



INNOVATION ADMIN LTD

911673619

Director Information

Title		Honours	
Name	INNOVATION ADMIN LTD	Number	911673619
Postcode	W1K 3HZ	Address	60 Grosvenor Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAURASIA ADAL PERIPLUS LTD	13321227	Active - Accounts Filed	08/04/2021		Company Secretary
KARA METALS LIMITED	12305548	Active - Accounts Filed	08/11/2019		Company Secretary
INTERGUARANTEE LIMITED	04047787	Active - Accounts Filed	28/08/2019		Director
INTELLECTUAL GOLD LTD	10805812	Active - Accounts Filed	27/08/2019		Company Secretary
LILLIUMM LTD	11944128	Active - Accounts Filed	12/04/2019		Company Secretary
POLAR HYDRO LTD	11944060	Active - Accounts Filed	12/04/2019		Company Secretary
SCYTHIAN OIL LTD	08792379	Active - Accounts Filed	20/06/2017		Company Secretary
LAURASIA ENERGY LIMITED	10225906	Active - Accounts Filed	28/11/2016		Company Secretary
VITA ENERGY LTD	08858200	Active - Accounts Filed	23/01/2014		Company Secretary
LAURASIA ENGINEERING LTD	07962646	Active - Accounts Filed	23/02/2012		Company Secretary
INNOVATION NOMINEES LTD	05993627	Non-Trading	09/11/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAURASIA ENERGY LIMITED	10225906	Active - Accounts Filed	18/11/2016	28/11/2016	Director
INNOVATION MC LTD	08858175	Company is dissolved	23/01/2014		Company Secretary
JURASSIC ENERGY LIMITED	08460868	Company is dissolved	25/03/2013		Company Secretary



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OVERSEAS RESOURCES LIMITED	08207908	Company is dissolved	10/09/2012		Company Secretary
YAM SYSTEMS LIMITED	08054862	Company is dissolved	02/05/2012		Company Secretary
VITA ENERGY OLD LTD	07848971	Company is dissolved	16/11/2011		Company Secretary
LAURASIA RESOURCES LTD	04226263	Company is dissolved	31/03/2008		Company Secretary
INTERGUARANTEE LIMITED	04047787	Active - Accounts Filed	01/01/2008	28/08/2019	Company Secretary
ECO3 CAPITAL LIMITED	04045441	Company is dissolved	30/11/2006		Company Secretary
LOCAL PROJECT LTD	06001363	Company is dissolved	21/11/2006		Company Secretary
INTERMARINA LIMITED	05154562	Company is dissolved	15/06/2004		Company Secretary
LIFE INSTRUMENTS LIMITED	05154558	Company is dissolved	15/06/2004		Company Secretary
CONTINENTAL PETROLEUM MARK ONE LIMITED	05154396	Company is dissolved	15/06/2004		Company Secretary