



SOUTHDOWN LIMITED

907059854

Director Information

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|----------------------|-------------------|--------------------|---|
| Title | | Honours | |
| Name | SOUTHDOWN LIMITED | Number | 907059854 |
| Postcode | | Address | Craigmuir Chambers Po Box 71 Roadtown Tortola Br Virgin Islands |
| Date of birth | | Nationality | British |

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| TATE SERVICES (BVI) LIMITED | FC022222 | Other | 14/02/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED | 04267541 | Company is dissolved | 28/10/2002 | 28/02/2003 | Director |
| EMPLOYMENT SCREENING SERVICES LIMITED | 04267678 | Company is dissolved | 19/03/2002 | 28/02/2003 | Director |
| CORNHILL ASSOCIATES LIMITED | 04156784 | Company is dissolved | 07/02/2002 | 28/02/2003 | Director |
| CARLISLE DISTRIBUTION SECTOR SERVICES LIMITED | 03394349 | Company is dissolved | 04/12/2001 | 28/02/2003 | Director |
| ECOSSE NORTHERN SECURITIES LIMITED | SC130814 | Company is dissolved | 04/12/2001 | 28/02/2003 | Director |
| CENTRE POINT ASSOCIATES LIMITED | 02844950 | Company is dissolved | 30/11/2001 | 28/02/2003 | Director |
| HEWITSON WALKER LIMITED | 02783786 | Company is dissolved | 30/11/2001 | 28/02/2003 | Director |
| TATE APPOINTMENTS LIMITED | 02845841 | Company is dissolved | 30/11/2001 | 28/02/2003 | Director |
| SOLO SECURITY SERVICES LIMITED | 03603808 | Company is dissolved | 03/07/2001 | 28/02/2003 | Director |
| STIRLING RECRUITMENT GROUP LIMITED | 01959843 | Company is dissolved | 02/07/2001 | 28/02/2003 | Company Secretary |
| STIRLING RECRUITMENT (WEST SUSSEX) LIMITED | 03206414 | Company is dissolved | 02/07/2001 | 28/02/2003 | Director |
| STIRLING RECRUITMENT (SOUTHAMPTON) LIMITED | 01837331 | Company is dissolved | 02/07/2001 | 28/02/2003 | Director |
| PERAWORTH LIMITED | 01377925 | Company is dissolved | 02/07/2001 | 28/02/2003 | Company Secretary |
| STIRLING RECRUITMENT (BASILDON) LIMITED | 01928342 | Company is dissolved | 02/07/2001 | 28/02/2003 | Director |

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| RAND SERVICES (BRISTOL) LIMITED | 01821008 | Company is dissolved | 02/07/2001 | 28/02/2003 | Director |
| RECRUIT LIMITED | 04181801 | Company is dissolved | 18/05/2001 | 28/02/2003 | Director |
| CARLISLE EVENTS SERVICES LIMITED | 04170454 | Non-Trading | 18/05/2001 | 28/02/2003 | Director |
| CARLISLE STAFFING SERVICES HOLDINGS LIMITED | 04167777 | Active - Accounts Filed | 26/02/2001 | 28/02/2003 | Director |
| CARLISLE CLEANING SERVICES HOLDINGS (UK) LIMITED | 04132389 | Non-Trading | 23/02/2001 | 28/02/2003 | Director |
| CARLISLE FACILITIES GROUP (UK) LIMITED | 04066380 | Company is dissolved | 23/02/2001 | 28/02/2003 | Director |
| L.I. COMMERCIAL LIMITED | 02218174 | Company is dissolved | 14/02/2001 | 28/02/2003 | Director |
| ASTRAPORTA (UK) LIMITED | 04132390 | Company is dissolved | 02/02/2001 | | Company Secretary |
| RECRUIT RETAIL SOLUTIONS LIMITED | 04066328 | Company is dissolved | 24/10/2000 | 28/02/2003 | Director |
| RD RECRUIT LIMITED | 04066324 | Company is dissolved | 24/10/2000 | 28/02/2003 | Director |
| H-W MANAGEMENT SERVICES LIMITED | 01623296 | Company is dissolved | 20/09/2000 | 28/02/2003 | Director |
| INDIGO HEWITSON-WALKER LIMITED | 01258129 | Company is dissolved | 20/09/2000 | 28/02/2003 | Director |
| SEEKA LIMITED | 03911812 | Company is dissolved | 20/09/2000 | 28/02/2003 | Company Secretary |
| HEWITSON-WALKER HOLDINGS LIMITED | 03184119 | Company is dissolved | 20/09/2000 | 28/02/2003 | Director |
| ASPILLO LIMITED | 01989556 | Company is dissolved | 02/06/2000 | 28/02/2003 | Director |
| FIRST CALL EDUCATIONAL SERVICES LIMITED | 03205723 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| BARKER PERSONNEL SERVICES LIMITED | 02323348 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| MARITIME AND AVIATION SECURITY SERVICES LIMITED | 02474052 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| GUARD SERVICES LIMITED | 03447814 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| GUIDANT GLOBAL UK LIMITED | 02873036 | Active - Accounts Filed | 01/06/2000 | 28/02/2003 | Director |
| CENTRE POINT GROUP LIMITED | 01952396 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| CARLISLE CLEANING SERVICES HOLDINGS LIMITED | 02767975 | Non-Trading | 01/06/2000 | 28/02/2003 | Director |
| ABACUS RECRUITMENT LIMITED | 03879110 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| PILKINGTON CONTRACT CLEANING LIMITED | 02772679 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| SPARK RECRUITMENT LIMITED | 03307797 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| L.I. COMPANY LIMITED | SC135603 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| CARLISLE RETAIL SERVICES (LUTON) LIMITED | 02980378 | Active - Accounts Filed | 01/06/2000 | 28/02/2003 | Director |



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| AKITA SECURITY LIMITED | 02738659 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| AGENCY COVER LIMITED | 02255226 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| ABACUS RECRUITMENT (HOLDINGS) LIMITED | 02575407 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| ABACUS RECRUITMENT SERVICES LIMITED | 02574282 | Company is dissolved | 01/06/2000 | | Director |
| UNICARE SERVICES LIMITED | 01601618 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| RETAIL PROTECTION SERVICES LIMITED | 02351976 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| CARLISLE CLEANING SERVICES LIMITED | 02388687 | Active - Accounts Filed | 01/06/2000 | 28/02/2003 | Director |
| CARLISLE PUBLIC SECTOR SERVICES LIMITED | 03396423 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| RYEDALE ASSOCIATES LIMITED | 02114694 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| R-ISC INVESTIGATION & SURVEILLANCE COMPANY LIMITED | 01830660 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| DELTA PERSONNEL LIMITED | 02001561 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| BOURNE SECURITY LIMITED | 03283939 | Company is dissolved | 31/03/2000 | 28/02/2003 | Director |
| GUARD GROUP LIMITED | 02750766 | Company is dissolved | 31/03/2000 | 28/02/2003 | Director |
| BHI (HOLDINGS) LIMITED | 03026605 | Company is dissolved | 13/03/2000 | | Director |
| CARLISLE ACQUISITION FINANCE LIMITED | 03674998 | Company is dissolved | 13/03/2000 | 28/02/2003 | Director |
| BEARWOOD HOLDINGS LIMITED | 02515156 | Company is dissolved | 13/03/2000 | | Director |
| BMS LIMITED | 03654321 | Active - Accounts Filed | 13/03/2000 | 28/02/2003 | Director |
| CAPITOL GROUP LIMITED | 01698365 | Company is dissolved | 13/03/2000 | 28/02/2003 | Director |
| ISLAND INTERESTS LIMITED | 03488637 | Company is dissolved | 13/03/2000 | | Director |
| CARLISLE STAFFING SERVICES LIMITED | 02849488 | Active - Accounts Filed | 13/03/2000 | 28/02/2003 | Director |
| IMPELLAM VENTURES LIMITED | 00709846 | Company is dissolved | 13/03/2000 | 10/02/2010 | Director |
| JOHNSTON INTERNATIONAL LIMITED | 02999283 | Company is dissolved | 13/03/2000 | | Director |
| CAPITOL CONSULTANTS LIMITED | 02515662 | Company is dissolved | 13/03/2000 | 28/02/2003 | Director |
| SPECIALISED RISK MANAGEMENT LIMITED | 03268265 | Company is dissolved | 13/03/2000 | 28/02/2003 | Director |
| CARLISLE GROUP LIMITED | 00511804 | Active - Accounts Filed | 13/03/2000 | 28/02/2003 | Director |
| CARLISLE NOMINEES LIMITED | 03368331 | Non-Trading | 13/03/2000 | 23/09/2016 | Director |
| CARLISLE SECURITY SERVICES LIMITED | 02654100 | Active - Accounts Filed | 13/03/2000 | 28/02/2003 | Director |
| DERRYSHELL LIMITED | 02144264 | Company is dissolved | 13/03/2000 | | Director |
| COLUMBUS FOODS (EUROPE) LTD | 02938749 | Company is dissolved | 12/06/1996 | | Director |