



CALDER & CO (REGISTRARS) LIMITED

914636600

Director Information

Title		Honours	
Name	CALDER & CO (REGISTRARS) LIMITED	Number	914636600
Postcode	WC2H 7HF	Address	Calder & Co 30 Orange Street London United Kingdom
Date of birth		Nationality	
Total current directorships	304		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAMILY INVESTMENT GROUP LIMITED	15298042	Active - Newly Incorporated	21/11/2023		Company Secretary
IBN TECH LIMITED	14451831	Non-Trading	05/09/2023		Company Secretary
AVIT LIGHT DESIGN LIMITED	13413415	Active - Accounts Filed	16/08/2023		Company Secretary
FORTIS ADVISORS LIMITED	15018216	Active - Newly Incorporated	21/07/2023		Company Secretary
SUNFLOWER LIMITED	14866705	Active - Newly Incorporated	01/06/2023		Company Secretary
LETTE LTD	14864500	Active - Newly Incorporated	23/05/2023		Company Secretary
BRAP SOLUTIONS LIMITED	08525668	Active - Accounts Filed	16/05/2023		Company Secretary
TECHRELATE LTD	06914938	Active - Accounts Filed	28/04/2023		Company Secretary
TECHTEL LIMITED	09648323	Active - Accounts Filed	28/04/2023		Company Secretary
GRECA LIMITED	14792524	Active - Newly Incorporated	11/04/2023		Company Secretary
HELIOS ALLIANCE LIMITED	14720296	Active - Newly Incorporated	10/03/2023		Company Secretary
PROTAGON ESTATES LTD	14437360	Active - Newly Incorporated	24/10/2022		Company Secretary
PROTAGON ESTATES LTD	14437360	Active - Newly Incorporated	24/10/2022		Company Secretary
PEOPLE TRANSFORMATIONS LIMITED	14382547	Active - Newly Incorporated	28/09/2022		Company Secretary



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WADY MARKETING GROUP LIMITED	14257889	Active - Accounts Filed	26/07/2022	Company Secretary
TEMPLE OF DREAM LTD	11876372	Active - Accounts Filed	05/05/2022	Company Secretary
DIREKTIN LTD	13929199	Active - Accounts Filed	21/02/2022	Company Secretary
WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Active - Newly Incorporated	27/01/2022	Company Secretary
WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED	13820119	Active - Newly Incorporated	27/01/2022	Company Secretary
BROMPTON D&A LIMITED	05108100	Active - Accounts Filed	27/01/2022	Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022	Company Secretary
SPEAK TO SHINE INTERNATIONAL LIMITED	13870811	Active - Accounts Filed	25/01/2022	Company Secretary
JONATHAN MANSFIELD COACHING LIMITED	13803931	Active - Accounts Filed	16/12/2021	Company Secretary
49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED	02850226	Non-Trading	04/11/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
CHARLOTTE SANDERSON GARDEN DESIGN LIMITED	13707665	Active - Accounts Filed	27/10/2021	Company Secretary
WATERFRONT HOUSE LIMITED	13649325	Active - Accounts Filed	29/09/2021	Company Secretary
ALBION AND SOUTH LIMITED	13619953	Non-Trading	14/09/2021	Company Secretary
COMMONWEALTH INSURANCE FORUM LTD	12146023	Non-Trading	02/09/2021	Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021	Company Secretary
LEGACY INTERNATIONAL MEDIA LIMITED	13582092	Active - Accounts Filed	24/08/2021	Company Secretary
SGAP LIMITED	13578645	Non-Trading	23/08/2021	Company Secretary
SGAP LIMITED	13578645	Non-Trading	23/08/2021	Company Secretary
ALTA INVESTMENT GROUP LIMITED	13536652	Non-Trading	29/07/2021	Company Secretary



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AT STUDIO ONE LIMITED	13526774	Active - Accounts Filed	23/07/2021	Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Active - Accounts Filed	19/07/2021	Company Secretary
SP BOURNE HOLDINGS LIMITED	13516921	Active - Accounts Filed	19/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
DGC VENTURES LIMITED	13500965	Active - Accounts Filed	08/07/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
MABANE MEDIA LTD	12083433	Active - Accounts Filed	17/05/2021	Company Secretary
ON TOP OF THE WORD LIMITED	13403796	Active - Accounts Filed	17/05/2021	Company Secretary
CHRIS & KARENE LIMITED	13391710	Active - Accounts Filed	12/05/2021	Company Secretary
SOUTH NORWOOD REGENERATION LIMITED	13269707	Non-Trading	16/03/2021	Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021	Company Secretary
INFLOW PARTNERSHIP LIMITED	13221017	Active - Accounts Filed	24/02/2021	Company Secretary
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020	Company Secretary
2SQUARE LIMITED	13086730	Non-Trading	17/12/2020	Company Secretary
ELYSIUM LONDON LIMITED	13073925	Active - Accounts Filed	09/12/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
GLOBAL REAL ESTATE AND INVESTMENTS LTD	11462499	Active - Accounts Filed	17/11/2020	Company Secretary
TIGER PEOPLE LIMITED	12962386	Non-Trading	20/10/2020	Company Secretary
FRANCIS ANN PROPERTY LIMITED	12898489	Non-Trading	23/09/2020	Company Secretary
HCB PUBLISHING LIMITED	12746280	Active - Accounts Filed	15/07/2020	Company Secretary
GREENISTHEGLASS LIMITED	12624163	Active - Accounts Filed	27/05/2020	Company Secretary



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GREENISTHEGLASS LIMITED	12624163	Active - Accounts Filed	27/05/2020	Company Secretary
LANDOVER CORPORATION LIMITED	11947655	Active - Accounts Filed	21/02/2020	Company Secretary
LANDOVER CORPORATION LIMITED	11947655	Active - Accounts Filed	21/02/2020	Company Secretary
TIGER YACHT CREW LIMITED	12434842	Non-Trading	31/01/2020	Company Secretary
TIGER YACHT CREW LIMITED	12434842	Non-Trading	31/01/2020	Company Secretary
TIGER AI LIMITED	12430736	Non-Trading	28/01/2020	Company Secretary
EVERYTHING LIMITED	12429859	Active - Accounts Filed	28/01/2020	Company Secretary
NEW STREET ADVISORY LTD	11825273	Non-Trading	14/10/2019	Company Secretary
NEW STREET ADVISORY LTD	11825273	Non-Trading	14/10/2019	Company Secretary
SPIRITBIRD LIMITED	12218932	Non-Trading	20/09/2019	Company Secretary
SPIRITBIRD LIMITED	12218932	Non-Trading	20/09/2019	Company Secretary
DIRECTORS' SECRETARIES LIMITED	04276611	Non-Trading	18/09/2019	Company Secretary
DIRECTORS' SECRETARIES LIMITED	04276611	Non-Trading	18/09/2019	Company Secretary
FATDUCK INVESTMENTS LIMITED	11136574	Active - Accounts Filed	08/08/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUPIN TRADING LTD	14173779	Active - Newly Incorporated	05/07/2022	01/11/2023	Company Secretary
HCB BEFUELD UK LIMITED	14114825	Company is dissolved	18/05/2022		Company Secretary
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
ESTEL JEWELLERY LIMITED	13872905	Active - Accounts Filed	26/01/2022	04/02/2022	Company Secretary
STAY KINDRED LTD	13558809	Active - Accounts Filed	28/09/2021	02/11/2023	Company Secretary
ASTRA LONDON LTD	12838328	Active - Accounts Filed	24/05/2021	20/09/2021	Company Secretary



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LUTTRELL LONDON LIMITED	12979731	Company is dissolved	28/10/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
BRAVE MUSIC LIMITED	12860687	Company is dissolved	07/09/2020		Company Secretary
M92 LIMITED	12016014	Active - Accounts Filed	05/08/2020	02/03/2022	Company Secretary
21K PRODUCTIONS LIMITED	12700779	Company is dissolved	26/06/2020		Company Secretary
AZH PROPERTIES (NO 2) LIMITED	12473468	Active - Accounts Filed	20/02/2020	11/01/2024	Company Secretary
EAST WIND DEVELOPMENTS LTD	12346282	Active - Accounts Filed	16/01/2020	17/03/2021	Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
TLPJ PROPERTIES LIMITED	12291332	Company is dissolved	31/10/2019		Company Secretary
S. BUCHTA ENTERPRISES LIMITED	12276335	Company is dissolved	23/10/2019		Company Secretary
FITDREAM ENGLAND LIMITED	12202560	Company is dissolved	12/09/2019		Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
AARI STUDIOS LIMITED	12158288	Active - Accounts Filed	15/08/2019	21/09/2020	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YFS HOLDING LIMITED	12134831	Active - Accounts Filed	01/08/2019	02/08/2019	Company Secretary
YSF HOLDING LIMITED	12133525	Company is dissolved	01/08/2019		Company Secretary
PENMAYN LIMITED	12115878	Active - Accounts Filed	22/07/2019	26/11/2020	Company Secretary
NORTHERN MANAGEMENT SOLUTIONS LIMITED	11837854	Company is dissolved	17/07/2019		Company Secretary
SEMCO HOLDINGS LTD	12075565	Company is dissolved	28/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary
EAGLE LANDSCAPE SERVICES LIMITED	12029090	Company is dissolved	13/06/2019		Company Secretary



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CASTLEREAGH CAPITAL 2 LIMITED	12036519	Company is dissolved	06/06/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary
MPVT LIMITED	12023720	Company is dissolved	30/05/2019		Company Secretary
S J DAVIS MANAGEMENT LIMITED	12004601	Non-Trading	20/05/2019	03/05/2022	Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
PRETTY PIGEON PRODUCTIONS LIMITED	11996338	Company is dissolved	15/05/2019		Company Secretary
BLUEBELL CAPITAL PARTNERS LIMITED	11979011	Active - Accounts Filed	03/05/2019	01/07/2020	Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		Company Secretary
VITI VINCI LIMITED	11968628	Company is dissolved	29/04/2019		Company Secretary
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
CREATURE CREATIVE LIMITED	11926704	Active - Accounts Filed	04/04/2019	24/04/2019	Company Secretary
FANAE LIMITED	11916254	Company is dissolved	30/03/2019		Company Secretary
CANNACO VENTURES LIMITED	11862246	Company is dissolved	05/03/2019		Company Secretary
BESS JOFFE CONSULTING LIMITED	11224921	Company is dissolved	18/02/2019		Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
METTERNICH GROUP LIMITED	11809054	Company is dissolved	06/02/2019		Company Secretary
LA TARTINE LONDON LIMITED	11794362	Active - Accounts Filed	29/01/2019	14/08/2023	Company Secretary
ANTRIM MANSIONS LIMITED	02832906	Active - Accounts Filed	15/01/2019	01/12/2019	Company Secretary
COGNITA HOUSE LIMITED	11517370	Active - Accounts Filed	14/08/2018	10/04/2020	Company Secretary
MR. LOCALL LIMITED	11410429	Company is dissolved	12/06/2018		Company Secretary
ROTHENBURG ADVISORS LIMITED	11367979	Active - Accounts Filed	17/05/2018	30/09/2021	Company Secretary



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EPG COMMUNICATION HOLDINGS LIMITED	10008031	Active - Accounts Filed	22/03/2018	20/06/2020	Company Secretary
EPG COMMUNICATION HOLDINGS LIMITED	10008031	Active - Accounts Filed	22/03/2018	20/06/2020	Company Secretary
EPGONLINE.ORG LIMITED	11268673	Company is dissolved	21/03/2018	28/03/2018	Company Secretary
GOING SPACES LIMITED	11255770	Non-Trading	14/03/2018	06/05/2021	Company Secretary
T&T PROPERTY INVESTMENTS LIMITED	11235310	Company is dissolved	05/03/2018		Company Secretary
PILATESATYOURPACE LIMITED	11214402	Company is dissolved	20/02/2018	05/06/2019	Company Secretary
TANCRED BRADSHAW ASSOCIATES LTD	08963520	Company is dissolved	12/02/2018		Company Secretary
TANCRED BRADSHAW ASSOCIATES LTD	08963520	Company is dissolved	12/02/2018		Company Secretary
NAGA INNOVATION LAB LIMITED	11194335	Company is dissolved	08/02/2018		Company Secretary
EAGLE TREE CARE LIMITED	11189943	Active - Accounts Filed	07/02/2018	14/01/2020	Company Secretary
EAGLE TREE CARE LIMITED	11189943	Active - Accounts Filed	07/02/2018	14/01/2020	Company Secretary
NAGA INNOVATION LIMITED	11190325	Company is dissolved	06/02/2018		Company Secretary
THE COIN LAB LIMITED	09402274	Company is dissolved	17/01/2018		Company Secretary
THE COIN LAB LIMITED	09402274	Company is dissolved	17/01/2018		Company Secretary
MA PROPERTIES (SOUTH) LIMITED	11091576	Company is dissolved	01/12/2017		Company Secretary
DAISY UK COMPANIES LIMITED	11058274	Active - Accounts Filed	10/11/2017	25/11/2019	Company Secretary
DAISY UK COMPANIES LIMITED	11058274	Active - Accounts Filed	10/11/2017	25/11/2019	Company Secretary
VOLTA ENERGY RAVENHEAD LIMITED	11004957	Active - Accounts Filed	10/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY MUCKLOW HILL LIMITED	11001898	Active - Accounts Filed	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY TURNER CRESCENT LIMITED	11002585	Non-Trading	09/10/2017	30/07/2019	Company Secretary
VOLTA ENERGY FERRYBRIDGE LIMITED	11003384	Non-Trading	09/10/2017	30/07/2019	Company Secretary



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VOLTA ENERGY GREEN LTD

11001771 Non-Trading

09/10/2017 30/07/2019 Company
Secretary