



AML REGISTRARS LIMITED

909750262

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AML REGISTRARS LIMITED	<b>Number</b>	909750262
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	388		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LA MAISON BOUTIQUE LIMITED	10385675	Active - Accounts Filed	20/07/2023		Company Secretary
ADAMANISAR LTD	13961836	Active - Accounts Filed	09/06/2023		Company Secretary
HCD UK LIMITED	06570973	Active - Accounts Filed	01/05/2023		Company Secretary
MEMNON STUDIOS LTD	14105035	Company is dissolved	13/05/2022		Company Secretary
TOTALI-ME: DIGITAL LTD	12930644	Active - Accounts Filed	02/09/2021	06/04/2021	Company Secretary
CHARLIE BEARS PETCARE LTD	12454320	Active - Accounts Filed	10/08/2021		Company Secretary
POYNTER HOUSE LTD	13378611	Active - Accounts Filed	05/05/2021		Company Secretary
RBM-TECHNOLOGY LIMITED	13257441	Active - Accounts Filed	10/03/2021		Company Secretary
LIFESTYLE EDGE LTD	13079030	Company is dissolved	14/12/2020		Company Secretary
OM RED UK LTD	13055036	Active - Accounts Filed	01/12/2020		Company Secretary
BPS CAPITAL LIMITED	12005541	Company is dissolved	18/08/2020		Company Secretary
CURZON DEVELOPMENTS KENLEY LTD	12591679	Active - Accounts Filed	07/05/2020		Company Secretary
TAG ADVISERS LTD	12544846	Active - Accounts Filed	02/04/2020		Company Secretary
KC VISION PROPERTIES LTD	12512900	Active - Accounts Filed	11/03/2020		Company Secretary
VISTA INFOTECH LTD	12483954	Active - Accounts Filed	26/02/2020		Company Secretary
CROWN BESPOKE KITCHENS LTD	12484858	Active - Accounts Filed	26/02/2020		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**AML REGISTRARS LIMITED**

**909750262**

Secretary



## AML REGISTRARS LIMITED

909750262

PIMLICO TUTORS LIMITED	11064224	Active - Accounts Filed	13/02/2020	Company Secretary
DRAFTINGE CONSULTING LTD	12448051	Active - Accounts Filed	06/02/2020	Company Secretary
GTS PRIME LIMITED	12424176	Company is dissolved	24/01/2020	Company Secretary
BMS DEVELOPMENTS (SURREY) LTD	12376020	Company is dissolved	23/12/2019	Company Secretary
KOI WATER BARN AT WYCH CROSS LTD	12335511	Company is dissolved	27/11/2019	Company Secretary
BRASTED INVESTMENTS (LIMEHOUSE) LIMITED	12329352	Active - Accounts Filed	22/11/2019	Company Secretary
TEXCENT UK LTD	12249628	Non-Trading	08/10/2019	Company Secretary
ANGLO AFRICAN SERVICES LTD	12025558	Active - Accounts Filed	04/09/2019	Company Secretary
SJK CONTRACTING LIMITED	08045975	Active - Accounts Filed	01/08/2019	Company Secretary
SOLIMAN CONSULTING SERVICES LIMITED	12132647	Active - Accounts Filed	31/07/2019	Company Secretary
LIFESTYLE MEDIA HOUSE LTD	09286219	In Liquidation	17/07/2019	Company Secretary
ESSEX SERVICED APARTMENTS LIMITED	12065019	Active - Accounts Filed	24/06/2019	Company Secretary
C DOT DESIGN LTD	11984701	Active - Accounts Filed	08/05/2019	Company Secretary
ALMA HOUSE (EXMOUTH) LTD	11093822	Active - Accounts Filed	12/02/2019	Company Secretary
URGENT REINSTATEMENT SERVICES LIMITED	11771888	Company is dissolved	16/01/2019	Company Secretary
CURZON HOUSE PROPERTY ASSETS LTD	11758610	Active - Accounts Filed	09/01/2019	Company Secretary
BROWNE PROPERTY PORTFOLIO LTD	11738000	Active - Accounts Filed	21/12/2018	Company Secretary
LYNX BUILDING SERVICES LIMITED	11706959	Company is dissolved	03/12/2018	Company Secretary
GOLDEN EMPIRE LEGACY LONDON LTD	11705004	Company is dissolved	30/11/2018	Company Secretary
ZENFINEX LIMITED	11077380	Active - Accounts Filed	22/11/2018	Company Secretary
RICHPARK ESTATES LTD.	11632488	Active - Accounts Filed	19/10/2018	Company Secretary



**AML REGISTRARS LIMITED**

**909750262**

JB DATA CENTRE SERVICES LTD	11542234	Company is dissolved	29/08/2018	Company Secretary
DRAFTINGE PROPERTIES LIMITED	11510733	Active - Accounts Filed	10/08/2018	Company Secretary
O.T.C BEVERAGES LIMITED	11506108	Active - Accounts Filed	08/08/2018	Company Secretary
DCN CONSULTANTS LIMITED	11247758	Company is dissolved	12/07/2018	Company Secretary
HAM TAX TAXIS (LLOYDS GARAGE) LIMITED	00516500	Active - Accounts Filed	01/07/2018	Company Secretary
LILLIES CONSULTING LIMITED	11414956	Company is dissolved	14/06/2018	Company Secretary
CITYPARK INVESTMENTS LIMITED	10848408	Active - Accounts Filed	01/06/2018	Company Secretary
FORMAD FIRE LIMITED	11379273	Company is dissolved	24/05/2018	Company Secretary
OUR LITTLE PUB COMPANY LIMITED	11307001	In Liquidation	01/05/2018	Company Secretary
LEIDAN ADVISORY LIMITED	11330217	Active - Accounts Filed	26/04/2018	Company Secretary
BRASTED INVESTMENTS (SOUTHWARK) LIMITED	11327556	Active - Accounts Filed	25/04/2018	Company Secretary
RENT2RATE.COM LIMITED	11313905	Active - Accounts Filed	17/04/2018	Company Secretary
FABRIK DESIGN & BUILD LIMITED	11219343	Company is dissolved	15/03/2018	Company Secretary
KB DATA CENTER LIMITED	11226778	Company is dissolved	27/02/2018	Company Secretary
K5054 LIMITED	11218759	Company is dissolved	22/02/2018	Company Secretary
BELICIOUS GROUP LIMITED	11216838	Company is dissolved	21/02/2018	Company Secretary
PERFECT PUBLICATIONS LIMITED	11212731	Company is dissolved	19/02/2018	Company Secretary
ECUADOR GOLD LTD	10823544	Active - Accounts Filed	15/02/2018	Company Secretary
IMAGINARIUM DESIGN LTD	10132483	Company is dissolved	25/01/2018	Company Secretary
COOLHAND INC. LTD	11161135	Active - Accounts Filed	22/01/2018	Company Secretary
TEXCENT UK LTD	11108806	Company is dissolved	12/12/2017	Company Secretary



## AML REGISTRARS LIMITED

909750262

DATADOO LTD	10945991	Company is dissolved	08/12/2017	Company Secretary
ANGLO AFRICAN SOLUTIONS LIMITED	10503265	Active - Accounts Filed	01/12/2017	Company Secretary
MY-WAY KITCHEN LIMITED	10208502	Company is dissolved	08/10/2017	Company Secretary
WESTWOOD FINTECH SERVICES LTD	10985872	Company is dissolved	28/09/2017	Company Secretary
A-PLUS PRIME (UK) LTD	10970206	Company is dissolved	19/09/2017	Company Secretary
CAPRIANO LIMITED	10857414	Active - Accounts Filed	22/08/2017	Company Secretary
CANDULIN LIMITED	10763002	Active - Accounts Filed	01/08/2017	Company Secretary
I GAMING CONNECT LIMITED	09726492	Active - Accounts Filed	01/08/2017	Company Secretary
XERUS WORKS LTD	10861567	Active - Accounts Filed	12/07/2017	Company Secretary
CLEAR RIVER INVESTMENTS LTD	10785630	Active - Accounts Filed	06/07/2017	Company Secretary
FIRST SERIES LTD	10207927	Company is dissolved	07/06/2017	Company Secretary
FUEL BONDING GROUP LIMITED	10639887	Company is dissolved	25/02/2017	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BTB TECHNOLOGY GROUP LIMITED	12980161	Active - Accounts Filed	20/09/2021	22/04/2024	Company Secretary
O.T OFFICIAL LTD	12520633	Active - Accounts Filed	26/07/2021	01/04/2022	Company Secretary
WHITEWILL LTD	12476398	Active - Accounts Filed	16/03/2021	28/02/2022	Company Secretary
OLEADA CAPITAL LTD	08427847	Active - Accounts Filed	13/01/2021	22/09/2023	Company Secretary
BEATS NETWORK LTD	13009662	Company is dissolved	11/11/2020	01/04/2022	Company Secretary
SIGMA TREASURY MANAGEMENT LIMITED	12941261	Active - Accounts Filed	09/10/2020	02/02/2021	Company Secretary
RICHPARK DIGITAL LTD	12927308	Non-Trading	04/10/2020	31/03/2023	Company Secretary
RICHPARK RETAIL LTD	12789367	Active - Accounts Filed	03/08/2020	01/04/2023	Company Secretary



## AML REGISTRARS LIMITED

909750262

SANGARM PROPERTY LIMITED	12231139	Active - Accounts Filed	01/07/2020	10/10/2023	Company Secretary
DEPOSITMATE LTD	11825276	Company is dissolved	01/05/2020	31/01/2023	Company Secretary
GARDENS BY S J HOLMES LIMITED	12491172	Active - Accounts Filed	02/03/2020	27/06/2023	Company Secretary
RHYTHM DRUM NETWORK LTD	12377585	Company is dissolved	24/12/2019	16/02/2021	Company Secretary
NRF INVESTMENTS LIMITED	12205148	Active - Accounts Filed	13/09/2019	26/07/2023	Company Secretary
DRLT CONSULTANTS LIMITED	12198309	Company is dissolved	10/09/2019	27/06/2023	Company Secretary
STELLARONE LTD	12149495	Active - Accounts Filed	28/08/2019	01/02/2023	Company Secretary
STARTRADER PRO LIMITED	08443644	Active - Accounts Filed	14/08/2019	16/08/2019	Company Secretary
THEMLGMISSION LIMITED	11061615	Company is dissolved	23/07/2019	21/07/2020	Company Secretary
JOBOT HOLDINGS LIMITED	12089081	Active - Accounts Filed	06/07/2019	01/03/2022	Company Secretary
MARKETSIO LIMITED	11998666	Active - Accounts Filed	20/06/2019	22/04/2024	Company Secretary
CODAPRO LTD	11973332	Active - Accounts Filed	17/05/2019	18/07/2023	Company Secretary
CAPTAIN'S TABLE ON THE GREEN LIMITED	11985732	Active - Accounts Filed	08/05/2019	10/08/2021	Company Secretary
RETHYNK LIMITED	11944434	Active - Accounts Filed	13/04/2019	24/08/2023	Company Secretary
DECAGRAM LIMITED	11042914	Active - Accounts Filed	01/04/2019	26/04/2023	Company Secretary
OAKLEIGH VENTURES LTD	11845845	Active - Accounts Filed	01/04/2019	28/02/2024	Company Secretary
GRUBER59 LIMITED	11893200	Active - Accounts Filed	20/03/2019	28/06/2023	Company Secretary
INSPIRE ZONE LTD	11819454	Non-Trading	01/03/2019	13/04/2021	Company Secretary
A CERTAIN POOLE LTD	11763291	Active - Accounts Filed	01/03/2019	08/03/2022	Company Secretary
JP PROJECT 50 LTD	11828593	Active - Accounts Filed	15/02/2019	14/03/2023	Company Secretary
NC12 PROPERTIES LTD	11176645	Active - Accounts Filed	01/02/2019	12/05/2020	Company Secretary

**AML REGISTRARS LIMITED**

**909750262**

TIGER BROKERS (UK) LTD	06249714	Active - Accounts Filed	01/02/2019	11/08/2022	Company Secretary
J&H RECOVERY LTD	11596280	Active - Accounts Filed	01/01/2019	05/11/2020	Company Secretary
SAJESS LTD	08213619	Active - Accounts Filed	14/12/2018	01/04/2023	Company Secretary
AMUVINU LIMITED	11689274	Company is dissolved	21/11/2018	21/10/2021	Company Secretary
FM SCAFFOLDING LIMITED	11668404	Non-Trading	08/11/2018	31/03/2023	Company Secretary
STATION APPROACH FISH BAR LTD	11574947	Active - Accounts Filed	18/09/2018	10/08/2021	Company Secretary
LUNARBRIGHT LIMITED	11573093	Company is dissolved	17/09/2018	06/09/2020	Company Secretary
BLOOMFIELD BOUTIQUE LIMITED	11536990	Company is dissolved	25/08/2018	27/06/2023	Company Secretary
RANWORTH AND CO LTD.	11491370	Company is dissolved	31/07/2018	20/01/2023	Company Secretary
SPRINGBOK GARAGE LIMITED	00806803	Active - Accounts Filed	01/07/2018	12/05/2020	Company Secretary
WHITE SWAN CONSULTANCY SERVICES LTD	05798076	Active - Accounts Filed	27/04/2018	20/04/2022	Company Secretary
BUCCAMENT ESTATES LTD.	08690672	Active - Accounts Filed	23/04/2018	20/09/2023	Company Secretary
BOX HILL PROPERTY MANAGEMENT LIMITED	10596768	Active - Accounts Filed	05/02/2018	01/02/2024	Company Secretary
INTEGRITY FIRE CONSULTANCY LTD	11175053	Company is dissolved	29/01/2018	03/10/2019	Company Secretary
PRACTICE GROWTH AGENCY LTD	09363370	Active - Accounts Filed	19/01/2018	06/07/2021	Company Secretary
FODERE TITANIUM LIMITED	09362025	Active - Accounts Filed	01/12/2017	27/05/2022	Company Secretary
DEFAULT 25678T LIMITED	09388810	Company is dissolved	01/12/2017	22/05/2018	Company Secretary
CITY RIGHTS PROPERTIES LIMITED	07146524	Active - Accounts Filed	23/11/2017	01/05/2022	Company Secretary
SOLUTION OPTIMIZATIONS LIMITED	11051636	Active - Accounts Filed	07/11/2017	01/06/2023	Company Secretary
EFT MASTER EVENTS LIMITED	11020675	Non-Trading	18/10/2017	07/10/2020	Company Secretary
ABSOLUTE ELECTRICS & AUDIO VISUAL SYSTEMS LIMITED	07399598	Active - Accounts Filed	25/08/2017	31/07/2020	Company Secretary



## AML REGISTRARS LIMITED

909750262

GLOBAL MARKETS GROUP LIMITED	09493910	Active - Accounts Filed	31/07/2017	11/04/2024	Company Secretary
DSMN8 LTD	10023376	Active - Accounts Filed	25/07/2017	19/01/2021	Company Secretary
FELICITY WELLS HAIR LTD	10842151	Active - Accounts Filed	29/06/2017	14/05/2020	Company Secretary
BRAHAM LIMITED	10622289	Active - Accounts Filed	30/05/2017	11/04/2024	Company Secretary
NEST X HOLDINGS LIMITED	10694590	Active - Accounts Filed	28/03/2017	13/01/2023	Company Secretary
DOO CLEARING LIMITED	10684079	Active - Accounts Filed	22/03/2017	18/09/2018	Company Secretary
HORTON PROPERTY CONSULTANCY LTD	10580123	Active - Accounts Filed	28/02/2017	07/01/2018	Company Secretary
REPVU LIMITED	10487754	Active - Accounts Filed	06/02/2017	14/09/2018	Company Secretary
AMYGO LIMITED	10555158	Company is dissolved	06/02/2017	28/09/2017	Company Secretary
MJL CREATIVES LIMITED	09089164	Active - Accounts Filed	01/02/2017	18/02/2019	Company Secretary
SAINT PROPERTIES LONDON LTD	10349399	Active - Accounts Filed	09/01/2017	05/05/2017	Company Secretary
UV TECH LTD	09846492	Active - Accounts Filed	09/11/2016	19/06/2017	Company Secretary
BEYOND INDEX LIMITED	10439754	Active - Accounts Filed	21/10/2016	23/09/2020	Company Secretary
PRAYOTI LIMITED	10367774	Company is dissolved	20/10/2016	10/01/2018	Company Secretary
PROBUILD CENTRE.COM LIMITED	07450457	Company is dissolved	06/10/2016		Company Secretary
YOUR STARTUP PARTNER LTD	10220153	Active - Accounts Filed	08/06/2016	27/06/2016	Company Secretary
H D SCAFFOLDING SERVICES LIMITED	10158684	Active - Accounts Filed	02/06/2016	23/11/2020	Company Secretary
RICHARD DARLING CREATIVE LTD.	10006138	Company is dissolved	20/03/2016	21/04/2022	Company Secretary
PIPE SERVICES LIMITED	10015617	Active - Accounts Filed	02/03/2016	01/05/2022	Company Secretary
LAB-SALON LIMITED	10007466	Active - Accounts Filed	16/02/2016	17/12/2019	Company Secretary