



Adam Thomas McGiveron

913430787

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Adam Thomas McGiveron | Number | 913430787 |
| Postcode | EC2V 7AW | Address | 125 Wood Street London United Kingdom |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| PENNINGTONS MANCHES COOPER LLP | OC311575 | Active - Accounts Filed | 01/05/2021 | | LLP Member |
| ELM FARM INGLEBY (WATERMEADOW) COMPANY LIMITED | 04560344 | Non-Trading | 08/04/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| MARTINEAU SECRETARIES LIMITED | 04242746 | Non-Trading | 20/01/2016 | 21/04/2021 | Director |
| SM CLIENT NOMINEES LIMITED | 09775008 | Company is dissolved | 14/09/2015 | | Director |
| SHAKESPEARE MARTINEAU LLP | OC319029 | Active - Accounts Filed | 15/06/2015 | 30/04/2021 | LLP Member |
| BEAUTY INNOVATOR 2012 LTD. | 08169672 | Company is dissolved | 06/08/2012 | 28/08/2012 | Director |
| UKPR EBT LIMITED | 08005355 | Company is dissolved | 26/03/2012 | 29/03/2012 | Director |
| SGH MARTINEAU LLP | OC300228 | Non-Trading | 01/12/2011 | 21/06/2017 | LLP Member |
| MEAUJO (766) LIMITED | 07706507 | Active - Accounts Filed | 15/07/2011 | 22/10/2012 | Director |
| TALISKE LIMITED | 07356902 | Non-Trading | 25/08/2010 | 31/08/2010 | Director |
| WARWICK VENTURES LIMITED | 07293167 | Company is dissolved | 23/06/2010 | 28/09/2010 | Director |
| WARWICK VENTURES 1 LIMITED | 07292173 | Company is dissolved | 22/06/2010 | | Director |
| CAMBRIDGE COMMUNICATION SYSTEMS LIMITED | 07266974 | In Administration | 27/05/2010 | 01/06/2010 | Director |
| AUTOLOGIC DIAGNOSTICS HOLDINGS LIMITED | 07079844 | Active - Accounts Filed | 18/11/2009 | 28/01/2010 | Director |
| BEAUTIFUL BRANDS EBT LIMITED | 07065858 | Company is dissolved | 04/11/2009 | 13/11/2009 | Director |
| EXACT CREDIT SERVICES LIMITED | 07058595 | Company is dissolved | 27/10/2009 | | Director |
| PRECISE MORTGAGES LIMITED | 07058428 | Company is dissolved | 27/10/2009 | | Director |
| BEAUTIFUL BRANDS LIMITED | 07044347 | Active - Accounts Filed | 15/10/2009 | 13/11/2009 | Director |
| CITY CINEMA SERVICES 1 LIMITED | 07036590 | Company is dissolved | 07/10/2009 | | Director |
| SERVINGUPSTAFF LIMITED | 07010964 | Company is dissolved | 07/09/2009 | 28/09/2009 | Director |
| RUGBY MIDLAND LIMITED | 07010969 | Company is dissolved | 07/09/2009 | 29/10/2009 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| UWSP CONNECT LIMITED | 06974157 | Non-Trading | 27/07/2009 | 28/07/2009 | Director |
| BROADLANDS FINANCE LIMITED | 06957973 | Non-Trading | 09/07/2009 | 10/07/2009 | Director |
| SI ACTIVE LIMITED | 06932163 | Active - Accounts Filed | 12/06/2009 | 25/06/2009 | Director |
| GLOBOSENSE LIMITED | 06923319 | Active - Accounts Filed | 03/06/2009 | 07/07/2009 | Director |
| STUCKFORSTAFF.COM USA LIMITED | 06918934 | Company is dissolved | 29/05/2009 | 20/07/2009 | Director |
| CT SUBCO LIMITED | 06864880 | Company is dissolved | 31/03/2009 | 31/03/2009 | Director |
| CSL DUALCOM GROUP LIMITED | 06864737 | Non-Trading | 31/03/2009 | 31/03/2009 | Director |
| SALUS SERVICES 1 HOLDINGS LIMITED | 06864729 | Company is dissolved | 31/03/2009 | 31/03/2009 | Director |
| MARKERTEK UK LIMITED | 06815820 | Non-Trading | 11/02/2009 | 27/02/2009 | Director |
| LIMA ENERGY LIMITED | 06815471 | Company is dissolved | 10/02/2009 | 15/03/2010 | Director |
| MARIN'S UK LIMITED | 06807172 | Active - Accounts Filed | 02/02/2009 | 19/05/2009 | Director |
| MORSES CLUB SERVICES LIMITED | 06806190 | Company is dissolved | 30/01/2009 | 16/09/2010 | Director |
| MORSES CLUB LIMITED | 06793980 | In Administration | 16/01/2009 | 19/01/2009 | Director |
| SALUS SERVICES I LIMITED | 06768102 | Company is dissolved | 08/12/2008 | 18/12/2008 | Director |
| MEAUJO (742) LIMITED | 06738537 | Company is dissolved | 31/10/2008 | | Director |
| CALLSTREAM GROUP LIMITED | 06706812 | Company is dissolved | 24/09/2008 | 30/09/2008 | Director |
| PHILSEC LIMITED | 02543577 | Non-Trading | 04/05/2005 | 21/04/2021 | Director |