



Michael Anthony Infante

906654535

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Anthony Infante | Number | 906654535 |
| Postcode | SL0 0NH | Address | 623 East Props Building Pinewood Road Iver United Kingdom |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OMIP LTD | 10585974 | Non-Trading | 26/01/2017 | | Director |
| TCAT OMIP LIMITED | 10586072 | Non-Trading | 26/01/2017 | | Director |
| MEN & MOTORS LIMITED | 10582506 | Non-Trading | 25/01/2017 | | Director |
| ONE MEDIA INTELLECTUAL PROPERTY LIMITED | 08224199 | Non-Trading | 21/09/2012 | | Director |
| ONE MEDIA PUBLISHING LIMITED | 08212318 | Non-Trading | 12/09/2012 | | Director |
| ONE MEDIA IP GROUP PLC | 05799897 | Active - Accounts Filed | 06/09/2006 | | Director |
| ONE MEDIA IP LIMITED | 05536271 | Active - Accounts Filed | 16/08/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COLLECTING RECORDS LLP | OC307927 | Company is dissolved | 12/08/2020 | | LLP Designated Member |
| TCAT LIMITED | NI669086 | Active - Accounts Filed | 24/04/2020 | 22/03/2023 | Director |
| CALAMIN LIMITED | 05268104 | Company is dissolved | 02/11/2004 | | Director |
| THE ORIGINAL RECORD COMPANY LTD | 04385989 | Company is dissolved | 07/10/2003 | 29/07/2005 | Director |
| HOLLYWOOD DVD LIMITED | 01700872 | Company is dissolved | 13/12/2002 | 29/07/2005 | Director |
| MBL GROUP PLC | 04198290 | Company is dissolved | 11/04/2001 | 29/07/2005 | Director |
| RPO RECORDS LIMITED | 03915553 | Company is dissolved | 28/01/2000 | 29/07/2005 | Director |
| MUSIC ON DOWNLOAD LIMITED | 03897149 | Company is dissolved | 20/12/1999 | 29/07/2005 | Company Secretary |
| MUSICAL DOWNLOAD LIMITED | 03896905 | Company is dissolved | 20/12/1999 | | Director |
| MUSICAL DOWNLOAD LIMITED | 03896905 | Company is dissolved | 20/12/1999 | | Company Secretary |
| MUSIC ON DOWNLOAD LIMITED | 03897149 | Company is dissolved | 20/12/1999 | 29/07/2005 | Director |
| CASH4DISCS LIMITED | 03848659 | Company is dissolved | 27/09/1999 | 29/07/2005 | Director |
| GOING FOR A SONG LIMITED | 03327306 | Company is dissolved | 04/03/1997 | 29/07/2005 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| AIRBORNE SECURITY AND INVESTIGATION SERVICES LIMITED | 02773965 | Company is dissolved | 25/10/1996 | 29/03/1999 | Company Secretary |
| EMMETT MAUL & GRIFFIN LIMITED | 03245564 | Company is dissolved | 04/09/1996 | | Director |
| AIR MUSIC AND MEDIA SALES LIMITED | 03220530 | Active - Accounts Filed | 04/07/1996 | 29/07/2005 | Director |
| AIR MUSIC AND MEDIA SALES LIMITED | 03220530 | Active - Accounts Filed | 04/07/1996 | 29/03/1999 | Company Secretary |
| AIRBORNE SECURITY LIMITED | 03212636 | Company is dissolved | 17/06/1996 | | Director |
| AIRBORNE SECURITY AND INVESTIGATION SERVICES LIMITED | 02773965 | Company is dissolved | 14/03/1996 | 29/07/2005 | Director |
| CLIFFORD ASSET MANAGEMENT LIMITED | 03157572 | Company is dissolved | 12/02/1996 | 29/03/1999 | Company Secretary |
| CLIFFORD ASSET MANAGEMENT LIMITED | 03157572 | Company is dissolved | 12/02/1996 | 08/02/2006 | Director |
| PEGASUS SECURITY SERVICES LIMITED | 03147900 | Company is dissolved | 18/01/1996 | | Director |
| A.S.I. SECURITY SERVICES LIMITED | 03147901 | Company is dissolved | 18/01/1996 | | Director |
| NEW SOUND LIMITED | 03136094 | Active - Accounts Filed | 08/12/1995 | 29/07/2005 | Director |
| AIR MUSIC AND MEDIA COPYRIGHT LIMITED | 03119625 | Company is dissolved | 30/10/1995 | 29/07/2005 | Director |
| CLASSIC AID TRUST LIMITED | 02922074 | Company is dissolved | 25/04/1994 | | Director |
| RECKONWORTH LIMITED | 01176983 | Company is dissolved | 24/07/1991 | | Director |