



DIRECT CONTROL LIMITED

910275552

Director Information

Title		Honours	
Name	DIRECT CONTROL LIMITED	Number	910275552
Postcode	SW6 7AD	Address	3rd Floor, Marvic House Bishops Road London United Kingdom

Date of birth		Nationality	
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONGBRIDGE RECRUITMENT (UK) LIMITED	06745393	Company is dissolved	31/03/2009		Company Secretary
TAPAS DE MERCADO LTD	06330879	Company is dissolved	29/11/2007		Company Secretary
ZANDAN UK LTD	06216671	Company is dissolved	18/04/2007		Company Secretary
QPA LOCAL LIMITED	05653507	Company is dissolved	01/01/2007		Company Secretary
INTAMMISSION SOFTWARE LIMITED	05930969	Company is dissolved	30/11/2006		Company Secretary
VERSETWO TECHNOLOGIES LTD.	03699223	Company is dissolved	08/09/2006		Company Secretary
INNOVATIVE SELLING SOLUTIONS LIMITED	05537315	Company is dissolved	16/06/2006		Company Secretary
HEIGHTS PARTNERS LTD	05824889	Company is dissolved	22/05/2006		Company Secretary
SIBSON SEGAL UK LIMITED	04353523	Company is dissolved	10/02/2006		Company Secretary
CHALKDELL LTD	05210002	Company is dissolved	23/12/2005	30/09/2005	Company Secretary
THE EUROPEAN STUDY GROUP TRUSTEE LIMITED	05176696	Company is dissolved	18/11/2005		Company Secretary
THE SOLON CONSULTANTS LIMITED	05147641	Company is dissolved	11/11/2005		Company Secretary
CHINA TECHNOLOGY CAPITAL LIMITED	05212780	Company is dissolved	23/08/2004		Company Secretary
BODEGA DE TAPAS LIMITED	05210493	Company is dissolved	19/08/2004		Company Secretary



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THIRTY FIVE BUSINESS DEVELOPMENT LIMITED	05051338	Company is dissolved	20/02/2004	Company Secretary
KOGNITO LIMITED	05006306	Company is dissolved	06/01/2004	Company Secretary
CHARLTON COMPUTING CONSULTANTS LIMITED	03290522	Company is dissolved	02/01/2004	Company Secretary
PETIT LUCS LIMITED	04929169	Company is dissolved	20/11/2003	Company Secretary
BIO CONVERTORS PLC	04240494	Company is dissolved	12/11/2003	Company Secretary
CYREN LIMITED	03199445	Company is dissolved	15/09/2003	Company Secretary
FUTURO GROUP LIMITED	01286012	Company is dissolved	15/09/2003	Company Secretary
SCPD (BR19971 F MEDICAL) LIMITED	04289383	Company is dissolved	15/09/2003	Company Secretary
FLOWERTOTAL LIMITED	04843059	Company is dissolved	29/08/2003	Company Secretary
INTERNATIONAL HOME SWAP LIMITED	04789683	Company is dissolved	06/06/2003	Company Secretary
HAINES DESIGN STUDIO LIMITED	04656890	Company is dissolved	26/03/2003	Company Secretary
SONIM TECHNOLOGIES UK LIMITED	04514999	Company is dissolved	20/08/2002	Company Secretary
CAPELLA TECHNOLOGY LIMITED	04260559	Company is dissolved	15/05/2002	Company Secretary
THIRTY FIVE LIMITED	04398900	Company is dissolved	20/03/2002	Company Secretary
STAR REC2REC LIMITED	04306496	Company is dissolved	17/10/2001	Company Secretary
VICKERS BALLAS (UK) PLC	02893875	Company is dissolved	12/02/2001	Company Secretary
STRATEGIC COMMUNICATIONS SOFTWARE LIMITED	04101277	Company is dissolved	13/11/2000	Company Secretary
YOBU LIMITED	03985835	Company is dissolved	01/11/2000	Company Secretary
INTAMMISSION LIMITED	03990093	Company is dissolved	01/11/2000	Company Secretary
WIDEYES LIMITED	03811898	Company is dissolved	25/08/2000	Company Secretary
THE THINK MACHINE LIMITED	04040191	Company is dissolved	25/07/2000	Company Secretary



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LOUIS PRODUCTIONS LIMITED	04034044	Company is dissolved	14/07/2000	Company Secretary
XS03 LIMITED	03746924	Company is dissolved	07/04/1999	Company Secretary
SCS SYSTEMS (UK) LIMITED	03484820	Company is dissolved	23/12/1997	Company Secretary
CORPORATE CONSULT LTD.	03482891	Company is dissolved	18/12/1997	Company Secretary
MEDIACONSULT LIMITED	03178641	Company is dissolved	14/05/1997	Company Secretary
EH-LINE LIMITED	03265679	Company is dissolved	18/10/1996	Company Secretary
FIRMSTONE CRYSTAL LIMITED	03239403	Company is dissolved	19/08/1996	Company Secretary
FOUR SEASONS PRODUCT MARKETING LIMITED	03085030	Company is dissolved	28/07/1995	Company Secretary
TEMPO TYPOGRAPHICS LIMITED	01169880	Company is dissolved	12/04/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN STRUCTURED FINANCE LIMITED	07045701	Company is dissolved	15/10/2011	26/06/2012	Company Secretary
COMPLIANCE ONLINE LIMITED	05706431	Active - Accounts Filed	23/05/2011	22/04/2013	Company Secretary
LONGBRIDGE RECRUITMENT (LAW) LIMITED	01022604	Company is dissolved	01/10/2010	27/04/2011	Company Secretary
LONGBRIDGE RECRUITMENT (TECHNICAL) LIMITED	07388653	Company is dissolved	27/09/2010	27/04/2011	Company Secretary
LONGBRIDGE RECRUITMENT (SALES & MARKETING) LIMITED	07250883	Company is dissolved	12/05/2010	27/04/2011	Company Secretary
BB PROFESSIONAL SOLUTIONS LIMITED	07175331	Company is dissolved	02/03/2010	27/04/2011	Company Secretary
STAFFING 360 SOLUTIONS (HOLDINGS) LIMITED	07116112	Company is dissolved	06/01/2010	27/04/2011	Company Secretary
STAFFING 360 SOLUTIONS LIMITED	06745176	In Administration	31/03/2009	27/04/2011	Company Secretary
MACQUARIE AIRFINANCE ACQUISITIONS (UK) LIMITED	06767724	Active - Accounts Filed	08/12/2008	16/08/2012	Company Secretary
CHILTERN STUDENT VILLAGES LIMITED	04651699	Active - Accounts Filed	01/08/2008	29/01/2014	Company Secretary
BLAYTHORNE GROUP LIMITED	06448244	In Administration	01/05/2008	07/05/2009	Company Secretary



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ASTON STUDENT VILLAGE	04468163	Company is dissolved	10/03/2008	16/10/2012	Company Secretary
MASL UK (1) LIMITED	06386342	Active - Accounts Filed	13/11/2007	16/08/2012	Company Secretary
THE SOLON PARTNERSHIP LIMITED	04564744	Active - Accounts Filed	07/07/2007	01/02/2011	Company Secretary
MACQUARIE AIRCRAFT LEASING SERVICES (UK) LIMITED	05988531	Active - Accounts Filed	16/04/2007	16/08/2012	Company Secretary
EXPEDITION KIT LIMITED	05993323	Company is dissolved	09/11/2006	01/10/2009	Company Secretary
SOFVEST LIMITED	05990835	Company is dissolved	07/11/2006	30/12/2007	Company Secretary
QUINTUS PUBLIC AFFAIRS LIMITED	04451177	Company is dissolved	01/10/2006	11/07/2007	Company Secretary
EXPEDITIONS KIT DIRECT LIMITED	03839137	Company is dissolved	28/09/2006	01/03/2009	Company Secretary
LYRIS UK LTD	04920078	Company is dissolved	24/07/2006	01/11/2007	Company Secretary
GREEN PARK INTERIM & EXECUTIVE LIMITED	05672094	Active - Accounts Filed	30/06/2006	04/10/2007	Company Secretary
LGB & CO. LIMITED	05602072	Active - Accounts Filed	05/04/2006	01/10/2009	Company Secretary
ESSES LIMITED	02760366	Company is dissolved	15/01/2006	21/01/2011	Company Secretary
ARTANNES CAPITAL LIMITED	04986445	Active - Accounts Filed	13/12/2005	26/06/2012	Company Secretary
GATX GENERAL PARTNER LIMITED	04016394	Company is dissolved	01/11/2005	09/11/2009	Company Secretary
GATX EUROPEAN VENTURE FINANCE LIMITED	03908227	Non-Trading	01/11/2005	09/11/2009	Company Secretary
PETROTEX (UK) LIMITED	04118092	Company is dissolved	01/09/2005	12/03/2008	Company Secretary
MANAGESOFT (UK) LIMITED	02970544	Company is dissolved	31/08/2005	31/07/2006	Company Secretary
SECURIS INVESTMENTS LIMITED	05424896	Active - Accounts Filed	05/08/2005	01/08/2012	Company Secretary
AURORA PETROLEUM TRADING & SUPPLY LIMITED	04303036	Company is dissolved	27/06/2005	12/03/2008	Company Secretary
UK STRUCTURED FINANCE LIMITED	05343985	Active - Accounts Filed	27/01/2005	30/05/2012	Company Secretary
SAFE HAVEN LONDON	05328976	Active - Accounts Filed	11/01/2005	30/04/2012	Company Secretary



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VERSEONE GROUP LTD	05210274	Active - Accounts Filed	19/08/2004	01/09/2012	Company Secretary
THE SILENT CHEF LIMITED	05209959	Company is dissolved	19/08/2004	31/10/2005	Company Secretary
GI EVOLUTION LIMITED	05210276	Company is dissolved	19/08/2004	08/08/2005	Company Secretary
WEST PARK CENTRE LIMITED	SC267155	Active - Accounts Filed	17/08/2004	23/08/2012	Company Secretary
DUNDEE STUDENT VILLAGES	SC245981	Active - Accounts Filed	17/08/2004	23/08/2012	Company Secretary
TEOMA R2R LIMITED	05188544	Company is dissolved	23/07/2004	31/08/2006	Company Secretary
MESSELS LIMITED	05186821	Active - Accounts Filed	22/07/2004	26/04/2012	Company Secretary
CGS INTERNATIONAL SECURITIES UK LTD.	02719607	Active - Accounts Filed	01/07/2004	24/02/2014	Company Secretary
GOMEZ EUROPE LIMITED	03994413	Company is dissolved	10/06/2004	31/01/2005	Company Secretary
PLATFORM FIVE LIMITED	05123357	Company is dissolved	10/05/2004	01/03/2012	Company Secretary
ENIGMATEC.NET LIMITED	04202309	Company is dissolved	01/04/2004	21/04/2005	Company Secretary
REACTIVE INTELLIGENCE LTD	04377804	Company is dissolved	01/04/2004	11/11/2005	Company Secretary
TALENT INTELLIGENCE LIMITED	05066843	Company is dissolved	08/03/2004	01/10/2012	Company Secretary
GATX INTERNATIONAL LIMITED	01531305	Active - Accounts Filed	20/02/2004	09/11/2009	Company Secretary
GATX OVERSEAS	01852356	Company is dissolved	20/02/2004	09/11/2009	Company Secretary
ARMS HOLDINGS (UK) LIMITED	03156765	Company is dissolved	01/02/2004	01/07/2005	Company Secretary
UKSF PROJECT MANAGEMENT LIMITED	04928923	Active - Accounts Filed	29/01/2004	30/05/2012	Company Secretary
ENIGMATEC CORPORATION LIMITED	04202328	Company is dissolved	01/01/2004	19/04/2005	Company Secretary
SCPD (19771-FH) LIMITED	04627924	Company is dissolved	15/12/2003	01/07/2005	Company Secretary
COALITION DEVELOPMENT LIMITED	04328897	Active - Accounts Filed	03/12/2003	12/12/2012	Company Secretary
UK STRUCTURED FINANCE HOLDINGS LIMITED	04827807	Active - Accounts Filed	01/12/2003	30/05/2012	Company Secretary



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BURGUNDY & BEYOND LIMITED	04928926	Company is dissolved	20/11/2003	04/01/2005	Company Secretary
SCPD (BR19971 F SYSTEMS) LIMITED	04276839	Company is dissolved	30/09/2003	24/08/2005	Company Secretary
LYRIS LTD	04854020	Company is dissolved	04/08/2003	01/11/2007	Company Secretary
VERITAS SEARCH LIMITED	04754158	Company is dissolved	06/05/2003	01/02/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	04/02/2003	23/09/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	29/01/2003	23/09/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	29/01/2003	23/09/2011	Company Secretary
TRANS EURO ASSET MANAGEMENT LIMITED	04624983	Company is dissolved	24/01/2003	30/05/2012	Company Secretary
INFINITE GLOBAL CONSULTING LTD	02962351	Active - Accounts Filed	17/09/2002	30/11/2004	Company Secretary
WISHSTREAM LIMITED	04048678	Company is dissolved	28/06/2002	11/09/2002	Company Secretary
DBS VICKERS SECURITIES (UK) LIMITED	02219032	Company is dissolved	22/05/2002	26/06/2012	Company Secretary
VIRTUE COMMUNICATIONS LIMITED	04131302	Company is dissolved	19/03/2002	21/07/2003	Company Secretary
CARTERET CONSULTANTS LIMITED	04061320	Active - Accounts Filed	01/08/2001	26/06/2012	Company Secretary
ESSES LIMITED	04139331	Company is dissolved	23/01/2001	03/03/2003	Company Secretary
WILSON SHERRIFF LTD	04082759	Active - Accounts Filed	03/10/2000	05/11/2010	Company Secretary
PROMAX UK MARKETING ASSOCIATION	03796932	Active - Accounts Filed	15/06/2000	30/05/2003	Company Secretary
DIRECTORSHIP SEARCH LIMITED	03990261	Company is dissolved	12/05/2000	26/01/2004	Company Secretary