



**CAPITA CORPORATE DIRECTOR LIMITED**

**912979577**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAPITA CORPORATE DIRECTOR LIMITED	<b>Number</b>	912979577
<b>Postcode</b>	SW1P 1QT	<b>Address</b>	17 Rochester Row Westminster London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	360		

### 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

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SBJ BENEFIT CONSULTANTS LIMITED	01834757	Non-Trading	05/03/2018	Director
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



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CAPITA (APOLLO) LIMITED	09468956	Company is dissolved	03/03/2015	Director
BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015	Director
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

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WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED	12475960	Non-Trading	21/02/2020	22/09/2022	Director
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

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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
MUFG 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
EURISTIX (HOLDINGS) LIMITED	05564856	Company is dissolved	18/06/2013		Director
EURISTIX LIMITED	05420948	Company is dissolved	18/06/2013		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 DIRECTORS LIMITED	03214010	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 COMPANY SECRETARIAT LIMITED	06324466	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 INTERNATIONAL LIMITED	04394761	Company is dissolved	29/05/2012		Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	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