



SUMIT (COMPANY SECRETARY) LIMITED

906158186

Director Information

| | | | |
|------------------------------------|-----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | SUMIT (COMPANY SECRETARY) LIMITED | Number | 906158186 |
| Postcode | PE27 5BH | Address | The Station House 15 Station Road St. Ives England |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CAMBRIDGE INVESTMENT CONSULTANTS LIMITED | 09949531 | Active - Accounts Filed | 01/02/2023 | | Director |
| RIVERPORT RESIDENTIAL CLEANING LIMITED | 10007864 | In Liquidation | 24/09/2018 | | Director |
| NRF MANAGEMENT LTD | 05009222 | Active - Accounts Filed | 07/01/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIVERPORT SPECIALIST CLEANING LIMITED | 10011795 | Company is dissolved | 24/09/2018 | | Director |
| THE BUACHAILLE PARTNERSHIP LIMITED | 06391875 | Company is dissolved | 22/01/2008 | | Company Secretary |
| CONSIGLIORE LIMITED | 06391884 | Company is dissolved | 22/01/2008 | | Company Secretary |
| CHRIS PYE LIMITED | 06445081 | Company is dissolved | 05/12/2007 | | Company Secretary |
| 59 DEGREES NORTH LIMITED | 06423015 | Company is dissolved | 09/11/2007 | | Company Secretary |
| XMT UK LTD | 06409124 | Active - Accounts Filed | 25/10/2007 | 05/08/2016 | Company Secretary |
| ECLIPSE ROCKETRY LTD | 06398894 | Company is dissolved | 15/10/2007 | 17/10/2019 | Company Secretary |
| JAMP COMPUTING SOLUTIONS LTD | 06346342 | Company is dissolved | 17/08/2007 | 01/10/2007 | Company Secretary |
| PARTHENON ESCROW LTD | 06340065 | Company is dissolved | 10/08/2007 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| START UP GYM UK COMMUNITY INTEREST COMPANY | 06336299 | Company is dissolved | 07/08/2007 | | Company Secretary |
| START UP GYM UK COMMUNITY INTEREST COMPANY | 06336299 | Company is dissolved | 07/08/2007 | | Company Secretary |
| XBRL UK LIMITED | 04958719 | Active - Accounts Filed | 11/07/2007 | 01/03/2019 | Company Secretary |
| COUNTING TOADS LTD | 06302978 | Company is dissolved | 05/07/2007 | | Company Secretary |
| EM-TEC CONSULTING LTD | 06284872 | Non-Trading | 19/06/2007 | 07/10/2013 | Company Secretary |
| GRENNET CONSULTING LTD | 06269443 | Company is dissolved | 05/06/2007 | | Company Secretary |
| 67 BRICKS LTD | 06242204 | Active - Accounts Filed | 09/05/2007 | 14/05/2021 | Company Secretary |
| POLECAT LIMITED | 06058441 | Active - Accounts Filed | 20/04/2007 | 04/04/2008 | Company Secretary |
| MEERKAT UK COMMUNITY INTEREST COMPANY | 06117947 | Company is dissolved | 20/04/2007 | 08/05/2008 | Company Secretary |
| LOZAL LTD | 06211819 | Company is dissolved | 13/04/2007 | | Company Secretary |
| NMI SYSTEMS LTD | 06168037 | Company is dissolved | 19/03/2007 | | Company Secretary |
| EDEPLOY LIMITED | 06159026 | Company is dissolved | 14/03/2007 | 08/04/2014 | Company Secretary |
| SYNTEGRATION LIMITED | 06152810 | Active - Accounts Filed | 12/03/2007 | 15/02/2022 | Company Secretary |
| EGOLI LIMITED | 06152791 | Company is dissolved | 12/03/2007 | 12/03/2021 | Company Secretary |
| BIGLAD UK LTD | 06141303 | Company is dissolved | 06/03/2007 | 06/01/2016 | Company Secretary |
| SIKYON NUMISMATICS LIMITED | 06140636 | Company is dissolved | 06/03/2007 | | Company Secretary |
| DO YOU WANT I.T.? LTD | 06140888 | Company is dissolved | 06/03/2007 | | Company Secretary |
| PRECEPT MK LTD | 06133749 | Active - Accounts Filed | 01/03/2007 | 01/12/2015 | Company Secretary |
| MEARNS SUBSEA LIMITED | 06079798 | Company is dissolved | 02/02/2007 | | Company Secretary |
| GYROFALCO LTD | 06069695 | Active - Accounts Filed | 26/01/2007 | 20/11/2017 | Company Secretary |
| DESTROYING ANGEL LTD | 06014094 | Company is dissolved | 30/11/2006 | | Company Secretary |



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| TIGER SOFTWARE SOLUTIONS LTD | 06014097 | Company is dissolved | 30/11/2006 | | Company Secretary |
| 2R MANAGEMENT SOLUTIONS LIMITED | 05911555 | Company is dissolved | 21/08/2006 | | Company Secretary |
| JOHNSCO LIMITED | 05903459 | Active - Accounts Filed | 11/08/2006 | 13/08/2019 | Company Secretary |
| PANTHEON PROJECT MANAGEMENT LIMITED | 05899469 | Company is dissolved | 08/08/2006 | | Company Secretary |
| VITAL SPARK CONSULTING LTD | 05896263 | Company is dissolved | 04/08/2006 | | Company Secretary |
| VITAL SPARK CONSULTING LTD | 05896263 | Company is dissolved | 04/08/2006 | | Company Secretary |
| CG CONSULTING LTD | 05849040 | Company is dissolved | 16/06/2006 | | Company Secretary |
| HALF WAY TREE LTD | 05820578 | Company is dissolved | 17/05/2006 | | Company Secretary |
| STAFF.IT SERVICES LIMITED | 05814540 | Company is dissolved | 12/05/2006 | 12/05/2006 | Company Secretary |
| VERAX IT LIMITED | 05813503 | Company is dissolved | 11/05/2006 | 12/05/2020 | Company Secretary |
| E-INTENTIONS LIMITED | 05073013 | Company is dissolved | 07/04/2006 | | Company Secretary |
| FORMA CONSULTING LIMITED | 05256387 | Company is dissolved | 13/03/2006 | | Company Secretary |
| GREAKES LTD | 05718971 | Company is dissolved | 22/02/2006 | | Company Secretary |
| BLINKBOX MUSIC LIMITED | 05717612 | In Administration | 22/02/2006 | 26/02/2013 | Company Secretary |
| ROSSTECHNIX LTD | 05712455 | Active - Accounts Filed | 16/02/2006 | 01/12/2015 | Company Secretary |
| ROSSTECHNIX LTD | 05712455 | Active - Accounts Filed | 16/02/2006 | 01/12/2015 | Company Secretary |
| ARMOUR PLATED LIMITED | 05645802 | Active - Accounts Filed | 16/02/2006 | 21/07/2022 | Company Secretary |
| BRILLIANT PUBLISHING COMPANY LIMITED | 05701693 | Company is dissolved | 08/02/2006 | | Company Secretary |
| IK MAUGHAN LTD | 05671463 | Company is dissolved | 11/01/2006 | | Company Secretary |
| SP METRIC LIMITED | 05316324 | Company is dissolved | 07/12/2005 | | Company Secretary |
| SP METRIC LIMITED | 05316324 | Company is dissolved | 07/12/2005 | | Company Secretary |



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| CTH RESOURCE ECONOMICS LTD | 05582905 | Active - Accounts Filed | 24/11/2005 | 06/02/2024 | Company Secretary |
| SYNERGY GLOBAL LTD. | 03558919 | Company is dissolved | 01/09/2005 | | Company Secretary |
| SALTIN LTD | 05062577 | Active - Accounts Filed | 19/08/2005 | 30/11/2015 | Company Secretary |
| CENTRAL EXHIBITIONS LTD | 05518150 | Active - Accounts Filed | 26/07/2005 | 01/03/2019 | Company Secretary |
| BRADBURNE COMPUTING LTD | 05515742 | Company is dissolved | 21/07/2005 | | Company Secretary |
| PARALLABS LTD | 05155001 | Company is dissolved | 14/07/2005 | 13/06/2009 | Company Secretary |
| IT CHANGES BUSINESS LTD | 05504322 | Company is dissolved | 09/07/2005 | | Company Secretary |
| EMBRACE MOBILE LTD | 05504323 | Company is dissolved | 09/07/2005 | | Company Secretary |
| B ZERO Z LTD | 05442059 | Company is dissolved | 03/05/2005 | | Company Secretary |
| CLMB CONSULTING LIMITED | 05421410 | Company is dissolved | 11/04/2005 | | Company Secretary |
| BENJINEERING LIMITED | 05351925 | Company is dissolved | 03/02/2005 | | Company Secretary |
| A.J.BENFIELD CONSULTING LIMITED | 05185247 | Company is dissolved | 15/01/2005 | | Company Secretary |
| BLACK FISH LIMITED | 05332418 | Company is dissolved | 13/01/2005 | | Company Secretary |
| NETWORKED PLANET LIMITED | 05273377 | Company is dissolved | 09/12/2004 | | Company Secretary |
| ZILLOROUS LIMITED | 05236670 | Company is dissolved | 08/10/2004 | | Company Secretary |
| MOZZIBITE SOFTWARE LTD | 05219255 | Company is dissolved | 01/09/2004 | | Company Secretary |
| MOZZIBITE LIMITED | 05197536 | Company is dissolved | 04/08/2004 | | Company Secretary |
| GAP HR CONSULTANCY LTD | 05138524 | Company is dissolved | 26/05/2004 | | Company Secretary |
| COMPUTERACOUSTICS LTD | 05093022 | Company is dissolved | 02/04/2004 | | Company Secretary |