



VERSEC SECRETARIES LIMITED

912874498

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VERSEC SECRETARIES LIMITED	<b>Number</b>	912874498
<b>Postcode</b>	AL1 3AT	<b>Address</b>	39 Alma Road St. Albans England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OUTCOME DIAGNOSTICS LIMITED	13190700	Active - Accounts Filed	09/02/2021		Company Secretary
SYNLAB HOLDCO LIMITED	09623809	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB LIMITED	09630775	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB UNSECURED BONDCO PLC	09624069	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB BONDCO PLC	09503922	Active - Accounts Filed	01/04/2016		Company Secretary
AUGMENTED WORLD LIMITED	09021209	Active - Accounts Filed	01/05/2014		Company Secretary
GBS 2012 LIMITED	08043073	Active - Accounts Filed	24/04/2012		Company Secretary
ACE DE NOVO LIMITED	07342136	Non-Trading	11/08/2010		Company Secretary
VERSEC LIMITED	03999397	Active - Accounts Filed	01/03/2008		Company Secretary
JUST HOLLER LIMITED	05553816	Active - Accounts Filed	05/09/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPEN CLOUD LIMITED	06000941	Company is dissolved	10/02/2017		Company Secretary
OPEN CLOUD UK LIMITED	05706449	Company is dissolved	10/02/2017		Company Secretary
METASWITCH NETWORKS LTD	01578918	Active - Accounts Filed	01/05/2016	14/07/2020	Company Secretary



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SYNLAB HOLDCO III LIMITED	09647834	Company is dissolved	01/04/2016		Company Secretary
II7 LIMITED	09218774	Company is dissolved	15/09/2014	08/05/2018	Company Secretary
SPIRIT MASTERS LIMITED	08077155	Company is dissolved	21/05/2012		Company Secretary
PORTUONDO LIMITED	08001974	Active - Accounts Filed	22/03/2012	30/09/2012	Company Secretary
TVC10 LTD	07727198	Company is dissolved	03/08/2011	31/03/2012	Company Secretary
DYNASTY MANAGEMENT LIMITED	07724579	Company is dissolved	01/08/2011	17/05/2012	Company Secretary
POLYHEDRA LIMITED	07724612	Company is dissolved	01/08/2011	08/02/2014	Company Secretary
AGRECOLA LIMITED	07719972	Company is dissolved	27/07/2011		Company Secretary
CIRRUS ENERGY LIMITED	07563447	Company is dissolved	14/03/2011	14/02/2016	Company Secretary
SALT GLOBAL LIMITED	07435386	Company is dissolved	10/11/2010	03/08/2011	Company Secretary
CLINNOVATION LIMITED	06295094	Company is dissolved	01/11/2010		Company Secretary
INFRASTRUCTURE VENTURES LIMITED	07326187	Active - Accounts Filed	26/07/2010	12/08/2017	Company Secretary
PERFORMANCE IN CHANGE LIMITED	07158986	Active - Accounts Filed	16/02/2010	06/07/2017	Company Secretary
MINIWEB INTERACTIVE LIMITED	06135602	Company is dissolved	01/08/2009	10/01/2018	Company Secretary
MT DIGITAL MEDIA LIMITED	05897305	Active - Accounts Filed	01/08/2009	01/08/2018	Company Secretary
MINIWEB RESEARCH LIMITED	06135324	Company is dissolved	01/08/2009	10/01/2018	Company Secretary
MEALS ON KEELS LIMITED	04225905	Company is dissolved	31/05/2009	01/06/2020	Company Secretary
DUBAI INTERNATIONAL CAPITAL (EUROPE) LIMITED	06022511	Company is dissolved	22/12/2008		Company Secretary
LCF RESEARCH LIMITED	06755939	Company is dissolved	24/11/2008	24/11/2013	Company Secretary
MERSEY HOLDCO LIMITED	06036033	Company is dissolved	12/06/2008		Company Secretary
DIC ASSET MANAGEMENT (UK) LIMITED	06468510	Company is dissolved	12/06/2008		Company Secretary



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MERSEY HOLDCO 2 LIMITED	06036083	Company is dissolved	12/06/2008		Company Secretary
MERSEY HOLDCO 3 LIMITED	06036086	Company is dissolved	12/06/2008		Company Secretary
MERSEY HOLDCO 1 LIMITED	06036079	Company is dissolved	12/06/2008		Company Secretary
REDSPUR FILMS LIMITED	06618386	Non-Trading	12/06/2008	27/04/2012	Company Secretary
BLOOGISTICS LIMITED	06207276	Company is dissolved	01/04/2008		Company Secretary
RED EYE COMMUNICATIONS LIMITED	06537907	Company is dissolved	18/03/2008	31/03/2010	Company Secretary
VERSEC INCORPORATIONS LIMITED	04326775	Company is dissolved	01/03/2008		Company Secretary
VERSEC NOMINEES LIMITED	04326794	Company is dissolved	01/03/2008		Company Secretary
STOP TESCO ST ALBANS LIMITED	06486775	Company is dissolved	29/01/2008		Company Secretary
FORDS COMMISSIONING LIMITED	06486937	Company is dissolved	29/01/2008	26/08/2009	Company Secretary
STRICTLY TABLES AND CHAIRS LIMITED	06470265	Active - Accounts Filed	11/01/2008	06/03/2009	Company Secretary
POLYHEDRA PARTNERS LIMITED	06381343	Company is dissolved	25/09/2007	08/02/2014	Company Secretary
CMC TEMPERATURE CONTROLS LIMITED	06327615	Company is dissolved	30/07/2007	21/04/2016	Company Secretary
IMPACT COATINGS (ABERDEEN) LIMITED	SC328299	Company is dissolved	25/07/2007		Company Secretary
MIDLAND TRANSPORT SOLUTIONS LIMITED	06222589	Company is dissolved	23/04/2007		Company Secretary
JILUDE DEVELOPMENTS LIMITED	SC321674	Company is dissolved	19/04/2007		Company Secretary
VBA HERTS LIMITED	06177082	Company is dissolved	21/03/2007		Company Secretary
EXPRESS CONVEYANCING LIMITED	05816746	Company is dissolved	15/05/2006		Company Secretary
FIONABOOCERAMICS LTD	05522649	Active - Accounts Filed	29/07/2005	21/06/2017	Company Secretary