



PENNSEC LIMITED

905077515

Director Information

Title		Honours	
Name	PENNSEC LIMITED	Number	905077515
Postcode	EC2V 7AW	Address	125 Wood Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	132		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARLEY HEALTH LTD	16206956	Active - Newly Incorporated	24/01/2025		Company Secretary
TITLEWORTH LIMITED	16192162	Active - Newly Incorporated	17/01/2025		Company Secretary
OTSUKA MEDICAL DEVICES UK LIMITED	11670695	Active - Accounts Filed	07/01/2025		Company Secretary
CRATE INC. LTD	16165315	Active - Newly Incorporated	06/01/2025		Company Secretary
VERYAN HOLDINGS LIMITED	06425482	Active - Accounts Filed	13/11/2024		Company Secretary
VERYAN MEDICAL LIMITED	04793815	Active - Accounts Filed	13/11/2024		Company Secretary
OXFORDSHIRE COMMUNICATIONS LIMITED	10344481	Active - Accounts Filed	26/08/2024		Company Secretary
NEXUS4CLIMATE LTD	15837836	Active - Newly Incorporated	15/07/2024		Company Secretary
CORDELZA LIMITED	08483535	Active - Accounts Filed	23/02/2024		Company Secretary
OPTIMUM DEFECTED HOLDINGS LIMITED	14058237	Active - Accounts Filed	13/11/2023		Company Secretary
RECOUP LIABILITY SERVICES LIMITED	03048318	Active - Accounts Filed	20/10/2023		Company Secretary
RECOUP MARINE SERVICES LIMITED	01970783	Active - Accounts Filed	20/10/2023		Company Secretary
LEADENHALL SECRETARIES LIMITED	02691220	Active - Accounts Filed	13/10/2023		Company Secretary
MACHNET MEDICAL ROBOTICS (UK) LIMITED	15135533	Active - Newly Incorporated	13/09/2023		Company Secretary
ADE UK HOLDING LIMITED	14813217	Active - Newly			



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Incorporated

17/08/2023

Company



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Secretary



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MADISON HUNT LTD	15033111	Active - Newly Incorporated	27/07/2023	Company Secretary
SAE (UK) HOLDINGS LIMITED	13891084	Active - Accounts Filed	20/06/2023	Company Secretary
ALDWYCH CORPORATE SERVICES LIMITED	02476638	Non-Trading	19/06/2023	Company Secretary
ALDWYCH NOMINEES LIMITED	02446027	Non-Trading	19/06/2023	Company Secretary
CONNECTED INNOVATIONS EBT LIMITED	14821234	Non-Trading	24/04/2023	Company Secretary
TAF EVENTS LIMITED	14631066	Active - Newly Incorporated	01/02/2023	Company Secretary
CONNECTED INNOVATIONS LIMITED	10222812	Active - Accounts Filed	10/01/2023	Company Secretary
PENELOPE VENTURES LTD	14458497	Active - Accounts Filed	02/11/2022	Company Secretary
MANNINGTREE PARK RESIDENTS MANAGEMENT COMPANY LIMITED	14442860	Non-Trading	25/10/2022	Company Secretary
GREENWICH ASSOCIATES UK LIMITED	04052352	Active - Accounts Filed	26/09/2022	Company Secretary
SKYLOOP DIGITAL LTD	11501030	Active - Accounts Filed	15/08/2022	Company Secretary
DEFECTED LONDON FSTVL 2020 LTD	12318689	Non-Trading	29/07/2022	Company Secretary
DEFECTED MUSIC LIMITED	04064738	Active - Accounts Filed	29/07/2022	Company Secretary
DEFECTED RECORDS LIMITED	03643252	Active - Accounts Filed	29/07/2022	Company Secretary
DEFECTED LONDON FSTVL 2019 LTD	10565098	Active - Accounts Filed	29/07/2022	Company Secretary
ITH FESTIVALS LIMITED	10565031	Active - Accounts Filed	29/07/2022	Company Secretary
ITH LIMITED	04647550	Active - Accounts Filed	29/07/2022	Company Secretary
GLITTERBOX RECORDINGS LTD	11773825	Non-Trading	29/07/2022	Company Secretary
COTTONCONNECT TRUSTEES LIMITED	14128901	Non-Trading	24/05/2022	Company Secretary
ETHERA HEALTH LTD	14003133	Active - Accounts Filed	25/03/2022	Company Secretary
ALLUME ENERGY (UK) LTD	13910719	Active - Accounts Filed	11/02/2022	Company Secretary



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SERVIER IP UK LIMITED	05697032	Active - Accounts Filed	30/09/2021	Company Secretary
SERVIER LABORATORIES LIMITED	00783023	Active - Accounts Filed	30/09/2021	Company Secretary
SERVIER RESEARCH AND DEVELOPMENT LIMITED	01455876	Active - Accounts Filed	30/09/2021	Company Secretary
KEELE UNIVERSITY INTERNATIONAL COLLEGE LIMITED	13631343	Active - Accounts Filed	20/09/2021	Company Secretary
SYNAPTIXBIO LTD	13318389	Active - Accounts Filed	07/04/2021	Company Secretary
MITORX THERAPEUTICS LIMITED	13237941	Active - Accounts Filed	02/03/2021	Company Secretary
OXFORD GREEN INNOTECH LIMITED	13225348	Active - Accounts Filed	25/02/2021	Company Secretary
THE THREE HORSE FIELD GROUP LIMITED	13097787	Active - Accounts Filed	23/12/2020	Company Secretary
BEACON HILL GROUP LTD	13046570	Active - Accounts Filed	26/11/2020	Company Secretary
VENTRESS HOLDINGS LTD	13043443	Active - Accounts Filed	25/11/2020	Company Secretary
UA92 GLOBAL LIMITED	12985058	Active - Accounts Filed	29/10/2020	Company Secretary
OVERSIGHT BOARD UK	12939032	Active - Accounts Filed	08/10/2020	Company Secretary
PHISHAR LTD	12728261	Active - Accounts Filed	08/07/2020	Company Secretary
RUPESTRIS LIMITED	12558699	Active - Accounts Filed	16/04/2020	Company Secretary
YKMB SOFTWARE LTD	12531545	Non-Trading	24/03/2020	Company Secretary
STREAMS DATA LIMITED	12465454	Active - Accounts Filed	15/02/2020	Company Secretary
MOA TECHNOLOGY LIMITED	10895764	Active - Accounts Filed	31/01/2020	Company Secretary
NAVITAS UK HOLDINGS LIMITED	06009965	Active - Accounts Filed	22/10/2019	Company Secretary
THE INTERNATIONAL COLLEGE AT ROBERT GORDON UNIVERSITY LTD	07154254	Active - Accounts Filed	22/10/2019	Company Secretary
PLYMOUTH DEVON INTERNATIONAL COLLEGE LTD	06822402	Active - Accounts Filed	22/10/2019	Company Secretary
SAE EDUCATION LIMITED	06647488	Active - Accounts Filed	22/10/2019	Company Secretary



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LONDON BRUNEL INTERNATIONAL COLLEGE LIMITED	05171106	Active - Accounts Filed	22/10/2019	Company Secretary
LEICESTER GLOBAL STUDY CENTRE LIMITED	11669456	Active - Accounts Filed	22/10/2019	Company Secretary
BIRMINGHAM CITY INTERNATIONAL COLLEGE LTD	07445570	Active - Accounts Filed	22/10/2019	Company Secretary
INTERNATIONAL COLLEGE WALES LIMITED	06412162	Active - Accounts Filed	22/10/2019	Company Secretary
INTERNATIONAL COLLEGE PORTSMOUTH LTD.	06770123	Active - Accounts Filed	22/10/2019	Company Secretary
HIBT LIMITED	05163612	Active - Accounts Filed	22/10/2019	Company Secretary
NORTHAMPTON IC LIMITED	09332824	Active - Accounts Filed	22/10/2019	Company Secretary
CAMBRIDGE RUSKIN INTERNATIONAL COLLEGE LIMITED	06407773	Active - Accounts Filed	22/10/2019	Company Secretary
HATTORI HANZO SHEARS UK LTD	12160905	Non-Trading	16/08/2019	Company Secretary
PENNINGTONS MANCHES LIMITED	12077540	Non-Trading	01/07/2019	Company Secretary
QUANTUM ADVANCED SOLUTIONS LTD	12078482	Active - Accounts Filed	01/07/2019	Company Secretary
HEAVYMOVEMENT UK LTD	12027502	Active - Accounts Filed	31/05/2019	Company Secretary
TOTAL SOCCER LTD	12014880	Active - Accounts Filed	23/05/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID CHAPLIN HOSPITALITY LIMITED	15342673	Active - Newly Incorporated	11/12/2023	23/12/2024	Company Secretary
ORGANOX LIMITED	06557113	Active - Accounts Filed	01/05/2023	08/04/2024	Company Secretary
OPTIMUM CAPITAL INVESTMENTS LIMITED	14659676	Company is dissolved	13/02/2023		Company Secretary
OPTIMUM KEAKIE LIMITED	14539943	Company is dissolved	14/12/2022		Company Secretary
TOMATO GROUP LIMITED	14489036	Non-Trading	16/11/2022	23/05/2024	Company Secretary
ORFONYX BIO LTD	14212968	Active - Accounts Filed	04/07/2022	28/07/2022	Company Secretary
CELLERON PHARMA PLC	13852577	Company is dissolved	17/01/2022		Company Secretary



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JELDI HOLDINGS LIMITED	13847125	Company is dissolved	13/01/2022		Company Secretary
CROWN MAGNESIUM LTD	13693114	Company is dissolved	30/12/2021		Company Secretary
CHAPLIN GROUP HOLDINGS LIMITED	13804613	Active - Accounts Filed	16/12/2021	18/12/2024	Company Secretary
KOETTERMANN UK LTD	13651125	Active - Accounts Filed	29/09/2021	11/10/2022	Company Secretary
BOARSBARROW FARMS LTD	13519619	Non-Trading	20/07/2021	06/03/2024	Company Secretary
TAQTILE UK LTD	13506896	Company is dissolved	12/07/2021		Company Secretary
BOARSBARROW PROPERTIES LTD	13483755	Non-Trading	29/06/2021	06/03/2024	Company Secretary
PMC01 PLC	13423828	Company is dissolved	27/05/2021		Company Secretary
PILATUS LIMITED	13090919	Active - Accounts Filed	18/12/2020	20/12/2024	Company Secretary
SAPAROSA LIMITED	12794388	Company is dissolved	05/08/2020	03/05/2022	Company Secretary
RECURSION LONDON LTD	12648333	Active - Accounts Filed	05/06/2020	25/05/2023	Company Secretary
AGRARIAN INDUSTRIES LTD	12522125	Company is dissolved	17/03/2020		Company Secretary
MAROANPOTH LIMITED	12505790	Active - Accounts Filed	09/03/2020	01/06/2022	Company Secretary
INNOVATE CAMBRIDGE LTD	12482608	Active - Accounts Filed	25/02/2020	21/08/2020	Company Secretary
OVERSIGHT BOARD UK SERVICES LIMITED	12464481	Company is dissolved	14/02/2020		Company Secretary
MARKETFORCE AGENCY UK LIMITED	12453597	Company is dissolved	10/02/2020	01/02/2021	Company Secretary
GHXCELERATE LTD	12433944	Active - Accounts Filed	30/01/2020	31/01/2022	Company Secretary
ISTITUTO MARANGONI LIMITED	04551096	Active - Accounts Filed	31/10/2019	04/04/2022	Company Secretary
EMPLOYMENT OVERSEAS LTD.	SC241734	Non-Trading	22/10/2019	11/01/2022	Company Secretary
SC255447 LIMITED	SC255447	Non-Trading	22/10/2019	11/01/2022	Company Secretary
SC170551 LIMITED	SC170551	Non-Trading	22/10/2019	11/01/2022	Company Secretary



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EDINBURGH INTERNATIONAL COLLEGE LTD	06822392	Non-Trading	22/10/2019	11/01/2022	Company Secretary
THE WHARF HOUSE (OXFORD) MANAGEMENT COMPANY LTD	12053433	Active - Accounts Filed	17/06/2019	18/03/2021	Company Secretary
NINEVEH 1 LIMITED	12011545	Non-Trading	22/05/2019	31/05/2022	Company Secretary
NINEVEH 2 LIMITED	12011550	Non-Trading	22/05/2019	31/05/2022	Company Secretary
VEG OF LUND UK LIMITED	11783888	In Liquidation	23/01/2019	01/02/2021	Company Secretary
AVERROES CAPITAL LIMITED	11728639	Active - Accounts Filed	14/12/2018	28/02/2023	Company Secretary
WOLLU LIMITED	11599855	Active - Accounts Filed	02/10/2018	17/09/2019	Company Secretary
IO & LH DEVELOPMENT LTD	11522986	Company is dissolved	17/08/2018	28/01/2019	Company Secretary
ZOMAGEN BIOSCIENCES LTD	11475190	Active - Accounts Filed	20/07/2018	31/08/2020	Company Secretary
FILMER MEWS MANAGEMENT COMPANY LIMITED	11289238	Non-Trading	04/04/2018	10/10/2018	Company Secretary
BLYTHE TERRACE MANAGEMENT COMPANY LIMITED	11291142	Non-Trading	04/04/2018	10/10/2018	Company Secretary
BMORE GROUP LTD	11271228	Active - Accounts Filed	22/03/2018	07/01/2021	Company Secretary
SUGAROX LIMITED	11243462	Active - Accounts Filed	08/03/2018	03/02/2021	Company Secretary
OXFORD OLEFINS LIMITED	11241023	Company is dissolved	07/03/2018		Company Secretary
PTV KP LTD	11200123	Company is dissolved	12/02/2018		Company Secretary
FOUNDRY 3 LTD	11194584	Active - Accounts Filed	08/02/2018	12/10/2018	Company Secretary
DEEPREASON.AI LTD	11175894	Company is dissolved	29/01/2018		Company Secretary
EVOLPHIN UK LIMITED	11115107	Company is dissolved	18/12/2017		Company Secretary
EVOLPHIN INTERNATIONAL LIMITED	11115546	Company is dissolved	18/12/2017		Company Secretary
DIGITAL RIVER UK HOLDINGS II LTD	09525376	Active - Accounts Filed	27/10/2017	25/02/2021	Company Secretary
DIGITAL RIVER UK HOLDINGS I LTD	09524884	Active - Accounts Filed	27/10/2017	25/02/2021	Company Secretary



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DIGITAL RIVER UK LIMITED	05788465	Active - Accounts Filed	23/10/2017	25/02/2021	Company Secretary
BIMBLE STUDIOS LTD	10870119	In Liquidation	17/07/2017	04/04/2022	Company Secretary
OXFORD QUANTUM CIRCUITS LIMITED	10803852	Active - Accounts Filed	05/06/2017	30/05/2019	Company Secretary
CONTEXO CAPITAL LTD	10728834	Company is dissolved	19/04/2017	19/04/2017	Company Secretary
ULTROMICS LIMITED	10684811	Active - Accounts Filed	22/03/2017	01/05/2018	Company Secretary
SURBITON PLAZA LIMITED	10671527	Active - Accounts Filed	15/03/2017	01/05/2018	Company Secretary
CD OX LIMITED	10588094	Company is dissolved	27/01/2017		Company Secretary
S CHAPLIN HOLDINGS LIMITED	10499509	Active - Accounts Filed	28/11/2016	14/01/2025	Company Secretary
VITROLABS LIMITED	10435050	Company is dissolved	19/10/2016		Company Secretary
COVATIC LTD	10422855	Active - Accounts Filed	12/10/2016	28/02/2023	Company Secretary
MAD SCIENTISTS PTY. LTD	10231099	Company is dissolved	14/06/2016		Company Secretary
THE INSTITUTE OF LEADERSHIP	00601049	Active - Accounts Filed	02/06/2016	07/09/2017	Company Secretary
PHARMACEUTICAL SERVICES NEGOTIATING COMMITTEE	10089821	Company is dissolved	30/03/2016		Company Secretary
COMMUNITY PROVIDER SUPPORT SERVICES LIMITED	10069573	Company is dissolved	17/03/2016	03/10/2017	Company Secretary
10TACLE LTD	10031864	Company is dissolved	29/02/2016	11/04/2018	Company Secretary
WM TRUSTEE COMPANY	01231249	Company is dissolved	22/02/2016		Company Secretary
JANEWAYS TRUSTEE COMPANY	01232558	Company is dissolved	22/02/2016		Company Secretary
LUMENISITY LIMITED	09971631	Active - Accounts Filed	26/01/2016	09/12/2022	Company Secretary
WINIT (UK) DELIVERY LIMITED	09914959	Company is dissolved	14/12/2015		Company Secretary
NHV HELICOPTERS LTD	09900216	Active - Accounts Filed	03/12/2015	08/05/2019	Company Secretary
EP MANAGEMENT (WIDNES) LIMITED	09893859	Active - Accounts Filed	30/11/2015	15/03/2017	Company Secretary