



**SIMMLAW SERVICES LIMITED**

**907943964**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SIMMLAW SERVICES LIMITED	<b>Number</b>	907943964
<b>Postcode</b>	EC2Y 9SS	<b>Address</b>	Citypoint 1 Ropemaker Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSF UK MANAGEMENT LLP	OC447923	Active - Incorporated	Newly 26/06/2023		LLP Designated Member
FUNIFEX (NO.2) LIMITED	09357792	Non-Trading	17/12/2014		Company Secretary
DENTSU SPORTS EUROPE, LIMITED	06351498	Active - Accounts Filed	23/08/2007		Company Secretary
FUNIFEX SERVICES LIMITED	05435499	Non-Trading	26/04/2005		Company Secretary
FUNIFEX LIMITED	05435501	Non-Trading	26/04/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
U.M. SERVICES LIMITED	03526107	Company is dissolved	22/01/2016		Company Secretary
HASILWOOD MANAGEMENT SERVICES LIMITED	09295343	Active - Accounts Filed	21/01/2016	02/03/2017	Company Secretary
U. M. ASSOCIATION (SPECIAL RISKS) LIMITED	02841713	Active - Accounts Filed	21/01/2016	02/03/2017	Company Secretary
U.M.ASSOCIATION LIMITED	02731799	Active - Accounts Filed	21/01/2016	02/03/2017	Company Secretary
ROYCE THOMPSON LIMITED	01943245	Company is dissolved	15/02/2008	30/01/2009	Company Secretary
5 HANOVER SQUARE GP LIMITED	06450131	Active - Accounts Filed	03/01/2008	06/08/2012	Company Secretary
D-CLEAR EUROPE LIMITED	06412118	Active - Accounts Filed	29/10/2007	06/12/2007	Company Secretary
MACDERMID CONTINENTAL INVESTMENTS LIMITED	06322345	Active - Accounts Filed	24/07/2007	17/08/2007	Company Secretary
BGRS RELOCATION HOLDINGS LIMITED	04197763	Company is dissolved	17/03/2006	20/01/2012	Company Secretary

N/A\* - no information available



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BGRS RELOCATION MANAGEMENT LIMITED	01016580	Company is dissolved	17/03/2006	20/01/2012	Company Secretary
BGRS RELOCATION UNITED KINGDOM LIMITED	02499116	Company is dissolved	17/03/2006	20/01/2012	Company Secretary
STARBUTTON LIMITED	05641505	Company is dissolved	07/12/2005	07/03/2014	Company Secretary
MGRDA LIMITED	05438625	Company is dissolved	28/04/2005		Company Secretary
COLLETT, DICKENSON, PEARCE UK ADVERTISING LIMITED	00654550	Company is dissolved	31/12/2004		Company Secretary
DENTSU HOLDINGS EUROPE LIMITED	02061305	Company is dissolved	14/12/2004		Company Secretary
DENTSU CAYENNE HOLDINGS LIMITED	05168213	Company is dissolved	01/07/2004		Company Secretary
SEA GRAPE INVESTMENTS LIMITED	05071727	Company is dissolved	22/04/2004		Company Secretary
BARSHIELD LIMITED	05043751	Company is dissolved	03/03/2004	16/04/2004	Company Secretary
VELVETALLOW LIMITED	05009453	Company is dissolved	19/01/2004	23/01/2004	Company Secretary
WALNUT INVESTMENTS LIMITED	04897320	Active - Accounts Filed	12/09/2003	19/09/2003	Company Secretary
GRIGG INVESTMENTS LIMITED	04890118	Active - Accounts Filed	07/09/2003	19/09/2003	Company Secretary
POLARIS BRITAIN LIMITED	04187042	Active - Accounts Filed	30/09/2002	27/11/2015	Company Secretary
DANOS & CUROLE MARINE (UK) LTD	04341555	Company is dissolved	17/12/2001		Company Secretary
ANTRAK AGENCIES LIMITED	03958318	Company is dissolved	11/07/2001		Company Secretary
GALILEO INVESTMENT HOLDINGS LIMITED	04174042	Company is dissolved	14/06/2001	17/09/2001	Company Secretary
CSM EUROPEAN HOLDINGS LIMITED	03530183	Company is dissolved	20/11/2000	05/06/2001	Company Secretary
QSIL METALS U.K. LIMITED	02829540	Active - Accounts Filed	20/11/2000	05/06/2001	Company Secretary
H.C. STARCK (WEST HORNDON) LIMITED	00941556	Company is dissolved	20/11/2000	05/06/2001	Company Secretary
AMINCO LIMITED	04002055	Active - Accounts Filed	22/05/2000	03/03/2003	Company Secretary
EASTERN RESORTS LIMITED	00907806	Company is dissolved	17/03/2000	22/03/2005	Company Secretary



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UNIQUE VACATIONS (U.K.) LIMITED	02355921	Active - Accounts Filed	17/03/2000	01/01/2001	Company Secretary
THOMAS & BETTS MANUFACTURING SERVICES LTD	01792615	Company is dissolved	31/12/1999		Company Secretary
EXISTALITE LIMITED	01315500	Company is dissolved	31/12/1999		Company Secretary
EMERGI-LITE SAFETY SYSTEMS LIMITED	02135118	Company is dissolved	31/12/1999		Company Secretary
KAUFEL (U.K.) LIMITED	03109302	Company is dissolved	31/12/1999		Company Secretary
ELEXICA LIMITED	03851660	Non-Trading	02/11/1999	13/02/2001	Company Secretary
FREEMANS GRATTAN HOLDINGS LIMITED	03781251	Active - Accounts Filed	10/06/1999	24/01/2000	Company Secretary
AFRICA GLOBAL LOGISTICS UK LIMITED	03000568	Active - Accounts Filed	06/05/1999	31/12/2003	Company Secretary
INTERMODAL MARITIME AGENCIES LIMITED	01104862	Company is dissolved	22/04/1999		Company Secretary
ABU DHABI NATIONAL INSURANCE CO. (SERVICES) LIMITED	01579966	Company is dissolved	08/04/1999		Company Secretary
SAMHALL (UK) LIMITED	02434499	Company is dissolved	26/03/1999		Company Secretary
THOMAS & BETTS HOLDINGS (U.K.)	02287881	Company is dissolved	31/12/1998	30/01/2009	Company Secretary
REZNOR LIMITED	02426941	Company is dissolved	31/12/1998		Company Secretary
THOMAS & BETTS (MANUFACTURING) LIMITED	00903028	Company is dissolved	31/12/1998		Company Secretary
AUGAT LIMITED	01220713	Company is dissolved	31/12/1998		Company Secretary
ABB INSTALLATION PRODUCTS LIMITED	00956671	Active - Accounts Filed	31/12/1998	30/01/2009	Company Secretary
AMERACE LIMITED	00803905	Company is dissolved	20/12/1998		Company Secretary
W.J. FURSE & CO LIMITED	03118288	Active - Accounts Filed	20/11/1998	30/01/2009	Company Secretary
SERAT LIMITED	03632221	Non-Trading	28/09/1998	01/01/2000	Company Secretary
INTERWOOD MARKETING (U.K.) LIMITED	02031852	Company is dissolved	12/06/1998	09/07/2002	Company Secretary
SIMMONS & SIMMONS (NO.1) LIMITED	02092142	Non-Trading	20/04/1998	29/09/2010	Company Secretary



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JET AVIATION (U.K) LIMITED	02287605	Company is dissolved	02/04/1998	21/08/2003	Company Secretary
STRATTON STREET CORPORATE SERVICES LIMITED	03231104	Company is dissolved	21/08/1996		Company Secretary
BEEPCOM LIMITED	03223764	Company is dissolved	24/07/1996	15/10/1998	Company Secretary
FERTAG EUROPE LIMITED	03203259	Company is dissolved	10/06/1996		Company Secretary
R.G. TECH LIMITED	03203814	Company is dissolved	10/06/1996	16/11/1997	Company Secretary
RAPTURE TV LIMITED	03196831	Company is dissolved	22/05/1996	03/06/1997	Company Secretary
HAGUE FINE ARTS LIMITED	03169759	Company is dissolved	24/04/1996	14/05/1996	Company Secretary
CRESCENT CEMENT & STEEL LIMITED	03084568	Company is dissolved	20/03/1996		Company Secretary
INTERMITEL LIMITED	03078745	Company is dissolved	20/03/1996		Company Secretary
PRIMARC DEVELOPMENTS LIMITED	03022254	Company is dissolved	18/03/1996	14/12/1997	Company Secretary
PEETERS PLC	02760520	Company is dissolved	15/01/1996		Company Secretary
SLOTCENTRE LIMITED	03124223	Company is dissolved	17/11/1995		Company Secretary
LATIN AMERICAN INSURANCE SERVICES LIMITED	03073484	Company is dissolved	08/09/1995	01/06/1996	Company Secretary
7 HALLAM MEWS (GARAGE) LIMITED	02410244	Non-Trading	16/06/1995	17/07/1997	Company Secretary
PLAZA ENTERTAINMENTS LIMITED	03042794	Company is dissolved	11/04/1995		Company Secretary
E.R.I. (U.K.) LIMITED	03042802	Company is dissolved	11/04/1995	10/12/1996	Company Secretary
PENDEFORD MANAGEMENT LIMITED	02467118	Active - Accounts Filed	21/12/1994	31/10/1996	Company Secretary