



ANEESHA NOMINEES LIMITED

912860973

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | ANEESHA NOMINEES LIMITED | <b>Number</b>      | 912860973                                 |
| <b>Postcode</b>                    | DA5 3AP                  | <b>Address</b>     | 15 Montpelier Avenue<br>Bexley<br>England |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| 12-18 HIGHBRIDGE WHARF GREENWICH LIMITED | 06128445 | Active - Accounts Filed | 08/07/2022 |           | Director          |
| SICCURA LTD                              | 07491120 | Active - Accounts Filed | 01/01/2014 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| EDGE FILMS LIMITED                    | 05827507 | Company is dissolved | 20/06/2017 | 09/03/2023 | Company Secretary |
| YOUR LIFESTYLE PRODUCTS LIMITED       | 07934646 | Company is dissolved | 01/01/2014 |            | Company Secretary |
| SANDA WELLBEING LIMITED               | 06377623 | Company is dissolved | 01/04/2013 | 20/09/2010 | Company Secretary |
| FITZROVIA HOUSE LTD                   | 07163572 | Company is dissolved | 19/02/2013 | 14/11/2014 | Director          |
| MAVISAT LIMITED                       | 04231969 | In Liquidation       | 29/09/2008 | 11/06/2011 | Company Secretary |
| THAT NEXT PLACE LIMITED               | 04352401 | Company is dissolved | 29/09/2008 |            | Company Secretary |
| MAVISTA LIMITED                       | 03933043 | Company is dissolved | 29/09/2008 |            | Company Secretary |
| MAVIZEN LIMITED                       | 04352562 | Company is dissolved | 29/09/2008 | 14/01/2011 | Company Secretary |
| KARMA VENTURES LIMITED                | 06666487 | Company is dissolved | 06/08/2008 | 06/08/2010 | Company Secretary |
| FRESH2O LIMITED                       | 06304330 | Company is dissolved | 01/08/2008 | 31/07/2010 | Company Secretary |
| DEVELOPMENT PROGRAM WORLDWIDE LIMITED | 06188899 | Company is dissolved | 15/07/2008 |            | Company Secretary |
| EU TRADING (UK) LIMITED               | 06005175 | Company is dissolved | 01/07/2008 |            | Company Secretary |



## ANEESHA NOMINEES LIMITED

912860973

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARTON MATTHEWS PRODUCTIONS LIMITED  | 06609826 | Company is dissolved    | 03/06/2008 | 03/06/2011 | Company Secretary |
| DAILY NEEDS (EUROPE) LTD            | 06192767 | Company is dissolved    | 18/04/2008 |            | Company Secretary |
| GOLDEN EGG EVENTS LIMITED           | 06510279 | Company is dissolved    | 20/02/2008 |            | Company Secretary |
| LOVELY PRODUCTIONS LIMITED          | 06510267 | Active - Accounts Filed | 20/02/2008 | 20/02/2011 | Company Secretary |
| LUCA & LIZA LTD                     | 06497798 | Company is dissolved    | 08/02/2008 |            | Company Secretary |
| XIOTA LTD                           | 06494121 | Active - Accounts Filed | 05/02/2008 | 05/02/2012 | Company Secretary |
| SAROXY LIMITED                      | 06484542 | Active - Accounts Filed | 25/01/2008 | 25/01/2011 | Company Secretary |
| V. A. P. A. IMPORT & EXPORT LIMITED | 06403182 | In Liquidation          | 18/10/2007 | 18/10/2010 | Company Secretary |
| EZE CASTLE (UK) LIMITED             | 05700152 | Company is dissolved    | 11/10/2007 |            | Director          |
| CHAMPERS GROUP LIMITED              | 06383125 | Non-Trading             | 27/09/2007 | 27/09/2010 | Company Secretary |
| ARIAS UK LTD                        | 05655636 | Company is dissolved    | 01/09/2007 | 09/03/2011 | Company Secretary |
| INNOVATE BUSINESS SOLUTIONS LIMITED | 05503864 | Company is dissolved    | 07/07/2007 | 08/07/2011 | Company Secretary |
| SIX STAR WINDSCREENS LTD            | 05637191 | Company is dissolved    | 01/07/2007 |            | Director          |
| KHAN HOMES LTD                      | 05776152 | Company is dissolved    | 13/06/2007 |            | Company Secretary |
| THE GIFT PORTAL LTD                 | 06243802 | Company is dissolved    | 10/05/2007 |            | Company Secretary |
| NORTH WEST LONDON WINES LIMITED     | 06208034 | Company is dissolved    | 11/04/2007 | 11/04/2011 | Company Secretary |
| PRO MANAGEMENT (PROPERTIES) LIMITED | 06208007 | Company is dissolved    | 11/04/2007 |            | Company Secretary |
| LONDON IMPORTS & EXPORTS LIMITED    | 06208023 | Company is dissolved    | 11/04/2007 | 11/04/2011 | Company Secretary |
| KISHENS LIMITED                     | 05646315 | Active - Accounts Filed | 31/03/2007 | 01/04/2011 | Company Secretary |
| HAPPY MILL LIMITED                  | 06162048 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| PRO MANAGEMENT LTD                  | 04496305 | Active - Accounts Filed | 10/11/2006 | 26/07/2011 | Company Secretary |
| ALIBRA SHIPPING LIMITED             | 05947166 | Active - Accounts Filed | 26/09/2006 | 26/09/2010 | Company Secretary |



# Company Search

MadeSimple™

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

## ANEESHA NOMINEES LIMITED

912860973

|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATOM COMMODITIES LIMITED       | 05295160 | Company is dissolved    | 15/04/2006 |            | Company Secretary |
| OFFERS ABOVE LIMITED           | 05165936 | Company is dissolved    | 15/04/2006 |            | Company Secretary |
| THE LONDON CORPORATION LIMITED | 04470523 | Company is dissolved    | 28/06/2005 |            | Company Secretary |
| BAKER DOYLE & MALONE LIMITED   | 05393910 | Company is dissolved    | 16/03/2005 |            | Company Secretary |
| BANNERSOL LIMITED              | 03285108 | Company is dissolved    | 23/10/2004 |            | Company Secretary |
| YARLEY LIMITED                 | 05190335 | Company is dissolved    | 26/08/2004 |            | Company Secretary |
| LAL INVESTMENTS LIMITED        | 05203142 | Active - Accounts Filed | 11/08/2004 | 27/02/2008 | Company Secretary |
| MARINE ESTATES LIMITED         | 05096983 | Active - Accounts Filed | 24/06/2004 | 06/04/2011 | Company Secretary |
| SQUARE MILE PROPERTIES LIMITED | 03807162 | Company is dissolved    | 19/06/2004 | 17/04/2007 | Company Secretary |
| N. P. DISTRIBUTORS LIMITED     | 05045881 | Company is dissolved    | 01/06/2004 |            | Company Secretary |
| GSN GLOBAL LIMITED             | 04600599 | Company is dissolved    | 25/05/2004 |            | Company Secretary |
| FLORAL XPRESSIONS LTD          | 04785255 | Company is dissolved    | 08/05/2004 | 03/08/2004 | Company Secretary |
| PRESTWOOD TRADING LIMITED      | 04407087 | Company is dissolved    | 08/05/2004 |            | Company Secretary |
| HOI-AN LIMITED                 | 03531252 | Company is dissolved    | 18/04/2004 |            | Company Secretary |
| RIN LIMITED                    | 04288724 | Company is dissolved    | 18/04/2004 |            | Company Secretary |
| SERM RATING AGENCY LIMITED     | 03101751 | Company is dissolved    | 06/04/2004 | 08/09/2006 | Company Secretary |
| EXTEND VENTURES LIMITED        | 05049154 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| ISLAND BAR RESTAURANT LIMITED  | 05049996 | Company is dissolved    | 19/02/2004 | 21/11/2006 | Company Secretary |
| YUPRO PROPERTY LTD             | 05049994 | Active - Accounts Filed | 19/02/2004 | 26/11/2006 | Company Secretary |
| MIKA WHOLESALE LTD             | 04988557 | Company is dissolved    | 01/01/2004 | 14/07/2009 | Company Secretary |
| IN THE MAIL LIMITED            | 04942807 | Company is dissolved    | 24/10/2003 | 11/04/2005 | Company Secretary |



# Company Search

MadeSimple™

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

## ANEESHA NOMINEES LIMITED

912860973

|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| THE CHEEKY EDIT COMPANY LTD | 04936792 | Active - Accounts Filed | 20/10/2003 | 20/10/2010 | Company Secretary |
| ZENAMET LIMITED             | 04543443 | Company is dissolved    | 13/10/2003 |            | Company Secretary |
| M G CORPORATE FINANCE LTD   | 04544346 | Non-Trading             | 01/09/2003 | 25/09/2010 | Company Secretary |
| DUDE LIMITED                | 04833826 | Company is dissolved    | 23/07/2003 | 01/11/2004 | Company Secretary |
| VIRGINI LIMITED             | 03915905 | Company is dissolved    | 06/06/2003 | 20/06/2003 | Company Secretary |
| AMY J LIMITED               | 04475188 | Company is dissolved    | 30/05/2003 |            | Company Secretary |
| AVH LEASING LIMITED         | SC224531 | Company is dissolved    | 21/05/2003 | 15/12/2003 | Company Secretary |
| CAROLE TRAOLE LIMITED       | 04749802 | Company is dissolved    | 30/04/2003 | 01/07/2010 | Company Secretary |
| ACAVA LIMITED               | 04244435 | Company is dissolved    | 22/04/2003 | 06/07/2003 | Director          |
| ACAVA LIMITED               | 04244435 | Company is dissolved    | 22/04/2003 |            | Company Secretary |
| ZENADDEX VENTURES LIMITED   | 04650537 | Company is dissolved    | 03/02/2003 |            | Company Secretary |
| KSS DRINKS LIMITED          | 03875104 | Active - Accounts Filed | 18/01/2003 | 01/12/2010 | Company Secretary |
| AUDITX LIMITED              | 04291480 | Company is dissolved    | 18/01/2003 |            | Company Secretary |
| THIRST BUSTERS LIMITED      | 03960791 | Company is dissolved    | 16/01/2003 | 31/01/2011 | Company Secretary |
| HORIZON RESTAURANTS LIMITED | 03493367 | Company is dissolved    | 29/11/2002 |            | Company Secretary |