



Phillip John Van Tenac

908414133

Director Information

Title	Mr	Honours	
Name	Phillip John Van Tenac	Number	908414133
Postcode	N1 7GU	Address	20 Wenlock Road London England
Date of birth	August 1966	Nationality	British
Total current directorships	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	Active - Accounts Filed	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

N/A* - no information available



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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