



AMERSHAM CORPORATE SERVICES LTD

908792193

Director Information

Title		Honours	
Name	AMERSHAM CORPORATE SERVICES LTD	Number	908792193
Postcode	HP9 2JH	Address	C/o Azets Burnham Yard London End Beaconsfield Bucks
Date of birth		Nationality	British
Total current directorships	10		

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
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
ROK COURT DENTON LIMITED	05877296	Active - Accounts Filed	30/09/2011	23/09/2015	Company Secretary



AMERSHAM CORPORATE SERVICES LTD

908792193

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
SMITH CARE SERVICES LIMITED	06447742	Company is dissolved	07/12/2007	20/03/2009	Company Secretary



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908792193

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
PARK COURT (1-8) MANAGEMENT COMPANY LIMITED	03882728	Company is dissolved	13/09/2005	19/12/2006	Company Secretary



AMERSHAM CORPORATE SERVICES LTD

908792193

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
AUTOMIC SOFTWARE (UK) LTD	04298860	Company is dissolved	04/10/2001	30/09/2017	Company Secretary



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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
PRINT SOLUTIONS (LABELS) LIMITED	04115007	Company is dissolved	27/11/2000		Company Secretary
LABEL RESEARCH & DEVELOPMENT LIMITED	04047268	Active - Accounts Filed	19/11/2000	01/03/2024	Company Secretary