



Jens Leslie Penny

909518817

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jens Leslie Penny	<b>Number</b>	909518817
<b>Postcode</b>	W10 4BQ	<b>Address</b>	The Linen House 253 Kilburn Lane London England
<b>Date of birth</b>	June 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3743 LIMITED	15314861	Non-Trading	22/04/2024		Director
HAMSARD 3745 LIMITED	15461436	Non-Trading	22/04/2024		Director
HAMSARD 3742 LIMITED	15314826	Non-Trading	22/04/2024		Director
HAMSARD 3744 LIMITED	15314883	Non-Trading	22/04/2024		Director
HAMSARD 3840 LIMITED	15314772	Non-Trading	22/04/2024		Director
TRAVEL BY APPOINTMENT LIMITED	09113113	Non-Trading	02/02/2022		Director
E.T. TRAVEL LIMITED	03039819	Non-Trading	14/01/2022		Director
MUSIC BY APPOINTMENT LIMITED	03910567	Non-Trading	14/01/2022		Director
THE APPOINTMENT GROUP (UK) LIMITED	01747522	Active - Accounts Filed	23/04/2019		Director
PROJECT GLOBAL BIDCO LIMITED	11291364	Active - Accounts Filed	23/04/2019		Director
PROJECT GLOBAL TOPCO LIMITED	11283952	Active - Accounts Filed	23/04/2019		Director
LEISURE BY APPOINTMENT LIMITED	03207565	Active - Accounts Filed	23/04/2019		Director
THE APPOINTMENT GROUP LIMITED	03228538	Active - Accounts Filed	23/04/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STS UK HOLDCO II LTD	06966146	Company is dissolved	31/07/2009	14/10/2014	Director
STS UK HOLDCO II LTD	06966146	Company is dissolved	17/07/2009		Company Secretary
HS 485 LIMITED	06822116	Company is dissolved	30/03/2009	30/03/2009	Director
HS 485 LIMITED	06822116	Company is dissolved	30/03/2009	30/03/2009	Company Secretary
STELLA TRAVEL SERVICES (UK) LIMITED	05263204	Company is dissolved	26/01/2009	17/03/2017	Company Secretary
THE TRAVEL FACTORY LIMITED	04675987	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
LET'S GO DIRECT LIMITED	03623727	Company is dissolved	26/01/2009	30/03/2009	Director



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LETS GO TRAVEL LIMITED	01920889	Company is dissolved	26/01/2009	30/03/2009	Director
TRAVEL 2 LIMITED	01594460	In Liquidation	26/01/2009	16/03/2017	Company Secretary
THE HOLIDAY FACTORY LTD	04515231	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
TRAVEL 2 LIMITED	01594460	In Liquidation	26/01/2009	16/03/2017	Director
HARVEY WORLD TRAVEL (UK) LIMITED	04494165	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
TRAVELBAG LIMITED	01434872	Active - Accounts Filed	26/01/2009	10/03/2017	Company Secretary
STELLA TRAVEL SERVICES (UK) LIMITED	05263204	Company is dissolved	26/01/2009	17/03/2017	Director
TRAVELBAG LIMITED	01434872	Active - Accounts Filed	26/01/2009	10/03/2017	Director
TRAVEL 4 LIMITED	02414614	Company is dissolved	26/01/2009		Director
HARVEY WORLD TRAVEL (UK) LIMITED	04494165	Company is dissolved	26/01/2009	30/03/2009	Director
TRAVEL 4 LIMITED	02414614	Company is dissolved	26/01/2009		Company Secretary
THE TRAVEL FACTORY LIMITED	04675987	Company is dissolved	26/01/2009	30/03/2009	Director
GALAXY TRAVEL LIMITED	02404017	Company is dissolved	26/01/2009	30/03/2009	Director
LETS GO TRAVEL LIMITED	01920889	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
THE HOLIDAY FACTORY LTD	04515231	Company is dissolved	26/01/2009	30/03/2009	Director
GALAXY TRAVEL LIMITED	02404017	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
LET'S GO DIRECT LIMITED	03623727	Company is dissolved	26/01/2009	30/03/2009	Company Secretary
HOLIDAYCRAZY.COM LIMITED	05470042	Company is dissolved	07/08/2006		Director
SUNMASTER TRAVEL LIMITED	05469429	Company is dissolved	07/08/2006		Director
HOLIDAYCRAZY.COM LIMITED	05470042	Company is dissolved	07/08/2006		Company Secretary
SUNMASTER TRAVEL LIMITED	05469429	Company is dissolved	07/08/2006		Company Secretary
CALLS ONLINE LTD.	04909349	Company is dissolved	10/03/2006		Director
CALLS ONLINE LTD.	04909349	Company is dissolved	10/03/2006		Company Secretary
CONFERENCE BOOKERS LIMITED	04910238	Company is dissolved	07/11/2005		Company Secretary
TRAVEL SOLUTIONS ONLINE LIMITED	04888931	Company is dissolved	07/11/2005		Director
GO ANYTIME LIMITED	04888524	Company is dissolved	07/11/2005		Company Secretary



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GO ANYTIME LIMITED	04888524	Company is dissolved	07/11/2005		Director
SIMPLE 2 BOOK LIMITED	04436186	Company is dissolved	07/11/2005		Director
CONFERENCE BOOKERS LIMITED	04910238	Company is dissolved	07/11/2005		Director
RES DIRECT INTERNATIONAL LIMITED	04365177	Company is dissolved	07/11/2005		Company Secretary
TRAVEL SOLUTIONS ONLINE LIMITED	04888931	Company is dissolved	07/11/2005		Company Secretary
RES DIRECT INTERNATIONAL LIMITED	04365177	Company is dissolved	07/11/2005		Director
SIMPLE 2 BOOK LIMITED	04436186	Company is dissolved	07/11/2005		Company Secretary
THE ULTIMATE TRAVEL CLUB LIMITED	04888309	Company is dissolved	07/11/2005		Company Secretary
THE ULTIMATE TRAVEL CLUB LIMITED	04888309	Company is dissolved	07/11/2005		Director
TRITON TRAVEL GROUP LIMITED	05574909	Company is dissolved	27/09/2005		Director
SUNMASTER LIMITED	02871028	In Liquidation	27/05/2005	16/03/2017	Director
SUNMASTER LIMITED	02871028	In Liquidation	27/05/2005	16/03/2017	Company Secretary
PERSONALISED TRAVEL SERVICES LIMITED	03857127	In Liquidation	28/02/2005	16/03/2017	Director
GLOBAL AVIATION SERVICES LIMITED	03591729	Company is dissolved	01/03/2004	10/05/2004	Company Secretary
TRITON TRAVEL LIMITED	04932886	Company is dissolved	08/01/2004		Company Secretary
GLOBAL LATEDEALS LIMITED	04436619	Company is dissolved	08/01/2004		Company Secretary
GLOBAL AIRFARES LIMITED	03315561	Company is dissolved	08/01/2004		Company Secretary
GLOBAL AIRFARES LIMITED	03315561	Company is dissolved	08/01/2004		Director
GLOBAL LATEDEALS LIMITED	04436619	Company is dissolved	08/01/2004		Director
TRITON TRAVEL LIMITED	04932886	Company is dissolved	08/01/2004		Director
THE GLOBAL TRAVEL GROUP LIMITED	02774722	Active - Accounts Filed	08/12/2003	16/03/2017	Director
THE GLOBAL TRAVEL GROUP LIMITED	02774722	Active - Accounts Filed	08/12/2003	16/03/2017	Company Secretary