is dissolved | 05/06/2006 | | Director |
| ICE CONSULTANCY LIMITED | 05738812 | Company is dissolved | 10/03/2006 | 01/03/2007 | Company Secretary |
| REINO BRASILEIRO LIMITED | 05521274 | Company is dissolved | 28/07/2005 | | Director |
| NABAS LEGAL CONSULTANCY LIMITED | 05278202 | Company is dissolved | 04/11/2004 | 13/04/2006 | Director |