



Martin David Peck

907814937

Director Information

Title	Mr	Honours	
Name	Martin David Peck	Number	907814937
Postcode	W4 3EW	Address	30 Crofton Avenue Chiswick London
Date of birth	May 1963	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLUBSPARK GROUP LTD	07981720	Active - Accounts Filed	10/11/2023		Director
CYANCE LIMITED	06099642	In Administration	21/09/2021		Director
CHISWICK PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	02330651	Active - Accounts Filed	08/12/2017		Director
CHISWICK PLACE RESIDENTS FREEHOLDS LIMITED	05181997	Active - Accounts Filed	08/12/2017		Director
ARCORE PARTNERS LLP	OC392813	Active - Accounts Filed	23/04/2014		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IXARIS SOLUTIONS LIMITED	09024600	Active - Accounts Filed	15/05/2020	31/08/2021	Director
IXARIS TECHNOLOGIES LIMITED	09024525	Active - Accounts Filed	15/05/2020	31/08/2021	Director
ENTROPAY LIMITED	04072405	Active - Accounts Filed	15/05/2020	31/08/2021	Director
APPINST LTD	07881464	Active - Accounts Filed	11/02/2020	17/03/2022	Director
NANO INTERACTIVE GROUP LIMITED	10888788	Active - Accounts Filed	01/02/2020	31/05/2021	Director
TRILOGY BROADCAST LIMITED	05634695	Company is dissolved	29/01/2015	04/08/2016	Director
TRILOGY COMMUNICATIONS LIMITED	01897343	Active - Accounts Filed	21/11/2014	04/08/2016	Director
TRILOGY COMMUNICATIONS HOLDINGS LIMITED	03565367	Active - Accounts Filed	21/11/2014	04/08/2016	Director
ALWAYSON LIMITED	04090448	Non-Trading	24/10/2014	18/01/2017	Director
EMPERIAN LIMITED	01785336	Company is dissolved	24/10/2014		Director
DATAPOINT CONSULTING LIMITED	04454009	Company is dissolved	09/05/2012		Director
DATA CONTINUITY GROUP LIMITED	04295324	Non-Trading	09/05/2012	18/01/2017	Director
DCG NETWORKING LIMITED	04499904	Company is dissolved	09/05/2012		Director
DCG DATA LIMITED	04460734	Company is dissolved	09/05/2012		Director
ALWAYSON GROUP LIMITED	04348334	Non-Trading	21/01/2011	18/01/2017	Director

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RESOURCE MANAGEMENT SOLUTIONS LTD	05699342	Company is dissolved	10/11/2007	28/01/2009	Director
SPECIALIST WASTE RECYCLING LIMITED	SC324466	Active - Accounts Filed	22/10/2007	19/06/2008	Director
RELAY STATION LIMITED	05974401	Company is dissolved	23/10/2006	21/09/2012	Company Secretary
RELAY STATION LIMITED	05974401	Company is dissolved	23/10/2006	21/09/2012	Director
INTERNATIONAL IMAGES LIMITED	05331530	Company is dissolved	27/07/2006	17/08/2007	Director
THE PARKMEAD GROUP PLC	03914068	Active - Accounts Filed	07/07/2003	07/07/2004	Director
G2IS LIMITED	04213352	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
PUBLIC ACCESS TERMINALS LIMITED	02201165	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
GIRONET INTERNATIONAL LIMITED	04157432	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
TRANSACSYS LIMITED	03221130	Company is dissolved	13/09/2001	02/08/2002	Director
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	13/09/2001	02/08/2002	Director
AIRTIME INTERACTIVE MARKETING LTD	03870840	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	13/09/2001	02/08/2002	Director
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
TRANSACSYS WORKFLOW LTD	03734214	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
AURA CONSULTING LIMITED	03824232	Company is dissolved	13/09/2001	02/08/2002	Director
PAT HOLDINGS LIMITED	03725694	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
TRANSACSYS LIMITED	03221130	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	13/09/2001	02/08/2002	Director
OLD GIROVEND LIMITED	02277364	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
G2IS LIMITED	04213352	Company is dissolved	13/09/2001	02/08/2002	Director
ROUND (UK) LIMITED	04199519	Company is dissolved	13/09/2001	31/01/2002	Director
MIRAGE DENTAL PRODUCTS LIMITED	03923889	Company is dissolved	13/09/2001	02/08/2002	Company Secretary
PAYCHANNEL LIMITED	01645175	Company is dissolved	13/09/2001	02/08/2002	Company Secretary



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PAYCHANNEL LIMITED	01645175	Company is dissolved	13/09/2001	02/08/2002	Director
COMPUTERWIRE.COM LIMITED	03950359	Company is dissolved	09/05/2000	06/09/2000	Director
NETINFO LIMITED	03028918	Company is dissolved	14/02/2000	12/09/2000	Director
CARTMORR LIMITED	02918101	Company is dissolved	29/07/1999	10/01/2000	Director
HARUSPEX PARTNERS LIMITED	03779500	Company is dissolved	28/05/1999		Director
HARUSPEX PARTNERS LIMITED	03779500	Company is dissolved	28/05/1999		Company Secretary
INTERREGNUM VENTURE MARKETING LIMITED	02874430	Company is dissolved	11/09/1998	01/10/1999	Director
WOLVERHAMPTON WASTE SERVICES LIMITED	02958200	Non-Trading	18/11/1997	25/05/1999	Director
DUDLEY WASTE SERVICES LIMITED	02958189	Non-Trading	18/11/1997	25/05/1999	Director
HANFORD WASTE SERVICES LIMITED	02952494	Active - Accounts Filed	31/10/1997	25/05/1999	Director
VENSON GROUP PLC	02712574	Company is dissolved	10/10/1997	14/12/1998	Director
DREAMCO LIMITED	03086309	Company is dissolved	11/08/1995	31/01/1997	Director