



SHAW & ASSOCIATES (ACCOUNTING SERVICES) LTD

908931812

Director Information

| | | | |
|------------------------------------|--|--------------------|------------------------------------|
| Title | | Honours | |
| Name | SHAW & ASSOCIATES (ACCOUNTING SERVICES) LTD | Number | 908931812 |
| Postcode | IG2 7DR | Address | 20 Lancing Road Ilford Essex |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| AFRICAN SOCCER LIMITED | 05240280 | Non-Trading | 01/08/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL MODEL MANAGEMENT LIMITED | 03176903 | Active - Accounts Filed | 09/03/2009 | 10/06/2020 | Company Secretary |
| JULIA HANCOCK LIMITED | 05065772 | Company is dissolved | 07/03/2009 | | Company Secretary |
| ALBERT COOPERAGE LIMITED | 04332449 | In Liquidation | 22/01/2008 | 05/10/2019 | Company Secretary |
| THE DRUM GROUP LIMITED | 02647814 | In Liquidation | 29/06/2007 | 01/11/2020 | Company Secretary |
| WILLIAMS ENVIRONMENTAL MANAGEMENT LIMITED | 02875655 | In Liquidation | 29/06/2007 | 01/11/2020 | Company Secretary |
| DRUM DISTRIBUTION SERVICES LIMITED | 02094099 | Company is dissolved | 29/06/2007 | | Company Secretary |
| WRAP PLATFORMS LIMITED | 06281662 | Company is dissolved | 15/06/2007 | | Company Secretary |
| 1STAUDIOVISUAL LTD | 04939989 | Company is dissolved | 01/06/2007 | | Company Secretary |
| C QUBED LIMITED | 06153611 | Company is dissolved | 20/04/2007 | | Company Secretary |
| RISK SIMULATION LIMITED | 06122450 | Company is dissolved | 21/02/2007 | | Company Secretary |
| GILCO OPTICS LIMITED | 01884618 | Company is dissolved | 22/12/2006 | | Company Secretary |
| OPTICARD LIMITED | 02454445 | Company is dissolved | 22/12/2006 | | Company Secretary |



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| ANGLO PROPERTY INTERNATIONAL LTD | 05932803 | Company is dissolved | 12/09/2006 | 01/09/2007 | Company Secretary |
| HEATH PARK GARDENS MANAGEMENT LIMITED | 02115643 | Non-Trading | 16/05/2006 | 30/11/2007 | Company Secretary |
| GTS COMMUNICATIONS LIMITED | 05776106 | Company is dissolved | 10/04/2006 | | Company Secretary |
| THE 21ST MAYFAIR LIMITED | 04718622 | Company is dissolved | 31/03/2006 | | Company Secretary |
| DOWNSIDE AND LANCASTER MANAGEMENT LIMITED | 05676619 | Non-Trading | 16/01/2006 | 01/05/2006 | Company Secretary |
| FIDES MEDIA LTD | 05299769 | Company is dissolved | 30/11/2005 | 28/09/2006 | Company Secretary |
| ALEXIS KANNER FILMS LIMITED | 03283967 | Company is dissolved | 22/11/2005 | | Company Secretary |
| GEO INDUSTRIES HOLDINGS LIMITED | 05528482 | Dormant | 04/08/2005 | 03/08/2009 | Company Secretary |
| APL INVESTMENTS (UK) LTD | 04330223 | Company is dissolved | 17/06/2005 | 10/09/2008 | Company Secretary |
| DUNSTALL MANAGEMENT LIMITED | 04327723 | Company is dissolved | 17/06/2005 | | Company Secretary |
| MINARET (UK) LIMITED | 03596354 | Active - Accounts Filed | 17/06/2005 | 10/09/2008 | Company Secretary |
| PRS GEOTECH GB LIMITED | 05476346 | Non-Trading | 09/06/2005 | 18/02/2010 | Company Secretary |
| CLC RU LIMITED | 05472237 | Company is dissolved | 06/06/2005 | 20/03/2006 | Company Secretary |
| DEPLOY CONSULTING LIMITED | 05223067 | Company is dissolved | 03/06/2005 | | Company Secretary |
| FORUM SOLUTIONS LIMITED | 05469578 | Company is dissolved | 02/06/2005 | 30/03/2010 | Company Secretary |
| ANGEL.COM LIMITED | 05466436 | Company is dissolved | 27/05/2005 | | Company Secretary |
| COSELL INTERAIR LIMITED | 01770984 | Company is dissolved | 01/05/2005 | 08/07/2014 | Company Secretary |
| RIO PROFESSIONAL CLEANING SERVICES LIMITED | 05181610 | Company is dissolved | 31/03/2005 | | Company Secretary |
| ARTHUR SEAGER ANTIQUES LIMITED | 01620175 | Company is dissolved | 14/03/2005 | | Company Secretary |
| CLEARWAY OPERATIONS LIMITED | 05379131 | Company is dissolved | 01/03/2005 | | Company Secretary |
| HENLEY PLACEMENTS LIMITED | 05366929 | Company is dissolved | 16/02/2005 | | Company Secretary |



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| HERITAGE MATERNITY LIMITED | 05366927 | Company is dissolved | 16/02/2005 | | Company Secretary |
| TRINITY NANNIES LIMITED | 05366928 | Company is dissolved | 16/02/2005 | | Company Secretary |
| GOLIGHTLY PR LIMITED | 05342721 | Company is dissolved | 26/01/2005 | | Company Secretary |
| HIS AND HERS LIMOS LIMITED | 05331718 | Company is dissolved | 13/01/2005 | | Company Secretary |
| COUNTRYWIDE RECYCLING LIMITED | 05300514 | Company is dissolved | 30/11/2004 | 06/01/2009 | Company Secretary |
| EXECUTIVE AND DIPLOMATIC SERVICES LIMITED | 05280090 | Company is dissolved | 08/11/2004 | 24/04/2007 | Company Secretary |
| WHOLESALE CLEANING SUPPLIES LIMITED | 05273170 | Company is dissolved | 29/10/2004 | | Company Secretary |
| THE CITY QUAY MANAGEMENT COMPANY LIMITED | 03134150 | Active - Accounts Filed | 25/10/2004 | 22/09/2008 | Company Secretary |
| CITY QUAY (LONDON) LIMITED | 04868985 | Active - Accounts Filed | 14/07/2004 | 01/07/2022 | Company Secretary |
| OCEAN VINEYARD EUROPE LIMITED | 05100700 | Company is dissolved | 13/04/2004 | | Company Secretary |
| FASHION STYLE-FILE LIMITED | 05054016 | Company is dissolved | 24/02/2004 | | Company Secretary |
| BLUE RIVER CORPORATION LIMITED | 03553827 | Company is dissolved | 29/12/2003 | | Company Secretary |
| FRUCA (U.K.) LIMITED | 03097575 | Non-Trading | 15/12/2003 | 02/04/2009 | Company Secretary |
| INTERNATIONAL TRAVEL MARKETING LIMITED | 03888754 | Company is dissolved | 30/09/2003 | | Company Secretary |
| BLU APPLE PROPERTIES LIMITED | 04778516 | Active - Accounts Filed | 04/09/2003 | 25/05/2004 | Company Secretary |
| DUDLEY POPLAK DESIGN CONSULTANT LIMITED | 03640262 | Company is dissolved | 29/08/2003 | | Company Secretary |
| REGENT TECHNICAL FACILITIES LIMITED | 04829151 | Active - Accounts Filed | 10/07/2003 | 10/06/2006 | Company Secretary |
| TROPIFRESH LIMITED | 02066572 | Non-Trading | 30/06/2003 | 01/12/2004 | Company Secretary |
| KWSCONSULTING.CO.UK LIMITED | 04811160 | Company is dissolved | 25/06/2003 | 10/06/2005 | Company Secretary |
| N NEENAN CIVIL ENGINEERS LIMITED | 03378994 | Company is dissolved | 30/04/2003 | | Company Secretary |
| LESSITER LANGTREE INVESTMENTS LIMITED | 04723761 | Company is dissolved | 04/04/2003 | | Company Secretary |



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| P E SMYTH LIMITED | 03592235 | Company is dissolved | 31/03/2003 | | Company Secretary |
| INTERNET WINE GUIDE LIMITED | 04321019 | Company is dissolved | 11/02/2003 | | Company Secretary |
| CHAIRMAN (EUROPE) LIMITED | 04139344 | Company is dissolved | 11/02/2003 | 01/01/2008 | Company Secretary |
| WESTSIDE (FREEHOLD) LIMITED | 03894262 | Active - Accounts Filed | 15/12/2001 | 26/09/2002 | Company Secretary |
| HATHAWAY HENRIQUES INVESTMENTS LIMITED | 04017615 | Company is dissolved | 20/06/2000 | | Company Secretary |
| SPORTSCOVER EUROPE LIMITED | 03726678 | Active - Accounts Filed | 01/04/1999 | 08/02/2000 | Company Secretary |
| HENRY REMINGTON & COMPANY LIMITED | 00405578 | Company is dissolved | 02/10/1998 | | Company Secretary |
| TVMEDIA LIMITED | 03334371 | Company is dissolved | 02/10/1998 | | Company Secretary |
| BISHOPS CARS LIMITED | 03420378 | Company is dissolved | 15/08/1997 | | Company Secretary |