



AMERSHAM CORPORATE SERVICES LTD

908792193

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMERSHAM CORPORATE SERVICES LTD	<b>Number</b>	908792193
<b>Postcode</b>	HP9 2JH	<b>Address</b>	C/o Azets Burnham Yard London End Beaconsfield Bucks
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BISHOPS GATE FULHAM MANAGEMENT LIMITED	11143759	Active - Accounts Filed	31/08/2024		Company Secretary
GALAPAGOS U.K. LIMITED	15518286	Active - Newly Incorporated	24/02/2024		Company Secretary
55 - 57 PONT STREET (RESIDENT) LIMITED	10137568	Non-Trading	13/11/2023		Company Secretary
YATES ENGINEERING SERVICES LIMITED	04421810	Active - Accounts Filed	18/04/2015		Company Secretary
J.P. GLASS & DECOR LIMITED	01841932	Active - Accounts Filed	29/03/2015		Company Secretary
EURO DEFI UK AND IRELAND LIMITED	02610813	Active - Accounts Filed	01/10/2009		Company Secretary
IAN CUMMING SERVICES LIMITED	05098255	Active - Accounts Filed	07/04/2004		Company Secretary
OSPARA LIMITED	04918696	Active - Accounts Filed	02/10/2003		Company Secretary
BRIDGE KENNEDY INTERNATIONAL LIMITED	03796118	Active - Accounts Filed	25/07/2002		Company Secretary
PRINT SOLUTIONS (LABELS) LIMITED	04115007	Active - Accounts Filed	27/11/2000		Company Secretary
THE PAYROLL WIZARD LIMITED	04068766	Non-Trading	11/09/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUDE PROPERTY SERVICES LTD	08477032	Active - Accounts Filed	08/04/2013	14/11/2018	Company Secretary

**AMERSHAM CORPORATE SERVICES LTD**

**908792193**

ROK COURT DENTON LIMITED	05877296	Active - Accounts Filed	30/09/2011	23/09/2015	Company Secretary
NEPTUNE INVESTMENTS LIMITED	07296654	Company is dissolved	28/06/2010	01/01/2011	Company Secretary
NEPTUNE SYNDICATE LIMITED	07296794	Company is dissolved	28/06/2010	01/01/2011	Company Secretary
BEVEB LIMITED	07258144	Company is dissolved	19/05/2010		Company Secretary
PARALLEL LEISURE (UK) LIMITED	07085542	Company is dissolved	24/11/2009	29/02/2012	Company Secretary
PETROMILL LTD	05915720	Company is dissolved	16/07/2008		Company Secretary
SHAW RIDGE LEISURE PARK MANAGEMENT COMPANY LIMITED	02360947	Active - Accounts Filed	13/05/2008	01/03/2012	Company Secretary
PETER WILKINSON CONSULTANCY LIMITED	06501543	Company is dissolved	12/02/2008		Company Secretary
INTERFACE (WOOTTON BASSETT) MANAGEMENT COMPANY LIMITED	02281555	Active - Accounts Filed	21/01/2008	10/09/2019	Company Secretary
TURNER SUPPORT SERVICES LIMITED	06450279	Company is dissolved	11/12/2007	20/03/2009	Company Secretary
GREEN CARE SERVICES LIMITED	06447611	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
BERTIE CARE SERVICES LIMITED	06447480	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
JACKSON CARE SERVICES LIMITED	06447543	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
ROGERS CARE SERVICES LIMITED	06447695	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
A J CONSULTANTS (UK) LTD	06447524	Company is dissolved	07/12/2007	05/05/2008	Company Secretary
PIERRO-JONES CARE SERVICES LIMITED	06447701	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
BIGNELL CARE SERVICES LTD.	06447502	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
JAMES CARE SERVICES LIMITED	06447653	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
MANSI CARE SERVICES LIMITED	06447754	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
VALDERAS CARE SERVICES LIMITED	06447845	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
GALE CARE SERVICES LIMITED	06447889	Company is dissolved	07/12/2007	20/03/2009	Company Secretary

**AMERSHAM CORPORATE SERVICES LTD**

**908792193**

SMITH CARE SERVICES LIMITED	06447742	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
RAYNER CARE SERVICES LIMITED	06447729	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
AMPHLETT CARE SERVICES LIMITED	06447478	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
PARBI CARE SERVICES LIMITED	06447708	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
VENI CARE SERVICES LIMITED	06447734	Company is dissolved	07/12/2007		Company Secretary
J GREEN CARE SERVICES LIMITED	06447532	Company is dissolved	07/12/2007	20/03/2009	Company Secretary
DICKINSON CARE SERVICES LIMITED	06447305	Company is dissolved	06/12/2007	20/03/2009	Company Secretary
J.F. HARRISON ASSOCIATES LIMITED	03344102	Company is dissolved	09/11/2007		Company Secretary
TRADE & ALLIANCES LTD.	06417185	Company is dissolved	05/11/2007		Company Secretary
ONE + ONE IMAGES LIMITED	05641365	Company is dissolved	23/08/2007		Company Secretary
POWER-4-LIFE LIMITED	06299074	Company is dissolved	02/07/2007		Company Secretary
RAINBOW LANGUAGE IN BUSINESS LIMITED	03408191	Company is dissolved	19/04/2007		Company Secretary
AMONITE LIMITED	06102547	Company is dissolved	14/02/2007	18/07/2008	Company Secretary
BE AUTHENTIC LIMITED	06067793	Company is dissolved	25/01/2007	31/12/2008	Company Secretary
RAINBOW LANGUAGE IN BUSINESS LIMITED	03408191	Company is dissolved	04/01/2007	02/04/2007	Director
JM HR SOLUTIONS LIMITED	06035500	Company is dissolved	21/12/2006		Company Secretary
AMEDEI (UK) LIMITED	05983718	Company is dissolved	31/10/2006		Company Secretary
HOTEL GARDENING LIMITED	05875865	Company is dissolved	13/07/2006	25/05/2007	Company Secretary
HOTEL LANDSCAPES LTD	05217740	Company is dissolved	31/05/2006		Company Secretary
QUAY WEST ESTATE COMPANY LIMITED	04777578	Active - Accounts Filed	30/04/2006	28/07/2009	Company Secretary
FEL ASSOCIATES LIMITED	04746911	Company is dissolved	01/11/2005	11/06/2008	Company Secretary



## AMERSHAM CORPORATE SERVICES LTD

908792193

PARK COURT (1-8) MANAGEMENT COMPANY LIMITED	03882728	Company is dissolved	13/09/2005	19/12/2006	Company Secretary
LEADER GAMES DISTRIBUTION LIMITED	05528275	Company is dissolved	04/08/2005	05/08/2007	Company Secretary
LAUTUM LIMITED	05489816	Company is dissolved	23/06/2005		Company Secretary
FEL GLOBAL LIMITED	05260139	Company is dissolved	14/10/2004		Company Secretary
C. BIRKS LIMITED	01703116	Company is dissolved	28/06/2004	30/11/2004	Company Secretary
WALSH PROPERTY MANAGEMENT LIMITED	04850563	Company is dissolved	30/07/2003	24/11/2004	Company Secretary
PATRICK BELL & ASSOCIATES LIMITED	04739782	Company is dissolved	22/04/2003		Company Secretary
SILVER LINE DISPLAYS LIMITED	04697474	Company is dissolved	13/03/2003	17/05/2003	Company Secretary
FOURTH DIMENSION LIMITED	02189203	Company is dissolved	25/02/2003	03/08/2005	Company Secretary
INTERNATIONAL PETROLEUM ENGINEERING LIMITED	03720221	Company is dissolved	13/01/2003		Company Secretary
CERTAX ACCOUNTING (MARLOW) LIMITED	04621555	In Liquidation	19/12/2002	07/01/2005	Company Secretary
GREAT NORTH LEISURE PARK MANAGEMENT COMPANY LIMITED	03179622	Company is dissolved	09/10/2002		Company Secretary
H.M.I. CONSULTANTS LIMITED	02651915	Company is dissolved	06/10/2002		Company Secretary
WHITEDOVE SOLUTIONS LIMITED	04521943	Company is dissolved	29/08/2002		Company Secretary
DEVON COUNTY JEWELLERS LIMITED	04505932	Company is dissolved	07/08/2002		Company Secretary
FEL ASSET MANAGEMENT LIMITED	04504147	Company is dissolved	06/08/2002		Company Secretary
THE CLARKESVILLE PUB COMPANY LIMITED	04457163	Company is dissolved	07/06/2002	29/03/2004	Company Secretary
PINELEX MANAGEMENT LIMITED	02817273	Non-Trading	12/05/2002	21/08/2013	Company Secretary
INDIGO CREATIVE EUROPE LIMITED	04399215	Company is dissolved	29/04/2002	22/05/2003	Company Secretary
FULFORD PUBLIC RELATIONS CONSULTANCY LIMITED	04384470	Company is dissolved	28/02/2002	31/12/2003	Company Secretary
INDIGO CREATION & DESIGN LIMITED	04319426	Company is dissolved	08/11/2001	22/05/2003	Company Secretary



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AUTOMIC SOFTWARE (UK) LTD	04298860	Company is dissolved	04/10/2001	30/09/2017	Company Secretary
ACTIVENED LIMITED	04268457	Company is dissolved	22/08/2001		Company Secretary
CELSIA SERVICES LIMITED	04223631	Company is dissolved	22/08/2001	28/01/2005	Company Secretary
MILLSHARP LIMITED	02492466	Company is dissolved	28/02/2001		Company Secretary
LABEL RESEARCH & DEVELOPMENT LIMITED	04047268	Active - Accounts Filed	19/11/2000	01/03/2024	Company Secretary
CONNECTION EXCHANGE LIMITED	04016879	Company is dissolved	19/06/2000	18/10/2000	Company Secretary