



CERTAGENT LIMITED

907797425

Director Information

Title		Honours	
Name	CERTAGENT LIMITED	Number	907797425
Postcode	EC2Y 9AW	Address	Citypoint 16th Floor One Ropemaker Street London England
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOREST GATE (CORBY) PROPERTY LIMITED	10726300	Non-Trading	23/08/2018		Company Secretary
AGILYSYS UK LTD	10221496	Active - Accounts Filed	08/06/2016		Company Secretary
W.S. (ACCRINGTON) LIMITED	02822459	Active - Accounts Filed	08/02/2008		Company Secretary
FOREST GATE (CORBY) LIMITED	04058139	Active - Accounts Filed	17/11/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H.S.H. LIMITED.	01947926	Non-Trading	21/12/2018	14/08/2024	Company Secretary
HAINES & STRANGE LIMITED	00360142	Non-Trading	21/12/2018	14/08/2024	Company Secretary
BAYLIS (GLOUCESTER) LIMITED	02877066	Active - Accounts Filed	21/12/2018	14/08/2024	Company Secretary
VICKERS (LAKESIDE) LIMITED	03287149	Active - Accounts Filed	28/06/2018	15/03/2019	Company Secretary
TELA BIO, LIMITED	11425433	Active - Accounts Filed	20/06/2018	08/02/2019	Company Secretary
JTIL SERVICES LTD.	10209771	Company is dissolved	01/06/2016	14/10/2019	Company Secretary
COIL-TAINER UK LIMITED	06814128	Company is dissolved	08/03/2011		Company Secretary
ACTIVE BOTANICALS (UK) LIMITED	06724902	Company is dissolved	15/10/2008	24/08/2010	Company Secretary
DIRECT FINANCIAL SOLUTIONS OF UK LIMITED	06598351	Company is dissolved	20/05/2008	01/03/2010	Company Secretary

N/A* - no information available



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AMELYS LIMITED	06439561	Company is dissolved	28/11/2007	01/06/2008	Company Secretary
ULTRAVISION SECURITY SYSTEMS LIMITED	06437543	Company is dissolved	26/11/2007		Company Secretary
LARENAHF LIMITED	06408471	Company is dissolved	25/10/2007	25/10/2007	Company Secretary
THE BIZWORLD FOUNDATION	06318488	Company is dissolved	19/07/2007		Company Secretary
SMILE 999 UK LIMITED	06279983	Company is dissolved	14/06/2007		Company Secretary
EDEN AUTOMOTIVE INVESTMENTS LIMITED	06256215	Active - Accounts Filed	23/05/2007	06/12/2007	Company Secretary
JUMP TRADING INTERNATIONAL LIMITED	05976015	Active - Accounts Filed	24/10/2006	14/10/2019	Company Secretary
RELIANCE CAPITAL UK LIMITED	05755709	Company is dissolved	24/03/2006		Company Secretary
BAKER (MACCLESFIELD) LIMITED	05745323	Company is dissolved	16/03/2006	13/06/2006	Company Secretary
ACTIVE BOTANICALS LIMITED	04706467	Company is dissolved	03/02/2006		Company Secretary
ACTIVEPHYTO LIMITED	03012743	Company is dissolved	29/11/2005		Director
L3HARRIS TECHNOLOGIES ASA LIMITED	01730717	In Liquidation	25/11/2005	24/08/2010	Company Secretary
ASA TECHNOLOGIES LIMITED	02511880	Company is dissolved	25/11/2005		Company Secretary
ADVANCED SYSTEM ARCHITECTURES (HOLDINGS) LIMITED	01828295	Company is dissolved	25/11/2005		Company Secretary
ZIONS BANK INTERNATIONAL LIMITED	02157247	Company is dissolved	23/11/2005		Company Secretary
ACTIVE BOTANICALS INTERNATIONAL LIMITED	04889974	Company is dissolved	16/11/2005		Director
REEVE (SHEFFIELD) LIMITED	05582303	Non-Trading	04/10/2005	01/11/2005	Company Secretary
06 ORMSKIRK LIMITED	05540164	Non-Trading	03/10/2005	26/01/2006	Company Secretary
FG (CORBY) LIMITED	02111361	Company is dissolved	17/11/2004		Company Secretary
SURAMA INTERNATIONAL U.K. LIMITED	05215452	Company is dissolved	26/08/2004		Company Secretary
COFFEE MARKS LIMITED	04553537	Company is dissolved	04/10/2002	05/02/2010	Director
EASY HEMEL HEMPSTEAD LIMITED	04542684	Company is dissolved	23/09/2002	31/03/2005	Company Secretary

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EASY HAM TRADING LIMITED	04542640	Company is dissolved	23/09/2002	31/03/2005	Company Secretary
XANTHOUS 7 LIMITED	04173907	Non-Trading	03/12/2001	28/12/2001	Company Secretary
IVECO FINANCE LIMITED	01228886	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
IVECO CONTRACT SERVICES LIMITED	02964464	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
IRISBUS (UK) LIMITED	03658837	In Liquidation	08/11/2001	12/06/2003	Company Secretary
IVECO PENSION TRUSTEE LIMITED	02998594	Non-Trading	08/11/2001	12/06/2003	Company Secretary
IVECO LIMITED	01975271	Active - Accounts Filed	08/11/2001	12/06/2003	Company Secretary
IVECO HOLDINGS LIMITED	00921870	Active - Accounts Filed	08/11/2001	12/06/2003	Company Secretary
TRUCKSURE SERVICES LIMITED	02910664	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
SEDDON ATKINSON VEHICLES LIMITED	00492855	Non-Trading	08/11/2001	12/06/2003	Company Secretary
SEDDON ATKINSON SPARES & SERVICE LIMITED	01014639	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
VMO PROPERTIES LIMITED	04165727	Non-Trading	14/09/2001	31/03/2004	Company Secretary
LOBUE & MAJDALANY ASSOCIATION MANAGEMENT (UK) LIMITED	04241708	Company is dissolved	26/06/2001	16/08/2001	Company Secretary
SYCOPEL INTERNATIONAL LIMITED	01186234	Company is dissolved	24/10/2000	19/07/2001	Company Secretary
BILLING SERVICES LIMITED	03989356	Company is dissolved	11/08/2000	27/02/2001	Director
SYSCORE SOLUTIONS INTERNATIONAL LIMITED	04009367	Company is dissolved	26/07/2000		Company Secretary
CROUCH HILL COMMUNITY TRUST	04014901	Company is dissolved	14/06/2000	15/06/2000	Company Secretary
SLATERS NORTH WALES LIMITED	03977409	Active - Accounts Filed	20/04/2000	20/04/2000	Director
PEARL (CRAWLEY) LIMITED	03966320	Company is dissolved	06/04/2000	06/04/2000	Director
SEWARD (WESSEX) LIMITED	03948238	Company is dissolved	27/03/2000	04/04/2000	Company Secretary
WHITEHEAD (ROCHDALE) LIMITED	03842151	Company is dissolved	10/09/1999	22/11/1999	Director
WILSON & CO. (MOTOR SALES) LIMITED	03503183	Active - Accounts Filed	28/01/1998	06/02/1998	Director
DOBIES (CARLISLE) LIMITED	03498863	Non-Trading	20/01/1998	13/02/1998	Director
BICKNELL (MALVERN) LIMITED	03498858	Company is dissolved	20/01/1998	01/02/1998	Director



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DEALER GUARANTEE LIMITED	03467512	Company is dissolved	18/11/1997	17/02/1998	Director
VEGA TECHNOLOGY LIMITED	03265471	Company is dissolved	31/10/1997	19/02/2001	Company Secretary
A.F.C. BOURNEMOUTH LIMITED	02693143	Company is dissolved	01/06/1997	15/08/1997	Director
LOOKERS BIRMINGHAM LIMITED	03379223	Non-Trading	30/05/1997	09/06/1997	Director
BRINMOSS LIMITED	01739889	Company is dissolved	24/03/1997	30/09/2008	Company Secretary
CHART RESEARCH SERVICES LIMITED	02281328	Company is dissolved	24/03/1997	30/09/2008	Company Secretary
VIKING PANELS LIMITED	03314183	Company is dissolved	20/02/1997	04/02/1998	Director
VICKERS (LAKESIDE) LIMITED	03287149	Active - Accounts Filed	31/12/1996	06/01/1998	Director
LUSH-MCCRUM LIMITED	02879085	Active - Accounts Filed	02/12/1996	01/05/1998	Director
ARGYLL HR CONSULTING LIMITED	03228428	Company is dissolved	23/07/1996	02/08/1996	Director
ONVA LIMITED	03224196	Company is dissolved	12/07/1996	29/07/1996	Director
DYSON (BANBURY) LIMITED	03203245	Company is dissolved	17/06/1996	13/07/1996	Director
SUPERBROAD LIMITED	03196860	Company is dissolved	30/05/1996	14/06/1996	Director
AFTERMARKET (UK) LIMITED	03196845	Company is dissolved	29/05/1996	14/06/1996	Director