



Jens Leslie Penny

909518817

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3743 LIMITED	15314861	Active - Newly Incorporated	22/04/2024		Director
HAMSARD 3745 LIMITED	15461436	Non-Trading	22/04/2024		Director
HAMSARD 3742 LIMITED	15314826	Active - Newly Incorporated	22/04/2024		Director
HAMSARD 3744 LIMITED	15314883	Active - Newly Incorporated	22/04/2024		Director
HAMSARD 3840 LIMITED	15314772	Active - Newly Incorporated	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



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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
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

N/A* - no information available



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GO ANYTIME LIMITED	04888524	Company is dissolved	07/11/2005		Company Secretary
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