



CAPITA GROUP SECRETARY LIMITED

913842634

Director Information

Title		Honours	
Name	CAPITA GROUP SECRETARY LIMITED	Number	913842634
Postcode	SW1P 1QT	Address	17 Rochester Row London United Kingdom
Date of birth		Nationality	
Total current directorships	67		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELITE UNDERWRITING LIMITED	04675801	Company is dissolved	03/03/2009		Company Secretary
A QUOTE INSURANCE SERVICES LIMITED	02513362	Company is dissolved	03/03/2009		Company Secretary
CAPSTAN ASSOCIATES (NEWCASTLE) LIMITED	02918533	Company is dissolved	01/12/2008		Company Secretary
BYLANDER WADDELL ASSOCIATES LIMITED	01067397	Company is dissolved	01/12/2008		Company Secretary
BROKERS EDUCATIONAL SUPPLY TEACHERS UNDERWRITING AGENCY LIMITED	01949931	Company is dissolved	01/12/2008		Company Secretary
CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED	02170212	Company is dissolved	01/12/2008		Company Secretary
CAPITA (BANSTEAD 2011) LIMITED	02888121	Company is dissolved	01/12/2008		Company Secretary
SECTOR HOLDINGS LIMITED	03239847	Company is dissolved	01/12/2008		Company Secretary
EASTGATE BROKER SERVICES LIMITED	03421345	Company is dissolved	01/12/2008		Company Secretary
CAPITA AESOP TRUSTEES LIMITED	04149124	Company is dissolved	01/12/2008		Company Secretary
ENTRUST SUPPORT SERVICES LIMITED	04440463	Active - Accounts Filed	01/12/2008		Company Secretary
ART HOLDINGS (U.K.) LIMITED	04749394	Company is dissolved	01/12/2008		Company Secretary
SECTOR WEEDON GRANT BAILEY LIMITED	05869600	Company is dissolved	01/12/2008		Company Secretary
PREMIUM CENTRAL LIMITED	03419759	Non-Trading	01/12/2008		Company



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CAPITA GROUP SECRETARY LIMITED

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Secretary



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CAPITA CORPORATE FINANCE LIMITED	02184463	Company is dissolved	01/12/2008	Company Secretary
CAPITA INTERNATIONAL RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED	02328910	Non-Trading	01/12/2008	Company Secretary
EASTGATE TREASURY SERVICES LIMITED	02738363	Company is dissolved	01/12/2008	Company Secretary
CAPITA RUDDLE WILKINSON LIMITED	02546607	Company is dissolved	01/12/2008	Company Secretary
CAPITA GROSVENOR LIMITED	03115083	Company is dissolved	01/12/2008	Company Secretary
ACADEMY INCOME MANAGEMENT LTD	03291172	Company is dissolved	01/12/2008	Company Secretary
LAMBOURN CONSULTING SERVICES LIMITED	04068719	Company is dissolved	01/12/2008	Company Secretary
CAPITA WEALTH AND DISTRIBUTION SERVICES LIMITED	05578870	Company is dissolved	01/12/2008	Company Secretary
CAPITA FINANCIAL SERVICES LTD	02013015	Company is dissolved	01/12/2008	Company Secretary
CAPSTAN LIMITED	02778373	Company is dissolved	01/12/2008	Company Secretary
CAPSTAN ASSOCIATES (SOUTH YORKSHIRE) LIMITED	03012216	Company is dissolved	01/12/2008	Company Secretary
ABS NETWORK SOLUTIONS LTD	03099389	Company is dissolved	01/12/2008	Company Secretary
ADENDELL LIMITED	02076324	Company is dissolved	01/12/2008	Company Secretary
JOHN CRILLEY LIMITED	02648311	Company is dissolved	01/12/2008	Company Secretary
EASTGATE MANAGEMENT SERVICES LIMITED	02741056	Company is dissolved	01/12/2008	Company Secretary
MISSION TESTING EUROPE LIMITED	03861990	Company is dissolved	01/12/2008	Company Secretary
CAPITA INVERITA LIMITED	04594931	Company is dissolved	01/12/2008	Company Secretary
THORNSIDE LIMITED	04042213	Company is dissolved	01/12/2008	Company Secretary
CAPITA HARFORD	00475726	Company is dissolved	01/12/2008	Company Secretary
CAPITA SYMONDS LIMITED	03173410	Company is dissolved	01/12/2008	Company Secretary
CAPITA DBS LIMITED	04096180	Company is dissolved	01/12/2008	Company Secretary



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CAPITA SOFTWARE LIMITED	03171118	Company is dissolved	01/12/2008	Company Secretary
MPM CAPITA LIMITED	SC101707	Company is dissolved	01/12/2008	Company Secretary
ART INC (U.K.) LIMITED	02865418	Company is dissolved	01/12/2008	Company Secretary
CAPITA TOMKINS LIMITED	03137740	Company is dissolved	01/12/2008	Company Secretary
CMGL GROUP LIMITED	05502652	Company is dissolved	01/12/2008	Company Secretary
CAPITA BROKER SERVICES LIMITED	02680234	Company is dissolved	01/12/2008	Company Secretary
CAPITA HARTSHEAD FINANCIAL SERVICES LIMITED	02068403	Company is dissolved	01/12/2008	Company Secretary
CAPITA SYMONDS GROUP LIMITED	02131941	Company is dissolved	01/12/2008	Company Secretary
CAPITA TREASURY SERVICES LIMITED	02652053	Company is dissolved	01/12/2008	Company Secretary
ISSUES DIRECT LIMITED	03402530	Company is dissolved	01/12/2008	Company Secretary
CYBERSWORD SOFTWARE LIMITED	03432608	Company is dissolved	01/12/2008	Company Secretary
CAPITA AURORA LIMITED	04130898	Company is dissolved	01/12/2008	Company Secretary
CAPITA AURORA LEASING LIMITED	04614767	Company is dissolved	01/12/2008	Company Secretary
CAPITA MANAGEMENT CONSULTANTS LIMITED	02132245	Company is dissolved	01/12/2008	Company Secretary
CAPITA TESTING SERVICES INTERNATIONAL LIMITED	04599806	Company is dissolved	01/12/2008	Company Secretary
HARFORD FINANCIAL SERVICES LIMITED	02068635	Company is dissolved	01/12/2008	Company Secretary
CAPITA 03075476 LIMITED	03075476	Company is dissolved	01/12/2008	Company Secretary
FPS (PENSION TRUSTEES) LIMITED	02424540	Company is dissolved	01/12/2008	Company Secretary
CAPITA (D1) LIMITED	02460877	Company is dissolved	01/12/2008	Company Secretary
CAPITA LAND LIMITED	02638911	Company is dissolved	01/12/2008	Company Secretary
QUALITY TEACHERS LIMITED	02647682	Company is dissolved	01/12/2008	Company Secretary



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MADAGANS LIMITED	03096836	Company is dissolved	01/12/2008	Company Secretary
CAPITA RAS LTD	03178522	Company is dissolved	01/12/2008	Company Secretary
CAPITA FM (EXTRA SERVICES) LIMITED	03530777	Company is dissolved	01/12/2008	Company Secretary
CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED	03840627	Non-Trading	01/12/2008	Company Secretary
CAPITA CORPORATE DIRECTOR LIMITED	05641516	Non-Trading	01/12/2008	Company Secretary
CAPITA MANAGEMENT CONSULTANCY LIMITED	01770088	Company is dissolved	01/12/2008	Company Secretary
CAPITA LONDON MARKET SERVICES LIMITED	02646739	Company is dissolved	01/12/2008	Company Secretary
EMERGENCY SERVICES ACADEMY LIMITED	02682207	Company is dissolved	01/12/2008	Company Secretary
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED	02752154	Non-Trading	01/12/2008	Company Secretary
FPS STAKEHOLDER TRUSTEE LIMITED	02930218	Company is dissolved	01/12/2008	Company Secretary
CAPITA FINANCIAL SOFTWARE LIMITED	03825888	Company is dissolved	01/12/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BCMGLOBAL (UK) LIMITED	03376447	Active - Accounts Filed	04/06/2009	03/11/2017	Company Secretary
APEX TRUST NOMINEES NO. 2 LIMITED	05322655	Non-Trading	01/12/2008	03/11/2017	Company Secretary
ASSET CHECKER LIMITED	05455191	Company is dissolved	01/12/2008	03/11/2017	Company Secretary
APEX CONSORTIUM NOMINEES NO. 2 LIMITED	04964901	Non-Trading	01/12/2008	03/11/2017	Company Secretary
BDML CONNECT LIMITED	02785540	Non-Trading	01/12/2008	04/12/2013	Company Secretary
WAYSTONE TRANSFER AGENCY SOLUTIONS (UK) LIMITED	00934528	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary
AGIITO LIMITED	01094729	Active - Accounts Filed	01/12/2008	14/11/2023	Company Secretary
APEX TRUST CORPORATE LIMITED	05322525	Non-Trading	01/12/2008	03/11/2017	Company Secretary



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WSP GLAMORGAN CONSULTANCY LIMITED	06638751	Active - Accounts Filed	01/12/2008	31/10/2022	Company Secretary
APEX CORPORATE SERVICES (UK) LIMITED	05710730	Non-Trading	01/12/2008	03/11/2017	Company Secretary
APEX CONSORTIUM NOMINEES NO. 1 LIMITED	04964867	Non-Trading	01/12/2008	03/11/2017	Company Secretary
MUFG CORPORATE MARKETS TRUSTEES (NOMINEES) LIMITED	03915424	Non-Trading	01/12/2008	03/11/2017	Company Secretary
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	01/12/2008	29/04/2022	Company Secretary
APEX ATL PENSION TRUSTEES LIMITED	02317256	Non-Trading	01/12/2008	03/11/2017	Company Secretary
LINK FUND SOLUTIONS LIMITED	01146888	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary
APEX AGENCY SERVICES LTD.	05322656	Non-Trading	01/12/2008	03/11/2017	Company Secretary
SYNAPTIC SOFTWARE LIMITED	03136234	Active - Accounts Filed	01/12/2008	31/07/2023	Company Secretary
APEX CONSORTIUM NOMINEES NO. 3 LIMITED	04964931	Non-Trading	01/12/2008	03/11/2017	Company Secretary
CAPITA GWENT CONSULTANCY LIMITED	04436428	Company is dissolved	01/12/2008		Company Secretary
BDML INSURANCE SOLUTIONS LTD	03970433	Company is dissolved	01/12/2008	04/12/2013	Company Secretary
LF SOLUTIONS HOLDINGS LIMITED	03669630	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary
WAYSTONE FINANCIAL INVESTMENTS LIMITED	02823982	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary
MINTON HOUSE GROUP LIMITED	03397518	Company is dissolved	01/12/2008	07/06/2018	Company Secretary
BCM ASSET SERVICES (HOLDINGS) LTD	05505964	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary
MUFG CORPORATE GOVERNANCE LIMITED	05306796	Non-Trading	01/12/2008	03/11/2017	Company Secretary
APEX (LLRP) TRUSTEE LIMITED	03781543	Company is dissolved	01/12/2008	03/11/2017	Company Secretary
APEX PENSION TRUSTEE COMPANY (1997) LIMITED	03297462	Non-Trading	01/12/2008	03/11/2017	Company Secretary
CAPITA INSURANCE SERVICES GROUP LIMITED	02777642	Company is dissolved	01/12/2008		Company Secretary
MUFG CORPORATE MARKETS TREASURY LIMITED	02652033	Active - Accounts Filed	01/12/2008	03/11/2017	Company Secretary



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EQUITABLE HOLDINGS LIMITED	02239663	Non-Trading	01/12/2008	31/07/2023	Company Secretary
MUFG SHARE PLAN SERVICES LIMITED	05078782	Non-Trading	01/12/2008	03/11/2017	Company Secretary
APEX TRUST NOMINEES NO. 1 LIMITED	05322518	Non-Trading	01/12/2008	03/11/2017	Company Secretary