



**AZETS (CHBS) LIMITED**

**915554737**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AZETS (CHBS) LIMITED	<b>Number</b>	915554737
<b>Postcode</b>	EC4R 9AN	<b>Address</b>	2nd Floor Regis House 45 King William Street London United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	64		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3PLRE LIMITED	10419907	Non-Trading	14/10/2024		Company Secretary
SDLT EXPERTS LTD	13208261	Active - Accounts Filed	21/01/2022		Company Secretary
AMBGO LIMITED	13830928	Active - Accounts Filed	05/01/2022		Company Secretary
AIRLINE ROTABLES (UK HOLDINGS) LIMITED	02637160	Non-Trading	06/12/2021		Company Secretary
ST ENGINEERING AEROSPACE ROTABLES LIMITED	02497977	Non-Trading	30/11/2021		Company Secretary
BAYWORTH HOUSE MANAGEMENT COMPANY LIMITED	03518569	Non-Trading	08/12/2020		Company Secretary
KCR RESIDENTIAL REIT PLC	09080097	Active - Accounts Filed	01/12/2020		Company Secretary
TELIOS AI LIMITED	08888019	Non-Trading	05/10/2020		Company Secretary
TELIOS AI LIMITED	08888019	Non-Trading	05/10/2020		Company Secretary
TELIOS AI HOLDINGS LIMITED	12619831	Active - Accounts Filed	05/10/2020		Company Secretary
HILL 112 1944 LTD	11377778	Active - Accounts Filed	29/05/2020		Company Secretary
BICESTER VISION C.I.C.	12481914	Active - Accounts Filed	11/03/2020		Company Secretary
SUMMERFIELD DWELLINGS LIMITED	12076408	Active - Accounts Filed	19/11/2019		Company Secretary
SCIENTIFIC GLASS MANUFACTURING (U.K.) LIMITED	01639606	Non-Trading	27/09/2019	16/06/2015	Company Secretary



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TRAJAN SCIENTIFIC EUROPE LTD	00944953	Active - Accounts Filed	20/09/2019	16/06/2015	Company Secretary
ORION ELECTROTECH LIMITED	03416911	Active - Accounts Filed	10/05/2019	12/12/2018	Company Secretary
ORION MANAGED SERVICES LIMITED	09007973	Active - Accounts Filed	10/05/2019	12/12/2018	Company Secretary
BICESTER INTERIORS LTD	11224627	Active - Accounts Filed	11/02/2019		Company Secretary
A-LIGN COMPLIANCE AND SECURITY UK LTD	11602139	Active - Accounts Filed	03/10/2018		Company Secretary
212 CONSTRUCTION LTD	10774798	Active - Accounts Filed	14/08/2018		Company Secretary
ORISOUN LTD	10775425	Active - Accounts Filed	14/08/2018		Company Secretary
ITEMTRACKER SOFTWARE LTD.	07085677	Active - Accounts Filed	01/07/2018		Company Secretary
MTECH ANALYTICS LIMITED	09874850	Active - Accounts Filed	07/03/2018		Company Secretary
MTECH ACCESS LIMITED	09875447	Active - Accounts Filed	07/03/2018		Company Secretary
LIVING WELL AT HOME LTD	10462852	Active - Accounts Filed	01/11/2017		Company Secretary
DRAKON GROUP LIMITED	10044783	Active - Accounts Filed	09/06/2017		Company Secretary
LIBRESTREAM TECHNOLOGIES (UK) LTD	10785799	Active - Accounts Filed	23/05/2017		Company Secretary
3PL REAL ESTATE LIMITED	10067021	Active - Accounts Filed	04/05/2017		Company Secretary
GLOBAL POWER IMPACT LTD	10622652	Non-Trading	16/02/2017		Company Secretary
FS INTEGRATED SYSTEMS LIMITED	07685446	Non-Trading	18/10/2016		Company Secretary
FS ENGINEERING LIMITED	10100052	Non-Trading	18/10/2016		Company Secretary
DURRANTS FARM EQUESTRIAN LIMITED	08825805	Active - Accounts Filed	01/05/2016		Company Secretary
NETWORK EXPERTS INTERNET LTD	06634087	Active - Accounts Filed	21/04/2016		Company Secretary
PURELY AIR TECH LTD	10033662	Active - Accounts Filed	20/04/2016		Company Secretary
STUART BATSFORD LIMITED	05071382	Active - Accounts Filed	27/11/2015		Company Secretary



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TAPPILY LTD.	09747625	Active - Accounts Filed	14/10/2015	Company Secretary
ALEXANDER ASSOCIATES CONSULTANCY LIMITED	08936681	Active - Accounts Filed	31/05/2015	Company Secretary
RINGHAM HUNTER LTD.	08712589	In Liquidation	07/05/2015	Company Secretary
HARTLEY OPTICAL LTD	09295383	Active - Accounts Filed	04/11/2014	Company Secretary
THE MOTIVATION AGENCY LIMITED	05971218	Active - Accounts Filed	01/11/2014	Company Secretary
THE MOTIVATION AGENCY LIMITED	05971218	Active - Accounts Filed	01/11/2014	Company Secretary
KORLA LTD	08480400	Active - Accounts Filed	25/06/2014	Company Secretary
KORLA LTD	08480400	Active - Accounts Filed	25/06/2014	Company Secretary
NORMANDY INVEST LTD	09021310	In Liquidation	01/05/2014	Company Secretary
FULLBLAZE LIMITED	08876178	Active - Accounts Filed	04/02/2014	Company Secretary
CHRISJAN HARTLEY LTD	08596945	Active - Accounts Filed	04/07/2013	Company Secretary
DREAMS R V CENTRE LIMITED	04737185	Active - Accounts Filed	14/01/2013	Company Secretary
CARIBBEAN BIKING COMPANY LIMITED	08205075	Active - Accounts Filed	06/09/2012	Company Secretary
EXTEDO LIMITED	05874666	Non-Trading	19/07/2012	Company Secretary
THE PURELY RECRUITMENT COMPANY LTD	07318275	Active - Accounts Filed	28/05/2012	Company Secretary
NETWORK EXPERTS LIMITED	04895959	Active - Accounts Filed	24/04/2012	Company Secretary
MSJ INDUSTRIES LTD	07478366	Active - Accounts Filed	01/06/2011	Company Secretary
WARWICK 3P LIMITED	06060471	Active - Accounts Filed	06/04/2011	Company Secretary
PHANTOM ENTERPRISE LIMITED	04518614	Active - Accounts Filed	06/04/2011	Company Secretary
WESTMORELAND MECHANICAL TESTING & RESEARCH LIMITED	04623699	Active - Accounts Filed	06/04/2011	Company Secretary
VILLAS DE MAITRE LIMITED	04688799	Active - Accounts Filed	06/04/2011	Company Secretary



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ST ENGINEERING ANTYCIP LTD	06027721	Active - Accounts Filed	05/04/2011	Company Secretary
OOONO UK LIMITED	04518753	Active - Accounts Filed	05/04/2011	Company Secretary
GRANTS INTERNATIONAL INFORMATION & SECURITY SERVICES LIMITED	02421911	Active - Accounts Filed	05/04/2011	Company Secretary
BIOEDGE PHARMA CONSULTANCY LIMITED	06674889	Active - Accounts Filed	05/04/2011	Company Secretary
ASP ONLINE SOFTWARE LIMITED	04561277	Active - Accounts Filed	05/04/2011	Company Secretary
FS ENGINEERING & OILFIELDS SUPPLY LIMITED	05611598	Active - Accounts Filed	05/04/2011	Company Secretary
ESTOBACK LIMITED	05658570	Active - Accounts Filed	05/04/2011	Company Secretary
BRIGHT MARKET LLC DBA FASTSPRING LIMITED	07070376	Non-Trading	03/03/2011	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLIVER LACEY LIMITED	13073848	Active - Accounts Filed	26/01/2022	04/04/2023	Company Secretary
D3 FACADE SERVICES LTD	13463198	Company is dissolved	16/07/2021		Company Secretary
FALFIELD BUSINESS SOLUTIONS LIMITED	13087135	Company is dissolved	18/12/2020		Company Secretary
DEVINE INSTALLATION SERVICE REPAIR LIMITED	11749246	Company is dissolved	15/12/2020	21/04/2023	Company Secretary
WRITING CLARITY LIMITED	11976866	Active - Accounts Filed	27/11/2020	24/03/2023	Company Secretary
GUILT FREE ENTERPRISE LTD	09804604	Active - Accounts Filed	24/08/2020	05/04/2023	Company Secretary
VRACADEMI LTD	11817456	Active - Accounts Filed	27/07/2020	26/08/2021	Company Secretary
SILK VENTURES GROUP LTD	10349443	Active - Accounts Filed	15/07/2020	31/08/2022	Company Secretary
SILK VENTURES LTD	09681491	Active - Accounts Filed	15/07/2020	31/08/2022	Company Secretary
NP VISION WEALTH MANAGEMENT LTD	11265269	Active - Accounts Filed	29/05/2020	29/04/2021	Company Secretary
WOOBURN HOLDINGS LIMITED	11591925	Active - Accounts Filed	22/05/2020	08/03/2023	Company Secretary



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FIREFLY AERIAL LTD	12113275	Active - Accounts Filed	20/02/2020	31/12/2024	Company Secretary
CHARLES JAMES INTERNATIONAL LTD	11995002	Company is dissolved	14/05/2019		Company Secretary
BOUTIQUE CONSULTANCY LTD	11970240	Active - Accounts Filed	30/04/2019	27/09/2022	Company Secretary
COGNITIOUS LTD	09471989	Dormant	10/04/2019	03/02/2020	Company Secretary
ASHRIDGE FACILITIES MANAGEMENT LTD	09473013	Non-Trading	10/04/2019	03/02/2020	Company Secretary
ASHRIDGE SECURITY MANAGEMENT LTD	09472927	Non-Trading	10/04/2019	03/02/2020	Company Secretary
INLINE RISK SOLUTIONS LTD	10681863	Active - Accounts Filed	26/03/2019	22/08/2019	Company Secretary
WILD CONNECTIONS LTD	11855708	Active - Accounts Filed	01/03/2019	15/09/2020	Company Secretary
ACCOUNT TECHNOLOGIES HOLDINGS LIMITED	11802480	Company is dissolved	01/02/2019	27/02/2019	Company Secretary
TIRO LAW LTD	10305529	Active - Accounts Filed	31/01/2019	27/05/2020	Company Secretary
OX SCAFFOLD LTD	11396938	Active - Accounts Filed	28/01/2019	04/07/2019	Company Secretary
PEROBO LIMITED	11777516	Company is dissolved	21/01/2019	24/01/2020	Company Secretary
POLIMEX BRITANNIA LTD	10689674	Company is dissolved	10/01/2019	16/12/2020	Company Secretary
ECO SLEEVE LIMITED	11728455	Non-Trading	14/12/2018	01/12/2024	Company Secretary
DANIEL K STEVENS LTD	11625594	Company is dissolved	01/11/2018	24/06/2020	Company Secretary
MAPPER TECHNOLOGIES LTD	11646075	Company is dissolved	29/10/2018		Company Secretary
GRAVEN HILL VILLAGE MANAGEMENT COMPANY BLOCK E LIMITED	11602494	Active - Accounts Filed	17/10/2018	01/06/2019	Company Secretary
GRAVEN HILL VILLAGE MANAGEMENT COMPANY BLOCK A LIMITED	11602372	Non-Trading	10/10/2018	01/06/2019	Company Secretary
NEXT WORLD CORPORATE SERVICES LIMITED	08915545	Company is dissolved	01/10/2018		Company Secretary
ONE VISION WEALTH MANAGEMENT LIMITED	08650786	Active - Accounts Filed	06/09/2018	14/06/2023	Company Secretary



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MOVITA TRADING LTD	11535398	Active - Accounts Filed	24/08/2018	20/05/2021	Company Secretary
BOUTIQUE PROPERTY DEVELOPMENTS LTD	10186340	Company is dissolved	15/08/2018	13/10/2022	Company Secretary
BOUTIQUE PROPERTY LTD	09529247	Active - Accounts Filed	15/08/2018	27/09/2022	Company Secretary
BOUTIQUE PROPERTY DEVELOPMENTS (AYLESBURY) LTD	11480876	Active - Accounts Filed	24/07/2018	27/09/2022	Company Secretary
PRINT READY LTD	11291470	Active - Accounts Filed	30/06/2018	30/04/2019	Company Secretary
AGNG PUMPS & INJECTORS SERVICE LTD	10652276	Active - Accounts Filed	25/06/2018	21/05/2019	Company Secretary
ANDI-V LIMITED	11415127	Company is dissolved	14/06/2018	15/07/2019	Company Secretary
HELIOS LAINE LTD	11414853	Company is dissolved	14/06/2018		Company Secretary
AGENT LOYALTY LIMITED	10883439	Company is dissolved	01/06/2018		Company Secretary
CSN ASSOCIATES LIMITED	10740318	Company is dissolved	01/05/2018		Company Secretary
SPOXTON CONTRACTING LIMITED	11327653	Company is dissolved	25/04/2018		Company Secretary
XPLAINERS LTD	10704608	Company is dissolved	03/04/2018		Company Secretary
BARWELL ENGINEERING LTD	11280459	Company is dissolved	28/03/2018		Company Secretary
FARO ENERGY DEVELOPMENTS LTD	11243181	Company is dissolved	08/03/2018	23/09/2019	Company Secretary
FARO ENERGY HOLDINGS UK LTD	11242312	Company is dissolved	08/03/2018	23/09/2019	Company Secretary
GRAVEN HILL VILLAGE MANAGEMENT COMPANY LIMITED	11225230	Non-Trading	01/03/2018	01/06/2019	Company Secretary
PIECRUST PROPERTY LTD	11207003	Company is dissolved	15/02/2018		Company Secretary
PIECRUST PROPERTY HOLDINGS LIMITED	11208154	Company is dissolved	15/02/2018		Company Secretary
PIECRUST PROPERTY DEVELOPMENT LIMITED	11208117	Company is dissolved	15/02/2018		Company Secretary
PIECRUST PROPERTY INVESTMENTS LIMITED	10674067	Company is dissolved	01/02/2018		Company Secretary
BKAY RECRUITMENT LIMITED	10971071	Company is dissolved	16/01/2018	04/06/2019	Company Secretary



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CROWN HOUSE BANBURY LIMITED	09593139	Active - Accounts Filed	10/01/2018	07/12/2018	Company Secretary
CSN RESOURCES LIMITED	10740369	In Liquidation	02/01/2018	07/12/2018	Company Secretary
PERSPECTIUM UK LTD	11115285	Company is dissolved	18/12/2017		Company Secretary
CUTLER HOME SOLUTIONS LTD	10980292	Active - Accounts Filed	06/12/2017	24/03/2023	Company Secretary
TOUCHSTONE ACTIVE LTD	11092357	Company is dissolved	01/12/2017	24/07/2018	Company Secretary
ANTARASHTRIYA LTD	11086094	Company is dissolved	28/11/2017		Company Secretary
SPORTSMED FITNESS LTD	11078382	Non-Trading	23/11/2017	06/05/2020	Company Secretary
FULFILMENT MATTERS LIMITED	06974829	Active - Accounts Filed	31/10/2017	27/03/2024	Company Secretary
BLUEROCK PRODUCTS LTD	10822945	Company is dissolved	17/10/2017		Company Secretary
VENIVICI LIMITED	10913824	Company is dissolved	27/09/2017		Company Secretary
CONSENTS ONLINE LIMITED	10904754	Non-Trading	27/09/2017	08/02/2021	Company Secretary
RJB PROPERTY DEVELOPMENT LIMITED	10950311	Company is dissolved	07/09/2017	05/04/2019	Company Secretary
CLEARACCOUNT INTERNATIONAL LIMITED	10332236	Company is dissolved	31/08/2017		Company Secretary
STERLING RECRUITMENT LIMITED	01826105	Company is dissolved	24/08/2017		Company Secretary
B2C EUROPE (UK) LIMITED	05642383	Company is dissolved	16/08/2017	04/12/2018	Company Secretary
MOUNTSTUART LIMITED	09797726	In Liquidation	14/08/2017	29/07/2022	Company Secretary
ES PRECISION LIMITED	10873265	Active - Accounts Filed	19/07/2017	21/03/2023	Company Secretary
ASHRIDGE GROUP LTD	08129423	Active - Accounts Filed	01/07/2017	03/02/2020	Company Secretary