



**CASTLE DIRECTORS (UK) LIMITED**

**907811113**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CASTLE DIRECTORS (UK) LIMITED	<b>Number</b>	907811113
<b>Postcode</b>	EC3M 7AF	<b>Address</b>	The Scalpel 18th Floor 52 Lime Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNITU GP LTD	15299508	Active - Newly Incorporated	21/11/2023		Director
MEGAIRA LIMITED	05977591	Active - Accounts Filed	29/12/2022		Director
VILLANUEVA SOLAR UK LIMITED	05977611	Active - Accounts Filed	29/12/2022		Director
ANAITIS LIMITED	05977796	Active - Accounts Filed	29/12/2022		Director
STOKE PARK GP NO 2 LIMITED	13222148	Active - Accounts Filed	24/02/2021		Director
STOKE PARK GP NO 1 LIMITED	13220894	Active - Accounts Filed	24/02/2021		Director
STOKE PARK GUARANTEE CO LIMITED	13217339	Active - Accounts Filed	22/02/2021		Director
PINFOLD GATE GP 1 LIMITED	13065069	Active - Accounts Filed	06/12/2020		Director
PINFOLD GATE GP 2 LIMITED	13065406	Active - Accounts Filed	06/12/2020		Director
WATERWAY STREET GP 2 LIMITED	13065608	Active - Accounts Filed	06/12/2020		Director
WATERWAY STREET GP 1 LIMITED	13065800	Active - Accounts Filed	06/12/2020		Director
INFINITE ZENITH MANAGEMENT LIMITED	12735847	Active - Accounts Filed	13/07/2020		Director
STEEL CITY GP 2 LIMITED	12430935	Active - Accounts Filed	26/06/2020		Director
HAWKINS ROAD GP 1 LIMITED	12430407	Active - Accounts Filed	26/06/2020		Director
ARES RE LIMITED	12164100	In Liquidation	26/06/2020		Director
HAWKINS ROAD GUARANTEE CO 1 LIMITED	12431229	Active - Accounts Filed	26/06/2020		Director
ACHELOUS RE LIMITED	12167358	In Liquidation	26/06/2020		Director
STEEL CITY GUARANTEE CO LIMITED	12430997	Active - Accounts Filed	26/06/2020		Director
STEEL CITY GP 1 LIMITED	12431039	Active - Accounts Filed	26/06/2020		Director
HAWKINS ROAD GP 2 LIMITED	12430908	Active - Accounts Filed	26/06/2020		Director
ST ANDREWS AMPHILL LTD	11671576	Active - Accounts Filed	03/03/2020		Director
BROOMEHOUSE CHATTON LIMITED	11417925	Active - Accounts Filed	03/03/2020		Director



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GEORGE INN (UK) LIMITED	08936360	Active - Accounts Filed	03/03/2020	Director
HOME FARM ELLINGHAM LTD	10657235	Active - Accounts Filed	03/03/2020	Director
MATRA HOLDINGS (UK) LIMITED	08909047	Active - Accounts Filed	03/03/2020	Director
AFRICELL UK LIMITED	12486486	Active - Accounts Filed	27/02/2020	Director
CHRISTON NORTHUMBERLAND LIMITED	12486223	Active - Accounts Filed	26/02/2020	Director
ENERGENI INTERNATIONAL LIMITED	06644278	Active - Accounts Filed	11/07/2008	Director
INVERFOLD LIMITED	03302618	Active - Accounts Filed	29/06/2007	Director
WIDESHIELD LIMITED	04029323	Active - Accounts Filed	14/07/2000	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGE TECHNOLOGIES UK 1 LTD	12374170	Active - Accounts Filed	10/09/2020	13/01/2022	Director
HYLAND SOFTWARE UK LTD	08172897	Active - Accounts Filed	31/07/2020	01/09/2021	Director
MENAR HOLDINGS LIMITED	12648200	Active - Accounts Filed	05/06/2020	03/01/2022	Director
8 KEARTON CLOSE LTD	12012162	Company is dissolved	03/03/2020		Director
NORTHERN3 LIMITED	12351328	Active - Accounts Filed	05/12/2019	03/01/2022	Director
EASTBURY INVESTMENTS LIMITED	02496472	Active - Accounts Filed	16/04/2015	03/10/2016	Director
WHITHIGH LIMITED	03694836	Company is dissolved	03/03/2011		Company Secretary
ANGELSWAY LIMITED	06531512	Company is dissolved	07/02/2011		Director
KEYSTONE CORPORATION LIMITED	06437649	Company is dissolved	26/11/2007		Director
SEPTIMO LIMITED	06293309	Active - Accounts Filed	28/06/2007	09/05/2018	Director
RED SHIELD ADMINISTRATION LIMITED	03926528	Company is dissolved	08/06/2007	20/01/2010	Director
CORE ASSETS LIMITED	04680026	Company is dissolved	20/12/2006		Director
PRODUCT SOURCING LIMITED	05938039	Active - Accounts Filed	05/10/2006	21/12/2006	Director
ROBERT WINTER ANTIQUES LIMITED	05947048	Company is dissolved	29/09/2006		Director
BO G ERIKSON TELEVISION LIMITED	03349863	Company is dissolved	27/07/2005	02/11/2005	Director
PIPERHURST DESIGN LIMITED	03449404	Company is dissolved	15/07/2005		Director
JULIUS NIELSEN (UK) LIMITED	04408458	Non-Trading	14/06/2005	07/02/2012	Director
INCODE INTERNATIONAL (UK) LIMITED	03840795	Company is dissolved	14/06/2005		Director
CORDEL HOLDINGS LIMITED	05417281	Company is dissolved	07/04/2005		Director
PAVONINE LIMITED	05281031	Active - Accounts Filed	06/01/2005	09/04/2010	Director
BENTINCK EMPLOYEE SOLUTIONS LIMITED	05325285	Company is dissolved	06/01/2005		Director
EXPRESS CAPITAL CONSULTING LIMITED	05322037	Company is dissolved	29/12/2004		Director
EVENT PROMOTION SALE LTD.	05319848	Company is dissolved	22/12/2004	20/06/2008	Director
O'SULLIVANS INVESTMENTS LIMITED	05312219	Active - Accounts Filed	14/12/2004	23/05/2007	Director



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REAL ESTATE DEVELOPMENT INVESTMENTS LTD	05290800	Company is dissolved	18/11/2004		Director
INTRAMUROS LIMITED	04459865	Company is dissolved	17/06/2004		Director
CAVERSHAM INVESTMENTS (UK) LIMITED	05124292	Company is dissolved	11/05/2004		Director
DATA TRANSMISSION LINKS LIMITED	04011544	Company is dissolved	10/05/2004		Director
CHANCERY LAW SERVICES LIMITED	05051863	Non-Trading	23/02/2004	27/02/2004	Director
NETELEK UK LIMITED	05050993	Company is dissolved	20/02/2004	26/02/2004	Director
LAKESHIRE LIMITED	04335289	Company is dissolved	30/01/2004		Director
GOM-CON SECURITY LIMITED	05016828	Company is dissolved	15/01/2004		Director
JTC DIRECTORS (UK) LIMITED	05010884	Non-Trading	09/01/2004	03/01/2006	Director
CROFTON SERVICES LIMITED	03382516	Company is dissolved	08/08/2003		Director
ASSETGATE LIMITED	04800923	Company is dissolved	17/06/2003		Director
BERGERS HOLDINGS LIMITED	04495005	Company is dissolved	15/08/2002		Director
ELANCASE LIMITED	04459386	Company is dissolved	19/06/2002		Director
TIPGLOBE LIMITED	04446965	Company is dissolved	13/06/2002	27/06/2002	Director
FINWOOD LIMITED	04399068	Active - Accounts Filed	26/03/2002	03/06/2003	Director
POMPAA LIMITED	04370815	Company is dissolved	11/02/2002		Director
INSTANTPACK LIMITED	03660136	Company is dissolved	02/02/2002		Director
FASTGUILD LIMITED	04321539	Company is dissolved	21/12/2001	08/01/2002	Director
DATAMARK MANAGEMENT LIMITED	04284316	Company is dissolved	07/11/2001		Director
EMITOR LIMITED	04312304	Company is dissolved	29/10/2001		Director
EQMI HOLDING LIMITED	04301257	Company is dissolved	12/10/2001		Director
DELTAMOOD LIMITED	04170622	Company is dissolved	04/10/2001	14/11/2002	Director
CLASSACT SYSTEMS LIMITED	04282561	Company is dissolved	19/09/2001		Director
ARROWQUOTE LIMITED	04269937	Company is dissolved	07/09/2001		Director
REALTHEME LIMITED	04261945	Company is dissolved	31/08/2001		Director
SICOD LIMITED	04264989	Company is dissolved	06/08/2001	16/08/2001	Director
X MOBILE LIMITED	04233024	Company is dissolved	12/06/2001		Director
ULTRANOTE LIMITED	04209662	Company is dissolved	14/05/2001		Director
ARROWSERVE CONSULTANTS LIMITED	04200026	Company is dissolved	23/04/2001		Director
UNICORN GRAIN SERVICES LIMITED	04203423	Company is dissolved	23/04/2001	12/09/2002	Director
OVEREDGE LIMITED	04194047	Company is dissolved	06/04/2001		Director
LJUNG INTERNATIONAL LIMITED	04193196	Company is dissolved	03/04/2001		Director
HOLMES PROMOTIONS LIMITED	03736885	Active - Accounts Filed	01/03/2001	04/03/2005	Director
DIRECTWAY LIMITED	04140886	Company is dissolved	22/01/2001		Director
COPPERDOME LIMITED	04016821	Company is dissolved	12/01/2001		Director
UNION SOFTWARE LIMITED	04130444	Company is dissolved	08/01/2001	19/09/2011	Director
BACKUP DATA LIMITED	04085859	Company is dissolved	03/01/2001		Director
ZITEKDATA LIMITED	04120613	Company is dissolved	21/12/2000		Director



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LOADHOUSE LIMITED	04119566	Company is dissolved	20/12/2000		Director
GLIDEMOOR LIMITED	04115562	Company is dissolved	01/12/2000		Director
TITANSOLE LIMITED	03662536	Company is dissolved	23/11/2000		Director
GOODSHORE COMMUNICATIONS LIMITED	03661273	Company is dissolved	08/11/2000		Director
JTC SECURITIES (UK) LIMITED	04093890	Non-Trading	20/10/2000	20/01/2010	Director
MARYLEBONE HOLDINGS LIMITED	04094208	Company is dissolved	20/10/2000	20/01/2010	Director
CAVERSHAM EMPLOYMENT SERVICES LIMITED	04072307	Company is dissolved	13/10/2000		Director
CAPELOGIC ELECTRONICS LIMITED	03460258	Company is dissolved	01/09/2000		Director