



Fiona Childe-Harmer

906638544

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Fiona Childe-Harmer	<b>Number</b>	906638544
<b>Postcode</b>	N3 1QA	<b>Address</b>	Lawford House Albert Place London England
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TPK PARTNERSHIP LIMITED	11640975	Active - Accounts Filed	24/10/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FX CG SERVICES LIMITED	06822555	Company is dissolved	14/04/2016		Director
THE CURRENCY CLOUD SERVICES LIMITED	07568597	Active - Accounts Filed	14/04/2016	20/12/2021	Director
THE CURRENCY CLOUD LIMITED	06323311	Active - Accounts Filed	14/04/2016	20/12/2021	Director
FINTILECT LIMITED	01862322	Active - Accounts Filed	07/11/2013	04/12/2015	Director
THE TPK PARTNERSHIP LLP	OC385095	Company is dissolved	13/05/2013		LLP Designated Member
BARON L.R.M.S. LIMITED	04267051	Company is dissolved	09/03/2012	01/05/2013	Director
CYNTERGY LIMITED	07109851	Company is dissolved	09/03/2012	01/05/2013	Director
CLARITY SCOTLAND LIMITED	SC192405	Company is dissolved	09/03/2012	01/05/2013	Director
FLEX SYSTEMS LIMITED	02011780	Company is dissolved	09/03/2012	01/05/2013	Director
PACER CATS (UK) LIMITED	04732109	Company is dissolved	09/03/2012	01/05/2013	Director
TOTAL HOSPITALITY SOLUTIONS LIMITED	04026633	Company is dissolved	09/03/2012	01/05/2013	Director
MATRA SYSTEMS (HOLDINGS) LIMITED	03577883	Company is dissolved	09/03/2012	01/05/2013	Director
VISION SOLUTIONS LIMITED	04511931	Company is dissolved	09/03/2012	01/05/2013	Director
OMNICO GROUP UK LIMITED	02739937	In Liquidation	09/03/2012	01/05/2013	Director
MATRA SYSTEMS (U.K.) LTD	02642797	Company is dissolved	09/03/2012	01/05/2013	Director
MICROTRAIN LIMITED	03004209	Company is dissolved	09/03/2012	01/05/2013	Director
OMNICO GROUP HOLDINGS LIMITED	03914814	Company is dissolved	19/01/2012	01/05/2013	Director
DIGIPOS STORE SOLUTIONS LIMITED	05128816	Company is dissolved	22/09/2011	01/05/2013	Director
PC-POS (UK) LIMITED	04337189	Company is dissolved	22/09/2011	01/05/2013	Director
OMNICO COMMERCE LIMITED	03344001	Company is dissolved	22/09/2011	01/05/2013	Director



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INTERNATIONAL RETAIL LIMITED	05128749	Company is dissolved	22/09/2011	01/05/2013	Director
DIGIPOS STORE SOLUTIONS	05128694	Company is dissolved	22/09/2011	01/05/2013	Director
INTERNATIONAL LIMITED					
PC-POS (EUROPE) LIMITED	04304997	Company is dissolved	22/09/2011	01/05/2013	Director
DIGIPOS STORE SOLUTIONS	04831814	Company is dissolved	22/09/2011	01/05/2013	Director
(HOLDINGS) LIMITED					
PC-POS LIMITED	02923770	Company is dissolved	22/09/2011	01/05/2013	Director
TECHNOLOGY FOR RETAIL LIMITED	05131422	Company is dissolved	22/09/2011	01/05/2013	Director
RETAIL BY DESIGN LIMITED	05128751	Company is dissolved	22/09/2011	01/05/2013	Director
DIGIPOS STORE SERVICES LIMITED	05128750	Company is dissolved	22/09/2011	01/05/2013	Director
DIGIPOS PROFESSIONAL SERVICES	04672770	Company is dissolved	22/09/2011	01/05/2013	Director
LIMITED					
REAL TIME CONTROL LIMITED	04672724	Company is dissolved	22/09/2011	01/05/2013	Director
ANITE TELECOMS LIMITED	01721900	Company is dissolved	03/03/2008	14/05/2010	Director
ANITE TELECOMS HOLDINGS	04418757	Company is dissolved	03/03/2008	14/05/2010	Director
LIMITED					
GREENROAD TECHNOLOGIES UK	05840761	Active - Accounts Filed	12/02/2007	10/09/2007	Company
LIMITED					Secretary
VECTA CORPORATION LIMITED	04404481	Company is dissolved	16/10/2003	03/10/2006	Company
					Secretary
VECTA SOFTWARE CORPORATION	02860340	Company is dissolved	16/10/2003	03/10/2006	Company
LIMITED					Secretary
VECTA CORPORATION LIMITED	04404481	Company is dissolved	16/10/2003	03/10/2006	Director
V TRADE LIMITED	03884235	Company is dissolved	16/10/2003		Company
					Secretary
THE TPK PARTNERSHIP LLP	OC301026	Company is dissolved	27/11/2001		LLP Designated
					Member
MASTERCARD TRACK LTD.	03603992	Company is dissolved	04/01/2000	02/07/2001	Director
MXI MANAGEMENT LIMITED	03765730	Company is dissolved	03/08/1999	02/07/2001	Director
RIVERSOFT TECHNOLOGIES	03688281	Company is dissolved	08/01/1999	01/10/1999	Director
TRUSTEES LIMITED					
RIVERSOFT (UK) LIMITED	03534994	Company is dissolved	30/03/1998	02/03/1999	Director
RIVERSOFT (UK) LIMITED	03534994	Company is dissolved	30/03/1998	02/03/1999	Company
					Secretary
MAOSCO LIMITED	03290642	Company is dissolved	13/06/1997	02/07/2001	Director
RIVERSOFT TECHNOLOGIES	03318423	Company is dissolved	14/02/1997	07/04/1999	Director
LIMITED					
RIVERSOFT TECHNOLOGIES	03318423	Company is dissolved	14/02/1997	02/03/1999	Company
LIMITED					Secretary
OMNIBUS TRANSPORT	02929901	Company is dissolved	21/06/1994	27/09/1996	Company
TECHNOLOGY LIMITED					Secretary
PARKMOON LIMITED	02877034	Company is dissolved	12/01/1994	27/09/1996	Company
					Secretary

N/A\* - no information available



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MICROMUSE LIMITED	02228951	Non-Trading	13/11/1992	26/09/1996	Director
MICROMUSE LIMITED	02228951	Non-Trading	26/11/1991	26/09/1996	Company Secretary