



**WCPHD SECRETARIES LIMITED**

**908813242**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WCPHD SECRETARIES LIMITED	<b>Number</b>	908813242
<b>Postcode</b>	EC2V 7QJ	<b>Address</b>	5th Floor Alder Castle 10 Noble Street London
<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
MYOPTIQUE GROUP LTD	05139004	Active - Accounts Filed	17/05/2011	10/06/2015	Company Secretary
CAPTOR LIMITED	03478928	Company is dissolved	08/01/2008		Company Secretary
BROWN ADVISORY LIMITED	06363486	Active - Accounts Filed	06/09/2007	06/12/2007	Company Secretary
ZYNETIX LTD	04702964	Company is dissolved	12/06/2007	17/03/2008	Company Secretary
SONUS NETWORKS LIMITED	03963438	Company is dissolved	12/06/2007	17/03/2008	Company Secretary
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	23/05/2007		Company Secretary
MAVENIR LIMITED	06255964	Company is dissolved	22/05/2007	25/11/2008	Company Secretary
HE/VLG 1 LIMITED	06251460	Company is dissolved	17/05/2007		Company Secretary
SOLACE PHARMA (UK) LIMITED	06247929	Company is dissolved	15/05/2007	16/06/2007	Company Secretary
COWEN ASSET MANAGEMENT LIMITED	06220105	Company is dissolved	19/04/2007	27/07/2007	Company Secretary
GROOVE MOBILE UK LIMITED	06217937	Company is dissolved	18/04/2007	16/07/2008	Company Secretary
SANGHA TRI-NATIONAL TRUST FUND LIMITED	06193079	Active - Accounts Filed	29/03/2007	22/05/2008	Company Secretary



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SAINT JAMES' INVESTORS I LIMITED	06100498	Company is dissolved	13/02/2007	21/02/2007	Company Secretary
OUNCE LABS LIMITED	06041045	Company is dissolved	03/01/2007	01/11/2009	Company Secretary
PGP TRUSTCENTER UK LIMITED	06024809	Company is dissolved	11/12/2006	01/02/2007	Company Secretary
KREOS CAPITAL SERVICES LIMITED	05981149	Company is dissolved	27/10/2006	04/12/2006	Company Secretary
KREOS CAPITAL III (UK) LIMITED	05981165	Company is dissolved	27/10/2006	04/12/2006	Company Secretary
VEGASTREAM HOLDINGS LIMITED	05974032	Company is dissolved	20/10/2006	16/09/2008	Company Secretary
MOBANGO LIMITED	05937266	Company is dissolved	15/09/2006	22/11/2007	Company Secretary
EDITOPIA LIMITED	05330173	Company is dissolved	14/09/2006	07/03/2005	Company Secretary
HIVE PARTNERS LIMITED	04879425	Company is dissolved	04/09/2006	25/09/2008	Company Secretary
IGA PARTNERS EUROPE LIMITED	05079065	Company is dissolved	04/09/2006	25/09/2008	Company Secretary
ZIPCAR CORPORATION (UK) LIMITED	05911787	Company is dissolved	21/08/2006	12/10/2009	Company Secretary
KINGSDOWN (UK) LIMITED	05911743	Company is dissolved	21/08/2006	13/10/2008	Company Secretary
TEMTEC UK LIMITED	04498784	Company is dissolved	01/08/2006	04/11/2009	Company Secretary
BHD VENTURE PARTNERS NOMINEES LIMITED	04200777	Company is dissolved	11/07/2006	13/06/2001	Company Secretary
BOOKHAM NOMINEES LIMITED	05865912	Non-Trading	04/07/2006	04/07/2006	Company Secretary
LANLEYA LIMITED	05864023	Active - Accounts Filed	03/07/2006	26/01/2011	Company Secretary
SERENTIS LIMITED	05861413	Company is dissolved	29/06/2006	17/09/2007	Company Secretary
DA VINCI UK LIMITED	05838843	Company is dissolved	06/06/2006	30/07/2008	Company Secretary
AIR SEMICONDUCTOR LTD	05819014	Company is dissolved	16/05/2006	26/07/2006	Company Secretary
OPT REALISATIONS LIMITED	05800187	Company is dissolved	28/04/2006		Company Secretary
COOVA TECHNOLOGIES LTD	05794465	Company is dissolved	25/04/2006	05/07/2007	Company Secretary



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SHOZU UK LIMITED	05560346	Company is dissolved	29/03/2006	Company Secretary
ALLPEERS LIMITED	04756808	Company is dissolved	21/02/2006 24/02/2006	Company Secretary
THE UNIVERSITY OF CHICAGO FOUNDATION LIMITED	05711851	Active - Accounts Filed	16/02/2006 21/12/2015	Company Secretary
IGA HIVE LIMITED	05684534	Company is dissolved	23/01/2006 25/09/2008	Company Secretary
IGA WORLDWIDE LIMITED	05681851	Company is dissolved	20/01/2006 25/09/2008	Company Secretary
PLAYLOUDERRECORDINGS LIMITED	05673644	Active - Accounts Filed	12/01/2006 18/01/2006	Company Secretary
SENSTRONICS LIMITED	03504198	Active - Accounts Filed	15/12/2005 01/03/2009	Company Secretary
SENSTRONICS HOLDINGS LIMITED	05632471	Active - Accounts Filed	22/11/2005 15/12/2005	Company Secretary
ZINWAVE LIMITED	04587255	Active - Accounts Filed	18/11/2005 23/09/2009	Company Secretary
INC RESEARCH ACQUISITION LIMITED	05605291	Company is dissolved	27/10/2005	Company Secretary
IMAGINER CONSULTING LIMITED	05603660	Company is dissolved	26/10/2005 26/05/2016	Company Secretary
UBIQUISYS LIMITED	05247998	Company is dissolved	26/10/2005 27/04/2009	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	12/09/2005 25/03/2006	Company Secretary
THE CROMER CRAB COMPANY LIMITED	02140583	Company is dissolved	02/09/2005 02/08/2007	Company Secretary
ANCHOR SEAFOODS LIMITED	01505817	Company is dissolved	02/09/2005 02/08/2007	Company Secretary
THE SEAFOOD COMPANY LIMITED	03136293	Company is dissolved	02/09/2005 02/08/2007	Company Secretary
NORFOLK SHELLFISH CO. LIMITED	03650046	Company is dissolved	02/09/2005 02/08/2007	Company Secretary
P M L (COLD STORE) LIMITED	02387927	Company is dissolved	02/09/2005 02/08/2007	Company Secretary
TRUMPF LASER PLC	05546901	Active - Accounts Filed	25/08/2005 30/08/2005	Company Secretary
TRUMPF LASER PLC	05546901	Active - Accounts Filed	25/08/2005 30/08/2005	Director
EUROCONEX GB LIMITED	05542772	Company is dissolved	22/08/2005 19/10/2005	Company Secretary



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## WCPHD SECRETARIES LIMITED

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OCEAN CUISINE INTERNATIONAL EUROPE LIMITED	05538929	Company is dissolved	17/08/2005	30/06/2008	Company Secretary
FPI (UK) LIMITED	05535500	Company is dissolved	12/08/2005		Company Secretary
APSARA DESIGNS LIMITED	04436497	Company is dissolved	04/08/2005	01/06/2006	Company Secretary
NUVASIVE UK LIMITED	05518404	Active - Accounts Filed	26/07/2005	01/08/2005	Company Secretary
M. GULLAND LIMITED	05512609	Active - Accounts Filed	19/07/2005	20/07/2008	Company Secretary
BUILDONLINE GLOBAL LIMITED	05503824	Company is dissolved	08/07/2005	03/08/2005	Company Secretary
XMOS LIMITED	05494985	Active - Accounts Filed	29/06/2005	13/08/2007	Company Secretary
GS TECHNOLOGIES LIMITED	04927004	Company is dissolved	14/06/2005		Company Secretary
IMAGE METRICS LIMITED	04098216	Active - Accounts Filed	31/05/2005	28/09/2011	Company Secretary
OXAGEN LIMITED	03246469	Company is dissolved	31/05/2005	08/11/2016	Company Secretary
T-BRA LIMITED	03936571	Non-Trading	13/05/2005	15/06/2010	Company Secretary
FIGLEAVES GLOBAL TRADING LTD.	03060702	Non-Trading	13/05/2005	15/06/2010	Company Secretary
SATYAGRAH LIMITED	05152022	Company is dissolved	10/04/2005	15/11/2005	Company Secretary
PHOTO-SONICS INTERNATIONAL LIMITED	02590014	Active - Accounts Filed	08/04/2005	14/03/2007	Company Secretary
ROXBURGHE (UK) LIMITED	03137269	Company is dissolved	20/03/2005	20/11/2005	Company Secretary
GAS TURBINE EFFICIENCY LIMITED	05396081	Active - Accounts Filed	17/03/2005	15/11/2005	Company Secretary