



**COSEC MANAGEMENT LTD**

**907575588**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | COSEC MANAGEMENT LTD | <b>Number</b>      | 907575588                              |
| <b>Postcode</b>                    | SN1 2EE              | <b>Address</b>     | 85 County Road<br>Swindon<br>Wiltshire |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WIRTECH LTD.                                | 08200978 | Active - Accounts Filed | 01/05/2018 | 01/12/2020 | Company Secretary |
| BLUESTONE WORLDWIDE INVESTMENTS LIMITED     | 11219500 | Company is dissolved    | 22/02/2018 | 09/04/2019 | Company Secretary |
| KWT ASSOCIATES LTD                          | 11213999 | Company is dissolved    | 19/02/2018 |            | Company Secretary |
| STONE DIVISION LTD                          | 11213980 | Company is dissolved    | 19/02/2018 |            | Company Secretary |
| MASTER COM HOLDING UK LIMITED               | 09974810 | Company is dissolved    | 29/01/2018 |            | Company Secretary |
| MKP WEB LTD                                 | 09477220 | Company is dissolved    | 01/10/2017 | 26/11/2018 | Company Secretary |
| AK TRADE EUROPEAN LTD                       | 10941161 | Active - Accounts Filed | 31/08/2017 | 06/05/2019 | Company Secretary |
| ATF GLOBAL LIMITED                          | 10635820 | Active - Accounts Filed | 23/02/2017 | 01/04/2020 | Company Secretary |
| MED PROJECT INTERNATIONAL LIMITED           | 09556975 | Active - Accounts Filed | 01/02/2017 | 01/12/2020 | Company Secretary |
| LB EUROPEAN MARKETING LTD                   | 10571906 | Company is dissolved    | 19/01/2017 | 03/12/2018 | Company Secretary |
| ALPE ADRIA ASSOCIATES LIMITED               | 10520286 | Company is dissolved    | 12/12/2016 | 31/01/2018 | Company Secretary |
| TRE AMICI MERCHANDISE LIMITED               | 10332676 | Company is dissolved    | 17/08/2016 | 09/05/2018 | Company Secretary |
| INTERNATIONAL MULTIMEDIA DEVELOPMENT CO LTD | 03687594 | Company is dissolved    | 04/05/2016 | 04/05/2017 | Company Secretary |

N/A\* - no information available



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| ALABASE MGT LTD                              | 03931502 | Company is dissolved    | 03/05/2016            | Company Secretary |
| SIMONELLI GROUP PLC                          | 08980207 | Company is dissolved    | 01/06/2015            | Company Secretary |
| STANDARD EUROPE PLC                          | 08980194 | Company is dissolved    | 01/06/2015 11/06/2015 | Company Secretary |
| METRO DIGITAL LIMITED                        | 06778673 | Non-Trading             | 01/10/2012 02/01/2013 | Company Secretary |
| STRATEGIC RISK MANAGEMENT (ASBESTOS) LIMITED | 06343525 | Active - Accounts Filed | 01/10/2012 02/01/2013 | Company Secretary |
| STRATEGIC RISK MANAGEMENT LIMITED            | 04833555 | Non-Trading             | 01/10/2012 02/01/2013 | Company Secretary |
| METRO ENVIRONMENT LTD                        | 06778572 | Non-Trading             | 01/10/2012 02/01/2013 | Company Secretary |
| FOOTPRINT (UK) LTD                           | 06015858 | Company is dissolved    | 24/07/2007            | Company Secretary |
| HIGHGRANGE SALES LIMITED                     | 05923599 | Company is dissolved    | 20/06/2007            | Company Secretary |
| HIGHGRANGE HORSEBOXES LTD                    | 05902655 | Company is dissolved    | 11/08/2006            | Company Secretary |
| STRAWBERRY HILL PROPERTY LTD                 | 05865356 | Company is dissolved    | 25/07/2006 23/10/2006 | Company Secretary |
| SANTANYI LTD                                 | 05870743 | Company is dissolved    | 25/07/2006 23/10/2006 | Company Secretary |
| ALPHA RESPONSE UK LIMITED                    | 04172200 | Active - Accounts Filed | 01/09/2004 31/12/2009 | Company Secretary |
| MANOR FARM COURT MANAGEMENT COMPANY LIMITED  | 05184791 | Active - Accounts Filed | 20/07/2004 10/06/2005 | Company Secretary |
| SWIFT (24 HOUR) COURIER SERVICES LIMITED     | 02965884 | Active - Accounts Filed | 01/04/2004 11/11/2005 | Company Secretary |
| SWIFT (24) PROPERTY SERVICES LIMITED         | 03472338 | Active - Accounts Filed | 01/04/2004 11/11/2005 | Company Secretary |
| H'S LEISURE LIMITED                          | 04566296 | Company is dissolved    | 01/04/2004 11/11/2005 | Company Secretary |
| SWIFT GARAGE SERVICES LIMITED                | 03440612 | Company is dissolved    | 01/04/2004 11/11/2005 | Company Secretary |
| MYRIADOR LIMITED                             | 04623818 | Company is dissolved    | 01/04/2004            | Company Secretary |
| SYSTEMS INTEGRATION LIMITED                  | 03578617 | Active - Accounts Filed | 01/04/2004 01/12/2020 | Company Secretary |
| MAPLESPEEN MANAGEMENT COMPANY LIMITED        | 05062976 | Non-Trading             | 03/03/2004 10/06/2005 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| TREVOR JENKS TRAINING LTD             | 05036982 | Company is dissolved | 06/02/2004 | 31/12/2009 | Company Secretary |
| DIRECT INTERNATIONAL LIMITED          | 05014692 | Company is dissolved | 14/01/2004 | 24/01/2005 | Company Secretary |
| MICHAEL WOOLMER ELECTRICS LIMITED     | 04568490 | Company is dissolved | 01/01/2004 |            | Company Secretary |
| COLD HORIZON LIMITED                  | 05000313 | Company is dissolved | 19/12/2003 | 02/10/2009 | Company Secretary |
| IMS MARKETING COMMUNICATIONS LTD      | 03056357 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| DENSON FACILITIES MANAGEMENT LTD      | 04635549 | Company is dissolved | 13/01/2003 |            | Company Secretary |
| BACH HOMES HOLDINGS LIMITED           | 04619153 | Company is dissolved | 17/12/2002 | 10/06/2005 | Company Secretary |
| BACH HOMES (NEWBURY) LIMITED          | 04618940 | Company is dissolved | 17/12/2002 | 10/06/2005 | Company Secretary |
| BACH HOMES (SWINDON) LIMITED          | 04503025 | Company is dissolved | 05/08/2002 | 10/06/2005 | Company Secretary |
| AISGILL BUSINESS SOLUTIONS LTD        | 03887163 | Company is dissolved | 01/06/2002 | 18/08/2005 | Company Secretary |
| BACH HOMES LIMITED                    | 04406880 | Company is dissolved | 30/03/2002 |            | Company Secretary |
| DOCUMENT SOLUTIONS UK LIMITED         | 04158097 | Company is dissolved | 12/02/2001 | 23/01/2006 | Company Secretary |
| PROPER GEAR LTD                       | 04158039 | Company is dissolved | 12/02/2001 | 23/01/2006 | Company Secretary |
| DIRECT INTERNATIONAL COURIERS LIMITED | 03915870 | Company is dissolved | 29/04/2000 |            | Company Secretary |