



CAPITA GROUP SECRETARY LIMITED

913520716

Director Information

Title		Honours	
Name	CAPITA GROUP SECRETARY LIMITED	Number	913520716
Postcode	SW1P 1QT	Address	17 Rochester Row London
Date of birth		Nationality	British
Total current directorships	314		

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
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017		Company Secretary
OPTILEAD LIMITED	06467738	Company is dissolved	05/07/2017		Company Secretary
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017		Company Secretary
NYS CORPORATE LTD.	01324425	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
ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016		Company Secretary



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CAPITA GROUP SECRETARY LIMITED

913520716

Secretary



CAPITA GROUP SECRETARY LIMITED

913520716

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
BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015	Company Secretary



CAPITA GROUP SECRETARY LIMITED

913520716

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 2012 LIMITED	04342422	Company is dissolved	31/03/2014	Company Secretary
UPDATA INFRASTRUCTURE (NORTH) LIMITED	07126803	Company is dissolved	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
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



CAPITA GROUP SECRETARY LIMITED

913520716

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
VISION 2 LEARN LIMITED	03687904	Company is dissolved	13/06/2013	Company Secretary
CREATING CAREERS LIMITED	03885966	Company is dissolved	13/06/2013	Company Secretary
THE G2G3 GROUP LTD.	SC199414	Company is dissolved	19/04/2013	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

913520716

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
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	Company is dissolved	05/07/2017	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



CAPITA GROUP SECRETARY LIMITED

913520716

PERVASIVE LIMITED	05679204	Non-Trading	21/05/2015	31/03/2022	Company Secretary
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 (NO.2) LIMITED	07056800	Non-Trading	16/09/2014	03/11/2017	Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	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
AMT-SYBEX LIMITED	03036807	Active - Accounts Filed	16/05/2014	01/01/2022	Company Secretary
MARRAKECH (U.K.) LIMITED	03785263	Non-Trading	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
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	Company is dissolved	31/03/2014		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



CAPITA GROUP SECRETARY LIMITED

913520716

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
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
EURISTIX LIMITED	05420948	Company is dissolved	18/06/2013		Company Secretary
EURISTIX (HOLDINGS) LIMITED	05564856	Company is dissolved	18/06/2013		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 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
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 COMPANY SECRETARIAT LIMITED	06324466	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