



TUGHANS COMPANY SECRETARIAL LIMITED

907730724

Director Information

Title		Honours	
Name	TUGHANS COMPANY SECRETARIAL LIMITED	Number	907730724
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	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



TUGHANS COMPANY SECRETARIAL LIMITED

907730724

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