



**CAPITA CORPORATE DIRECTOR LIMITED**

**912979577**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAPITA CORPORATE DIRECTOR LIMITED	<b>Number</b>	912979577
<b>Postcode</b>	EC2V 7NQ	<b>Address</b>	65 Gresham Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	76		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA MORTGAGE ADMINISTRATION LIMITED	02042968	Non-Trading	09/04/2024		Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	28/03/2024		Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	20/02/2024		Director
CAPITA ONE LIMITED	15370298	Active - Newly Incorporated	02/01/2024		Director
VOICE MARKETING LIMITED	05820091	In Liquidation	12/12/2023		Director
AKINIKA DEBT RECOVERY LIMITED	01242485	In Liquidation	12/12/2023	03/08/2016	Director
RE (REGIONAL ENTERPRISE) LIMITED	08615172	Active - Accounts Filed	20/11/2023	10/10/2013	Director
CAPITA BUSINESS SERVICES LTD	02299747	Active - Accounts Filed	23/05/2023		Director
CAPITA LEGAL SERVICES LIMITED	08540594	In Liquidation	18/05/2023		Director
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	02/02/2023	19/11/2013	Director
CAPITA INSURANCE SERVICES HOLDINGS LIMITED	06041965	Active - Accounts Filed	30/07/2021	08/07/2011	Director
CAPITA SHARED SERVICES LIMITED	13497834	Active - Accounts Filed	07/07/2021		Director
CAPITA 12935355 LIMITED	12935355	Active - Newly Incorporated	07/10/2020		Director
TASCOR E & D SERVICES LIMITED	09980217	In Liquidation	30/07/2020		Director
CAPITA ESS HOLDINGS LIMITED	12714191	In Liquidation	02/07/2020		Director
CAPITA SOUTHAMPTON LIMITED	10207906	In Liquidation	29/11/2018		Director
E.B. CONSULTANTS LIMITED	01106104	Non-Trading	20/07/2018		Director
SBJ BENEFIT CONSULTANTS LIMITED	01834757	Non-Trading	05/03/2018		Director
SBJ PROFESSIONAL TRUSTEES LIMITED	02547932	In Liquidation	05/03/2018		Director



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CAPITA BIRMINGHAM LIMITED	05660977	In Liquidation	02/01/2018	Director
CAPITA DUBAI LIMITED	10908066	Non-Trading	09/08/2017	Director
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	In Liquidation	05/07/2017	Director
WOOLF LIMITED	01564535	Non-Trading	30/06/2017	22/10/2010 Director
CAPITA PROPERTY AND INFRASTRUCTURE LIMITED	02018542	Active - Accounts Filed	30/06/2017	19/07/2013 Director
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	19/02/2016	Director
BRIGHTWAVE LIMITED	04092349	In Liquidation	17/12/2015	Director
BRIGHTWAVE ENTERPRISES LIMITED	07066783	In Liquidation	17/12/2015	Director
BRIGHTWAVE HOLDINGS LIMITED	07462788	In Liquidation	17/12/2015	Director
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015	Director
CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	14/08/2015	Director
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	Active - Accounts Filed	13/08/2014	Director
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	In Liquidation	31/03/2014	Director
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	In Liquidation	31/03/2014	Director
RETAIN INTERNATIONAL LIMITED	03061744	Non-Trading	13/02/2014	Director
RETAIN INTERNATIONAL (HOLDINGS) LIMITED	07871708	Active - Accounts Filed	13/02/2014	Director
LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	In Liquidation	23/01/2014	Director
CAPITA LIFE AND PENSIONS INTERNATIONAL LIMITED	05952054	Non-Trading	26/09/2013	Director
CONTACT ASSOCIATES LIMITED	05601393	Active - Accounts Filed	05/08/2013	Director
EURISTIX (HOLDINGS) LIMITED	05564856	In Liquidation	18/06/2013	Director
EURISTIX LIMITED	05420948	In Liquidation	18/06/2013	Director
CAPITA LEARNING LIMITED	04968329	In Liquidation	08/05/2013	Director
THE G2G3 GROUP LTD.	SC199414	In Liquidation	19/04/2013	Director
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	12/03/2013	Director
DEBT SOLUTIONS (HOLDINGS) LIMITED	03673307	Active - Accounts Filed	28/02/2013	Director
AKINIKA UK LIMITED	02404237	In Liquidation	28/02/2013	Director
AKINIKA LIMITED	01613010	In Liquidation	28/02/2013	Director
FIRE SERVICE COLLEGE LIMITED	08102633	Active - Accounts Filed	26/02/2013	Director
CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED	SC434757	In Liquidation	15/10/2012	Director



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CAPITA RETAIL FINANCIAL SERVICES LIMITED	05296886	Active - Accounts Filed	01/10/2012	Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	In Liquidation	29/05/2012	Director
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	In Liquidation	29/05/2012	Director
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	In Liquidation	29/05/2012	Director
CLINICAL SOLUTIONS IP LIMITED	05354046	In Liquidation	29/05/2012	Director
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	In Liquidation	29/05/2012	Director
VENTURA (UK) INDIA LIMITED	05131185	Active - Accounts Filed	29/06/2011	Director
CAPITA HCH LIMITED	02384029	Active - Accounts Filed	28/04/2011	Director
CAPITA SECURE INFORMATION SOLUTIONS LIMITED	01593831	Active - Accounts Filed	22/12/2010	Director
CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED	04746912	Active - Accounts Filed	22/12/2010	Director
FIRSTASSIST SERVICES LIMITED	01404718	In Liquidation	29/09/2010	Director
CAPITA HEALTH HOLDINGS LIMITED	06413394	Active - Accounts Filed	28/05/2010	Director
CAPITA IT SERVICES (BSF) LIMITED	01855936	In Liquidation	26/03/2010	Director
CAPITA HOLDINGS LIMITED	06027254	Active - Accounts Filed	12/08/2009	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	03/03/2009	Director
CAPITA GROUP SECRETARY LIMITED	02376959	Non-Trading	01/12/2008	Company Secretary
GROSVENOR CAREER SERVICES LIMITED	03119327	Non-Trading	31/03/2008	Director
CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED	03840627	Active - Accounts Filed	31/03/2008	Director
CAPITA LIFE & PENSIONS SERVICES LIMITED	04359665	Active - Accounts Filed	31/03/2008	Director
CAPITA INSURANCE SERVICES GROUP LIMITED	02777642	In Liquidation	31/03/2008	Director
CAPITA PROPERTY AND INFRASTRUCTURE (STRUCTURES) LIMITED	02082106	Non-Trading	31/03/2008	Director
CAPITA SYMONDS (ASIA) LIMITED	03023340	In Liquidation	31/03/2008	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEC WATCHDOG LIMITED	14616198	Active - Newly Incorporated	25/01/2023	31/05/2023	Director

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INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED	13593644	Active - Accounts Filed	31/08/2021	31/07/2023	Director
WORKFORCE MANAGEMENT SOFTWARE LIMITED	13589704	Active - Accounts Filed	27/08/2021	31/07/2023	Director
RETAIN INTERNATIONAL SOFTWARE LIMITED	13587193	Active - Accounts Filed	26/08/2021	31/07/2023	Director
SSS PUBLIC SAFETY LIMITED	13052116	Active - Accounts Filed	30/11/2020	05/01/2022	Director
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	11/05/2020	29/01/2021	Director
WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED	12475960	Active - Accounts Filed	21/02/2020	22/09/2022	Director
COST ADVOCATES LIMITED	04116378	Company is dissolved	25/10/2019		Director
G L HEARN MANAGEMENT LIMITED	01984639	Active - Accounts Filed	14/06/2019	22/09/2022	Director
G L HEARN LIMITED	03798877	Active - Accounts Filed	14/06/2019	22/09/2022	Director
CAPITA EMPLOYEE BENEFITS SERVICES LIMITED	02387122	Company is dissolved	20/07/2018		Director
S.G. INGRAM : ACTUARY LIMITED	02321565	Company is dissolved	05/03/2018		Director
LEGAL & TRADE COLLECTIONS LIMITED	00165247	Company is dissolved	05/03/2018		Director
REPAIR MANAGEMENT SERVICES HOLDINGS LIMITED	05258770	Company is dissolved	05/03/2018		Director
FORTIUS LIMITED	11188766	Active - Accounts Filed	06/02/2018	10/07/2018	Director
EMERCOM LTD	07341065	Company is dissolved	21/11/2017		Director
CALL VISION TECHNOLOGIES LTD	04215725	Company is dissolved	21/11/2017		Director
OPTILEAD LIMITED	06467738	Company is dissolved	05/07/2017		Director
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017		Director
MARKET MORTGAGE LIMITED	10821229	Active - Accounts Filed	15/06/2017	18/07/2017	Director
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017		Director
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017		Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved	04/01/2017		Director
WESTPOINT LIMITED	03839254	Company is dissolved	31/08/2016		Director
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016		Director
SMARTPOINT LIMITED	02831803	Company is dissolved	31/08/2016		Director
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016	01/12/2020	Director
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016	31/03/2022	Director
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016		Director
ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016		Director
ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	08/02/2016		Director
METACHARGE LIMITED	03950372	Company is dissolved	07/01/2016		Director
PAY360 LIMITED	03539217	Active - Accounts Filed	07/01/2016	01/12/2022	Director

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CAPITA ENERGY SERVICES LIMITED	09889455	Company is dissolved	25/11/2015		Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015		Director
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015		Director
ORBIT BENEFITS LIMITED	03840122	Company is dissolved	09/07/2015		Director
PIFC CONSULTING LIMITED	01751876	Company is dissolved	09/07/2015		Director
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	08/07/2015		Director
BARRACHD LIMITED	SC330153	Company is dissolved	08/07/2015		Director
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	05/06/2015		Director
4FRONT HEALTHCARE LIMITED	09618700	Company is dissolved	02/06/2015	01/06/2017	Director
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	29/05/2015		Director
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	29/05/2015		Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	21/05/2015	31/03/2022	Director
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	21/05/2015		Director
PERVASIVE LIMITED	05679204	Non-Trading	21/05/2015	31/03/2022	Director
CAPITA BUILDING STANDARDS LIMITED	09503007	Company is dissolved	23/03/2015		Director
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	31/05/2023	Director
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	05/03/2015		Director
CAPITA (APOLLO) LIMITED	09468956	Company is dissolved	03/03/2015		Director
MEDICARE FIRST LIMITED	05097027	Company is dissolved	12/02/2015	01/06/2017	Director
BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015		Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014		Director
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014		Director
S3DC LIMITED	07072033	Company is dissolved	19/12/2014		Director
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	09/12/2014		Director
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	09/12/2014		Director
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	09/12/2014		Director
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	13/11/2014	31/07/2023	Director
PAGEONE COMMUNICATIONS LIMITED	04560277	Active - Accounts Filed	13/11/2014	31/07/2023	Director
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	13/11/2014		Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	16/09/2014	03/11/2017	Director
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	16/09/2014	03/11/2017	Director
ECLIPSE (HARDWARE) LIMITED	02210162	In Liquidation	02/09/2014	30/06/2020	Director
MONARCH EDUCATION LIMITED	07941497	Company is dissolved	17/07/2014	01/06/2017	Director
COSMO BIDCO LIMITED	07950635	Company is dissolved	17/07/2014	01/06/2017	Director



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PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	03/07/2014		Director
PROJEN LIMITED	03085241	Active - Accounts Filed	03/07/2014	08/01/2018	Director
CAPITA (6588350) LIMITED	06588350	Company is dissolved	03/07/2014		Director