



CAPITA CORPORATE DIRECTOR LIMITED

912979577

Director Information

Title		Honours	
Name	CAPITA CORPORATE DIRECTOR LIMITED	Number	912979577
Postcode	EC2V 7NQ	Address	65 Gresham Street London
Date of birth		Nationality	
Total current directorships	362		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA MORTGAGE ADMINISTRATION LIMITED	02042968	Non-Trading	09/04/2024		Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	28/03/2024		Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	20/02/2024		Director
AKINIKA DEBT RECOVERY LIMITED	01242485	In Liquidation	12/12/2023	03/08/2016	Director
RE (REGIONAL ENTERPRISE) LIMITED	08615172	Active - Accounts Filed	20/11/2023	10/10/2013	Director
CAPITA BUSINESS SERVICES LTD	02299747	Active - Accounts Filed	23/05/2023		Director
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	02/02/2023	19/11/2013	Director
CAPITA INSURANCE SERVICES HOLDINGS LIMITED	06041965	Active - Accounts Filed	30/07/2021	08/07/2011	Director
CAPITA SHARED SERVICES LIMITED	13497834	Active - Accounts Filed	07/07/2021		Director
CAPITA 12935355 LIMITED	12935355	Active - Newly Incorporated	07/10/2020		Director
TASCOR E & D SERVICES LIMITED	09980217	In Liquidation	30/07/2020		Director
COST ADVOCATES LIMITED	04116378	Company is dissolved	25/10/2019		Director
E.B. CONSULTANTS LIMITED	01106104	Non-Trading	20/07/2018		Director
CAPITA EMPLOYEE BENEFITS SERVICES LIMITED	02387122	Company is dissolved	20/07/2018		Director
REPAIR MANAGEMENT SERVICES HOLDINGS LIMITED	05258770	Company is dissolved	05/03/2018		Director
LEGAL & TRADE COLLECTIONS LIMITED	00165247	Company is dissolved	05/03/2018		Director
SBJ PROFESSIONAL TRUSTEES LIMITED	02547932	In Liquidation	05/03/2018		Director
S.G. INGRAM : ACTUARY LIMITED	02321565	Company is dissolved	05/03/2018		Director
SBJ BENEFIT CONSULTANTS					



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LIMITED

01834757 Non-Trading

05/03/2018

Director

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EMERCOM LTD	07341065	Company is dissolved	21/11/2017	Director
CALL VISION TECHNOLOGIES LTD	04215725	Company is dissolved	21/11/2017	Director
CAPITA DUBAI LIMITED	10908066	Non-Trading	09/08/2017	Director
OPTILEAD LIMITED	06467738	Company is dissolved	05/07/2017	Director
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017	Director
WOOLF LIMITED	01564535	Non-Trading	30/06/2017	22/10/2010 Director
CAPITA PROPERTY AND INFRASTRUCTURE LIMITED	02018542	Active - Accounts Filed	30/06/2017	19/07/2013 Director
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017	Director
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017	Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved	04/01/2017	Director
WESTPOINT LIMITED	03839254	Company is dissolved	31/08/2016	Director
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016	Director
SMARTPOINT LIMITED	02831803	Company is dissolved	31/08/2016	Director
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016	Director
ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016	Director
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	19/02/2016	Director
ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	08/02/2016	Director
METACHARGE LIMITED	03950372	Company is dissolved	07/01/2016	Director
CAPITA ENERGY SERVICES LIMITED	09889455	Company is dissolved	25/11/2015	Director
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015	Director
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015	Director
CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	14/08/2015	Director
ORBIT BENEFITS LIMITED	03840122	Company is dissolved	09/07/2015	Director
PIFC CONSULTING LIMITED	01751876	Company is dissolved	09/07/2015	Director
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	08/07/2015	Director
BARRACHD LIMITED	SC330153	Company is dissolved	08/07/2015	Director
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	05/06/2015	Director
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	29/05/2015	Director
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	29/05/2015	Director
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	21/05/2015	Director
CAPITA BUILDING STANDARDS LIMITED	09503007	Company is dissolved	23/03/2015	Director
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	05/03/2015	Director
CAPITA (APOLLO) LIMITED	09468956	Company is dissolved	03/03/2015	Director
BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015	Director



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SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014	Director
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014	Director
S3DC LIMITED	07072033	Company is dissolved	19/12/2014	Director
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	09/12/2014	Director
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	09/12/2014	Director
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	09/12/2014	Director
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	13/11/2014	Director
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	In Liquidation	13/08/2014	Director
PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	03/07/2014	Director
CAPITA (6588350) LIMITED	06588350	Company is dissolved	03/07/2014	Director
AMT-SYBEX (NI) LIMITED	NI024104	Company is dissolved	16/05/2014	Director
AMT-SYBEX (ENGINEERING) LIMITED	02460395	Company is dissolved	16/05/2014	Director
AMT-SYBEX HOLDINGS LIMITED	NI025284	Company is dissolved	16/05/2014	Director
SP COLLECT LTD	SC371511	Company is dissolved	09/05/2014	Director
UPDATA INFRASTRUCTURE (NORTH) LIMITED	07126803	Company is dissolved	31/03/2014	Director
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	31/03/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA ONE LIMITED	15370298	Active - Newly Incorporated	02/01/2024	05/09/2024	Director
VOICE MARKETING LIMITED	05820091	Company is dissolved	12/12/2023		Director
CAPITA LEGAL SERVICES LIMITED	08540594	Company is dissolved	18/05/2023		Director
SEC WATCHDOG LIMITED	14616198	Active - Newly Incorporated	25/01/2023	31/05/2023	Director
INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED	13593644	Active - Accounts Filed	31/08/2021	31/07/2023	Director
WORKFORCE MANAGEMENT SOFTWARE LIMITED	13589704	Active - Accounts Filed	27/08/2021	31/07/2023	Director
RETAIN INTERNATIONAL SOFTWARE LIMITED	13587193	Active - Accounts Filed	26/08/2021	31/07/2023	Director
SSS PUBLIC SAFETY LIMITED	13052116	Active - Accounts Filed	30/11/2020	05/01/2022	Director
CAPITA ESS HOLDINGS LIMITED	12714191	Company is dissolved	02/07/2020		Director
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	11/05/2020	29/01/2021	Director
WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED	12475960	Non-Trading	21/02/2020	22/09/2022	Director



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G L HEARN MANAGEMENT LIMITED	01984639	Active - Accounts Filed	14/06/2019	22/09/2022	Director
G L HEARN LIMITED	03798877	Active - Accounts Filed	14/06/2019	22/09/2022	Director
CAPITA SOUTHAMPTON LIMITED	10207906	Company is dissolved	29/11/2018		Director
FORTIUS LIMITED	11188766	Active - Accounts Filed	06/02/2018	10/07/2018	Director
CAPITA BIRMINGHAM LIMITED	05660977	Company is dissolved	02/01/2018		Director
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	Company is dissolved	05/07/2017		Director
MARKET MORTGAGE LIMITED	10821229	Active - Accounts Filed	15/06/2017	18/07/2017	Director
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016	01/12/2020	Director
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016	31/03/2022	Director
PAY360 LIMITED	03539217	Active - Accounts Filed	07/01/2016	01/12/2022	Director
BRIGHTWAVE HOLDINGS LIMITED	07462788	Company is dissolved	17/12/2015		Director
BRIGHTWAVE ENTERPRISES LIMITED	07066783	Company is dissolved	17/12/2015		Director
BRIGHTWAVE LIMITED	04092349	Company is dissolved	17/12/2015		Director
4FRONT HEALTHCARE LIMITED	09618700	Company is dissolved	02/06/2015	01/06/2017	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	21/05/2015	31/03/2022	Director
PERVASIVE LIMITED	05679204	Non-Trading	21/05/2015	31/03/2022	Director
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	31/05/2023	Director
MEDICARE FIRST LIMITED	05097027	Company is dissolved	12/02/2015	01/06/2017	Director
PAGEONE COMMUNICATIONS LIMITED	04560277	Active - Accounts Filed	13/11/2014	31/07/2023	Director
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	13/11/2014	31/07/2023	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	16/09/2014	03/11/2017	Director
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	16/09/2014	03/11/2017	Director
ECLIPSE (HARDWARE) LIMITED	02210162	Company is dissolved	02/09/2014	30/06/2020	Director
COSMO BIDCO LIMITED	07950635	Company is dissolved	17/07/2014	01/06/2017	Director
MONARCH EDUCATION LIMITED	07941497	Company is dissolved	17/07/2014	01/06/2017	Director
PROJEN LIMITED	03085241	Active - Accounts Filed	03/07/2014	08/01/2018	Director
CROWN NORTHCORP LIMITED	03431892	Active - Accounts Filed	30/05/2014	03/11/2017	Director
AMT-SYBEX LIMITED	03036807	Active - Accounts Filed	16/05/2014	01/01/2022	Director
MARRAKECH (U.K.) LIMITED	03785263	Non-Trading	16/05/2014	01/01/2022	Director
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	Company is dissolved	31/03/2014		Director
LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	Company is dissolved	23/01/2014		Director
GLYDE LIMITED	06931699	Non-Trading	23/01/2014	02/11/2018	Director
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	16/12/2013	01/06/2017	Director



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LINK SHARE PLAN SERVICES LIMITED	05078782	Non-Trading	09/12/2013	03/11/2017	Director
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	23/10/2013	02/11/2018	Director
SMART DCC LIMITED	08641679	Active - Accounts Filed	07/08/2013	27/05/2015	Director
CAPITA LEARNING LIMITED	04968329	Company is dissolved	08/05/2013		Director
AKINIKA UK LIMITED	02404237	Company is dissolved	28/02/2013		Director
CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED	SC434757	Company is dissolved	15/10/2012		Director
CPLAS TRUSTEES LIMITED	08209916	Non-Trading	11/09/2012	27/10/2022	Director
WHALE ROCK COMPANY SECRETARIAT LIMITED	06324466	Company is dissolved	30/08/2012	03/11/2017	Director
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	30/08/2012	03/11/2017	Director
WHALE ROCK ACCOUNTING LIMITED	04473844	Company is dissolved	30/08/2012	03/11/2017	Director
WHALE ROCK DIRECTORS LIMITED	03214010	Company is dissolved	30/08/2012	03/11/2017	Director
TASCOR RESOURCE SOLUTIONS LIMITED	05849193	Company is dissolved	23/08/2012	02/12/2013	Director
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	23/08/2012	02/12/2013	Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	Company is dissolved	29/05/2012		Director
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	Company is dissolved	29/05/2012		Director
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	Company is dissolved	29/05/2012		Director
CLINICAL SOLUTIONS IP LIMITED	05354046	Company is dissolved	29/05/2012		Director
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	Company is dissolved	29/05/2012		Director
UNDERWRITING DIRECT LIMITED	03967292	Company is dissolved	21/05/2012	31/01/2018	Director
NURSE DIRECT LIMITED	03916024	Company is dissolved	21/05/2012	31/01/2018	Director
MDG 2023 DORMANT 3 LIMITED	07187178	Dormant	21/05/2012	31/01/2018	Director
MDG 2023 DORMANT 2 LIMITED	03097124	Dormant	21/05/2012	31/01/2018	Director
MDG 2023 DORMANT 1 LIMITED	06307780	Dormant	21/05/2012	31/01/2018	Director
MEDICALS DIRECT ASSETS LIMITED	07303188	Company is dissolved	21/05/2012	31/01/2018	Director
BEHAVIOURAL HEALTH LIMITED	04222401	Company is dissolved	21/05/2012	31/01/2018	Director
MEDICALS DIRECT CLINICS LIMITED	04115597	Company is dissolved	21/05/2012	31/01/2018	Director