



William James Wallis

906563911

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | William James Wallis | Number | 906563911 |
| Postcode | RG20 0HB | Address | Old Lane Cottage Enborne Newbury Berkshire United Kingdom |
| Date of birth | January 1969 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| DISCIPLE GLOBAL HOLDINGS LIMITED | 15539496 | Active - Newly Incorporated | 04/03/2024 | | Director |
| WESTMINSTER DELTA LIMITED | 15440499 | Active - Newly Incorporated | 24/01/2024 | | Director |
| COSMEDITECH LIMITED | 14887277 | Active - Accounts Filed | 23/05/2023 | | Director |
| COMPLEAT LIMITED | 13020052 | Non-Trading | 15/11/2020 | | Director |
| XNBORNE CAPITAL LIMITED | 11053465 | Active - Accounts Filed | 08/11/2017 | | Director |
| ONSPLASH LIMITED | 07962021 | Non-Trading | 23/02/2012 | | Director |
| MESSAGESPHERE LIMITED | 07408136 | Non-Trading | 14/10/2010 | | Director |
| ADMATICA LIMITED | 06672622 | Non-Trading | 14/08/2008 | | Director |
| COMPLEAT SOFTWARE LIMITED | 03659980 | Active - Accounts Filed | 29/04/2008 | | Director |
| EOGRANDE 2017 LIMITED | 03536760 | Non-Trading | 30/09/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SILVER BULLET DATA SERVICES GROUP PLC | 08525481 | Active - Accounts Filed | 04/07/2014 | 24/07/2018 | Director |
| CIMROF09 LIMITED | 06882341 | Company is dissolved | 20/04/2009 | | Director |
| MY TINY PLANETS LIMITED | 06471160 | Company is dissolved | 14/01/2008 | | Company Secretary |
| FORMIC LIMITED | 02424786 | Active - Accounts Filed | 18/10/2006 | 01/11/2019 | Director |
| KIDS CREATIVE LIMITED | 05707497 | Company is dissolved | 13/02/2006 | | Company Secretary |
| CERBERUS CENTRAL LIMITED | 03110832 | Company is dissolved | 23/10/2003 | | Director |
| STWS LIMITED | 03735720 | Company is dissolved | 20/02/2003 | 30/04/2008 | Director |
| PEPPERS GHOST PRODUCTIONS LIMITED | 03037450 | Company is dissolved | 26/06/2002 | | Company Secretary |
| ADAM IT LIMITED | 04193610 | Company is dissolved | 03/04/2001 | 28/06/2002 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBAL CONTINUITY LIMITED | 04191077 | Company is dissolved | 30/03/2001 | 28/06/2002 | Company Secretary |
| NEVERFAIL GROUP LIMITED | 04003091 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| COGNITION CONSULTING LIMITED | 03334102 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| CORPORATE INTEGRITY LIMITED | 03971454 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| ITCONTINUITY.COM LIMITED | 03899727 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| NEVERFAIL LIMITED | 02778794 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| GLOBALCONTINUITY.COM LIMITED | 03899753 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| ADAM ASSOCIATES LIMITED | 03903994 | Company is dissolved | 02/02/2001 | 28/06/2002 | Company Secretary |
| DIRECT MEDICAL LINE LIMITED | 03115896 | Company is dissolved | 27/04/2000 | | Company Secretary |
| PEPPER'S GHOST PROPERTIES LIMITED | 03115901 | Company is dissolved | 27/04/2000 | | Company Secretary |
| VIRTUAL MUSIC STORES LIMITED | 03822540 | Company is dissolved | 11/02/2000 | | Director |
| VIRTUAL MUSIC STORES LIMITED | 03822540 | Company is dissolved | 10/08/1999 | | Company Secretary |