



GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

912606067

Director Information

Title		Honours	
Name	GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED	Number	912606067
Postcode	EC4M 9AF	Address	One New Change London
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPENGAMMA LIMITED	06989069	Active - Accounts Filed	12/08/2009		Company Secretary
VITESCO TECHNOLOGIES UK LIMITED	02375012	Active - Accounts Filed	24/03/2009		Company Secretary
CONTINENTAL TEVES UK LIMITED	00700225	Active - Accounts Filed	24/03/2009		Company Secretary
CONTINENTAL AUTOMOTIVE UK LIMITED	00976731	Non-Trading	24/03/2009		Company Secretary
CAS UK HOLDING LIMITED	04684092	Active - Accounts Filed	24/03/2009		Company Secretary
CONTINENTAL AUTOMOTIVE TRADING UK LIMITED	00965702	Active - Accounts Filed	24/03/2009		Company Secretary
CONTINENTAL AUTOMOTIVE HOLDINGS UK LIMITED	04114756	Active - Accounts Filed	24/03/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBL EUROPE LIMITED	06985269	Company is dissolved	07/08/2009	16/12/2011	Company Secretary
STOCK SPIRITS (UK) LIMITED	06288038	Active - Accounts Filed	01/05/2009	23/01/2014	Company Secretary
CONTINENTAL AUTOMOTIVE SYSTEMS UK LIMITED	05830432	Company is dissolved	24/03/2009		Company Secretary
DHEKELIA INVESTMENTS LIMITED	06753689	Company is dissolved	19/11/2008	07/12/2011	Company Secretary
LARIAT ENERGY U.K. LIMITED	06649461	Company is dissolved	17/07/2008		Company Secretary
EUPEN CABLE (GB) LIMITED	03449897	Company is dissolved	04/04/2008		Company Secretary



GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

912606067

JESSOP-SAVILLE LIMITED	02199818	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
SPECIAL MELTED PRODUCTS LIMITED	01919677	Active - Accounts Filed	01/04/2008	21/08/2017	Company Secretary
CUTTECH LIMITED	01520878	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
TDY LIMITED	00927051	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
TDY LANDIS MACHINE LIMITED	00331606	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
KENNAMETAL STELLRAM LIMITED	01506705	Company is dissolved	01/04/2008	04/11/2013	Company Secretary
STELLRAM CUTTECH MANUFACTURING LIMITED	02037365	Company is dissolved	01/04/2008		Company Secretary
ATA GARRYSON LIMITED	05386877	Active - Accounts Filed	01/04/2008	04/11/2013	Company Secretary
TDY TRUSTEES LIMITED	03536922	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
ATI SPECIALTY MATERIALS LIMITED	00960067	Company is dissolved	01/04/2008	21/08/2017	Company Secretary
TDY HOLDINGS LIMITED	03503813	Active - Accounts Filed	01/04/2008	21/08/2017	Company Secretary
HEALTHCOR CAPITAL UK LIMITED	05485469	Company is dissolved	06/03/2008		Company Secretary
CONTAINER SHIPPING INFORMATION SERVICE LIMITED	06434277	Company is dissolved	22/11/2007		Company Secretary