



# Company Search

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John Psarias

900615354

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | John Psarias | <b>Number</b>      | 900615354  |
| <b>Postcode</b>                    | TW9 2JA      | <b>Address</b>     | 2nd Floor Nucleus House<br>2 Lower Mortlake Road<br>Richmond<br>United Kingdom |
| <b>Date of birth</b>               | August 1954  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1            |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| J P SECRETARIAL SERVICES LIMITED | 05217259 | Active - Accounts Filed | 31/08/2004 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| COMPARE DISCOUNT HOLIDAYS LTD                      | 08646918 | Company is dissolved | 25/04/2016 |            | Director          |
| GALAXY TECHNOLOGY EUROPE LIMITED                   | 05280194 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| THE FARMYARD (URCHFONT) MANAGEMENT COMPANY LIMITED | 05028476 | Non-Trading          | 31/12/2004 | 28/01/2007 | Company Secretary |
| METRO WASTE (LONDON) LIMITED                       | 05250748 | In Liquidation       | 05/10/2004 | 05/10/2005 | Company Secretary |
| RAPTOR GAMING TECHNOLOGY LIMITED                   | 05132660 | Company is dissolved | 01/10/2004 | 26/03/2005 | Company Secretary |
| DANE CONSTRUCTION LIMITED                          | 03392542 | Company is dissolved | 31/07/2004 |            | Company Secretary |
| SEVEN WONDERS TRAVEL LTD                           | 05181450 | Company is dissolved | 16/07/2004 | 01/09/2004 | Company Secretary |
| BRIDGE AND WICKERS WORLD OF TRAVEL LIMITED         | 05175137 | Non-Trading          | 09/07/2004 | 01/09/2004 | Company Secretary |
| CHAINROSE LIMITED                                  | 05108513 | Company is dissolved | 21/06/2004 | 21/04/2006 | Company Secretary |
| SECURE PLANT HIRE LIMITED                          | 05141780 | Company is dissolved | 01/06/2004 |            | Company Secretary |
| SEARCH HOLIDAYS LIMITED                            | 05052733 | Other                | 18/05/2004 | 14/09/2004 | Company Secretary |
| FIESTA SUN LIMITED                                 | 05130840 | Other                | 18/05/2004 | 14/09/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOURNEYS DIRECT LIMITED                | 05130844 | Other                   | 18/05/2004 | 14/09/2004 | Company Secretary |
| LIGHT BLUE TRAVEL LIMITED              | 02686703 | Active - Accounts Filed | 18/05/2004 | 08/02/2006 | Company Secretary |
| CREATIVE DEVISE LTD                    | 03635868 | Company is dissolved    | 12/05/2004 | 22/09/2006 | Company Secretary |
| PKN (UK) LIMITED                       | 05119419 | Company is dissolved    | 05/05/2004 | 01/09/2004 | Company Secretary |
| COHERENT SOLUTIONS LIMITED             | 05108472 | Company is dissolved    | 21/04/2004 | 25/06/2004 | Company Secretary |
| AIR MONDIAL LIMITED                    | 03749180 | Company is dissolved    | 01/04/2004 | 01/09/2004 | Company Secretary |
| WEB2NET SOLUTIONS LTD.                 | 03640204 | Company is dissolved    | 01/04/2004 | 01/09/2004 | Company Secretary |
| CHILDREN OF ETHIOPIA AID LIMITED       | 04601546 | Company is dissolved    | 01/04/2004 | 01/09/2004 | Company Secretary |
| ENTRUST INVESTMENT BOND 86 LTD.        | 04993762 | Company is dissolved    | 01/04/2004 | 01/09/2004 | Company Secretary |
| COMPLETE TRAVEL SOLUTIONS (UK) LIMITED | 04993043 | Company is dissolved    | 24/03/2004 | 01/09/2004 | Company Secretary |
| DEVELOPMENT INVESTMENTS LIMITED        | 04485083 | Company is dissolved    | 23/03/2004 | 01/09/2004 | Company Secretary |
| EUROPEAN FLIGHT CENTRE LIMITED         | 05074578 | Company is dissolved    | 18/03/2004 | 01/09/2004 | Company Secretary |
| SEARCH TRAVEL LIMITED                  | 05052735 | Other                   | 23/02/2004 | 14/09/2004 | Company Secretary |
| SUN 4 U LIMITED                        | 05018737 | Company is dissolved    | 19/01/2004 | 01/09/2004 | Company Secretary |
| 2CAN TRAVEL LIMITED                    | 04592532 | Other                   | 17/11/2003 | 14/09/2004 | Company Secretary |
| TASKBROOK LIMITED                      | 04913333 | Company is dissolved    | 20/10/2003 | 05/12/2003 | Company Secretary |
| GOOD MORNING TRAVEL LIMITED            | 04933800 | Company is dissolved    | 15/10/2003 | 15/10/2005 | Company Secretary |
| RESORTHOPPA (UK) LIMITED               | 04933736 | Voluntary Agreement     | 15/10/2003 | 01/09/2004 | Company Secretary |
| YELLOW SUN HOLIDAYS LIMITED            | 04933730 | Other                   | 15/10/2003 | 14/09/2004 | Company Secretary |
| SEGURO HOLIDAYS LIMITED                | 03857667 | Company is dissolved    | 12/10/2003 | 01/09/2004 | Company Secretary |
| RYANHOTELS.COM LIMITED                 | 04925286 | Company is dissolved    | 08/10/2003 | 01/09/2004 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RYANTRANSFERS.COM LIMITED           | 04925278 | Company is dissolved | 08/10/2003 | 08/10/2005 | Company Secretary |
| RYANBEDS.COM LIMITED                | 04915715 | Company is dissolved | 30/09/2003 | 01/09/2004 | Company Secretary |
| CHEERFLEET LIMITED                  | 04706937 | Company is dissolved | 30/09/2003 | 01/09/2004 | Company Secretary |
| HOTELS4U.COM LIMITED                | 04649696 | Company is dissolved | 01/09/2003 | 01/09/2004 | Company Secretary |
| MEDIA TRAVEL SERVICES LIMITED       | 04648632 | Company is dissolved | 01/09/2003 | 01/09/2004 | Company Secretary |
| MEDIA TRAVEL AIR LIMITED            | 02912437 | Company is dissolved | 20/06/2003 | 01/09/2004 | Company Secretary |
| CENTURION HOLIDAY GROUP LIMITED     | 04081927 | Company is dissolved | 20/06/2003 | 01/09/2004 | Company Secretary |
| CHECK-IN LIMITED                    | 03936511 | Company is dissolved | 20/06/2003 | 01/09/2004 | Company Secretary |
| MAGNETIC PUBLIC RELATIONS LIMITED   | 04609232 | Company is dissolved | 18/06/2003 | 01/09/2004 | Company Secretary |
| SEGURO TRAVEL LIMITED               | 02621316 | Company is dissolved | 21/05/2003 | 01/09/2004 | Company Secretary |
| SEGURO AVIATION LIMITED             | 03872263 | Company is dissolved | 21/05/2003 | 01/09/2004 | Company Secretary |
| CHOICE BEDS LIMITED                 | 04696902 | Company is dissolved | 13/03/2003 | 01/09/2004 | Company Secretary |
| RESOLV COMPUTERS LIMITED            | 01831276 | Company is dissolved | 12/02/2003 | 01/09/2004 | Company Secretary |
| JET DISTRIBUTION LTD                | 02317348 | Company is dissolved | 12/02/2003 | 01/09/2004 | Company Secretary |
| GEMSTONE TRAVEL LIMITED             | 02776165 | Company is dissolved | 23/12/2002 | 10/03/2004 | Company Secretary |
| MOUNTPOST LIMITED                   | 04534103 | Company is dissolved | 11/12/2002 |            | Company Secretary |
| MED CARS LIMITED                    | 04602534 | Company is dissolved | 27/11/2002 |            | Company Secretary |
| MEDINLAND LIMITED                   | 03634628 | Other                | 12/11/2002 | 14/09/2004 | Company Secretary |
| LEISURE BEDS AND CAR RENTAL LIMITED | 03679539 | Company is dissolved | 12/11/2002 |            | Company Secretary |
| COMPLETE ENTERTAINMENT LIMITED      | 04553153 | Company is dissolved | 03/10/2002 | 01/09/2004 | Company Secretary |
| GAZELLE PRODUCTIONS LIMITED         | 04536239 | Company is dissolved | 20/09/2002 | 01/09/2004 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIME RESIDENTIAL LIMITED             | 04341388 | Active - Accounts Filed | 12/09/2002 | 01/09/2004 | Company Secretary |
| XCAPE WITH US LIMITED                 | 04515752 | Company is dissolved    | 21/08/2002 | 01/09/2004 | Company Secretary |
| WWW.HOLIDAYSWITHEASE.COM LIMITED      | 04395142 | Company is dissolved    | 06/08/2002 | 31/03/2004 | Company Secretary |
| THE DIRECT MARKETING PRACTICE LIMITED | 02964905 | Company is dissolved    | 06/06/2002 |            | Company Secretary |
| BROWN BENNETT PROBERT & HICKS LIMITED | 02950717 | Company is dissolved    | 06/06/2002 |            | Company Secretary |
| FREEDOM MARKETING LIMITED             | 03133750 | Company is dissolved    | 06/06/2002 |            | Company Secretary |
| CLUBS ABROAD LIMITED                  | 04011821 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| OPEN HOLIDAYS LIMITED                 | 02234971 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| OPEN AVIATION LIMITED                 | 04059117 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| HOLIDAY CHOICES LIMITED               | 03096647 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| WORLD HOPPERS LIMITED                 | 03094539 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| CLUB POLLENSA HOLIDAYS LIMITED        | 03094533 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| CLUB MENORCA HOLIDAYS LIMITED         | 03094531 | Company is dissolved    | 23/04/2002 | 01/09/2004 | Company Secretary |
| SUN CHOICE LIMITED                    | 04420187 | Other                   | 18/04/2002 | 14/09/2004 | Company Secretary |
| HELLO HOLIDAYS LIMITED                | 04420183 | Other                   | 18/04/2002 | 14/09/2004 | Company Secretary |
| GENIUS UK LTD                         | 04255245 | Company is dissolved    | 15/04/2002 | 11/12/2003 | Company Secretary |