



Paul John Greensmith

915022700

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul John Greensmith | <b>Number</b>      | 915022700   |
| <b>Postcode</b>                    | TW9 3PG              | <b>Address</b>     | 8 Ennerdale Road<br>Kew<br>Richmond Upon Thames<br>Surrey |
| <b>Date of birth</b>               | December 1967        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SHIPSERV LIMITED                    | 03982107 | Active - Accounts Filed | 05/12/2024 |           | Director          |
| ENVOY BIDCO LIMITED                 | 14953413 | Active - Accounts Filed | 05/12/2024 |           | Director          |
| CALLISTO AGENCY SYSTEMS CO. LIMITED | 11113597 | Active - Accounts Filed | 05/12/2024 |           | Director          |
| G-PORTS (UK) LIMITED                | 04817661 | Active - Accounts Filed | 05/12/2024 |           | Director          |
| MARCURA UK LIMITED                  | 09869350 | Active - Accounts Filed | 05/12/2024 |           | Director          |
| WESTMINSTER HEALTH CARE FINANCE LTD | FC022209 | Other                   | 13/09/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SYCURIO MIDCO 2 LIMITED              | 13451657 | Active - Accounts Filed | 27/12/2023 | 29/04/2024 | Director |
| SYCURIO MIDCO 1 LIMITED              | 13451666 | Active - Accounts Filed | 27/12/2023 | 29/04/2024 | Director |
| SYCURIO MIDCO 3 LIMITED              | 13451660 | Active - Accounts Filed | 08/12/2023 | 29/04/2024 | Director |
| SYCURIO LIMITED                      | 06963868 | Active - Accounts Filed | 22/09/2023 | 29/04/2024 | Director |
| SHL GLOBAL HOLDINGS 2 LIMITED        | 11172560 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INDIA FINANCE LIMITED            | 12265197 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL US FINANCE LIMITED               | 11175398 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INTERNATIONAL MANAGEMENT LIMITED | 11172626 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SAVILLE & HOLDSWORTH LIMITED         | 03109058 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL HOLDINGS 1 LIMITED        | 11172507 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL HOLDINGS MIDCO LIMITED    | 12294275 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INTERNATIONAL FINANCE 1 LIMITED  | 11175114 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL DEBT CO LIMITED                  | 11175000 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL PRODUCT LTD                      | 06549573 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |

Paul John Greensmith

915022700

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHL GROUP LIMITED                          | 01328744 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INTERNATIONAL FINANCE 2 LIMITED        | 11175403 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL MANAGEMENT LIMITED              | 11172367 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| INPUT DESIGN LIMITED                       | 07860362 | Company is dissolved    | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP UK HOLDINGS LIMITED    | 09842708 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| INPUT MEDIA DESIGN LIMITED                 | 07860416 | Company is dissolved    | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA (UK.) LTD                    | 02858161 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY BROADCAST LIMITED                  | 03918869 | Non-Trading             | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO LTD                            | 02206763 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| GREAT BEAR PRODUCTIONS LIMITED             | 04569367 | Company is dissolved    | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO PRODUCTIONS LIMITED            | 04472127 | Company is dissolved    | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO HOLDINGS LTD                   | 09727522 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| INPUT MEDIA LIMITED                        | 05470973 | Non-Trading             | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA NORTH LIMITED                | 06559733 | Non-Trading             | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP LIMITED                | 03879766 | Active - Accounts Filed | 14/12/2017 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP HOLDINGS LIMITED       | 10190002 | Active - Accounts Filed | 05/09/2017 | 27/03/2020 | Director |
| NETNAMES BRAND PROTECTION HOLDINGS LIMITED | 04034960 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES HOLDCO 1 LIMITED                  | 07772266 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| CSC BRAND PROTECTION LIMITED               | 03872790 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| DOMAIN TRUSTEES UK LIMITED                 | 05639299 | Non-Trading             | 07/08/2012 | 29/07/2016 | Director |
| GROUP NBT LIMITED                          | 04349489 | Non-Trading             | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES INTERNATIONAL LIMITED             | 03400906 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| NETBENEFIT LIMITED                         | 05151579 | Company is dissolved    | 07/08/2012 |            | Director |
| NETNAMES HOLDINGS LIMITED                  | 07742748 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES GROUP LIMITED                     | 07772140 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| ENVISIONAL TECHNOLOGY LIMITED              | 04034957 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| CSC ADMINISTRATIVE SERVICES LIMITED        | 03709856 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| EDITFILE LIMITED                           | 03317750 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| CSC DIGITAL BRAND SERVICES (UK) LIMITED    | 03169594 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| ASCIO LIMITED                              | 08031592 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |
| GROUP NBT TRUSTEE COMPANY LIMITED          | 07065709 | Company is dissolved    | 07/08/2012 | 29/07/2016 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Paul John Greensmith

915022700

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EASILY LIMITED                                | 03900580 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director          |
| OLD AMGL INTERESTS LIMITED                    | 07674068 | Company is dissolved    | 20/06/2011 | 17/05/2012 | Director          |
| OLD AMGL INTERESTS 2 LIMITED                  | 07296109 | Company is dissolved    | 17/02/2011 | 29/06/2012 | Director          |
| ALLIANCE MEDICAL                              | 04555287 | Active - Accounts Filed | 03/11/2010 | 29/06/2012 | Director          |
| RADIOPHARMACY LIMITED                         |          |                         |            |            |                   |
| AM OLD TOPCO LIMITED                          | 06412778 | Company is dissolved    | 31/03/2010 |            | Director          |
| AM OLD HOLDCO LIMITED                         | 07140330 | Company is dissolved    | 31/03/2010 |            | Director          |
| AM OLD MIDCO LIMITED                          | 06412762 | Company is dissolved    | 31/03/2010 |            | Director          |
| ALLIANCE MEDICAL POLAND LIMITED               | 06152233 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL LEASING LIMITED              | 06049443 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL HOLDINGS LIMITED             | 04113112 | Active - Accounts Filed | 31/03/2010 | 17/05/2012 | Director          |
| RADIOLOGY MANAGEMENT SERVICES LIMITED         | 03239262 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL LIMITED                      | 02128897 | Active - Accounts Filed | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE FRIEND SWAPCO LIMITED                | 04712712 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED  | 04113267 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL FINANCE CO. LIMITED          | 04113105 | Company is dissolved    | 31/03/2010 | 17/05/2012 | Director          |
| ALLIANCE MEDICAL GROUP LIMITED                | 06412789 | Active - Accounts Filed | 26/03/2010 | 29/06/2012 | Director          |
| COXLEASE SCHOOL LIMITED                       | 02496463 | Non-Trading             | 25/07/2006 | 22/03/2007 | Director          |
| COXLEASE HOLDINGS LIMITED                     | 04427783 | Active - Accounts Filed | 25/07/2006 | 22/03/2007 | Director          |
| PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED | 05590294 | Non-Trading             | 06/12/2005 | 22/03/2007 | Director          |
| PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED | 05590103 | Non-Trading             | 06/12/2005 | 03/01/2006 | Company Secretary |
| PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED | 05590103 | Non-Trading             | 06/12/2005 | 22/03/2007 | Director          |
| PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED | 05590294 | Non-Trading             | 06/12/2005 | 03/01/2006 | Company Secretary |
| SOLUTIONS (LLANGARRON) LIMITED                | 04961209 | Non-Trading             | 30/11/2005 | 03/01/2006 | Company Secretary |
| SOLUTIONS (ROSS) LTD.                         | 01935313 | Company is dissolved    | 30/11/2005 | 03/01/2006 | Company Secretary |
| ZR BUILDERS (DERBY) LIMITED                   | 02255001 | Company is dissolved    | 30/11/2005 | 03/01/2006 | Company Secretary |