



Paul Simon David Sonabend

901204756

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | ACA   |
| <b>Name</b>                        | Paul Simon David Sonabend | <b>Number</b>      | 901204756                                   |
| <b>Postcode</b>                    | EC1M 5QP                  | <b>Address</b>     | 99-100 Turnmill Street<br>London<br>England |
| <b>Date of birth</b>               | October 1957              | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 11                        |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FARRINGDON ASSET MANAGEMENT LIMITED | 13794298 | Non-Trading             | 10/12/2021 |            | Director          |
| FARRINGDON PORTFOLIO LTD            | 12409334 | Non-Trading             | 17/01/2020 |            | Director          |
| RELENDEX LENDING LIMITED            | 09743776 | Non-Trading             | 21/12/2018 |            | Director          |
| RELENDEX SECURITY TRUSTEES LIMITED  | 09743657 | Non-Trading             | 21/12/2018 |            | Director          |
| RELENDEX PT LIMITED                 | 10829259 | Active - Accounts Filed | 21/12/2018 |            | Director          |
| RELENDEX LIMITED                    | 07486328 | Active - Accounts Filed | 03/12/2018 |            | Director          |
| SAVE AND INVEST LIMITED             | 00869429 | Active - Accounts Filed | 24/11/2011 |            | Director          |
| APT TRANSTELEX LTD                  | 01174742 | Active - Accounts Filed | 12/10/2007 | 25/07/2001 | Director          |
| APT TRANSLATIONS LTD                | 06324587 | Active - Accounts Filed | 25/07/2007 |            | Company Secretary |
| APT TRANSLATIONS LTD                | 06324587 | Active - Accounts Filed | 25/07/2007 |            | Director          |
| INCOMS SYSTEMS LIMITED              | 01598275 | Active - Accounts Filed | 04/05/1991 |            | Director          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| YOURKEYS TECHNOLOGY LIMITED                     | 10570587 | Active - Accounts Filed | 29/09/2020 | 23/04/2021 | Director          |
| PAT AND CHARLES SONABEND (FINE ARTS) LIMITED    | 01178476 | Company is dissolved    | 03/06/2013 |            | Director          |
| INCOMS CONSUMABLES LTD                          | 07935501 | Company is dissolved    | 03/02/2012 |            | Director          |
| PAT AND CHARLES SONABEND (FINE ARTS) LIMITED    | 01178476 | Company is dissolved    | 30/06/2009 |            | Company Secretary |
| APT TRANSTELEX LTD                              | 01174742 | Active - Accounts Filed | 12/10/2007 | 27/09/2024 | Company Secretary |
| COSTSIDE LIMITED                                | 05282835 | Company is dissolved    | 17/11/2004 | 17/02/2006 | Company Secretary |
| DOUBLE HELIX BIO-TECHNOLOGY DEVELOPMENT LIMITED | 03069262 | Company is dissolved    | 01/09/2001 | 14/06/2012 | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Paul Simon David Sonabend

901204756

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AIR FAYRE LIMITED                               | 03645843 | Non-Trading             | 18/12/1998 | 13/08/2001 | Company Secretary |
| DOUBLE HELIX BIO-TECHNOLOGY DEVELOPMENT LIMITED | 03069262 | Company is dissolved    | 28/05/1998 | 14/06/2012 | Company Secretary |
| ROWAN HOUSE (INVESTMENTS) LTD                   | 02918868 | Company is dissolved    | 20/05/1994 |            | Director          |
| ROWAN HOUSE (INVESTMENTS) LTD                   | 02918868 | Company is dissolved    | 20/05/1994 |            | Company Secretary |
| COMPSOFT LIMITED                                | 02478435 | Active - Accounts Filed | 07/03/1992 | 26/01/1994 | Company Secretary |
| COMPSOFT LIMITED                                | 02478435 | Active - Accounts Filed | 07/03/1992 | 26/01/1994 | Director          |
| LIFESTYLE DIAGNOSTICS PLC                       | 02459546 | Company is dissolved    | 15/01/1992 |            | Director          |
| LIFESTYLE DIAGNOSTICS PLC                       | 02459546 | Company is dissolved    | 15/01/1992 |            | Company Secretary |
| SAVE AND INVEST LIMITED                         | 00869429 | Active - Accounts Filed | 14/11/1991 | 15/11/2023 | Company Secretary |
| POP-IT-OUT PACKAGING LTD                        | 02658337 | Company is dissolved    | 29/10/1991 |            | Company Secretary |
| POP-IT-OUT PACKAGING LTD                        | 02658337 | Company is dissolved    | 29/10/1991 |            | Director          |
| AVALON INDUSTRIES LTD                           | 02648561 | Active - Accounts Filed | 25/09/1991 | 25/04/1994 | Company Secretary |
| LONDON HAIR AND SKIN CARE LIMITED               | 01993408 | Company is dissolved    | 15/06/1991 | 26/06/1991 | Director          |
| LONDON HAIR AND SKIN CARE LIMITED               | 01993408 | Company is dissolved    | 15/06/1991 |            | Company Secretary |
| INCOMS SYSTEMS LIMITED                          | 01598275 | Active - Accounts Filed | 04/05/1991 | 27/09/2024 | Company Secretary |