



Albert George Nelson Levy

900372328

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Albert George Nelson Levy | Number | 900372328 |
| Postcode | | Address | |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SUPERYACHT CLAIMS ADJUSTERS ASSOCIATION | 10204757 | Company is dissolved | 10/06/2016 | 28/02/2019 | Director |
| INCE & CO GERMANY LLP | OC362945 | Company is dissolved | 18/03/2011 | 01/05/2011 | LLP Designated Member |
| INCITE CLAIMS MANAGEMENT LIMITED | 06436157 | Company is dissolved | 28/02/2011 | 30/04/2015 | Director |
| BLUE CO INTERNATIONAL LLP | OC361890 | In Administration | 16/02/2011 | 30/04/2015 | LLP Member |
| BLUE CO LONDON LLP | OC361858 | In Administration | 15/02/2011 | 30/04/2015 | LLP Member |
| INCE & CO MIDDLE EAST LLP | OC361857 | Active - Accounts Filed | 15/02/2011 | 01/05/2011 | LLP Designated Member |
| INLAW THREE HUNDRED AND THIRTY SEVEN LIMITED | 07073456 | Company is dissolved | 08/10/2010 | | Director |
| INLAW THREE HUNDRED AND THIRTY FIVE LIMITED | 07047964 | Company is dissolved | 08/10/2010 | | Director |
| JAYMOUNT INVESTMENTS LIMITED | 00752306 | Company is dissolved | 22/06/2007 | 27/08/2010 | Company Secretary |
| INCE PROCESS AGENTS LIMITED | 05595740 | Active - Accounts Filed | 23/12/2005 | 30/04/2015 | Director |
| BRITISH CROATIAN CHAMBER OF COMMERCE | 03568235 | Active - Accounts Filed | 18/10/2002 | 27/09/2007 | Director |
| PRO-SAIL LIMITED | 04150780 | Active - Accounts Filed | 30/01/2001 | 05/09/2011 | Company Secretary |
| SOUTH PACIFIC BEAUTY PRODUCTS LIMITED | 04144143 | Company is dissolved | 19/01/2001 | 09/02/2001 | Director |
| NET HEALTH INSURANCE MARKETING LIMITED | 04001361 | Active - Accounts Filed | 19/05/2000 | 13/06/2001 | Director |
| INLAW ONE HUNDRED AND EIGHTY LIMITED | 03918853 | Company is dissolved | 28/04/2000 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| JAYMOUNT INVESTMENTS LIMITED | 00752306 | Company is dissolved | 31/03/2000 | 27/08/2010 | Director |
| SNAS (U.K.) LIMITED | 01760997 | Active - Accounts Filed | 01/02/1999 | 23/03/2016 | Company Secretary |
| RIVER LODGE MANAGEMENT LIMITED | 03610117 | Active - Accounts Filed | 05/08/1998 | 08/10/1998 | Director |
| PROPERTY PROSPECTS (LONDON) LIMITED | 03307662 | Company is dissolved | 22/05/1997 | | Company Secretary |
| BELL DISTRIBUTION LIMITED | 02885318 | Company is dissolved | 01/05/1997 | 02/05/1997 | Company Secretary |
| FORTRESS WAREHOUSING AND DISTRIBUTION LIMITED | 03084276 | Company is dissolved | 12/08/1996 | 01/10/1998 | Company Secretary |
| INLAW NINETY-FIVE LIMITED | 03112744 | Company is dissolved | 21/12/1995 | | Director |
| INCE TRANSACTIONS LIMITED | 03112701 | Company is dissolved | 21/12/1995 | 30/04/2015 | Director |
| BLUE INTERNATIONAL SERVICES LIMITED | 03030522 | In Administration | 24/04/1995 | 25/02/2011 | Director |
| FIRECO LIMITED | 02965550 | Active - Accounts Filed | 07/09/1994 | 23/01/1995 | Director |
| MARITIME CHEMICAL CARRIERS LIMITED | 02965551 | Company is dissolved | 07/09/1994 | 07/12/1994 | Director |
| SHIPSINVEST LIMITED | 02965437 | Company is dissolved | 06/09/1994 | 07/11/1994 | Director |
| FULFORD COMMUNICATIONS LTD | 02965429 | Company is dissolved | 06/09/1994 | 06/04/1995 | Director |
| TELSTAR MULTIMEDIA DISTRIBUTION LIMITED | 02965426 | Company is dissolved | 06/09/1994 | 18/01/1995 | Director |
| MSRI LIMITED | 02965432 | Company is dissolved | 06/09/1994 | 14/12/1994 | Director |
| LEVANT SHIPPING COMPANY LTD. | 02942451 | Company is dissolved | 24/06/1994 | 30/11/1994 | Director |
| CAVENDISH GRANT SERVICES LIMITED | 02942572 | Active - Accounts Filed | 24/06/1994 | 31/08/1994 | Director |
| INLAW SIXTY-EIGHT LIMITED | 02942557 | Company is dissolved | 24/06/1994 | 05/09/1994 | Director |
| BABY PLUS (UK) LIMITED | 02942532 | Company is dissolved | 24/06/1994 | 01/09/1994 | Director |
| MCD GOLF CART RENTALS LIMITED | 02942545 | Company is dissolved | 24/06/1994 | 04/07/1994 | Director |
| CELEBRITY HONEYMOONS LIMITED | 02905156 | Company is dissolved | 07/03/1994 | 18/05/1994 | Director |
| DENISE FABRICS LIMITED | 02905317 | Company is dissolved | 07/03/1994 | 24/06/1994 | Director |
| PHOENIX CELTIC TRAVEL LIMITED | 02904809 | Company is dissolved | 04/03/1994 | | Director |
| CIBER EUROPE LIMITED | 02904897 | Company is dissolved | 04/03/1994 | 08/06/1994 | Director |
| ADMIC PRODUCTIONS LIMITED | 02890554 | Company is dissolved | 24/01/1994 | | Director |
| THE REBUS PARTNERSHIP LIMITED | 02890527 | Company is dissolved | 24/01/1994 | 01/03/1994 | Director |
| CONTINENTAL MEDIA LIMITED | 02890548 | Company is dissolved | 24/01/1994 | | Director |
| COROMIN COMMUNICATIONS LIMITED | 02890540 | Company is dissolved | 24/01/1994 | | Director |
| PHOENIX SUPERTRAVEL LIMITED | 02869287 | Company is dissolved | 05/11/1993 | 03/02/1994 | Director |
| NORTH ATLANTIC (HOLDINGS) LIMITED | 02869265 | Active - Accounts Filed | 04/11/1993 | 10/02/1994 | Director |
| PHOENIX TRAVEL (DORSET) LIMITED | 02869150 | Company is dissolved | 04/11/1993 | 24/03/1994 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| MCDERMOTT MARINE CONSTRUCTION LIMITED | 02869047 | Active - Accounts Filed | 04/11/1993 | 18/01/1994 | Director |
| MULAGO LIMITED | 02861692 | Company is dissolved | 12/10/1993 | | Director |
| THE JUNGLE GROUP LIMITED | 02861686 | Active - Accounts Filed | 12/10/1993 | 02/11/1993 | Director |
| ART 2000 LIMITED | 02832151 | Company is dissolved | 01/07/1993 | 11/08/1993 | Director |
| ZZIIGGOO TWO LIMITED | 02832148 | Company is dissolved | 01/07/1993 | 04/10/1993 | Director |
| KEENE COMMUNICATIONS LIMITED | 02674691 | Company is dissolved | 21/04/1993 | 07/11/2008 | Company Secretary |
| SANKO KISEN (UK) LIMITED | 01378501 | Company is dissolved | 10/02/1993 | 03/11/2014 | Company Secretary |
| CARLYLE CORPORATE FINANCE CONSULTANTS LIMITED | 02755192 | Company is dissolved | 13/10/1992 | 30/06/1993 | Director |
| WPA PROTOCOL PLC | 02755175 | Active - Accounts Filed | 13/10/1992 | 16/12/1993 | Director |
| MAXIMIZER SYSTEMS LIMITED | 02755178 | Company is dissolved | 13/10/1992 | 07/06/1994 | Director |
| SIEVEKING COMPANY LIMITED | 02755189 | Company is dissolved | 13/10/1992 | 02/07/1993 | Director |
| GWYN MCGIFFEN LIMITED | 02755186 | Company is dissolved | 13/10/1992 | 04/11/1993 | Director |
| OSG TANKERS (UK) LTD. | 02727528 | Company is dissolved | 30/06/1992 | 12/11/1992 | Director |
| GLOBAL PIPE COMPANY LIMITED | 02727521 | Company is dissolved | 30/06/1992 | | Director |
| A. BRUNNSCHWEILER & CO. LIMITED | 02727518 | Non-Trading | 30/06/1992 | 22/09/1992 | Director |
| CREGNEASH UK LIMITED | 02727515 | Active - Accounts Filed | 30/06/1992 | 17/08/1992 | Director |
| M.D.PRODUCTIONS LIMITED | 02727531 | Company is dissolved | 30/06/1992 | 30/06/1993 | Director |
| PRIDE NORTH SEA (UK) LIMITED | 01811695 | Company is dissolved | 21/05/1992 | | Company Secretary |
| INLAW SECRETARIES LIMITED | 02467141 | Company is dissolved | 31/01/1992 | 30/04/2015 | Director |
| INLAW SECRETARIES LIMITED | 02467141 | Company is dissolved | 31/01/1992 | 30/04/2015 | Company Secretary |
| INLAW NOMINEES LIMITED | 02467149 | Company is dissolved | 31/01/1992 | 30/04/2015 | Director |
| INLAW NOMINEES LIMITED | 02467149 | Company is dissolved | 31/01/1992 | 30/04/2015 | Company Secretary |
| SABEC LIMITED | 02645377 | Active - Accounts Filed | 12/09/1991 | 26/01/1993 | Director |
| MOTORSPORT INSURANCE SERVICES LIMITED | 02645376 | Company is dissolved | 12/09/1991 | 30/04/1992 | Director |