



Alec James Johnson

906620975

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alec James Johnson | Number | 906620975 |
| Postcode | EC2M 7SH | Address | 1 Finsbury Circus London United Kingdom |
| Date of birth | October 1971 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| AMORTENTIA BIDCO LIMITED | 15295966 | Active - Newly Incorporated | 02/02/2024 | | Director |
| AMORTENTIA MIDCO LIMITED | 15295223 | Active - Newly Incorporated | 02/02/2024 | | Director |
| THE ORIGINAL REWARD COMPANY LONDON LIMITED | 13047052 | Non-Trading | 27/11/2020 | | Director |
| TLC WORLDWIDE TRAVEL LIMITED | 13047019 | Non-Trading | 27/11/2020 | | Director |
| TLC MARKETING WORLDWIDE HQ LIMITED | 10797286 | Active - Accounts Filed | 01/06/2017 | | Director |
| TLC MARKETING WORLDWIDE MIDDLE EAST HOLDING LIMITED | 10503118 | Non-Trading | 29/11/2016 | | Director |
| TLC SPORT MANAGEMENT LIMITED | 09621519 | Active - Accounts Filed | 03/06/2015 | | Director |
| TLC CHINA HOLDINGS LIMITED | 09152495 | Non-Trading | 29/07/2014 | | Director |
| TRCO EUROPE LIMITED | 07308724 | Non-Trading | 21/05/2014 | | Director |
| TLC MARKETING WORLDWIDE UK LIMITED | 08443661 | Active - Accounts Filed | 13/03/2013 | | Director |
| TLC MARKETING WORLDWIDE FINANCING LIMITED | 08410096 | Active - Accounts Filed | 19/02/2013 | | Director |
| TLC MARKETING WORLDWIDE GROUP LIMITED | 03416307 | Active - Accounts Filed | 20/08/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE LOYALTY MARKETING GROUP LIMITED | 13697272 | Active - Accounts Filed | 22/10/2021 | 30/05/2022 | Director |
| SUPER PARTNERSHIPS WORLDWIDE LIMITED | 13293317 | Active - Accounts Filed | 26/03/2021 | 30/05/2022 | Director |
| THE SUPER MARKETING GROUP LIMITED | 12920926 | Active - Accounts Filed | 02/10/2020 | 30/05/2022 | Director |



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| TLC MARKETING WORLDWIDE GLOBAL LIMITED | 10851383 | Company is dissolved | 05/07/2017 | Director |
| SUPER MARKETING WORLDWIDE LIMITED | 10297568 | In Liquidation | 27/07/2016 30/05/2022 | Director |
| TLC MARKETING WORLDWIDE B2C LIMITED | 09408993 | Company is dissolved | 27/01/2015 | Director |
| TLC HQ LIMITED | 06540370 | Company is dissolved | 11/03/2011 | Director |
| TLC MARKETING SYSTEM LIMITED | 07400491 | Company is dissolved | 07/10/2010 | Director |
| TLC MARKETING UK LIMITED | 06821393 | Company is dissolved | 17/02/2009 | Director |
| TLC MARKETING GB LIMITED | 06819288 | Company is dissolved | 13/02/2009 | Director |
| TLC MARKETING UK LIMITED | 06700538 | Company is dissolved | 10/12/2008 | Director |
| TLC DIRECT LIMITED | 04738975 | Company is dissolved | 17/04/2003 | Director |
| TLC MARKETING WORLDWIDE GROUP LIMITED | 03416307 | Active - Accounts Filed | 06/11/2002 06/08/2009 | Company Secretary |
| DRAGONFLY MARKETING LIMITED | 04292298 | Company is dissolved | 05/12/2001 08/11/2002 | Company Secretary |
| TLC PROMOTIONS & INCENTIVES LIMITED | 04221875 | Company is dissolved | 23/05/2001 | Director |
| TLC FACES WORLDWIDE LIMITED | 03929964 | Company is dissolved | 21/02/2000 | Director |
| TLC MARKETING PLC | 02982911 | Company is dissolved | 04/05/1999 | Director |