



VERSEC SECRETARIES LIMITED

912874498

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | VERSEC SECRETARIES LIMITED | Number | 912874498 |
| Postcode | AL1 3AT | Address | 39 Alma Road St. Albans England |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| OUTCOME DIAGNOSTICS LIMITED | 13190700 | Active - Accounts Filed | 09/02/2021 | | Company Secretary |
| SYNLAB HOLDCO LIMITED | 09623809 | Active - Accounts Filed | 01/04/2016 | | Company Secretary |
| SYNLAB LIMITED | 09630775 | Active - Accounts Filed | 01/04/2016 | | Company Secretary |
| SYNLAB UNSECURED BONDCO PLC | 09624069 | Active - Accounts Filed | 01/04/2016 | | Company Secretary |
| SYNLAB BONDCO PLC | 09503922 | Active - Accounts Filed | 01/04/2016 | | Company Secretary |
| AUGMENTED WORLD LIMITED | 09021209 | Active - Accounts Filed | 01/05/2014 | | Company Secretary |
| GBS 2012 LIMITED | 08043073 | Active - Accounts Filed | 24/04/2012 | | Company Secretary |
| ACE DE NOVO LIMITED | 07342136 | Non-Trading | 11/08/2010 | | Company Secretary |
| VERSEC LIMITED | 03999397 | Active - Accounts Filed | 01/03/2008 | | Company Secretary |
| JUST HOLLER LIMITED | 05553816 | Active - Accounts Filed | 05/09/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| OPEN CLOUD LIMITED | 06000941 | Company is dissolved | 10/02/2017 | | Company Secretary |
| OPEN CLOUD UK LIMITED | 05706449 | Company is dissolved | 10/02/2017 | | Company Secretary |
| METASWITCH NETWORKS LTD | 01578918 | Active - Accounts Filed | 01/05/2016 | 14/07/2020 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SYNLAB HOLDCO III LIMITED | 09647834 | Company is dissolved | 01/04/2016 | | Company Secretary |
| II7 LIMITED | 09218774 | Company is dissolved | 15/09/2014 | 08/05/2018 | Company Secretary |
| SPIRIT MASTERS LIMITED | 08077155 | Company is dissolved | 21/05/2012 | | Company Secretary |
| PORTUONDO LIMITED | 08001974 | Active - Accounts Filed | 22/03/2012 | 30/09/2012 | Company Secretary |
| TVC10 LTD | 07727198 | Company is dissolved | 03/08/2011 | 31/03/2012 | Company Secretary |
| DYNASTY MANAGEMENT LIMITED | 07724579 | Company is dissolved | 01/08/2011 | 17/05/2012 | Company Secretary |
| POLYHEDRA LIMITED | 07724612 | Company is dissolved | 01/08/2011 | 08/02/2014 | Company Secretary |
| AGRECOLA LIMITED | 07719972 | Company is dissolved | 27/07/2011 | | Company Secretary |
| CIRRUS ENERGY LIMITED | 07563447 | Company is dissolved | 14/03/2011 | 14/02/2016 | Company Secretary |
| SALT GLOBAL LIMITED | 07435386 | Company is dissolved | 10/11/2010 | 03/08/2011 | Company Secretary |
| CLINNOVATION LIMITED | 06295094 | Company is dissolved | 01/11/2010 | | Company Secretary |
| INFRASTRUCTURE VENTURES LIMITED | 07326187 | Active - Accounts Filed | 26/07/2010 | 12/08/2017 | Company Secretary |
| PERFORMANCE IN CHANGE LIMITED | 07158986 | Active - Accounts Filed | 16/02/2010 | 06/07/2017 | Company Secretary |
| MINIWEB INTERACTIVE LIMITED | 06135602 | Company is dissolved | 01/08/2009 | 10/01/2018 | Company Secretary |
| MT DIGITAL MEDIA LIMITED | 05897305 | Active - Accounts Filed | 01/08/2009 | 01/08/2018 | Company Secretary |
| MINIWEB RESEARCH LIMITED | 06135324 | Company is dissolved | 01/08/2009 | 10/01/2018 | Company Secretary |
| MEALS ON KEELS LIMITED | 04225905 | Company is dissolved | 31/05/2009 | 01/06/2020 | Company Secretary |
| DUBAI INTERNATIONAL CAPITAL (EUROPE) LIMITED | 06022511 | Company is dissolved | 22/12/2008 | | Company Secretary |
| LCF RESEARCH LIMITED | 06755939 | Company is dissolved | 24/11/2008 | 24/11/2013 | Company Secretary |
| MERSEY HOLDCO LIMITED | 06036033 | Company is dissolved | 12/06/2008 | | Company Secretary |
| DIC ASSET MANAGEMENT (UK) LIMITED | 06468510 | Company is dissolved | 12/06/2008 | | Company Secretary |



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| | | | | | |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERSEY HOLDCO 2 LIMITED | 06036083 | Company is dissolved | 12/06/2008 | | Company Secretary |
| MERSEY HOLDCO 3 LIMITED | 06036086 | Company is dissolved | 12/06/2008 | | Company Secretary |
| MERSEY HOLDCO 1 LIMITED | 06036079 | Company is dissolved | 12/06/2008 | | Company Secretary |
| REDSPUR FILMS LIMITED | 06618386 | Non-Trading | 12/06/2008 | 27/04/2012 | Company Secretary |
| BLOOGISTICS LIMITED | 06207276 | Company is dissolved | 01/04/2008 | | Company Secretary |
| RED EYE COMMUNICATIONS LIMITED | 06537907 | Company is dissolved | 18/03/2008 | 31/03/2010 | Company Secretary |
| VERSEC INCORPORATIONS LIMITED | 04326775 | Company is dissolved | 01/03/2008 | | Company Secretary |
| VERSEC NOMINEES LIMITED | 04326794 | Company is dissolved | 01/03/2008 | | Company Secretary |
| STOP TESCO ST ALBANS LIMITED | 06486775 | Company is dissolved | 29/01/2008 | | Company Secretary |
| FORDS COMMISSIONING LIMITED | 06486937 | Company is dissolved | 29/01/2008 | 26/08/2009 | Company Secretary |
| STRICTLY TABLES AND CHAIRS LIMITED | 06470265 | Active - Accounts Filed | 11/01/2008 | 06/03/2009 | Company Secretary |
| POLYHEDRA PARTNERS LIMITED | 06381343 | Company is dissolved | 25/09/2007 | 08/02/2014 | Company Secretary |
| CMC TEMPERATURE CONTROLS LIMITED | 06327615 | Company is dissolved | 30/07/2007 | 21/04/2016 | Company Secretary |
| IMPACT COATINGS (ABERDEEN) LIMITED | SC328299 | Company is dissolved | 25/07/2007 | | Company Secretary |
| MIDLAND TRANSPORT SOLUTIONS LIMITED | 06222589 | Company is dissolved | 23/04/2007 | | Company Secretary |
| JILUDE DEVELOPMENTS LIMITED | SC321674 | Company is dissolved | 19/04/2007 | | Company Secretary |
| VBA HERTS LIMITED | 06177082 | Company is dissolved | 21/03/2007 | | Company Secretary |
| EXPRESS CONVEYANCING LIMITED | 05816746 | Company is dissolved | 15/05/2006 | | Company Secretary |
| FIONABOOCERAMICS LTD | 05522649 | Active - Accounts Filed | 29/07/2005 | 21/06/2017 | Company Secretary |