



Antonio Debiase

903447722

Director Information

Title	Mr	Honours	
Name	Antonio Debiase	Number	903447722
Postcode	EC3V 0BG	Address	5th Floor 20 Gracechurch Street London United Kingdom
Date of birth	January 1965	Nationality	British
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTA CAPITAL LIMITED	07720641	Active - Accounts Filed	13/07/2022		Director
TENNESSEE BIDCO LIMITED	FC039462	Active - Newly Incorporated	11/05/2022		Director
TENNESSEE PARENTCO LIMITED	FC039463	Active - Newly Incorporated	11/05/2022		Director
TENNESSEE PIKCO LIMITED	FC039459	Active - Newly Incorporated	10/05/2022		Director
DAVIES TECHNOLOGY SOLUTIONS LIMITED	06329038	Active - Accounts Filed	31/03/2022		Director
BUILDING VALIDATION SOLUTIONS LIMITED	06972457	Active - Accounts Filed	17/12/2021		Director
PJ WEB SOLUTIONS LIMITED	04100402	Active - Accounts Filed	17/12/2021		Director
VERSO DAMAGE MANAGEMENT SOLUTIONS LTD	10237379	Active - Accounts Filed	17/12/2021		Director
BVS SUBSIDENCE LTD	09640255	Active - Accounts Filed	17/12/2021		Director
GROVELANDS RESOURCING LIMITED	07036418	Active - Accounts Filed	12/05/2021		Director
VEHICLE REPLACEMENT GROUP LIMITED	09957616	Active - Accounts Filed	23/12/2020		Director
CONTACTPARTNERS LTD	03709551	Active - Accounts Filed	14/09/2020		Director
CODEBASE8 LIMITED	02696599	Active - Accounts Filed	10/03/2020		Director
KEOGHS ACQUISITION LIMITED	07950517	Active - Accounts Filed	06/03/2020		Director
DAVIES LEARNING SOLUTIONS LIMITED	09063924	Active - Accounts Filed	20/09/2019		Director
GBB (UK) LTD	01925858	Active - Accounts Filed	08/07/2019		Director
BANWELL & ASSOCIATES LTD	03885314	Active - Accounts Filed	08/07/2019		Director
GBB (UK) HOLDINGS LIMITED	07121407	Active - Accounts Filed	08/07/2019		Director
TOPMARK CLAIMS MANAGEMENT LIMITED	SC305608	Active - Accounts Filed	16/01/2019		Director



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VERIPHY LIMITED	05066478	Active - Accounts Filed	31/10/2018	Director
DAVIES LEARNING EXPERIENCES LIMITED	05028372	Active - Accounts Filed	16/10/2018	Director
DIRECT GROUP PROPERTY SERVICES LIMITED	06067034	Active - Accounts Filed	16/10/2018	Director
EMBER SERVICES LIMITED	09816349	Active - Accounts Filed	16/10/2018	Director
DIRECT VALIDATION SERVICES LIMITED	03566382	Active - Accounts Filed	16/10/2018	Director
DAVIES CONSULTING AND MANAGED SERVICES LIMITED	06786292	Active - Accounts Filed	16/10/2018	Director
JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED	04577053	Active - Accounts Filed	13/01/2018	Director
JMD SPECIALIST INSURANCE SERVICES LIMITED	04290090	Non-Trading	13/01/2018	Director
DAVIES INTERMEDIARY SUPPORT SERVICES LIMITED	01242769	Active - Accounts Filed	13/01/2018	Director
TOTAL LOSS SETTLEMENT SERVICE LIMITED	04433145	Active - Accounts Filed	19/12/2017	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	07/11/2017	Director
DAVIES ST LIMITED	06142958	Active - Accounts Filed	25/10/2017	Director
DAVIES SPECIALIST SERVICES LIMITED	07206113	Active - Accounts Filed	31/03/2017	Director
SURVEYORSHIP LIMITED	06634718	Active - Accounts Filed	01/07/2016	Director
MANAGED FLEET SERVICES LIMITED	06455870	Active - Accounts Filed	28/07/2015	Director
GARWYN LIMITED	01030489	Active - Accounts Filed	05/12/2013	Director
DAVIES CONSTRUCTION & ENGINEERING LIMITED	03993524	Active - Accounts Filed	04/07/2013	Director
UFTON ASSOCIATES LIMITED	04471233	Active - Accounts Filed	15/06/2012	Director
DAVIES GROUP LIMITED	06479822	Active - Accounts Filed	15/06/2012	Director
DAVIES MANAGED SYSTEMS LIMITED	03452116	Active - Accounts Filed	15/06/2012	Director
FARRADANE LIMITED	01387840	Active - Accounts Filed	15/06/2012	Director
EASTWELL CONTRACTOR MANAGEMENT AND CLAIM CARE LTD.	04391050	Active - Accounts Filed	15/06/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVIES EUROPE LIMITED	14156604	Non-Trading	07/06/2022	28/05/2024	Director
SIONIC GLOBAL (CDHL) LIMITED	07708316	Non-Trading	03/12/2021	02/12/2024	Director
SIONIC GLOBAL (KL) LIMITED	06953075	Active - Accounts Filed	03/12/2021	02/12/2024	Director

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SIONIC BIDCO LIMITED	11906728	Dormant	03/12/2021	02/12/2024	Director
CATALYST HOLDCO LIMITED	11899941	Active - Accounts Filed	03/12/2021	02/12/2024	Director
DAVIES GLOBAL (CTL) LIMITED	10981928	Active - Accounts Filed	03/12/2021	02/12/2024	Director
DAVIES EUROPEAN HOLDINGS LIMITED	10736768	Active - Accounts Filed	03/12/2021	02/12/2024	Director
DAVIES GLOBAL (CDL) LIMITED	02884211	Active - Accounts Filed	03/12/2021	02/12/2024	Director
SIONIC UK SUBCO LIMITED	11906741	Non-Trading	03/12/2021	02/12/2024	Director
CATALYST NOMINEE LIMITED	11001217	Non-Trading	03/12/2021	02/12/2024	Director
CATALYST DEBT CO LIMITED	11899947	Active - Accounts Filed	03/12/2021	02/12/2024	Director
SIONIC GLOBAL (CBL) LIMITED	10982105	Active - Accounts Filed	03/12/2021	02/12/2024	Director
SIONIC ADVISORS EUROPE LTD	09762818	Active - Accounts Filed	03/12/2021	02/12/2024	Director
HUGHES AND GREGGS LIMITED	12156116	Company is dissolved	23/12/2020		Director
KEOGHS TOPCO LIMITED	07949369	Company is dissolved	06/03/2020		Director
KEOGHS MIDCO LIMITED	07950378	Company is dissolved	06/03/2020		Director
KEOGHS SERVICES LIMITED	07516605	Company is dissolved	06/03/2020		Director
DAVIES HEDGCO LIMITED	12242839	Company is dissolved	03/10/2019		Director
EMBER SEARCH LIMITED	09245565	Company is dissolved	16/10/2018		Director
DIRECT INSPECTION SOLUTIONS LIMITED	03130008	Company is dissolved	16/10/2018		Director
DAVIES INSURER & MARKET SERVICES LIMITED	01677423	Active - Accounts Filed	13/01/2018	12/03/2024	Director
OVAL (2173) LIMITED	06457623	Company is dissolved	10/01/2018		Director
OVAL (2172) LIMITED	06457381	Company is dissolved	28/03/2017		Director
DAVIES EXECUTIVE LIMITED	08870982	Company is dissolved	31/01/2014		Director
GARWYN EBT LIMITED	07321208	Company is dissolved	05/12/2013		Director
GARWYN GROUP LIMITED	05622838	Company is dissolved	05/12/2013		Director
DAVIES ASSIST LIMITED	08056958	Company is dissolved	15/06/2012		Director
DAISYCOVE LIMITED	07681044	Company is dissolved	15/06/2012		Director
STORM TRUSTEES LIMITED	06504587	Company is dissolved	15/06/2012		Director
DAISYBRIGHT LIMITED	07681038	Company is dissolved	15/06/2012		Director
YORK MEWS (HARBORNE) MANAGEMENT LTD	06898335	Company is dissolved	07/05/2009		Director
SMALL WORLD CARD SERVICES LIMITED	06482980	Company is dissolved	24/01/2008	30/04/2012	Director
BAYBA (UK) LIMITED	03651909	Company is dissolved	20/09/2007	30/04/2012	Director
LCC TRANS-SENDING LIMITED	04363859	In Administration	27/07/2007	30/04/2012	Director
SMALL WORLD FINANCIAL SERVICES LIMITED	06317924	Company is dissolved	19/07/2007		Director
LCC TRANS-SENDING HOLDINGS LIMITED	06304287	Company is dissolved	06/07/2007	30/04/2012	Director
SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	05405279	In Administration	03/04/2007	30/04/2012	Director



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HIGHBURY HOUSE COMMUNICATIONS PLC	01398522	Company is dissolved	01/11/2005	24/01/2006	Director
SCHOOL PRAYER BOOKS LIMITED	04571155	Company is dissolved	26/09/2005		Company Secretary
GW 496 LIMITED	05108990	Company is dissolved	26/09/2005		Company Secretary
DBL PROPERTY LIMITED	02805842	Company is dissolved	26/09/2005		Company Secretary
BLACK HOMES LIMITED	04537331	Company is dissolved	26/09/2005		Company Secretary
HIGH STREET LETTINGS LIMITED	04382389	Company is dissolved	26/09/2005		Company Secretary
GW 1196 LIMITED	05269357	Company is dissolved	15/02/2005		Company Secretary
GW 1196 LIMITED	05269357	Company is dissolved	15/02/2005		Director
GW 496 LIMITED	05108990	Company is dissolved	24/08/2004		Director
SCHOOL PRAYER BOOKS LIMITED	04571155	Company is dissolved	23/10/2002		Director
BLACK HOMES LIMITED	04537331	Company is dissolved	17/09/2002		Director
HIGH STREET LETTINGS LIMITED	04382389	Company is dissolved	26/02/2002		Director
DBL PROPERTY LIMITED	02805842	Company is dissolved	13/04/1993		Director