



TUGHANS COMPANY SECRETARIAL LIMITED

907730724

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TUGHANS COMPANY SECRETARIAL LIMITED	<b>Number</b>	907730724
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARE 24-7 LIMITED	04161417	Active - Accounts Filed	14/06/2021		Company Secretary
FORECOURT SYSTEMS LIMITED	NI030571	Active - Accounts Filed	11/08/2017		Company Secretary
SERVISOURCE LTD.	05504185	Active - Accounts Filed	15/09/2015		Company Secretary
CPL HEALTHCARE GLOBAL LIMITED	09193023	Active - Accounts Filed	29/08/2014		Company Secretary
HYGIEIA MEDICAL LTD	NI619999	Active - Accounts Filed	24/10/2013		Company Secretary
CPL SOLUTIONS INTERNATIONAL LIMITED	NI068591	Active - Accounts Filed	24/08/2012		Company Secretary
KATE COWHIG INTERNATIONAL HEALTHCARE RECRUITMENT LIMITED	08043101	Active - Accounts Filed	24/08/2012		Company Secretary
TEAMPLUS PROPERTIES LIMITED	NI062662	Non-Trading	23/02/2007		Company Secretary
SCY LIMITED	NI048411	Active - Accounts Filed	20/06/2006		Company Secretary
FAIRWAYS NI LIMITED	NI057925	Active - Accounts Filed	20/02/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CPL SPECIALIST TALENT LIMITED	11696176	Active - Accounts Filed	08/01/2019	31/03/2021	Company Secretary
RIG MEDICAL RECRUIT LIMITED	04526207	Active - Accounts Filed	21/06/2017	31/03/2021	Company Secretary
RIG LOCUMS LIMITED	07741134	Active - Accounts Filed	21/06/2017	31/03/2021	Company Secretary



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CYBERSOURCE NI LIMITED	NI069193	Active - Accounts Filed	29/11/2012	05/02/2024	Company Secretary
NURSEFINDERS UK LIMITED	04090459	Company is dissolved	24/08/2012		Company Secretary
NIHG LIMITED	NI072131	Active - Accounts Filed	24/03/2009	10/02/2018	Company Secretary
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	24/03/2009	10/02/2018	Company Secretary
LUMSDEN INVESTMENTS LIMITED	NI057928	Company is dissolved	17/02/2006	01/03/2006	Company Secretary
RESOURCE SERVICES GROUP LIMITED	NI057927	Company is dissolved	03/02/2006	01/03/2006	Company Secretary
JLM HOLDINGS LIMITED	NI056981	Company is dissolved	06/12/2005	02/01/2011	Company Secretary
ADOMAST LIMITED	00775392	Company is dissolved	18/10/2005	29/03/2007	Company Secretary
SANDHOLES PROPERTY LIMITED	NI050094	Non-Trading	30/03/2004	16/05/2007	Company Secretary
CONSUMER POWER CORPORATION	NI045034	Company is dissolved	06/01/2003		Company Secretary
NETWORKARTS NORTHERN IRELAND	NI043790	Company is dissolved	05/08/2002	20/10/2011	Company Secretary
OPT 2 VOTE LTD	NI043656	Company is dissolved	10/07/2002	14/10/2009	Company Secretary
ABNEY DEVELOPMENTS LIMITED	04077523	Company is dissolved	08/04/2001		Company Secretary
MERRION PROPERTIES NORTHERN IRELAND LIMITED	NI039388	Company is dissolved	09/10/2000	20/07/2005	Company Secretary
AMEY BELFAST LIMITED	NI034789	Company is dissolved	11/09/1998		Company Secretary
CONNORS HOLDINGS LIMITED	NI029891	Company is dissolved	31/08/1995		Company Secretary
MORTLOCK & CO. INVESTMENTS (N.I.) LIMITED	NI025993	Company is dissolved	14/10/1991		Company Secretary
PROVINCIAL CHEMISTS LIMITED	NI014695	Company is dissolved	23/01/1981		Company Secretary