



Keith George Gibbs

905635848

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith George Gibbs	<b>Number</b>	905635848
<b>Postcode</b>	NW4 4JJ	<b>Address</b>	2 Sherrock Gardens Hendon London
<b>Date of birth</b>	July 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDISHOUT LTD	08357958	Active - Accounts Filed	02/07/2020		Director
GIBBS SOLUTIONS LTD	12210260	Active - Accounts Filed	17/09/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYRA INTERNATIONAL HOLDINGS LIMITED	13065199	Active - Accounts Filed	17/03/2021	23/12/2021	Director
CHARCO NEUROTECH LTD	12028625	Active - Accounts Filed	01/02/2021	01/02/2022	Director
PEACOCK YARD LTD	10313187	Active - Accounts Filed	01/09/2020	05/03/2021	Director
KRAYDEL LIMITED	NI638874	In Liquidation	21/07/2020	31/03/2021	Director
FIRZA LTD	07548314	In Liquidation	20/07/2020	13/12/2021	Director
LYRA HEALTH INTERNATIONAL LIMITED	03245537	Active - Accounts Filed	20/03/2020	17/03/2021	Director
SKIN ANALYTICS LTD	07919560	Active - Accounts Filed	11/09/2019	02/07/2020	Director
PSYCAPPs LIMITED	10112101	Active - Accounts Filed	01/09/2019	10/05/2021	Director
SAGA SERVICES LIMITED	00732602	Active - Accounts Filed	29/08/2019	02/02/2024	Director
AMBIO CAPITAL LIMITED	12040362	Active - Accounts Filed	09/07/2019	02/01/2024	Director
AXA GLOBAL HEALTHCARE (UK) LIMITED	03039521	Active - Accounts Filed	04/01/2017	29/02/2020	Director
PPP TAKING CARE LIMITED	01488490	Active - Accounts Filed	01/11/2016	31/12/2018	Director
AXA PPP ADMINISTRATION SERVICES LIMITED	05961472	Company is dissolved	01/08/2015	31/12/2018	Director
THE PERMANENT HEALTH COMPANY LIMITED	02933772	Active - Accounts Filed	15/07/2015	31/12/2018	Director
HEALTH AND PROTECTION SOLUTIONS LIMITED	04907859	Active - Accounts Filed	10/11/2014	28/09/2018	Director
PHOENIX AW LIMITED	01225468	Non-Trading	23/09/2014	01/11/2016	Director
PHOENIX WEALTH SERVICES LIMITED	02238458	Active - Accounts Filed	23/09/2014	01/11/2016	Director



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HEALTH-ON-LINE COMPANY UK LIMITED	03655704	Active - Accounts Filed	26/07/2011	31/12/2018	Director
HEALTH ON LINE LIMITED	05721693	Company is dissolved	26/07/2011		Director
ADVANCED ONCOTHERAPY PLC	05564418	In Administration	31/07/2006	18/03/2013	Director
SECUREHEALTH (HOLDINGS) LIMITED	05218262	Company is dissolved	26/04/2006	10/11/2014	Director
CARECAPITAL LIMITED	05172369	Non-Trading	01/09/2004	18/03/2013	Director
PHOENIX SL DIRECT LIMITED	00586343	Non-Trading	29/04/2004	01/11/2016	Director
AXA UK PLC	02937724	Active - Accounts Filed	13/02/2004	31/12/2018	Director
THE GIBBS PARTNERSHIP LLP	OC306119	Company is dissolved	24/11/2003		LLP Designated Member
AXA INSURANCE UK PLC	00078950	Active - Accounts Filed	30/06/2003	31/12/2018	Director
AXA GENERAL INSURANCE LIMITED	00141885	Non-Trading	30/06/2003	30/09/2013	Director
MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED	02892906	Company is dissolved	06/12/2002	15/04/2004	Director
AXA ICAS OCCUPATIONAL HEALTH SERVICES LIMITED	01336017	Company is dissolved	06/12/2002	09/07/2009	Director
DENPLAN BOURNEMOUTH LIMITED	02774394	Company is dissolved	30/04/2002		Director
DENPLAN LIMITED	01981238	Active - Accounts Filed	30/04/2002	20/12/2011	Director
AXA PPP HEALTHCARE GROUP LIMITED	03148346	Active - Accounts Filed	26/03/2002	31/12/2018	Director
PPP HEALTHCARE PROFESSIONAL SERVICES LIMITED	03567890	Company is dissolved	26/03/2002	26/06/2006	Director
AXA HEALTH SERVICES LIMITED	03429917	Active - Accounts Filed	26/03/2002	31/12/2018	Director
GUARDIAN HEALTH LIMITED	00032491	Company is dissolved	26/03/2002	28/04/2004	Director
PRIPLAN INVESTMENTS LIMITED	01439123	Company is dissolved	26/03/2002		Director
LONGDEN & COOK PROFESSIONAL PRACTICE AGENCY LIMITED	02809037	Company is dissolved	26/03/2002	19/03/2004	Director
GUARDIAN HEALTHCARE SERVICES LIMITED	03075444	Company is dissolved	26/03/2002	15/04/2004	Director
PPP MEDICAL CENTRE LIMITED	01532438	Company is dissolved	26/03/2002	19/03/2004	Director
AXA ASSISTANCE (U.K.) LIMITED	02638890	Active - Accounts Filed	11/03/2002	09/06/2008	Director
AXA INSURANCE PLC	00932111	Active - Accounts Filed	05/03/2002	30/09/2013	Director
AXA PPP HEALTHCARE LIMITED	03148119	Active - Accounts Filed	01/03/2002	31/12/2018	Director
GIBBS INSURANCE SERVICES LTD	04217431	Company is dissolved	15/05/2001		Director
GIBBS SOLUTIONS LTD.	04076909	Company is dissolved	22/09/2000	19/01/2003	Director
LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	07/02/2000	16/06/2000	Director
LLOYDS BANK FINANCIAL ADVISERS LIMITED	00212497	Company is dissolved	09/03/1998	16/06/2000	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	18/11/1997	16/06/2000	Director



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BEMA DIRECT LTD

02847298 Company is dissolved

17/09/1993 01/04/1994 Director