



HEXAGON TDS LIMITED

915858327

Director Information

Title		Honours	
Name	HEXAGON TDS LIMITED	Number	915858327
Postcode	EC2A 1AF	Address	10 Finsbury Square London United Kingdom

Date of birth

Nationality

Total current directorships

1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIAFED LTD	05499792	Company is dissolved	19/01/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERICKSON UK LIMITED	15115518	Active - Newly Incorporated	05/09/2023	31/12/2024	Company Secretary
BRAIN CARE LIMITED	08403776	Active - Accounts Filed	29/03/2022	31/12/2024	Company Secretary
VELA UK HOLD CO LTD	13937206	Active - Accounts Filed	24/02/2022	24/02/2022	Company Secretary
OLIVE GLOBAL LIMITED	13220039	Non-Trading	23/02/2021	31/12/2024	Company Secretary
WYETH PROJECTS SERVICES LIMITED	06945864	Active - Accounts Filed	18/09/2020	31/12/2024	Company Secretary
SKIMBIT LTD	06347796	Active - Accounts Filed	13/07/2020	31/12/2024	Company Secretary
SEVAN UK HOLDINGS LIMITED	12680851	Active - Accounts Filed	18/06/2020	31/12/2024	Company Secretary
TGM UK BIDCO LIMITED	12312087	Active - Accounts Filed	13/11/2019	15/11/2024	Company Secretary
TGM UK HOLDINGS LIMITED	12312817	Active - Accounts Filed	13/11/2019	10/11/2024	Company Secretary
CENSEO ADVANCED INSPECTION GROUP LIMITED	11705360	Company is dissolved	30/11/2018	05/02/2020	Company Secretary
SEVAN MULTI-SITE SOLUTIONS LIMITED	11658650	Active - Accounts Filed	05/11/2018	31/12/2024	Company Secretary
IIS LONDON LTD	11638878	Non-Trading	23/10/2018	31/12/2024	Company Secretary



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360 LAB INNOVATION GROUP LIMITED	11552647	Active - Accounts Filed	04/09/2018	08/05/2019	Company Secretary
MEDIWORLD INTERNATIONAL LIMITED	11393512	Active - Accounts Filed	01/06/2018	14/05/2019	Company Secretary
MYWORLD INFINITY LIMITED	11380259	Company is dissolved	24/05/2018	14/05/2019	Company Secretary
EVENTWORLD INTERNATIONAL LIMITED	11366440	Active - Accounts Filed	16/05/2018	14/05/2019	Company Secretary
BENEFIT4ME MEDIA LIMITED	11358567	Active - Accounts Filed	12/05/2018	14/05/2019	Company Secretary
MYWORLD ENTERPRISE LIMITED	11334767	Company is dissolved	28/04/2018	14/05/2019	Company Secretary
SUSAN M. BLUM LTD.	11243649	Active - Accounts Filed	09/03/2018	31/12/2024	Company Secretary
LYCONET MARKETING AGENCY LTD.	11157485	Active - Accounts Filed	18/01/2018	03/08/2018	Company Secretary
BENEFIT4ME HOLDINGS LIMITED	11138560	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
EYETIME INTERNATIONAL LIMITED	11138453	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
BENEFIT4ME LOGISTICS LIMITED	11138126	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
MYWORLD REAL ESTATE LIMITED	11137987	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
ONESENSE INTERNATIONAL LIMITED	11138058	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
INLAND SPOOR LIMITED	11032641	Active - Accounts Filed	26/10/2017	06/02/2018	Company Secretary
BENEFIT4ME INTERNATIONAL LIMITED	10776184	In Liquidation	17/05/2017	14/05/2019	Company Secretary
INSTRADENT LIMITED	09877223	Active - Accounts Filed	11/01/2017	02/09/2020	Company Secretary
MEDICAL AND PROFESSIONAL SERVICES LIMITED	03594950	Active - Accounts Filed	30/11/2016	01/01/2025	Company Secretary
ATE INSURANCE ADMINISTRATION SERVICES LIMITED	05116115	Company is dissolved	30/11/2016		Company Secretary
AGRILEDGER LIMITED	10455971	Company is dissolved	01/11/2016	09/08/2017	Company Secretary
KOMORO CAPITAL PLC	10410004	Company is dissolved	04/10/2016	06/02/2017	Company Secretary
VERTICAL RESEARCH PARTNERS UK LIMITED	10335383	Active - Accounts Filed	18/08/2016	18/10/2016	Company Secretary



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MICHAEL HALPERN LIMITED	10180264	In Liquidation	13/05/2016	04/05/2017	Company Secretary
MORNING RESTAURANT HOLDINGS LIMITED	10130338	Company is dissolved	18/04/2016	08/07/2019	Company Secretary
SCRIMMAGE LIMITED	09788398	Company is dissolved	29/09/2015	01/10/2021	Company Secretary
CONNEXITY PERFORMANCE MARKETING UK LTD.	05087954	Company is dissolved	17/08/2015		Company Secretary
PRECISION MIDSTREAM LIMITED	09239805	Company is dissolved	29/09/2014	20/01/2015	Company Secretary
TAPTU LIMITED	05514819	Company is dissolved	04/03/2014	17/08/2016	Company Secretary
TCT MOBILE UK LIMITED	08790809	Active - Accounts Filed	26/11/2013	05/03/2014	Company Secretary
PROMEDICA24 UK LIMITED	08767680	Non-Trading	08/11/2013	20/12/2013	Company Secretary
SHANNING INVESTMENT COMPANY LIMITED	00733559	Active - Accounts Filed	18/06/2013	25/06/2014	Company Secretary
GANTRADE EUROPE LIMITED	01712339	Active - Accounts Filed	27/02/2013	31/12/2024	Company Secretary
NEXUM ID LIMITED	08269052	Company is dissolved	11/01/2013		Company Secretary
CUBE LOGIC LIMITED	07054261	Active - Accounts Filed	20/08/2012	31/08/2016	Company Secretary
CELLAR LINK LIMITED	06607747	In Liquidation	01/08/2012	17/06/2016	Company Secretary
CELLAR LINK MANAGEMENT SYSTEMS LIMITED	06607752	Company is dissolved	01/08/2012		Company Secretary
BLUE HACKLE INTERNATIONAL LIMITED	04945606	Company is dissolved	30/06/2012		Company Secretary
GEORGE MEDIA LIMITED	06607812	Company is dissolved	25/06/2012		Company Secretary
BLUE HACKLE LIMITED	05125439	Active - Accounts Filed	30/04/2012	24/02/2020	Company Secretary
BLUE HACKLE GROUP LIMITED	04889619	Company is dissolved	26/04/2012		Company Secretary
TECTROL POWER SYSTEMS (EUROPE) LIMITED	04051550	Company is dissolved	21/02/2012	05/03/2015	Company Secretary
BROMINE AND CHEMICALS LIMITED	00663507	Company is dissolved	26/01/2012		Company Secretary
SPAULDING RIDGE ENTERPRISES LONDON LIMITED	05445900	Company is dissolved	27/12/2011		Company Secretary



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LIGHTDRAGON HOLDINGS LIMITED	04594746	Company is dissolved	21/12/2011	03/04/2012	Company Secretary
LIGHTDRAGON HOLDINGS 2 LIMITED	06014182	Company is dissolved	21/12/2011	03/04/2012	Company Secretary
SOLARC EUROPE LIMITED	05142288	Company is dissolved	15/12/2011		Company Secretary
CONNEXITY UK LIMITED	05220340	Company is dissolved	30/11/2011		Company Secretary
STRAUMANN LIMITED	02646013	Active - Accounts Filed	28/11/2011	31/12/2024	Company Secretary
SAZERAC UK LIMITED	04682459	Active - Accounts Filed	18/11/2011	01/04/2019	Company Secretary
URAMERICA LIMITED	06266437	Active - Accounts Filed	07/11/2011	19/02/2013	Company Secretary
VARICENT SOFTWARE (UK) LIMITED	06575905	Company is dissolved	19/10/2011	31/01/2013	Company Secretary
LULU PRODUCTIONS LIMITED	06607840	Company is dissolved	31/08/2011		Company Secretary
EKLUND LONDON NEW YORK LIMITED	07702150	Company is dissolved	12/07/2011		Company Secretary
DEVON AND PARTNERS INVESTMENTS PLC	07567063	Company is dissolved	16/03/2011		Company Secretary