



# Company Search

MadeSimple™

Company credit reports.  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**SILENTBRAND LIMITED**

**906047194**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | SILENTBRAND LIMITED | <b>Number</b>      | 906047194   |
| <b>Postcode</b>                    | M3 5GS              | <b>Address</b>     | 2 New Bailey<br>6 Stanley Street<br>Salford<br>Greater Manchester<br>United Kingdom |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                  |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| KONEXO GLOBAL LTD                           | 12038875 | Non-Trading             | 07/06/2019 |           | Company Secretary |
| ECOMMERCE ALLIANCE PLC                      | 05098197 | Other                   | 14/04/2010 |           | Company Secretary |
| DHP TRUSTEE COMPANY                         | 01612733 | Non-Trading             | 13/08/2007 |           | Company Secretary |
| PAL CH REALISATIONS 2007 LIMITED            | 03085885 | In Administration       | 30/11/2006 |           | Company Secretary |
| EVERSHEDS SUTHERLAND (EUROPE) LIMITED       | 05625509 | Active - Accounts Filed | 16/11/2005 |           | Company Secretary |
| HOLISTICA SOLUTIONS LIMITED                 | 05622063 | In Liquidation          | 14/11/2005 |           | Company Secretary |
| THE LAUREL PUB COMPANY LIMITED              | 04314584 | In Administration       | 12/09/2005 |           | Company Secretary |
| LAUREL PUB BIDCO LIMITED                    | 05293362 | In Administration       | 12/09/2005 |           | Company Secretary |
| BRIDGE TRUSTEES LIMITED                     | 02600168 | Active - Accounts Filed | 25/03/2005 |           | Company Secretary |
| EVERSHEDS TRUSTEES LIMITED                  | 00235578 | Non-Trading             | 23/02/2005 |           | Company Secretary |
| EVERSHEDS SUTHERLAND LEGAL SERVICES LIMITED | 02300692 | Active - Accounts Filed | 23/02/2005 |           | Company Secretary |
| EVERSHEDS PROPERTIES LIMITED                | 02649325 | Active - Accounts Filed | 22/09/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SILENTBRAND LIMITED

906047194

|   |          |                         |       |            |            |                   |
|---|----------|-------------------------|-------|------------|------------|-------------------|
| EVERSHEDS SUTHERLAND (AFRICA) LIMITED               | 14832056 | Active - Incorporated   | Newly | 27/04/2023 | 27/04/2023 | Company Secretary |
| BABBLELABS2020 LIMITED                              | SC652495 | Company is dissolved    |       | 18/12/2020 |            | Company Secretary |
| CMUK DB TRUSTEE COMPANY LIMITED                     | 13033956 | Company is dissolved    |       | 20/11/2020 | 29/01/2021 | Company Secretary |
| THOUSANDEYES UK LIMITED                             | 09208556 | Company is dissolved    |       | 21/09/2020 | 01/02/2021 | Company Secretary |
| ADM AGRICULTURE LIMITED                             | 00904957 | Active - Accounts Filed |       | 24/08/2020 | 01/02/2021 | Company Secretary |
| UNIVERSITY CENTRE PETERBOROUGH                      | 06112716 | Active - Accounts Filed |       | 05/06/2020 | 31/07/2020 | Company Secretary |
| CADENT GAS PENSION PROPERTY COMPANY 1 LIMITED       | 12534485 | Dormant                 |       | 25/03/2020 | 01/02/2021 | Company Secretary |
| CADENT GAS PENSION PROPERTY COMPANY 2 LIMITED       | 12534492 | Dormant                 |       | 25/03/2020 | 01/02/2021 | Company Secretary |
| CADENT GAS PENSION TRUSTEE LIMITED                  | 12372348 | Non-Trading             |       | 17/03/2020 | 01/02/2021 | Company Secretary |
| ELDON ELECTRIC LIMITED                              | 00924071 | Active - Accounts Filed |       | 10/02/2020 | 01/02/2021 | Company Secretary |
| GOOD ENERGY GROUP PLC                               | 04000623 | Active - Accounts Filed |       | 02/01/2020 | 01/02/2021 | Company Secretary |
| SOYO LEEDS HOTEL LIMITED                            | 12367333 | Dormant                 |       | 17/12/2019 | 01/02/2021 | Company Secretary |
| LONDON BOROUGH OF CROYDON PENSION NOMINEE 1 LIMITED | 12356941 | Company is dissolved    |       | 10/12/2019 | 01/02/2021 | Company Secretary |
| LONDON BOROUGH OF CROYDON PENSION NOMINEE 2 LIMITED | 12356944 | Company is dissolved    |       | 10/12/2019 | 01/02/2021 | Company Secretary |
| INTEGRA MISSION CRITICAL LTD                        | 12277454 | Active - Accounts Filed |       | 23/10/2019 | 27/01/2021 | Company Secretary |
| VERITAS TECHNOLOGIES (UK) LIMITED                   | 02575013 | Active - Accounts Filed |       | 30/09/2019 | 01/02/2021 | Company Secretary |
| LDC VENTURES UK LIMITED                             | 12218427 | Company is dissolved    |       | 20/09/2019 |            | Company Secretary |
| MERIAN GLOBAL INVESTORS HOLDINGS LIMITED            | 06450145 | Active - Accounts Filed |       | 15/08/2019 | 01/03/2021 | Company Secretary |
| JUPITER FUND MANAGERS LIMITED                       | 10964590 | Non-Trading             |       | 15/08/2019 | 01/03/2021 | Company Secretary |
| JUPITER INVESTMENT MANAGEMENT LIMITED               | 02949554 | Active - Accounts Filed |       | 15/08/2019 | 01/03/2021 | Company Secretary |
| LIVESTOCK INFORMATION LIMITED                       | 12111174 | Active - Accounts Filed |       | 18/07/2019 | 01/02/2021 | Company Secretary |



## SILENTBRAND LIMITED

906047194

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RED AHEAD STORAGE SHED LIMITED              | 12068804 | Active - Accounts Filed | 25/06/2019 | 01/02/2021 | Company Secretary |
| ARJOBEX POLYART LIMITED                     | 11827476 | Active - Accounts Filed | 14/02/2019 | 01/02/2021 | Company Secretary |
| METAL CAPITAL LIMITED                       | 09283833 | Active - Accounts Filed | 01/02/2019 | 01/02/2021 | Company Secretary |
| METAL CAPITAL EXPLORATION LIMITED           | 11417276 | Active - Accounts Filed | 01/02/2019 | 01/02/2021 | Company Secretary |
| DUO SECURITY UK LIMITED                     | 09581350 | Company is dissolved    | 01/02/2019 | 01/02/2021 | Company Secretary |
| ENSOFT LIMITED                              | 03351902 | Company is dissolved    | 25/01/2019 | 25/01/2019 | Director          |
| ENSOFT LIMITED                              | 03351902 | Company is dissolved    | 25/01/2019 | 01/02/2021 | Company Secretary |
| BTI SYSTEMS UK LIMITED                      | NI069741 | Active - Accounts Filed | 09/01/2019 | 01/02/2021 | Company Secretary |
| JUNIPER NETWORKS (NOMINEES) LIMITED         | 04553031 | Active - Accounts Filed | 09/01/2019 | 01/02/2021 | Company Secretary |
| JUNIPER NETWORKS (UK) LIMITED               | 03845874 | Active - Accounts Filed | 09/01/2019 | 01/02/2021 | Company Secretary |
| BROADSOFT UK TECHNOLOGIES LIMITED           | 11742499 | Company is dissolved    | 27/12/2018 | 01/02/2021 | Company Secretary |
| UK HEATHCOTE HOLDING LTD.                   | 11727660 | Active - Accounts Filed | 14/12/2018 | 01/02/2021 | Company Secretary |
| UK HEATHCOTE BIDCO LTD.                     | 11727899 | Active - Accounts Filed | 14/12/2018 | 01/02/2021 | Company Secretary |
| UK HEATHCOTE SUB 1 LTD.                     | 11727968 | Active - Accounts Filed | 14/12/2018 | 01/02/2021 | Company Secretary |
| UK HEATHCOTE SUB 2 LTD.                     | 11728293 | Active - Accounts Filed | 14/12/2018 | 01/02/2021 | Company Secretary |
| MIRACLE GARDEN CARE PENSION TRUSTEE LIMITED | 11725015 | Non-Trading             | 12/12/2018 | 01/02/2021 | Company Secretary |
| KJAL LIMITED                                | 11667519 | Active - Accounts Filed | 08/11/2018 | 31/12/2020 | Company Secretary |
| CCFSG HOLDINGS LIMITED                      | 06712054 | Active - Accounts Filed | 08/11/2018 | 12/11/2019 | Company Secretary |
| BFINANCE GROUP HOLDINGS LIMITED             | 09846804 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| BFINANCE US LIMITED                         | 07791799 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| BFINANCE ACQUISITION LIMITED                | 06863386 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| CLARIANCE LIMITED                           | 06934444 | Company is dissolved    | 07/11/2018 | 01/02/2021 | Company Secretary |

**SILENTBRAND LIMITED**

**906047194**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BFINANCE INTERNATIONAL LIMITED                     | 03759626 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| BFINANCE UK LIMITED                                | 03950214 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| BFINANCE HOLDINGS LIMITED                          | 06863519 | Active - Accounts Filed | 07/11/2018 | 01/02/2021 | Company Secretary |
| SAI AUTOMOTIVE FRADLEY LTD                         | 02433456 | Active - Accounts Filed | 02/11/2018 | 01/02/2021 | Company Secretary |
| FAURECIA MIDLANDS LIMITED                          | 02145693 | Non-Trading             | 02/11/2018 | 01/02/2021 | Company Secretary |
| FAURECIA EMISSIONS CONTROL TECHNOLOGIES UK LIMITED | 06163599 | Active - Accounts Filed | 02/11/2018 | 01/02/2021 | Company Secretary |
| FAURECIA AUTOMOTIVE SEATING UK LIMITED             | 02556213 | Active - Accounts Filed | 02/11/2018 | 01/02/2021 | Company Secretary |
| SAI AUTOMOTIVE WASHINGTON LIMITED                  | 02432086 | Active - Accounts Filed | 02/11/2018 | 01/02/2021 | Company Secretary |
| NVENT INTERNATIONAL (UK) LTD                       | 09748745 | Active - Accounts Filed | 01/11/2018 | 01/02/2021 | Company Secretary |
| BLOCKSTRA LIMITED                                  | 11602674 | Company is dissolved    | 03/10/2018 |            | Company Secretary |
| JULY SYSTEMS (UK) LIMITED                          | 05578382 | Company is dissolved    | 03/10/2018 |            | Company Secretary |
| STOCKPORT EXCHANGE PHASE 3 LIMITED                 | 11544149 | Active - Accounts Filed | 30/08/2018 | 15/05/2020 | Company Secretary |
| CAMBRIDGE BIOCEUTICALS LIMITED                     | 04067625 | Company is dissolved    | 15/08/2018 |            | Company Secretary |
| ADM PROTEXIN LIMITED                               | 01122942 | Active - Accounts Filed | 15/08/2018 | 01/02/2021 | Company Secretary |
| BIOKULT LIMITED                                    | 03955516 | Company is dissolved    | 15/08/2018 |            | Company Secretary |
| THE HEALTHY BOWELS COMPANY LIMITED                 | 03850471 | Company is dissolved    | 15/08/2018 |            | Company Secretary |
| UNIVAR SPECIALTY CONSUMABLES LIMITED               | 00994213 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| ELLIS & EVERARD DISTRIBUTION LIMITED               | 03565296 | Company is dissolved    | 13/08/2018 |            | Company Secretary |
| UNIVAR UK LIMITED                                  | 04066871 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| UNIVAR SOLUTIONS UK LIMITED                        | 00139876 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| UNIVAR EUROPE LIMITED                              | 01130241 | Non-Trading             | 13/08/2018 | 01/02/2021 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**SILENTBRAND LIMITED**

**906047194**

|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DISTRUPOL LIMITED                  | 00754472 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| FISKE FOOD LIMITED                 | 01389470 | Company is dissolved    | 13/08/2018 |            | Company Secretary |
| CRAVENHURST PROPERTIES LIMITED     | 00685558 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| ULIXES LIMITED                     | 06371237 | Active - Accounts Filed | 13/08/2018 | 01/02/2021 | Company Secretary |
| BROADSOFT LTD                      | 05500070 | Active - Accounts Filed | 07/08/2018 | 01/02/2021 | Company Secretary |
| BROADSOFT UK OPERATING COMPANY LTD | 08241924 | Active - Accounts Filed | 07/08/2018 | 01/02/2021 | Company Secretary |