



Timothy Briant

913004892

Director Information

Title	Mr	Honours	
Name	Timothy Briant	Number	913004892
Postcode	LU1 3BA	Address	800 The Boulevard Capability Green Luton England
Date of birth	April 1970	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEADFIRST GLOBAL PLC	15289165	Active - Newly Incorporated	21/03/2024		Director
MERIT GROUP PLC	04267888	Active - Accounts Filed	28/02/2024		Director
ONETRUE LIMITED	01189888	Non-Trading	20/02/2020		Director
BMS LIMITED	03654321	Active - Accounts Filed	20/02/2020		Director
IMPELLAM UK LIMITED	06894542	Active - Accounts Filed	20/02/2020		Director
IMPELLAM GROUP LIMITED	06511961	Active - Accounts Filed	20/02/2020		Director
FLEXY CORPORATION LTD	09524785	Active - Accounts Filed	20/02/2020		Director
LAYBRIDGE LIMITED	03407312	Non-Trading	20/02/2020		Director
CARLISLE EVENTS SERVICES LIMITED	04170454	Non-Trading	20/02/2020		Director
LORIEN RESOURCING LIMITED	01333388	Active - Accounts Filed	20/02/2020		Director
CARLISLE STAFFING SERVICES HOLDINGS LIMITED	04167777	Active - Accounts Filed	20/02/2020		Director
CARLISLE NOMINEES LIMITED	03368331	Non-Trading	20/02/2020		Director
COMENSURA LIMITED	04085767	Active - Accounts Filed	20/02/2020		Director
GUIDANT GLOBAL-EUROPE LTD	07130856	Active - Accounts Filed	20/02/2020		Director
CARLISLE STAFFING SERVICES LIMITED	02849488	Active - Accounts Filed	20/02/2020		Director
SCIENCE RECRUITMENT GROUP LTD	02681320	Active - Accounts Filed	20/02/2020		Director
CARBON60 LIMITED	02209742	Active - Accounts Filed	20/02/2020		Director
LORIEN LIMITED	07019141	Active - Accounts Filed	20/02/2020		Director
YOUNIFI LIMITED	09898687	Active - Accounts Filed	20/02/2020		Director
CARLISLE GROUP LIMITED	00511804	Active - Accounts Filed	20/02/2020		Director
IMPELLAM HOLDINGS LIMITED	00490212	Active - Accounts Filed	20/02/2020		Director
CARLISLE CLEANING SERVICES HOLDINGS LIMITED	02767975	Non-Trading	20/02/2020		Director



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GUIDANT GLOBAL UK LIMITED	02873036	Active - Accounts Filed	20/02/2020	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TATE RECRUITMENT LIMITED	14455039	Active - Accounts Filed	01/11/2022	03/03/2023	Director
CAREER TEACHERS 2006 LIMITED	05749194	Active - Accounts Filed	20/02/2020	03/03/2023	Director
BLUE ARROW LTD.	00641659	Active - Accounts Filed	20/02/2020	03/03/2023	Director
MEDACS HEALTHCARE LIMITED	02518546	Active - Accounts Filed	20/02/2020	03/03/2023	Director
GLOBAL GROUP (UK) LTD	05916550	Active - Accounts Filed	20/02/2020	03/03/2023	Director
MEDACS HEALTHCARE	03120991	Active - Accounts Filed	20/02/2020	03/03/2023	Director
AUSTRALASIA GROUP LIMITED					
DOCTORS ON CALL LIMITED	05586632	Active - Accounts Filed	20/02/2020	03/03/2023	Director
BLUE ARROW FINANCIAL SERVICES LIMITED	04496654	Non-Trading	20/02/2020	03/03/2023	Director
MEDACS GLOBAL GROUP LIMITED	07880625	Active - Accounts Filed	20/02/2020	03/03/2023	Director
BLUE ARROW HOLDINGS LIMITED	02586484	Active - Accounts Filed	20/02/2020	03/03/2023	Director
CAREER TEACHERS LIMITED	04284822	Active - Accounts Filed	20/02/2020	03/03/2023	Director
LITMUS WORKFORCE SOLUTIONS LIMITED	08674486	Active - Accounts Filed	20/02/2020	03/03/2023	Director
PRN RECRUITMENT LTD.	02099264	Active - Accounts Filed	20/02/2020	03/03/2023	Director
CHADWICK NOTT (HOLDINGS) LIMITED	02999657	Active - Accounts Filed	20/02/2020	03/03/2023	Director
CHRYSLIS COMMUNITY CARE GROUP LIMITED	01142361	Active - Accounts Filed	20/02/2020	03/03/2023	Director
GLOBAL MEDICS LIMITED	04444302	Active - Accounts Filed	20/02/2020	03/03/2023	Director
SWIFT TECHNICAL GROUP HOLDINGS LIMITED	05851394	Company is dissolved	18/01/2018	22/08/2019	Director
MARCHFIELD HOLDINGS LIMITED	03353386	Company is dissolved	18/01/2018	22/08/2019	Director
SWIFT ENGINEERING (AZERBAIJAN) LIMITED	04592223	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT TECHNICAL (OPERATIONS) LIMITED	04641733	Company is dissolved	18/01/2018	22/08/2019	Director
AIR ENERGI INVESTMENTS LIMITED	06849405	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT WORLDWIDE RESOURCES MIDCO LIMITED	08721963	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT TECHNICAL HOLDINGS LIMITED	05826372	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT TECHNICAL (EUROPE) LIMITED	04641693	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT WORLDWIDE RESOURCES UK CORP LIMITED	08751234	Dormant	18/01/2018	22/08/2019	Director
DUCATUS PARTNERS LIMITED	10276255	Active - Accounts Filed	18/01/2018	22/08/2019	Director



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AIR ENERGI GROUP LIMITED	05509548	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT TECHNICAL (AZERBAIJAN) LIMITED	04607366	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SINGULAR RESOURCE SOLUTIONS LIMITED	09792716	Company is dissolved	18/01/2018	22/08/2019	Director
BELLEVUE RESOURCES LIMITED	03566040	Dormant	18/01/2018	22/08/2019	Director
SWIFT TECHNICAL GROUP LIMITED	04652572	Active - Accounts Filed	18/01/2018	22/08/2019	Director
AIR ENERGI HOLDINGS LIMITED	06849455	Company is dissolved	18/01/2018	22/08/2019	Director
AIR ENERGI GROUP INVESTMENTS LIMITED	08167461	Company is dissolved	18/01/2018	22/08/2019	Director
AIRSWIFT TECHNICAL SERVICES LIMITED	04641797	Non-Trading	18/01/2018	22/08/2019	Director
STS (LONDON) LIMITED	04682351	Company is dissolved	18/01/2018	22/08/2019	Director
SWIFT WORLDWIDE RESOURCES HOLDCO LIMITED	08721960	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT WORLDWIDE RESOURCES BIDCO LIMITED	08721966	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT TRUSTEES LIMITED	06195312	Active - Accounts Filed	18/01/2018	22/08/2019	Director
SWIFT (NIGERIA) LIMITED	04572575	Non-Trading	18/01/2018	22/08/2019	Director
AIR RESOURCES LIMITED	01427732	Active - Accounts Filed	31/08/2017	22/08/2019	Director
PENNA MANAGEMENT SERVICES PLC	01130646	Non-Trading	31/07/2016	31/05/2017	Director
PENNA BBM LIMITED	02038943	Company is dissolved	31/07/2016	31/05/2017	Director
THE RESOURCING CENTRE LIMITED	03470245	Company is dissolved	31/07/2016	31/05/2017	Director
SAVILE GROUP PLC	02675970	Company is dissolved	31/07/2016	31/05/2017	Director
CENTURY RESOURCES LTD	04339248	Company is dissolved	31/07/2016		Director
PENNA HOLDINGS LIMITED	04146039	Company is dissolved	31/07/2016		Director
PENNA SANDERS & SIDNEY LIMITED	04264250	Company is dissolved	31/07/2016		Director
GHN LIMITED	01678358	Company is dissolved	31/07/2016	31/05/2017	Director
PENNA CHANGE CONSULTING LIMITED	01956784	Company is dissolved	31/07/2016	31/05/2017	Director
FAIRPLACE CEDAR LIMITED	03890839	Company is dissolved	31/07/2016	31/05/2017	Director
PENNA BOARD SERVICES LIMITED	04388992	Company is dissolved	31/07/2016	31/05/2017	Director
NETHOUSE TRADING LIMITED	03920406	Company is dissolved	31/07/2016	31/05/2017	Director
PENNA TRUSTEES LIMITED	02941870	Company is dissolved	31/07/2016		Director
360 EDUCATION LIMITED	07321952	Company is dissolved	31/07/2016		Director
PENNA RESOURCING SOLUTIONS LIMITED	04172733	Company is dissolved	31/07/2016		Director
PENNA HUMAN CAPITAL MANAGEMENT LIMITED	04172738	Company is dissolved	31/07/2016		Director
CEDAR TM LIMITED	03338549	Company is dissolved	31/07/2016	31/05/2017	Director
360 ADSFAB LIMITED	04217161	Company is dissolved	31/07/2016	31/05/2017	Director



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CRANE DAVIES LIMITED	04175648	Company is dissolved	31/07/2016	Director
QUANTUM DEVELOPMENT AND OUTPLACEMENT SERVICES LIMITED	02969799	Company is dissolved	31/07/2016 31/05/2017	Director
SHERMAN SERVICES LIMITED	01447663	Company is dissolved	31/07/2016	Director
PENNA EXECUTIVE SEARCH LIMITED	03061100	Company is dissolved	31/07/2016 31/05/2017	Director
MERIDIAN CONSULTING LIMITED	02600267	Company is dissolved	31/07/2016 31/05/2017	Director
360 DEGREES ADVERTISING LIMITED	07168510	Company is dissolved	31/07/2016	Director
PENNA CONSULTING LIMITED	03142685	Active - Accounts Filed	31/07/2016 31/05/2017	Director
PENNA EXECUTIVE DEVELOPMENT LIMITED	04172518	Company is dissolved	31/07/2016	Director
PENNA ASSESSMENT LIMITED	04172511	Company is dissolved	31/07/2016	Director
GROUP COUNSELLING SERVICES PLC	02508400	Company is dissolved	31/07/2016	Director
SELBY MILLSMITH LIMITED	01904916	Company is dissolved	31/07/2016 31/05/2017	Director
PENNA CONSULTANTS LIMITED	04175643	Company is dissolved	31/07/2016	Director