



**Timothy David Monks**

**911902013**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy David Monks	<b>Number</b>	911902013
<b>Postcode</b>	TN1 1YS	<b>Address</b>	The Meeting House Little Mount Sion Tunbridge Wells England
<b>Date of birth</b>	August 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP HUMAN RESOURCES LTD	10321522	Active - Accounts Filed	27/08/2020		Director
MAXIPAY UMBRELLA LIMITED	10323560	Active - Accounts Filed	28/12/2018		Director
ENIX SERVICES LTD	10322113	Active - Accounts Filed	28/12/2018		Director
FL CAPITAL PROPERTIES LIMITED	08798974	Active - Accounts Filed	22/12/2014		Director
ELIAS CONTRACTING LTD	07524934	Active - Accounts Filed	22/12/2014		Director
PAYMAX LIMITED	08786328	Active - Accounts Filed	22/12/2014		Director
CERTAINTY PSC LIMITED	09101307	Active - Accounts Filed	22/12/2014		Director
CONSTRUCTION ARENA LTD	04908126	Active - Accounts Filed	01/09/2014		Director
DUCAS LTD	06126794	Active - Accounts Filed	23/02/2007		Director
UNITED ASSOCIATES (UK) LTD	06126801	Active - Accounts Filed	23/02/2007		Director
MAXIPAY INTERNATIONAL LTD	04225081	Active - Accounts Filed	30/05/2002		Director
FL CAPITAL HOLDINGS LIMITED	04078975	Active - Accounts Filed	27/09/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I-2(TW) LIMITED	05172194	Company is dissolved	30/11/2007		Director
FREELANCERS CONSTRUCTION LTD.	05076438	Company is dissolved	30/11/2007		Director
MAXIPAY MONO 588 LIMITED	06142625	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 561 LIMITED	06142649	Company is dissolved	07/03/2007	21/05/2007	Director
M.G. HANNIGAN LIMITED	06142826	Company is dissolved	07/03/2007	08/06/2007	Director
MAXIPAY MONO 818 LIMITED	06144091	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 889 LIMITED	06144470	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 674 LIMITED	06142948	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 725 LIMITED	06143371	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 692 LIMITED	06142937	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 837 LIMITED	06144244	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 854 LIMITED	06144320	Company is dissolved	07/03/2007		Director

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MAXIPAY MONO 870 LIMITED	06144376	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 868 LIMITED	06144374	Company is dissolved	07/03/2007	10/05/2007	Director
MAXIPAY MONO 867 LIMITED	06144373	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 788 LIMITED	06143855	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 850 LIMITED	06144313	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 663 LIMITED	06142883	Company is dissolved	07/03/2007		Director
EL-BETHEL SERVICES COMPANY LIMITED	06142810	Active - Accounts Filed	07/03/2007	04/05/2007	Director
MAXIPAY MONO 898 LIMITED	06144486	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 772 LIMITED	06143731	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 562 LIMITED	06142640	Company is dissolved	07/03/2007	01/05/2007	Director
MAXIPAY MONO 651 LIMITED	06142841	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 762 LIMITED	06143710	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 820 LIMITED	06144109	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 880 LIMITED	06144409	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 694 LIMITED	06142919	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 640 LIMITED	06142897	Company is dissolved	07/03/2007	04/05/2007	Director
MAXIPAY MONO 689 LIMITED	06142917	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 844 LIMITED	06144266	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 770 LIMITED	06143825	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 773 LIMITED	06143748	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 742 LIMITED	06143568	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 625 LIMITED	06142770	Company is dissolved	07/03/2007	15/06/2009	Director
MAXIPAY MONO 790 LIMITED	06143919	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 736 LIMITED	06143618	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 723 LIMITED	06143351	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 835 LIMITED	06144334	Company is dissolved	07/03/2007	21/05/2007	Director
MAXIPAY MONO 619 LIMITED	06142854	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 659 LIMITED	06142865	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 685 LIMITED	06142904	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 709 LIMITED	06143314	Company is dissolved	07/03/2007		Director
GLOBAL VENTURE PARTNERS LTD	06143348	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 765 LIMITED	06143772	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 760 LIMITED	06143884	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 796 LIMITED	06143895	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 798 LIMITED	06143898	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 800 LIMITED	06143995	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 810 LIMITED	06143968	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 829 LIMITED	06144190	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 849 LIMITED	06144311	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 874 LIMITED	06144385	Company is dissolved	07/03/2007	09/05/2007	Director
MAXIPAY MONO 859 LIMITED	06144342	Company is dissolved	07/03/2007		Director



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MAXIPAY MONO 656 LIMITED	06142903	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 658 LIMITED	06142864	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 576 LIMITED	06142515	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 886 LIMITED	06144466	Company is dissolved	07/03/2007	17/05/2007	Director
MAXIPAY MONO 803 LIMITED	06143910	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 753 LIMITED	06143604	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 737 LIMITED	06143488	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 683 LIMITED	06142900	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 647 LIMITED	06142832	Company is dissolved	07/03/2007	04/05/2007	Director
MAXIPAY MONO 882 LIMITED	06144436	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 608 LIMITED	06142758	Company is dissolved	07/03/2007	04/05/2007	Director
MAXIPAY MONO 701 LIMITED	06143245	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 893 LIMITED	06144474	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 693 LIMITED	06142918	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 569 LIMITED	06142401	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 568 LIMITED	06142398	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 840 LIMITED	06144258	Company is dissolved	07/03/2007	10/05/2007	Director