



**OCRA LIMITED**

**911890579**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OCRA LIMITED	<b>Number</b>	911890579
<b>Postcode</b>	W1S 1TD	<b>Address</b>	4th Floor 3 Tenterden Street Hanover Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BF BARON FINANCES LTD	13102109	Non-Trading	29/12/2020		Company Secretary
SOPHISTICATED STRATEGIES LTD.	12316344	Active - Accounts Filed	15/11/2019		Company Secretary
LUGGAGE FORWARD LIMITED	09876878	Active - Accounts Filed	18/11/2015		Company Secretary
KIDS MBA LIMITED	09227675	Active - Accounts Filed	19/09/2014		Company Secretary
LEPIDO LTD	08390359	Active - Newly Incorporated	10/02/2013		Company Secretary
TRACKSIDE PROMOTION LTD.	07875546	Active - Accounts Filed	08/12/2011		Company Secretary
THE HOUSE OF CALDECOTT LTD	07673249	Active - Newly Incorporated	17/06/2011		Company Secretary
DREAMS EVENT S.A. LIMITED	07584886	Active - Newly Incorporated	30/03/2011		Company Secretary
PRESTIGE CARS S.A LTD	07584495	Active - Newly Incorporated	30/03/2011		Company Secretary
BIVOUAC DATA LIMITED	07020616	Active - Accounts Filed	16/09/2009		Company Secretary
BESTIBID PLC	06861072	Non-Trading	27/03/2009		Company Secretary
WEBHOSTUK LIMITED	06804234	Active - Accounts Filed	28/01/2009		Company Secretary
ELECTRICON LIMITED	06655658	Non-Trading	24/07/2008		Company Secretary
ARCHITECTURAL PROJECT LIMITED	06640557	Dormant	08/07/2008		Company Secretary



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MANTEC EUROPE LIMITED	06569341	Active - Accounts Filed	17/04/2008		Company Secretary
CHANDRA PURNIMA LIMITED	06551882	Active - Accounts Filed	01/04/2008		Company Secretary
IBRING MEDIA LTD	06498536	Non-Trading	08/02/2008		Company Secretary
HEADQUARTER LIMITED	06300467	Company is dissolved	03/07/2007		Company Secretary
UK-METALEX LIMITED	06251792	Company is dissolved	18/05/2007		Company Secretary
RODERICK MACLENNAN ARCHITECTS LIMITED	06239857	Active - Accounts Filed	08/05/2007		Company Secretary
SYSTEMAX ENGINEERING LIMITED	06101988	Company is dissolved	13/02/2007		Company Secretary
TRANSATLANTIC WORLD (UK)	05966710	Company is dissolved	13/10/2006		Company Secretary
GAMENET LIMITED	04579013	Company is dissolved	31/10/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMENE INVESTMENT UK LIMITED	13209103	Company is dissolved	18/02/2021		Company Secretary
DEBBIE PROPERTIES LIMITED	11507699	Non-Trading	09/08/2018	08/07/2022	Company Secretary
OMONIX LIMITED	11390775	Active - Accounts Filed	31/05/2018	04/08/2022	Company Secretary
ORWELL DEVELOPMENT PARTNERS LIMITED	11071082	Company is dissolved	20/11/2017	08/07/2022	Company Secretary
RESEARCH SERVICE BUREAU LIMITED	10878918	Active - Accounts Filed	21/07/2017	31/01/2018	Company Secretary
BLM GLOBAL PARTNERS LIMITED	10774429	Company is dissolved	17/05/2017		Company Secretary
ACR BELGIUM LTD	06779397	Company is dissolved	06/04/2017		Company Secretary
THELLOY LTD	10509595	Company is dissolved	05/12/2016	10/01/2018	Company Secretary
THE CONSTRUCTION SITE LTD	10503670	Non-Trading	30/11/2016	01/03/2022	Company Secretary
RST MANAGING ASSOCIATES LIMITED	10254153	Company is dissolved	28/06/2016		Company Secretary
KEASS LTD	10199265	Active - Accounts Filed	25/05/2016	01/06/2018	Company Secretary



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SOLUTIONS4 IT(HOSTING) LTD	10181008	Non-Trading	16/05/2016	27/05/2018	Company Secretary
DIGITAL ASSETS DEVELOPMENT LTD	10095582	Company is dissolved	31/03/2016		Company Secretary
AVENTRICA LLP	OC380997	Company is dissolved	19/02/2016		LLP Designated Member
MGI GROUP LIMITED	09967176	Company is dissolved	25/01/2016		Company Secretary
REAL FREENANCE LIMITED	09729554	Company is dissolved	01/01/2016	08/03/2017	Company Secretary
HIGH TRADE ASSETS LIMITED	09634519	Active - Accounts Filed	01/01/2016	20/02/2023	Company Secretary
MULTILOGICIELS LTD	09336827	Company is dissolved	31/12/2015	20/11/2017	Company Secretary
IUIA VENTURES (UK) LIMITED	09663717	Company is dissolved	30/06/2015		Company Secretary
TECHNOLOGY H2 SOLUTIONS LIMITED	09651400	Company is dissolved	22/06/2015		Company Secretary
SCAL-APPS LTD	09614041	Company is dissolved	29/05/2015		Company Secretary
ADVANCED EMAIL & COMMUNICATION SYSTEMS LIMITED	09590417	Company is dissolved	14/05/2015		Company Secretary
LISBON INVESTMENTS LTD	09500637	Company is dissolved	20/03/2015		Company Secretary
RAPID GLOBAL BUSINESS SOLUTIONS LTD	09492507	Company is dissolved	16/03/2015	20/09/2019	Company Secretary
JORDAN AIR WINGS AVIATION (UK) LIMITED	09422550	Company is dissolved	04/02/2015		Company Secretary
MARTON TRADING LTD	09422865	Company is dissolved	04/02/2015		Company Secretary
SAIPH OIL PLC	09375792	Company is dissolved	06/01/2015		Company Secretary
BIOWORLD INTERNATIONAL LIMITED	09361818	Active - Accounts Filed	19/12/2014	16/03/2016	Company Secretary
OVERIZONE LIMITED	09356079	Active - Accounts Filed	16/12/2014	31/12/2023	Company Secretary
ENOAH LTD	09347939	Company is dissolved	09/12/2014		Company Secretary
AIA COMMERCE LIMITED	05488223	Company is dissolved	11/11/2014	11/05/2015	Company Secretary
SUITS (UK) LTD.	09205524	Company is dissolved	05/09/2014		Company Secretary



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JABER INVEST LIMITED	09202332	Company is dissolved	03/09/2014		Company Secretary
CREATIVE GLOBAL CONCEPTS LIMITED	09164228	Company is dissolved	06/08/2014		Company Secretary
GOLDBURY COMMUNICATIONS LIMITED	09140044	Company is dissolved	21/07/2014		Company Secretary
DIAMOND SAW LIMITED	09124604	Company is dissolved	10/07/2014		Company Secretary
ASSURSOLUTIONS LIMITED	09066898	Company is dissolved	02/06/2014		Company Secretary
RICHEMOND GP LIMITED	09058466	Company is dissolved	27/05/2014	09/05/2016	Company Secretary
BEACH ROAD HOTELS PLC	09055209	Company is dissolved	23/05/2014		Company Secretary
PENMON ASSOCIATES LIMITED	09035826	Active - Accounts Filed	12/05/2014	03/07/2014	Company Secretary
BUSINESS TO BUSINESS WORLDWIDE PLC	09032176	Company is dissolved	09/05/2014		Company Secretary
W ROYCE (UK) LTD	09017529	Company is dissolved	29/04/2014		Company Secretary
ACADEMIA REAL ESTATE PLC	09012954	Company is dissolved	28/04/2014		Company Secretary
BORDONI ADMINISTRATION AND FINANCIAL CONSULTING PLC	08990749	Company is dissolved	10/04/2014		Company Secretary
ZICALITY LTD	08881710	Company is dissolved	07/02/2014		Company Secretary
AISST LTD	08871226	Active - Accounts Filed	31/01/2014	31/01/2015	Company Secretary
RITZES LIMITED	08865311	Non-Trading	28/01/2014	21/10/2016	Company Secretary
ALEDA&MIA SERVICES LIMITED	08855430	Company is dissolved	22/01/2014		Company Secretary
SAIPH SECURITY LIMITED	08806707	Company is dissolved	09/12/2013		Company Secretary
ROYALISTAS INTERNATIONAL LTD	08796947	Company is dissolved	29/11/2013	30/11/2014	Company Secretary
NUTRAELITT LTD	08565156	Company is dissolved	05/11/2013	05/11/2014	Company Secretary
WOHRD LIMITED	08655367	Company is dissolved	16/10/2013	24/07/2014	Company Secretary
TRADING GLOBAL SOLUTIONS LIMITED	08660853	Company is dissolved	22/08/2013		Company Secretary



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CASUAL CHALLENGE ARCADE LTD.	07927189	Company is dissolved	13/08/2013		Company Secretary
KUNSTEL & KIKEL LTD.	08623652	Company is dissolved	24/07/2013		Company Secretary
GONCA LTD	08621447	Company is dissolved	23/07/2013		Company Secretary
TRIPLE A FRONTIER STRATEGIES LTD	08221397	Company is dissolved	29/06/2013		Company Secretary
EXECUTIVE BUSINESS INFORMATION LIMITED	08588312	Active - Accounts Filed	27/06/2013	10/07/2014	Company Secretary
WILD WINGS SAFARIS UK LTD	08553450	Active - Accounts Filed	03/06/2013	03/06/2014	Company Secretary
FRIGG PROPERTY LTD	08533277	Active - Accounts Filed	17/05/2013	13/05/2014	Company Secretary
INVESTMENT AND EUROPE ASSETS LIMITED	08478746	Active - Accounts Filed	08/04/2013	01/03/2016	Company Secretary
INTERNATIONAL PROFESSIONAL GAUGE DEVELOPMENT CO. PLC	08474201	Company is dissolved	04/04/2013		Company Secretary
ASSOCIATED LAW ADVISORS LTD	08065171	Company is dissolved	28/03/2013	18/06/2018	Company Secretary
SUSTAIN AND DEVELOP LIMITED	08080603	Company is dissolved	28/03/2013	23/05/2015	Company Secretary
FRAMECO LIMITED	04221862	Company is dissolved	28/03/2013		Company Secretary
SAINT BARTHOLOMEW LTD	08414339	Active - Accounts Filed	21/02/2013	10/11/2014	Company Secretary
ALA INTERNATIONAL NOMINEE LTD	08410705	Active - Accounts Filed	19/02/2013	02/10/2017	Company Secretary
EMET CONSULTING UK LTD.	08393186	Company is dissolved	07/02/2013		Company Secretary
BITE ME PIZZA LTD	08351456	Company is dissolved	08/01/2013	30/05/2014	Company Secretary
GLOBAL J&L TRADING LTD	08319147	Company is dissolved	05/12/2012	29/07/2013	Company Secretary