



# Company Search

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Venetia Lois Cooper

918911131

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Venetia Lois Cooper | <b>Number</b>      | 918911131  |
| <b>Postcode</b>                    | B90 8BG             | <b>Address</b>     | Wavenet Group, Second Floor<br>One Central Boulevard<br>Shirley<br>Solihull<br>England |
| <b>Date of birth</b>               | October 1974        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 29                  |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| WN CORPORATE LIMITED                                | 15532524 | Active - Newly Incorporated | 11/07/2024 |           | Director |
| DAISY IT CONTINUITY AND RESILIENCE SERVICES LIMITED | 02762460 | Active - Accounts Filed     | 11/07/2024 |           | Director |
| ECSC LABS LIMITED                                   | 10726984 | Non-Trading                 | 11/07/2024 |           | Director |
| DAISY UPDATA COMMUNICATIONS LIMITED                 | 08309479 | Active - Accounts Filed     | 11/07/2024 |           | Director |
| ECSC GROUP LIMITED                                  | 03964848 | Active - Accounts Filed     | 11/07/2024 |           | Director |
| WN IT MANAGED SERVICES LIMITED                      | 01983540 | Active - Accounts Filed     | 11/07/2024 |           | Director |
| DAISY COMPUTER GROUP LIMITED                        | 03134540 | Active - Accounts Filed     | 11/07/2024 |           | Director |
| ECSC SERVICES LIMITED                               | 10726891 | Non-Trading                 | 11/07/2024 |           | Director |
| ECSC AUSTRALIA LIMITED                              | 10402551 | Non-Trading                 | 11/07/2024 |           | Director |
| SYMBIANT TECHNOLOGIES LTD                           | 04159733 | Active - Accounts Filed     | 31/05/2024 |           | Director |
| ADVANTAGE TECHNOLOGIES LIMITED                      | 02794849 | Active - Accounts Filed     | 03/08/2023 |           | Director |
| ADEPT TECHNOLOGY GROUP LIMITED                      | 04682431 | Active - Accounts Filed     | 11/04/2023 |           | Director |
| OUR IT DEPARTMENT LTD                               | 04640762 | Non-Trading                 | 11/04/2023 |           | Director |
| ATOMWIDE LIMITED                                    | 02142875 | Non-Trading                 | 11/04/2023 |           | Director |
| SHIFT F7 GROUP LIMITED                              | 07976115 | Non-Trading                 | 11/04/2023 |           | Director |
| COMMS GROUP UK LIMITED                              | 06611435 | Non-Trading                 | 11/04/2023 |           | Director |
| DATRIX LIMITED                                      | 02980574 | Non-Trading                 | 11/04/2023 |           | Director |
| SHIFT F7 LIMITED                                    | 03058870 | Non-Trading                 | 11/04/2023 |           | Director |
| FIDUS INFORMATION SECURITY LIMITED                  | 10684689 | Active - Accounts Filed     | 01/02/2023 |           | Director |
| OGL COMPUTER SUPPORT HOLDINGS LIMITED               | 14109912 | Non-Trading                 | 15/08/2022 |           | Director |

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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| OGL COMPUTER SUPPORT LIMITED          | 02798681 | Non-Trading             | 15/08/2022 | Director |
| OGL COMPUTER SUPPORT HOLDINGS LIMITED | 14109912 | Non-Trading             | 15/08/2022 | Director |
| OGL COMPUTER SUPPORT LIMITED          | 02798681 | Non-Trading             | 15/08/2022 | Director |
| CYBERGUARD TECHNOLOGIES LIMITED       | 02798685 | Non-Trading             | 15/08/2022 | Director |
| THETIS TOPCO LIMITED                  | 13167752 | Active - Accounts Filed | 26/04/2022 | Director |
| WAVENET LIMITED                       | 03919664 | Active - Accounts Filed | 21/02/2022 | Director |
| WAVENET LIMITED                       | 03919664 | Active - Accounts Filed | 21/02/2022 | Director |
| THETIS PARENTCO LIMITED               | 13150629 | Active - Accounts Filed | 21/02/2022 | Director |
| THETIS BIDCO LIMITED                  | 13152295 | Active - Accounts Filed | 21/02/2022 | Director |

#### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| ADVANCED COMPUTER SYSTEMS GROUP LIMITED | 11185325 | Company is dissolved | 11/04/2023 |           | Director |
| ADEPT TELECOM LIMITED                   | 03413505 | Company is dissolved | 11/04/2023 |           | Director |
| ADEPT TECHNOLOGY LIMITED                | 06661541 | Company is dissolved | 11/04/2023 |           | Director |
| ADEPT GAS LIMITED                       | 04937010 | Company is dissolved | 11/04/2023 |           | Director |
| CAT COMMUNICATIONS LIMITED              | 05315865 | Company is dissolved | 11/04/2023 |           | Director |
| ETS COMMUNICATIONS LIMITED              | 02065343 | Company is dissolved | 11/04/2023 |           | Director |
| CENTRIX LIMITED                         | 02575374 | Company is dissolved | 11/04/2023 |           | Director |
| ADEPT ENERGY LIMITED                    | 04941859 | Company is dissolved | 11/04/2023 |           | Director |
| BRIGHTVISIONS LIMITED                   | 04668361 | Company is dissolved | 11/04/2023 |           | Director |
| ADVANCED COMPUTER SYSTEMS (UK) LIMITED  | 03876023 | Company is dissolved | 11/04/2023 |           | Director |
| ETS COMMUNICATIONS HOLDINGS LIMITED     | 07360973 | Company is dissolved | 11/04/2023 |           | Director |
| TAYLOR BROWN RECRUITMENT LIMITED        | 06287736 | Company is dissolved | 21/02/2022 |           | Director |
| EXCELL MIDCO LIMITED                    | 12277694 | Company is dissolved | 21/02/2022 |           | Director |
| EXCELL IP SOLUTIONS LIMITED             | 04096546 | Company is dissolved | 21/02/2022 |           | Director |
| EXCELL CONVERGED SOLUTIONS LIMITED      | 04589520 | Company is dissolved | 21/02/2022 |           | Director |
| ROBIN MIDCO LIMITED                     | 10289677 | Company is dissolved | 21/02/2022 |           | Director |
| ROBIN BIDCO LIMITED                     | 10290340 | Company is dissolved | 21/02/2022 |           | Director |
| TOWNLEY NETWORK SOLUTIONS LTD           | 05318259 | Company is dissolved | 21/02/2022 |           | Director |
| UT NETWORKS LIMITED                     | 06353168 | Company is dissolved | 21/02/2022 |           | Director |
| EXCELL UT LIMITED                       | 07550125 | Company is dissolved | 21/02/2022 |           | Director |
| FARRINGTON BUSINESS GROUP LTD           | 08714175 | Company is dissolved | 21/02/2022 |           | Director |

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|--|----------|-------------------------|-----------------------|----------|
| ROBIN TOPCO LIMITED                        | 10289095 | Company is dissolved    | 21/02/2022            | Director |
| QUBIC GROUP LIMITED                        | 04010368 | Company is dissolved    | 21/02/2022            | Director |
| APR TELECOMS (MAINTENANCE) LIMITED         | 03250247 | Company is dissolved    | 21/02/2022            | Director |
| CITY AVS LTD                               | 09127639 | Company is dissolved    | 21/02/2022            | Director |
| RESOURCE UTILITIES LIMITED                 | 08812523 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL BUSINESS SYSTEMS (MIDLANDS) LIMITED | 05820367 | Company is dissolved    | 21/02/2022            | Director |
| PYRANET UK LIMITED                         | 05329567 | Company is dissolved    | 21/02/2022            | Director |
| TTG (SOUTHERN) LIMITED                     | 05061907 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL NETWORK SOLUTIONS LTD.              | 03757024 | Company is dissolved    | 21/02/2022            | Director |
| REAL LEASING SOLUTIONS LIMITED             | 06334248 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL BUSINESS SYSTEMS LIMITED            | 03554106 | Company is dissolved    | 21/02/2022            | Director |
| COMMS MANAGEMENT LIMITED                   | 05445964 | Company is dissolved    | 21/02/2022            | Director |
| COMMS MANAGEMENT LIMITED                   | 05445964 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL (SOUTH WEST) LIMITED                | 06828619 | Company is dissolved    | 21/02/2022            | Director |
| WAVENET (HOLDINGS) LIMITED                 | 09056366 | Company is dissolved    | 21/02/2022            | Director |
| THE EXCELL GROUP LIMITED                   | 03678027 | Company is dissolved    | 21/02/2022            | Director |
| MACSEVEN CONSULTANTS LTD                   | 06740557 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL BUSINESS SYSTEMS (MID) LIMITED      | 04297226 | Company is dissolved    | 21/02/2022            | Director |
| INTERNAL SYSTEMS LIMITED                   | 02988533 | Company is dissolved    | 21/02/2022            | Director |
| EBS TECHNICAL LIMITED                      | 03554105 | Company is dissolved    | 21/02/2022            | Director |
| WAVENET (HOLDINGS) LIMITED                 | 09056366 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL MANAGED SERVICES LIMITED            | 07065873 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL (SOUTH WEST) LIMITED                | 06828619 | Company is dissolved    | 21/02/2022            | Director |
| THE EXCELL GROUP LIMITED                   | 03678027 | Company is dissolved    | 21/02/2022            | Director |
| SMART HOSTED SOLUTIONS LTD                 | 07949577 | Company is dissolved    | 21/02/2022            | Director |
| CITY VOICE AND DATA LIMITED                | 07082857 | Company is dissolved    | 21/02/2022            | Director |
| MACSEVEN CONSULTANTS LTD                   | 06740557 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL HOLDINGS LIMITED                    | 10834331 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL BUSINESS SYSTEMS (MID) LIMITED      | 04297226 | Company is dissolved    | 21/02/2022            | Director |
| INTERNAL SYSTEMS LIMITED                   | 02988533 | Company is dissolved    | 21/02/2022            | Director |
| EBS TECHNICAL LIMITED                      | 03554105 | Company is dissolved    | 21/02/2022            | Director |
| EXCELL MANAGED SERVICES LIMITED            | 07065873 | Company is dissolved    | 21/02/2022            | Director |
| MONPEKSON CARE LIMITED                     | 03313742 | Non-Trading             | 17/12/2020 10/02/2022 | Director |
| TRANSPARENT CARE LIMITED                   | 10071901 | Active - Accounts Filed | 17/12/2020 10/02/2022 | Director |
| HOMESTYLE CARE LTD                         | 07041636 | Active - Accounts Filed | 01/07/2020 10/02/2022 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LYNDALE (HEREFORD) LIMITED                      | 04582959 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| THE OLD POSTING OFFICE<br>(HAUGHTON) LIMITED    | 04813788 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| BLACKWELLS (HEREFORD) LIMITED                   | 04954523 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| CHEPSTOW HOUSE (ROSS) LIMITED                   | 04584013 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| MALVERN VIEW (LYDIATE) LIMITED                  | 04579414 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| BLACKWELLS (HEREFORD) LIMITED                   | 04954523 | Active - Accounts Filed | 27/02/2020 | 10/02/2022 | Director |
| WESTHOPE INVESTMENTS LIMITED                    | 07246091 | Active - Accounts Filed | 05/02/2020 | 10/02/2022 | Director |
| WESTHOPE INVESTMENTS LIMITED                    | 07246091 | Active - Accounts Filed | 05/02/2020 | 10/02/2022 | Director |
| WESTHOPE CARE LIMITED                           | 05680915 | Active - Accounts Filed | 05/02/2020 | 10/02/2022 | Director |
| WESTHOPE LIMITED                                | 05114009 | Active - Accounts Filed | 05/02/2020 | 10/02/2022 | Director |
| ACCOMPLISH GROUP CONTRACT<br>MANAGEMENT LIMITED | 04908844 | Active - Accounts Filed | 05/02/2020 | 10/02/2022 | Director |
| ACCOMPLISH GROUP (EILAT)<br>LIMITED             | 10260099 | Active - Accounts Filed | 13/09/2019 | 10/02/2022 | Director |
| ACCOMPLISH GROUP CARE LIMITED                   | 05981029 | Active - Accounts Filed | 13/09/2019 | 10/02/2022 | Director |
| SIGNIA ESTATES LIMITED                          | 06145024 | Non-Trading             | 13/09/2019 | 10/02/2022 | Director |