



Annette Helen Heath

917113813

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Annette Helen Heath | Number | 917113813 |
| Postcode | SW1Y 6AW | Address | 5th Floor 86 Jermyn Street London |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| REYNOLDS CONSULTANTS LIMITED | 03819823 | Active - Accounts Filed | 18/06/2024 | | Director |
| GOLDSILVER ASSOCIATES LIMITED | 03201109 | Active - Accounts Filed | 18/06/2024 | | Director |
| GOLDSLAM SERVICES LIMITED | 03201095 | Active - Accounts Filed | 22/05/2024 | | Director |
| CASAMO LIMITED | 06654282 | Active - Accounts Filed | 09/12/2019 | | Director |
| INDO HOLDING LIMITED | 03101109 | Active - Accounts Filed | 29/05/2015 | | Director |
| CAPITEX IMPORT/EXPORT LIMITED | 03225822 | Active - Accounts Filed | 17/12/2012 | | Director |
| ALTRON LIMITED | 02879784 | Active - Accounts Filed | 17/12/2012 | | Director |
| ZION VENTURES LIMITED | 03248371 | Active - Accounts Filed | 17/12/2012 | | Director |
| FORMASTER LIMITED | 03158661 | Active - Accounts Filed | 17/12/2012 | | Director |
| COMPATEL LIMITED | 07456831 | Active - Accounts Filed | 25/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CENTILI GLOBAL LIMITED | 13094711 | Non-Trading | 22/12/2020 | 30/08/2024 | Director |
| BOLACAK INVESTMENTS LIMITED | 08479639 | Company is dissolved | 09/12/2019 | 01/06/2022 | Director |
| CONSOLIDATED CONSULTANTS LIMITED | 04139821 | Company is dissolved | 19/11/2019 | | Director |
| HEATHER CONSULTANTS LIMITED | 03700196 | Company is dissolved | 19/11/2019 | | Director |
| NALLBROOK LIMITED | 05833054 | Company is dissolved | 26/06/2018 | | Director |
| ALSANZA LIMITED | 08675314 | Company is dissolved | 16/03/2018 | | Director |
| HARLEY SURGERY LIMITED | 09919524 | Active - Accounts Filed | 16/12/2015 | 21/11/2016 | Director |
| HARLEY SURGERY HOLDINGS LIMITED | 09919576 | Active - Accounts Filed | 16/12/2015 | 23/11/2016 | Director |
| LS & AM LIMITED | 08516068 | Active - Accounts Filed | 03/05/2013 | 17/05/2017 | Director |
| MEET THE CROWD LIMITED | 08481805 | Company is dissolved | 10/04/2013 | | Director |
| DORA INTERNATIONAL TRADE COMPANY LIMITED | 08421788 | Company is dissolved | 27/02/2013 | 17/05/2017 | Director |
| AVAND INTERNATIONAL LIMITED | 07690504 | Company is dissolved | 17/12/2012 | | Director |
| AVEBURY ENTERPRISES LIMITED | 04366946 | Company is dissolved | 17/12/2012 | | Director |



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| SOBRIM LTD | 03847029 | Company is dissolved | 17/12/2012 | | Director |
| MINMET EUROPE TRADING LIMITED | 03794339 | Company is dissolved | 17/12/2012 | | Director |
| GARNEX INVESTMENTS LIMITED | 03162226 | Company is dissolved | 17/12/2012 | | Director |
| I.A.C. CONSULTING LIMITED | 03885693 | Company is dissolved | 17/12/2012 | 27/08/2015 | Director |
| CROSSCOURT TRADING LIMITED | 03333902 | Company is dissolved | 17/12/2012 | | Director |
| LIPMANN TRADING LIMITED | 03138090 | Company is dissolved | 17/12/2012 | | Director |
| BLUECOM TECHNOLOGY LIMITED | 03547867 | Company is dissolved | 17/12/2012 | | Director |
| DAFFIER LIMITED | 04739673 | Company is dissolved | 17/12/2012 | | Director |
| INFOBIP LIMITED | 07085757 | Active - Accounts Filed | 25/06/2012 | 03/09/2012 | Director |
| DAGLISH INTERNATIONAL LIMITED | 03026837 | Company is dissolved | 20/01/2003 | 16/04/2012 | Director |