



**CAPITA GROUP SECRETARY LIMITED**

**913520716**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAPITA GROUP SECRETARY LIMITED	<b>Number</b>	913520716
<b>Postcode</b>	EC2V 7NQ	<b>Address</b>	65 Gresham Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	318		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA SHARED SERVICES LIMITED	13497834	Active - Accounts Filed	07/07/2021		Company Secretary
CAPITA 12935355 LIMITED	12935355	Active - Newly Incorporated	07/10/2020		Company Secretary
CALL VISION TECHNOLOGIES LTD	04215725	Company is dissolved	21/11/2017		Company Secretary
EMERCOM LTD	07341065	Company is dissolved	21/11/2017		Company Secretary
CAPITA DUBAI LIMITED	10908066	Non-Trading	09/08/2017		Company Secretary
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	In Liquidation	05/07/2017		Company Secretary
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017		Company Secretary
OPTILEAD LIMITED	06467738	Company is dissolved	05/07/2017		Company Secretary
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017		Company Secretary
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017		Company Secretary
CAPITA (04472243) LIMITED	04472243	Company is dissolved	04/01/2017		Company Secretary
WESTPOINT LIMITED	03839254	Company is dissolved	31/08/2016		Company Secretary
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016		Company Secretary
SMARTPOINT LIMITED	02831803	Company is dissolved	31/08/2016		Company Secretary
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016		Company Secretary



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**CAPITA GROUP SECRETARY LIMITED**

**913520716**

Secretary



## CAPITA GROUP SECRETARY LIMITED

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ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016	Company Secretary
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	19/02/2016	Company Secretary
ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	08/02/2016	Company Secretary
TASCOR E & D SERVICES LIMITED	09980217	In Liquidation	01/02/2016	Company Secretary
METACHARGE LIMITED	03950372	Company is dissolved	07/01/2016	Company Secretary
CAPITA ENERGY SERVICES LIMITED	09889455	Company is dissolved	25/11/2015	Company Secretary
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015	Company Secretary
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015	Company Secretary
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015	Company Secretary
CAPITA MORTGAGE ADMINISTRATION LIMITED	02042968	Non-Trading	14/08/2015	Company Secretary
CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	14/08/2015	Company Secretary
WESTERN MORTGAGE SERVICES LIMITED	03191608	Active - Accounts Filed	29/07/2015	Company Secretary
BARRACHD LIMITED	SC330153	Company is dissolved	08/07/2015	Company Secretary
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	08/07/2015	Company Secretary
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	05/06/2015	Company Secretary
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	29/05/2015	Company Secretary
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	29/05/2015	Company Secretary
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	21/05/2015	Company Secretary
CAPITA BUILDING STANDARDS LIMITED	09503007	Company is dissolved	23/03/2015	Company Secretary
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	05/03/2015	Company Secretary
CAPITA (APOLLO) LIMITED	09468956	Company is dissolved	03/03/2015	Company Secretary



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BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015	Company Secretary
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014	Company Secretary
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014	Company Secretary
S3DC LIMITED	07072033	Company is dissolved	19/12/2014	Company Secretary
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	09/12/2014	Company Secretary
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	09/12/2014	Company Secretary
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	09/12/2014	Company Secretary
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	13/11/2014	Company Secretary
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	In Liquidation	13/08/2014	Company Secretary
PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	03/07/2014	Company Secretary
CAPITA (6588350) LIMITED	06588350	Company is dissolved	03/07/2014	Company Secretary
AMT-SYBEX (ENGINEERING) LIMITED	02460395	Company is dissolved	16/05/2014	Company Secretary
AMT-SYBEX HOLDINGS LIMITED	NI025284	Company is dissolved	16/05/2014	Company Secretary
AMT-SYBEX (NI) LIMITED	NI024104	Company is dissolved	16/05/2014	Company Secretary
COST ADVOCATES LIMITED	04116378	Company is dissolved	09/05/2014	01/12/2008 Company Secretary
SP COLLECT LTD	SC371511	Company is dissolved	09/05/2014	Company Secretary
UPDATA INFRASTRUCTURE (NORTH) LIMITED	07126803	Company is dissolved	31/03/2014	Company Secretary
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	31/03/2014	Company Secretary
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	In Liquidation	31/03/2014	Company Secretary
NETWORK TECHNOLOGY SOLUTIONS (UK) LIMITED	05224904	Company is dissolved	20/03/2014	Company Secretary
RETAIN INTERNATIONAL LIMITED	03061744	Non-Trading	13/02/2014	Company Secretary



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RETAIN INTERNATIONAL (HOLDINGS) LIMITED	07871708	Non-Trading	13/02/2014	Company Secretary
DATA MAIL SYSTEMS LIMITED	02906392	Company is dissolved	23/01/2014	Company Secretary
HALLCO 1626 LIMITED	06603462	Company is dissolved	23/01/2014	Company Secretary
LIBERTY COMMUNICATION SERVICES LTD.	06248597	Company is dissolved	23/01/2014	Company Secretary
CAPITA INTELLIGENT BUILDING INFRASTRUCTURE SERVICES LIMITED	08783929	Company is dissolved	20/11/2013	Company Secretary
CYMBIO LIMITED	06462086	Company is dissolved	14/11/2013	Company Secretary
SMART PUBLIC LIMITED	05623119	Company is dissolved	23/10/2013	Company Secretary
THE WRITE RESEARCH COMPANY LIMITED	04272836	Company is dissolved	23/10/2013	Company Secretary
CAPITA LIFE AND PENSIONS INTERNATIONAL LIMITED	05952054	Non-Trading	20/09/2013	Company Secretary
SMART DCC LIMITED	08641679	Active - Accounts Filed	07/08/2013	Company Secretary
CONTACT ASSOCIATES LIMITED	05601393	Active - Accounts Filed	05/08/2013	Company Secretary
RE (REGIONAL ENTERPRISE) LIMITED	08615172	Active - Accounts Filed	18/07/2013	Company Secretary
EURISTIX (HOLDINGS) LIMITED	05564856	In Liquidation	18/06/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA ONE LIMITED	15370298	Active - Newly Incorporated	27/12/2023	05/09/2024	Company Secretary
SEC WATCHDOG LIMITED	14616198	Active - Newly Incorporated	25/01/2023	31/05/2023	Company Secretary
INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED	13593644	Active - Accounts Filed	31/08/2021	31/07/2023	Company Secretary
WORKFORCE MANAGEMENT SOFTWARE LIMITED	13589704	Active - Accounts Filed	27/08/2021	31/07/2023	Company Secretary
RETAIN INTERNATIONAL SOFTWARE LIMITED	13587193	Active - Accounts Filed	26/08/2021	31/07/2023	Company Secretary
SSS PUBLIC SAFETY LIMITED	13052116	Active - Accounts Filed	30/11/2020	05/01/2022	Company Secretary

## CAPITA GROUP SECRETARY LIMITED

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CAPITA ESS HOLDINGS LIMITED	12714191	Company is dissolved	02/07/2020	Company Secretary
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	11/05/2020 29/01/2021	Company Secretary
WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED	12475960	Non-Trading	21/02/2020 22/09/2022	Company Secretary
FORTIUS LIMITED	11188766	Active - Accounts Filed	06/02/2018 10/07/2018	Company Secretary
BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS LIMITED	04176973	Company is dissolved	16/01/2018 07/06/2018	Company Secretary
MARKET MORTGAGE LIMITED	10821229	Active - Accounts Filed	15/06/2017 28/06/2024	Company Secretary
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016 31/08/2016	Director
ROOFTOP MORTGAGES LIMITED	04621865	Active - Accounts Filed	29/07/2016 03/11/2017	Company Secretary
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016 31/03/2022	Company Secretary
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016 01/12/2020	Company Secretary
CAPITA SOUTHAMPTON LIMITED	10207906	Company is dissolved	31/05/2016	Company Secretary
PAY360 LIMITED	03539217	Active - Accounts Filed	07/01/2016 01/12/2022	Company Secretary
BRIGHTWAVE HOLDINGS LIMITED	07462788	Company is dissolved	17/12/2015	Company Secretary
BRIGHTWAVE ENTERPRISES LIMITED	07066783	Company is dissolved	17/12/2015	Company Secretary
BRIGHTWAVE LIMITED	04092349	Company is dissolved	17/12/2015	Company Secretary
JESSOP FUND MANAGERS LIMITED	05768993	Company is dissolved	14/08/2015 03/11/2017	Company Secretary
G L HEARN MANAGEMENT LIMITED	01984639	Active - Accounts Filed	07/07/2015 22/09/2022	Company Secretary
G L HEARN LIMITED	03798877	Active - Accounts Filed	07/07/2015 22/09/2022	Company Secretary
ATLAS MASTER TRUST TRUSTEE LIMITED	09633840	Company is dissolved	11/06/2015 19/11/2021	Company Secretary
4FRONT HEALTHCARE LIMITED	09618700	Company is dissolved	02/06/2015 01/06/2017	Company Secretary
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	21/05/2015 31/03/2022	Company Secretary
PERVASIVE LIMITED	05679204	Non-Trading	21/05/2015 31/03/2022	Company Secretary



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FERA SCIENCE LIMITED	09413107	Active - Accounts Filed	31/03/2015	17/01/2024	Company Secretary
VOICE MARKETING LIMITED	05820091	Company is dissolved	31/03/2015		Company Secretary
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	31/05/2023	Company Secretary
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	13/11/2014	31/07/2023	Company Secretary
PAGEONE COMMUNICATIONS LIMITED	04560277	Active - Accounts Filed	13/11/2014	31/07/2023	Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	16/09/2014	03/11/2017	Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	16/09/2014	03/11/2017	Company Secretary
ECLIPSE (HARDWARE) LIMITED	02210162	Company is dissolved	02/09/2014	30/06/2020	Company Secretary
COSMO BIDCO LIMITED	07950635	Company is dissolved	17/07/2014	01/06/2017	Company Secretary
MONARCH EDUCATION LIMITED	07941497	Company is dissolved	17/07/2014	01/06/2017	Company Secretary
PROJEN LIMITED	03085241	Active - Accounts Filed	03/07/2014	08/01/2018	Company Secretary
CROWN NORTHCORP LIMITED	03431892	Active - Accounts Filed	30/05/2014	03/11/2017	Company Secretary
BCMGLOBAL MORTGAGE SERVICES LIMITED	00912411	Active - Accounts Filed	30/05/2014	03/11/2017	Company Secretary
MARRAKECH ( U.K.) LIMITED	03785263	Non-Trading	16/05/2014	01/01/2022	Company Secretary
AMT-SYBEX LIMITED	03036807	Active - Accounts Filed	16/05/2014	01/01/2022	Company Secretary
OPTIMA LEGAL SERVICES LIMITED	05781608	Active - Accounts Filed	09/05/2014	23/11/2022	Company Secretary
WAYSTONE NOMINEES (UK) LIMITED	09023611	Non-Trading	02/05/2014	03/11/2017	Company Secretary
GLYDE LIMITED	06931699	Non-Trading	23/01/2014	02/11/2018	Company Secretary
LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	Company is dissolved	23/01/2014		Company Secretary
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	16/12/2013	01/06/2017	Company Secretary
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	23/10/2013	02/11/2018	Company Secretary





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AFFINITY RELATIONSHIPS LIMITED	08658229	Company is dissolved	20/08/2013	04/12/2013	Company Secretary
AXELOS LIMITED	08489114	Active - Accounts Filed	01/07/2013	29/07/2021	Company Secretary
CAPITA LEGAL SERVICES LIMITED	08540594	Company is dissolved	23/05/2013		Company Secretary
CAPITA LEARNING LIMITED	04968329	Company is dissolved	08/05/2013		Company Secretary
AKINIKA UK LIMITED	02404237	Company is dissolved	28/02/2013		Company Secretary
MEDICARE FIRST LIMITED	05097027	Company is dissolved	22/10/2012	01/06/2017	Company Secretary
CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED	SC434757	Company is dissolved	15/10/2012		Company Secretary
WHALE ROCK COMPANY SECRETARIAT LIMITED	06324466	Company is dissolved	30/08/2012	03/11/2017	Company Secretary
WHALE ROCK ACCOUNTING LIMITED	04473844	Company is dissolved	30/08/2012	30/08/2012	Director
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	30/08/2012	03/11/2017	Company Secretary
WHALE ROCK DIRECTORS LIMITED	03214010	Company is dissolved	30/08/2012	03/11/2017	Company Secretary
WHALE ROCK ACCOUNTING LIMITED	04473844	Company is dissolved	30/08/2012	03/11/2017	Company Secretary
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	23/08/2012	31/01/2016	Company Secretary
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	23/08/2012	Director
CLINICAL SOLUTIONS IP LIMITED	05354046	Company is dissolved	29/05/2012		Company Secretary
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	Company is dissolved	29/05/2012		Company Secretary
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	Company is dissolved	29/05/2012		Company Secretary
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	Company is dissolved	29/05/2012		Company Secretary
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	Company is dissolved	29/05/2012		Company Secretary
MDG 2023 DORMANT 2 LIMITED	03097124	Non-Trading	21/05/2012	31/01/2018	Company Secretary
UNDERWRITING DIRECT LIMITED	03967292	Company is dissolved	21/05/2012	31/01/2018	Company Secretary