



**WARWICK CONSULTANCY SERVICES LIMITED**

**905904777**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARWICK CONSULTANCY SERVICES LIMITED	<b>Number</b>	905904777
<b>Postcode</b>	KT18 5FL	<b>Address</b>	Global House 1 Ashley Avenue Epsom Surrey
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEMASSETS LIMITED	13330609	Company is dissolved	20/04/2021	01/08/2021	Company Secretary
AUBIN (LONDON) LIMITED	09840311	Company is dissolved	26/10/2015		Company Secretary
FORET LIMITED	02717716	Non-Trading	01/09/2015	01/04/2021	Company Secretary
BRIAN MUNRO LIMITED	06513845	Company is dissolved	26/02/2008	01/05/2008	Company Secretary
AUTOMATED REPROGRAPHIC TECHNOLOGIES LIMITED	06013029	Company is dissolved	29/11/2006	13/03/2007	Company Secretary
BARTLEY (UK) LIMITED	04940690	Company is dissolved	01/09/2006		Company Secretary
APPLIED MARKETING INNOVATIONS LIMITED	05908767	Company is dissolved	17/08/2006		Company Secretary
HEMERY GROUP HOLDINGS LIMITED	05164284	Company is dissolved	01/04/2006		Company Secretary
CLANBRASSIL TRUSTEE COMPANY LIMITED	05604920	Company is dissolved	27/10/2005		Company Secretary
HELSTON SERVICES LIMITED	03738085	Company is dissolved	15/04/2005	20/12/2006	Company Secretary
ICOMSAT WWD LIMITED	05188872	Company is dissolved	26/07/2004		Company Secretary
ARENDALE LIMITED	03782042	Company is dissolved	09/02/2004		Company Secretary



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CLANBRASSIL SERVICES LIMITED	05038164	Company is dissolved	09/02/2004		Company Secretary
COPEX FINANCIAL SERVICES LIMITED	05034584	Company is dissolved	04/02/2004	16/07/2008	Company Secretary
FIRST QUANTUM CAPITAL LIMITED	04843140	Company is dissolved	23/07/2003		Company Secretary
TRADEMARK DESIGN LIMITED	04713529	Non-Trading	27/03/2003	16/08/2010	Company Secretary
INFOMIX LIMITED	04704975	Company is dissolved	20/03/2003	08/05/2007	Company Secretary
A TOUCH OF PROVENCE CREATIONS LIMITED	04685708	Company is dissolved	04/03/2003	01/09/2008	Company Secretary
AD MOVEMENT LIMITED	04526714	Company is dissolved	05/09/2002		Company Secretary
PURE PROPERTIES LIMITED	02948003	Company is dissolved	03/12/2001	31/01/2002	Company Secretary
2BETONLINE LIMITED	04292038	Company is dissolved	24/09/2001		Company Secretary
FIRST QUANTUM PROPERTY DEVELOPMENTS II LIMITED	04290620	Company is dissolved	20/09/2001	13/12/2007	Company Secretary
NORVIC AERO ENGINES LIMITED	03097233	Active - Accounts Filed	25/04/2001	28/04/2005	Company Secretary
FIRST QUANTUM PROPERTY DEVELOPMENTS LIMITED	03012998	Company is dissolved	30/03/2001	01/08/2019	Company Secretary
FIRST QUANTUM (UK) LIMITED	02819479	Company is dissolved	30/03/2001	25/05/2010	Company Secretary
PLATINUM IMPORT CARS LIMITED	04112032	Company is dissolved	09/01/2001		Company Secretary
JADE AIR PLC	02083672	Company is dissolved	13/11/2000	28/04/2005	Company Secretary
REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED	04095242	Company is dissolved	06/11/2000	27/02/2001	Company Secretary
ZODIAC DESIGN & DEVELOPMENTS LIMITED	04085095	Company is dissolved	20/10/2000	04/08/2003	Company Secretary
RAMBRA LIMITED	04068739	Company is dissolved	05/09/2000	28/03/2001	Company Secretary
MOORGATE MANAGEMENT LIMITED	03043297	Company is dissolved	04/09/2000	07/03/2003	Company Secretary
A2 INTERGRAPH (UK) LIMITED	04022313	Company is dissolved	27/06/2000	29/04/2004	Company Secretary
TEXEL ENERGY LIMITED	03983127	Company is dissolved	11/05/2000		Company Secretary



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HIGHGATE PROPERTIES LIMITED	03046776	Active - Accounts Filed	31/03/2000	28/04/2005	Company Secretary
PETROSAA LIMITED	03959112	Company is dissolved	29/03/2000		Company Secretary
FIRST QUANTUM WATER COMPANY LIMITED	03918325	Company is dissolved	31/01/2000	10/07/2001	Company Secretary
PULTWEN LIMITED	03760645	Company is dissolved	10/09/1999	23/01/2003	Company Secretary
AL SANE GROUP INTERNATIONAL LIMITED	02066495	Company is dissolved	23/11/1998		Company Secretary
EH FILM RIGHTS UK LIMITED	03626928	Company is dissolved	16/09/1998		Company Secretary
OASIS INTERNATIONAL LIMITED	03604930	Company is dissolved	07/08/1998		Company Secretary
RICHARD DUNHAM CONSULTANTS LIMITED	03545122	Company is dissolved	06/05/1998		Company Secretary
CARIBBEAN TOBACCO LIMITED	03401658	Company is dissolved	12/08/1997		Company Secretary
FREQUENTIS (UK) LIMITED	02704890	Active - Accounts Filed	31/05/1997	10/02/1998	Company Secretary
BALKAN ENERGY LIMITED	03264715	Company is dissolved	21/01/1997		Company Secretary
KAOS MANAGEMENT LIMITED	03273619	Company is dissolved	05/11/1996		Company Secretary
ROBERT LACEY LIMITED	01619624	Company is dissolved	25/07/1996		Company Secretary
U.S. PETROLEUM (UK) LIMITED	03175408	Company is dissolved	20/03/1996	20/09/1996	Company Secretary
PRODUCTION SPECIALISTS, LIMITED	03138771	Company is dissolved	18/12/1995		Company Secretary
MOMENTUM ENERGY LIMITED	03064826	Company is dissolved	09/08/1995		Company Secretary
VIG UK LIMITED	03081326	Company is dissolved	28/07/1995		Company Secretary
SOUTHERN AIR PILOTS SHOP LIMITED	03081312	Company is dissolved	25/07/1995	01/03/1998	Company Secretary
TORPARK LIMITED	01999698	Company is dissolved	30/04/1995		Company Secretary
VALHALLA JEWELS LIMITED	03034295	Company is dissolved	23/03/1995		Company Secretary
DEPLOYMENT MANAGEMENT SERVICES (DMS) LIMITED	02989432	Company is dissolved	14/11/1994	27/10/1995	Company Secretary



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## WARWICK CONSULTANCY SERVICES LIMITED

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EUROPEAN HOLIDAYS LEISURE LIMITED	02985243	Company is dissolved	02/11/1994		Company Secretary
SIMPLEMAIN LIMITED	02758851	Non-Trading	26/10/1994	23/08/2024	Company Secretary
WOOLTON ELWES LIMITED	02892297	Company is dissolved	23/02/1994		Company Secretary
THE DETENTION CORPORATION LIMITED	02876024	Company is dissolved	06/01/1994		Company Secretary
TAURUS PETROLEUM SERVICES LIMITED	02858031	Company is dissolved	05/11/1993		Company Secretary
RAQMA COMMODITIES LIMITED	02862863	Company is dissolved	22/10/1993		Company Secretary
BAIL CARE LIMITED	02805796	Company is dissolved	30/04/1993		Company Secretary
RIGHT INFORMATION SYSTEMS LIMITED	02478751	Company is dissolved	01/03/1993	09/04/1997	Company Secretary
PRISON CARE LIMITED	02582488	Company is dissolved	14/02/1993		Company Secretary
ORION CORPORATE SERVICES LIMITED	02040512	Company is dissolved	10/02/1993		Company Secretary
MODEFINE LIMITED	01396925	Company is dissolved	31/01/1993		Company Secretary
FOUR TWO GROUP LIMITED	01929858	Company is dissolved	31/01/1993	03/02/1997	Company Secretary
JACDAW INVESTMENTS LIMITED	01488469	Active - Accounts Filed	31/12/1992	17/07/2007	Company Secretary
CHAINE DES PRODUCTEURS A.B.C. LIMITED	01575523	Company is dissolved	31/12/1992		Company Secretary
CHURCH'S WINE BARS LIMITED	02066951	Company is dissolved	31/12/1992		Company Secretary
F.H.T. & COMPANY	01981352	Company is dissolved	14/12/1992		Company Secretary