



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

Director Information

Title		Honours	
Name	LEGAL SOLUTIONS MANAGEMENT LIMITED	Number	909599945
Postcode	EC3V 0HR	Address	6th Floor 60 Gracechurch Street London England
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAR MILES LIMITED	02225860	Non-Trading	26/09/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PF1 UK LTD	10153414	Company is dissolved	30/08/2016		Company Secretary
LEADON COURT PROPERTIES LLP	OC366969	Company is dissolved	03/08/2011	20/09/2011	LLP Designated Member
THE DEREK EVANS PARTNERSHIP LLP	OC354835	Non-Trading	11/05/2010	09/09/2010	LLP Designated Member
FURNITUREORIGINS IMPORTS LIMITED	07085576	Company is dissolved	24/11/2009		Company Secretary
HOMESOURCE UK LLP	OC346151	Company is dissolved	04/06/2009	25/03/2010	LLP Designated Member
MCGEAN-ROHCO (U.K.) LIMITED	01177941	Active - Accounts Filed	24/09/2008	01/03/2018	Company Secretary
VALEBECK LIMITED	01681164	Active - Accounts Filed	27/08/2008	16/12/2010	Company Secretary
WELLZEM LIMITED	01761476	Non-Trading	27/08/2008	17/02/2010	Company Secretary
HORTON AUTOMATICS LIMITED	02324269	Active - Accounts Filed	30/07/2008	21/12/2015	Company Secretary
AKTIV KAPITAL ASSET INVESTMENTS LIMITED	04269175	Company is dissolved	15/07/2008		Company Secretary
PRA GROUP (UK) LIMITED	04267803	Active - Accounts Filed	15/07/2008	31/07/2020	Company Secretary
THAMES CAPITAL LIMITED	03759563	Company is dissolved	15/07/2008		Company Secretary



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

AKTIV KAPITAL (ACQUISITIONS) LIMITED	05056491	Company is dissolved	15/07/2008		Company Secretary
OLYMPIA CAPITAL LIMITED	03759562	Company is dissolved	15/07/2008		Company Secretary
ICAP CONSULTING LIMITED	06544540	Company is dissolved	26/03/2008	25/04/2008	Company Secretary
BIRMINGHAM AND DISTRICT GENERAL PRACTITIONER EMERGENCY ROOM LIMITED	03155566	Active - Accounts Filed	30/09/2007	26/10/2018	Company Secretary
BADGER MEDICAL LIMITED	04402980	Active - Accounts Filed	30/09/2007	26/10/2018	Company Secretary
XN DIGITAL STREAMS LIMITED	05961491	Company is dissolved	26/09/2007		Company Secretary
XN GLOBAL SYSTEMS HOLDINGS LIMITED	05993854	Active - Accounts Filed	26/09/2007	09/01/2009	Company Secretary
QUOTA COMPUTER ASSOCIATES LIMITED	01245689	Company is dissolved	26/09/2007	01/12/2010	Company Secretary
DIGITAL STREAMS LIMITED	05373957	Company is dissolved	26/09/2007		Company Secretary
XN GLOBAL SYSTEMS LIMITED	05961437	Active - Accounts Filed	26/09/2007	05/02/2016	Company Secretary
XN LEISURE SYSTEMS LIMITED	05961469	Active - Accounts Filed	26/09/2007	01/12/2010	Company Secretary
VARIAH LTD.	05890685	Company is dissolved	30/07/2007	31/07/2007	Company Secretary
THAMES CREDIT LIMITED	03749604	Company is dissolved	15/07/2007		Company Secretary
UPTON D2 MANAGEMENT COMPANY LIMITED	05846281	Non-Trading	28/06/2007	15/01/2008	Company Secretary
MIDVEN HOLDINGS LIMITED	06288184	Active - Accounts Filed	21/06/2007	29/06/2007	Company Secretary
TREMELLEN JEFFREY ALLAN LTD	06269572	Active - Accounts Filed	05/06/2007	01/03/2010	Company Secretary
BARCHESTER GREEN HOLDINGS LIMITED	06266338	Company is dissolved	01/06/2007	13/08/2007	Company Secretary
GOLF RULES LIMITED	SC324333	Company is dissolved	24/05/2007	01/06/2007	Company Secretary
SPCO4 LIMITED	06225822	Company is dissolved	25/04/2007		Company Secretary
SPCO1 LIMITED	06219279	Company is dissolved	19/04/2007	30/04/2007	Company Secretary
SPCO3 LIMITED	06219272	Company is dissolved	19/04/2007	30/04/2007	Company Secretary



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

SPCO2 LIMITED	06219182	Company is dissolved	19/04/2007	30/04/2007	Company Secretary
HARRY FORT HOLDINGS LIMITED	06217683	Company is dissolved	18/04/2007	27/04/2007	Company Secretary
TAXI HUB LIMITED	06210228	Company is dissolved	12/04/2007	04/12/2008	Company Secretary
COAL-FIRED GAME STUDIOS LTD.	06185383	Company is dissolved	26/03/2007	28/03/2007	Company Secretary
GREETES GREEN COMMUNITY ENTERPRISES (DEVELOPMENTS) LIMITED	06150141	Active - Accounts Filed	09/03/2007	31/12/2007	Company Secretary
GREETES GREEN COMMUNITY ENTERPRISES (SUPPORT SERVICES) LIMITED	06150229	Company is dissolved	09/03/2007	31/03/2008	Company Secretary
GREETES GREEN COMMUNITY ENTERPRISES (ENVIRONMENTAL) LIMITED	06150182	Company is dissolved	09/03/2007	31/03/2008	Company Secretary
GREETES GREEN COMMUNITY ENTERPRISES (PROPERTY) LIMITED	06150099	Company is dissolved	09/03/2007	31/03/2008	Company Secretary
P M BROWNE HOLDINGS LIMITED	06079951	Company is dissolved	02/02/2007	31/12/2007	Company Secretary
MARINE THERMAL HOLDINGS LIMITED	06068572	Company is dissolved	25/01/2007		Company Secretary
NICOLL TECHNOLOGIES LIMITED	06056583	Company is dissolved	17/01/2007	18/01/2007	Company Secretary
KIERAN PROPERTIES LIMITED	05997099	Active - Accounts Filed	13/11/2006	05/03/2007	Company Secretary
JJD HOMES LIMITED	05970981	Company is dissolved	18/10/2006	23/10/2006	Company Secretary
TECHCO LIMITED	05970845	Company is dissolved	18/10/2006		Company Secretary
MACBETH 57 LIMITED	05961826	Company is dissolved	10/10/2006	17/10/2006	Company Secretary
J.D. NEUHAUS LIMITED	03642088	Active - Accounts Filed	01/10/2006	15/04/2010	Company Secretary
REMAX WORCESTER LIMITED	05948378	Company is dissolved	27/09/2006	04/10/2006	Company Secretary
REMAX FRIMLEY LIMITED	05948362	Company is dissolved	27/09/2006	18/12/2006	Company Secretary
REMAX SOLIHULL LIMITED	05936177	Company is dissolved	15/09/2006	22/12/2006	Company Secretary
BADGER HEALTHCARE LIMITED	05905621	Active - Accounts Filed	14/08/2006	26/10/2018	Company Secretary



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

HOWARD WRIGHT LTD	01541630	Active - Accounts Filed	17/07/2006	31/08/2006	Company Secretary
C J EVENTS LIMITED	05870301	Company is dissolved	10/07/2006	18/07/2006	Company Secretary
MAXINE IRVING LIMITED	05858460	Company is dissolved	27/06/2006		Company Secretary
A1 INTEGRATED DOCUMENTS LIMITED	05857750	Company is dissolved	26/06/2006	30/06/2006	Company Secretary
A1 PAPER SERVICES LIMITED	05857747	Company is dissolved	26/06/2006	30/06/2006	Company Secretary
INTERCITY PRIVATE HIRE CARS LIMITED	05855507	Company is dissolved	22/06/2006	31/07/2006	Company Secretary
TAO TAXIS LIMITED	05846613	Company is dissolved	14/06/2006	31/07/2006	Company Secretary
BARCLAY INVESTMENTS UK LTD.	05837797	Company is dissolved	06/06/2006	13/06/2006	Company Secretary
ASSOCIATED TAXIS LIMITED	05833843	Company is dissolved	31/05/2006	31/07/2006	Company Secretary
NEC CARS LIMITED	05833829	Company is dissolved	31/05/2006	31/07/2006	Company Secretary
ASSOCIATED BLACK CABS LIMITED	05833839	Company is dissolved	31/05/2006	31/07/2006	Company Secretary
ST. PAULS CARS LIMITED	05833826	Company is dissolved	31/05/2006	31/07/2006	Company Secretary
PRESTIEGNE SPV LIMITED	05810061	Company is dissolved	09/05/2006		Company Secretary
RICE ESTATES LIMITED	05805321	Company is dissolved	04/05/2006	15/03/2007	Company Secretary
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	18/04/2006	18/04/2006	Company Secretary
RESOURCE TRACK (UK) LIMITED	05781330	Active - Accounts Filed	13/04/2006	21/04/2006	Company Secretary
FORWARD FORCE (NORTH) LIMITED	05781340	Company is dissolved	13/04/2006	18/04/2006	Company Secretary