



COSEC 2000 LIMITED

915218584

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COSEC 2000 LIMITED	<b>Number</b>	915218584
<b>Postcode</b>	EC3V 4AN	<b>Address</b>	The Aon Centre The Leadenhall Building 122 Leadenhall Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	71		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AON POLAR UK 3 LIMITED	15616708	Active - Newly Incorporated	04/04/2024		Company Secretary
AON POLAR UK 2 LIMITED	15207498	Active - Newly Incorporated	12/10/2023		Company Secretary
AON POLAR UK 1 LIMITED	15022642	Active - Newly Incorporated	24/07/2023		Company Secretary
AON FINANCE UK 5 LIMITED	14257170	Active - Accounts Filed	26/07/2022		Company Secretary
BENTON FINANCE LIMITED	09492244	Company is dissolved	01/07/2022		Company Secretary
AON RUSSELL LIMITED	13902392	Active - Accounts Filed	08/02/2022		Company Secretary
AON MINET PENSION TRUSTEES LIMITED	13184606	Non-Trading	08/02/2021		Company Secretary
AON FINANCE UK 4 LIMITED	13071273	Active - Accounts Filed	08/12/2020		Company Secretary
AON FINANCE UK 3 LIMITED	12955047	Active - Accounts Filed	15/10/2020		Company Secretary
AON FINANCE UK 2 LIMITED	12872162	Active - Accounts Filed	10/09/2020		Company Secretary
AON GLOBAL LIMITED	07876075	Active - Accounts Filed	15/07/2020		Company Secretary
AON RANDOLPH UK LIMITED	12359933	Active - Accounts Filed	13/02/2020		Company Secretary
AON FINANCE UK 1 LIMITED	12334648	Active - Accounts Filed	26/11/2019		Company Secretary
AON ASSESSMENT (UK) LIMITED	08512517	Active - Accounts Filed	10/04/2019		Company Secretary



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**COSEC 2000 LIMITED**

**915218584**

Secretary



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AGILITY CREDIT INSURANCE BROKERS LIMITED	00603387	Company is dissolved	13/03/2019	Company Secretary
AFFINITY GROUP INSURANCE SERVICES LIMITED	02976291	Company is dissolved	08/03/2019	Company Secretary
OPTIMUM RISK SOLUTIONS LIMITED	04565736	Company is dissolved	08/03/2019	Company Secretary
HENDERSON CORPORATE INSURANCE BROKERS LIMITED	04328154	Company is dissolved	08/03/2019	Company Secretary
DENNEY,O'HARA(LIFE & PENSIONS) LIMITED	02896975	Company is dissolved	08/03/2019	Company Secretary
RICHARD KIDDLE (INSURANCE BROKERS) LIMITED	01009694	Company is dissolved	08/03/2019	Company Secretary
HALL RHODES LIMITED	04108104	Company is dissolved	11/09/2018	Company Secretary
HALL RHODES HOLDINGS LIMITED	09084837	Company is dissolved	11/09/2018	Company Secretary
CONTRACTSURE LIMITED	04328146	Company is dissolved	11/09/2018	Company Secretary
HENDERSON RISK MANAGEMENT LIMITED	04413619	Company is dissolved	11/09/2018	Company Secretary
UK CREDIT INSURANCE SPECIALISTS LIMITED	01509108	Company is dissolved	11/09/2018	Company Secretary
HENDERSON INSURANCE BROKERS LIMITED	01985767	Non-Trading	11/09/2018	Company Secretary
KRUMLIN HALL LIMITED	05217102	Company is dissolved	11/09/2018	Company Secretary
AON GLOBAL HOLDINGS 1 LIMITED	11061460	In Liquidation	13/11/2017	Company Secretary
AON GLOBAL HOLDINGS 2 LIMITED	11041195	In Liquidation	01/11/2017	Company Secretary
AON GLOBAL HOLDINGS 3 LIMITED	11040921	Company is dissolved	31/10/2017	Company Secretary
PORTUS CONSULTING (LEAMINGTON) LIMITED	04860908	Company is dissolved	02/10/2017	Company Secretary
PORTUS CONSULTING LIMITED	04701450	In Liquidation	02/10/2017	Company Secretary
STROZ FRIEDBERG LIMITED	04150500	Active - Accounts Filed	18/09/2017	Company Secretary
AON CYBER SOLUTIONS LIMITED	06005406	Active - Accounts Filed	18/09/2017	Company Secretary
AON SOUTHERN EUROPE UK LIMITED	10854701	Company is dissolved	07/07/2017	Company Secretary



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THE AON MASTERTRUSTEE LIMITED	09871789	Active - Accounts Filed	13/11/2015	Company Secretary
BEAUBIEN UK FINANCE LIMITED	09717041	Active - Accounts Filed	04/08/2015	Company Secretary
AON DC TRUSTEE LIMITED	09425770	Non-Trading	06/02/2015	Company Secretary
AON KLOUD LIMITED	07243138	Company is dissolved	02/02/2015	Company Secretary
SCORPIO PARTNERSHIP LIMITED	03581658	Company is dissolved	01/07/2014	Company Secretary
AON CONSULTING (PENSIONS) LIMITED	08922458	Company is dissolved	30/05/2014	Company Secretary
AON CONSULTING (BENEFITS) LIMITED	04301069	Company is dissolved	30/05/2014	Company Secretary
AON CONSULTING (BENEFITS) HOLDINGS LIMITED	07415404	Company is dissolved	30/05/2014	Company Secretary
AON DELTA UK LIMITED	08818124	Company is dissolved	17/12/2013	Company Secretary
AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED	00232426	Company is dissolved	02/12/2013	Company Secretary
AON US & INTERNATIONAL HOLDINGS LIMITED	08556939	Active - Accounts Filed	05/06/2013	Company Secretary
AON ANZ 2 LIMITED	08360464	Company is dissolved	15/01/2013	Company Secretary
AON ANZ 1 LIMITED	08360374	Company is dissolved	15/01/2013	Company Secretary
AON RISK SERVICES US HOLDINGS LIMITED	08278149	Company is dissolved	01/11/2012	Company Secretary
AON ANZ HOLDINGS LIMITED	08261068	Active - Accounts Filed	19/10/2012	Company Secretary
AON HEWITT US HOLDINGS LIMITED	08254990	Company is dissolved	16/10/2012	Company Secretary
AON OVERSEAS HOLDINGS LIMITED	08159690	Active - Accounts Filed	27/07/2012	Company Secretary
AON SOLUTIONS UK LIMITED	04396810	Active - Accounts Filed	07/10/2011	Company Secretary
HEWITT ASSOCIATES OUTSOURCING LIMITED	05425795	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW SERVICE COMPANY LIMITED	02868635	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES OUTSOURCING SERVICES LIMITED	00934641	Company is dissolved	07/10/2011	Company Secretary



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NBS NOMINEES LIMITED	02332238	Company is dissolved	07/10/2011	Company Secretary
AON INVESTMENTS LIMITED	05913159	Active - Accounts Filed	07/10/2011	Company Secretary
HEWITT ASSOCIATES LIMITED	03033318	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW LIMITED	03033316	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW PROPERTIES COMPANY	01512456	Company is dissolved	07/10/2011	Company Secretary
HEWITT BACON & WOODROW LIMITED	03379221	Company is dissolved	07/10/2011	Company Secretary
HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED	03322819	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES (EUROPE) LIMITED	03207240	Company is dissolved	07/10/2011	Company Secretary
HEWITT CYBORG LIMITED	03887670	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES BPO LIMITED	03821294	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW PARTNERSHIPS LIMITED	03207239	Active - Accounts Filed	07/10/2011	Company Secretary
HEWITT ASSOCIATES FINANCIAL SERVICES LIMITED	01863353	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW TRUSTEES LIMITED	01394699	Company is dissolved	07/10/2011	Company Secretary
RASINI VIGANO LIMITED	02145557	Company is dissolved	25/10/2010	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUBIEN FINANCE LIMITED	09377800	Company is dissolved	01/07/2022		Company Secretary
ACUMEN CREDIT INSURANCE BROKERS LIMITED	02215326	Company is dissolved	11/09/2018		Company Secretary
ALIGHT SOLUTIONS EUROPE ESC LIMITED	10614602	Company is dissolved	13/02/2017	01/05/2017	Company Secretary
ALIGHT SOLUTIONS EUROPE LIMITED	10612354	Active - Accounts Filed	10/02/2017	01/05/2017	Company Secretary
AON GLOBAL HOLDINGS PLC	09221465	Active - Accounts Filed	16/09/2014	29/04/2020	Company Secretary
CRISIS24 CONSULTING LIMITED	07612902	Active - Accounts Filed	09/08/2011	31/07/2015	Company Secretary

N/A\* - no information available