



Phillip John Van Tenac

908414133

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Phillip John Van Tenac	<b>Number</b>	908414133
<b>Postcode</b>	N1 7GU	<b>Address</b>	20 Wenlock Road London England
<b>Date of birth</b>	August 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XTRACTION TECHNOLOGIES LIMITED	16073016	Active - Newly Incorporated	11/11/2024		Director
FUTURA HOLDINGS LIMITED	15737723	Active - Newly Incorporated	23/05/2024		Director
LATENT FUSION ENERGY LIMITED	15265482	Active - Newly Incorporated	07/11/2023		Director
DANAVIS LTD	13152931	Active - Accounts Filed	22/01/2021		Director
FIRST NOTIFICATION LIMITED	08562625	Active - Accounts Filed	02/01/2015	15/08/2014	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FACTORY DIRECT PPE LIMITED	13190857	Company is dissolved	09/02/2021	25/01/2022	Director
AEP CAPITAL LTD	13185563	Company is dissolved	08/02/2021	25/01/2022	Director
RIVANDUNE LTD	12424255	Company is dissolved	13/03/2020		Director
AQUA COMMAND LTD	07786266	Company is dissolved	01/03/2019	23/07/2014	Director
LUXTEC GLOBAL LIMITED	10412756	Active - Accounts Filed	13/12/2018	01/11/2019	Director
STREMR LTD	10115111	Company is dissolved	23/06/2016	03/07/2018	Director
RENOVIS PARTNERS LTD	10145980	Company is dissolved	25/04/2016		Director
VENTURA INNOVATIONS LTD	09974844	Company is dissolved	28/01/2016		Director
CIPTEx LTD	05671321	Active - Accounts Filed	03/07/2015	16/03/2022	Director
FARMUNE LTD	08069169	Company is dissolved	26/01/2015	24/09/2014	Director
VISIBLE CARE LIMITED	07742645	Company is dissolved	13/01/2015	24/09/2014	Director
ADENMAR LIMITED	08200571	Company is dissolved	10/12/2014	15/08/2014	Director
SOLAR STEAM LTD	08462589	Active - Accounts Filed	22/08/2013	26/09/2014	Director
BIO DETECT LTD	08531737	Company is dissolved	16/05/2013		Director
BANQUE VENDOME LIMITED	07922376	Company is dissolved	05/11/2012	31/01/2013	Director
SINGLE SOURCE CONSULTING LTD	08229856	Company is dissolved	26/09/2012		Director
CROP TRADER LTD	08177077	Company is dissolved	13/08/2012		Director
VISIBLE CARE (UK) LIMITED	07713759	Company is dissolved	21/07/2011		Director

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WATER THIS WORLD LTD	07462714	Company is dissolved	07/12/2010	18/06/2011	Director
SMART IPX LTD	07460458	Company is dissolved	06/12/2010	17/03/2011	Director
HOME RECRUIT LTD	07443916	Company is dissolved	18/11/2010		Director
OFFICE UNIFY LTD	07438112	Company is dissolved	12/11/2010	14/02/2012	Director
BLUE CARBON LIMITED	07280821	Company is dissolved	10/06/2010		Director
CLICK FOR WATER LIMITED	07237924	Company is dissolved	28/04/2010		Director
EAGLE SAT LTD	07173608	Company is dissolved	02/03/2010		Director
PVT DEVELOPMENT COMPANY LTD	07085449	Company is dissolved	24/11/2009		Director
MY OFFSPRING LTD.	07075759	Company is dissolved	13/11/2009		Director
INCUVATE LIMITED	06909352	Company is dissolved	19/05/2009		Company Secretary
INCUVATE LIMITED	06909352	Company is dissolved	19/05/2009		Director
HEALTH HYGIENE SOLUTIONS LIMITED	06896327	Company is dissolved	06/05/2009		Company Secretary
HEALTH HYGIENE SOLUTIONS LIMITED	06896327	Company is dissolved	06/05/2009		Director
TIPPING POINT VENTURES LIMITED	06740029	Company is dissolved	03/11/2008		Director
ASSISTED HOME SOLUTIONS LIMITED	05770251	Company is dissolved	30/09/2007		Company Secretary
BRIGHTON PLACE LIMITED	06153094	Company is dissolved	12/03/2007		Director
CONTENTRADE LIMITED	05715751	Company is dissolved	20/02/2007		Company Secretary
ALCAMI GLOBAL SERVICES LIMITED	05216530	Company is dissolved	20/07/2006		Director
ALCAMI GROUP PLC	05222686	Company is dissolved	20/07/2006		Director
ASSISTED HOME SOLUTIONS LIMITED	05770251	Company is dissolved	05/04/2006		Director
SABRE TELECOMMUNICATIONS POLAND LIMITED	05754899	Company is dissolved	24/03/2006		Director
CONTENTRADE LIMITED	05715751	Company is dissolved	20/02/2006		Director
CIPTEx LIMITED	05712250	Company is dissolved	16/02/2006		Director
ROUTETRADER LIMITED	05690737	In Liquidation	30/01/2006	30/05/2008	Director
SABRE POLAND LIMITED	05691126	Company is dissolved	30/01/2006		Company Secretary
DV2C LIMITED	05179752	Company is dissolved	14/07/2004	15/07/2006	Director
ALCAMI SOLUTIONS LIMITED	04871289	Company is dissolved	19/08/2003		Director
ALCAMI IT SOLUTIONS LIMITED	04866248	Company is dissolved	14/08/2003		Director
ATTITUDE MARKETING LIMITED	04370021	Company is dissolved	08/02/2002		Director
CALLSAVE LIMITED	04227608	Company is dissolved	19/12/2001		Director
SWITCHCARE LIMITED	03164626	Company is dissolved	18/08/2000	07/09/1999	Director
USEDTELECOMS.COM LIMITED	04048885	Company is dissolved	08/08/2000	26/11/2013	Director
APPEL TECHNOLOGIES LIMITED	03871750	Company is dissolved	08/11/1999		Director
SABRE COMMUNICATIONS LIMITED	03852116	Company is dissolved	01/10/1999		Director



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SABRE HOLDINGS LIMITED	03166220	Company is dissolved	30/11/1997	Director
SABRE CONNECTIVE SYSTEMS LIMITED	03316159	Company is dissolved	30/09/1997	Director
SABRE NETWORK SERVICES LIMITED	03409052	Company is dissolved	24/07/1997	Director
LOWCALL LIMITED	03303257	Company is dissolved	20/01/1997	Director
ALCAMI BUSINESS SERVICES LTD	03302292	Company is dissolved	16/01/1997	Director
SABRE TELECOMMUNICATIONS LIMITED	03164616	Company is dissolved	29/02/1996 26/11/2013	Director
SABRE RECRUITMENT LIMITED	03164614	Company is dissolved	29/02/1996	Director