



CALLIDUS SECRETARIES LIMITED

913138214

Director Information

Title		Honours	
Name	CALLIDUS SECRETARIES LIMITED	Number	913138214
Postcode	EC2R 8DD	Address	36 Old Jewry London
Date of birth		Nationality	British
Total current directorships	148		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVANTA SPECIALTY LIABILITY LIMITED	15961326	Active - Newly Incorporated	17/09/2024		Company Secretary
UK EUR NEWCO LTD	15913528	Active - Newly Incorporated	11/09/2024		Company Secretary
UK GBP NEWCO LTD	15911485	Active - Newly Incorporated	11/09/2024		Company Secretary
HDI GLOBAL UK LIMITED	15949284	Active - Newly Incorporated	11/09/2024		Company Secretary
UK USD NEWCO LTD	15911585	Active - Newly Incorporated	11/09/2024		Company Secretary
TRUEPATH SPECIALTY LIMITED	15868438	Active - Newly Incorporated	31/07/2024		Company Secretary
OPTIO GROUP LIMITED	11032254	Active - Accounts Filed	01/07/2024		Company Secretary
OPTIO GROUP SERVICES LIMITED	11902208	Active - Accounts Filed	01/07/2024		Company Secretary
OPTIO UNDERWRITING LTD	09524616	Active - Accounts Filed	01/07/2024		Company Secretary
OPTIO RISK SERVICES LTD	09440415	Active - Accounts Filed	01/07/2024		Company Secretary
BADGER BIDCO LIMITED	13796792	Active - Accounts Filed	01/07/2024		Company Secretary
LEO INTERMEDIATECO LIMITED	11768386	Active - Accounts Filed	01/07/2024		Company Secretary
BROCKWELL CAPITAL LIMITED	10784085	Active - Accounts Filed	01/07/2024		Company Secretary
ANCHOR BIDCO LIMITED	13236999	Active - Accounts Filed	01/07/2024		Company Secretary
SILVERFLAME RE LIMITED	15787646	Active - Newly			Secretary



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CALLIDUS SECRETARIES LIMITED

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Incorporated

19/06/2024

Company



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CALLIDUS SECRETARIES LIMITED

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Secretary



CALLIDUS SECRETARIES LIMITED

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SERAPHINA SPECIALTY LIMITED	15785383	Active - Newly Incorporated	18/06/2024	Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	13/05/2024	Company Secretary
NOVAGEN SPECIALTY LIMITED	15666719	Active - Newly Incorporated	22/04/2024	Company Secretary
WHITECAP HOLDINGS LIMITED	15108482	Non-Trading	01/09/2023	Company Secretary
BRIDGEHAVEN EUROPE LTD	12780401	Non-Trading	07/08/2023	Company Secretary
BRIDGEHAVEN SERVICES UK LTD	12784146	Non-Trading	07/08/2023	Company Secretary
BRIDGEHAVEN EUROPE HOLDINGS LTD	14655397	Active - Accounts Filed	07/08/2023	Company Secretary
BRIDGEHAVEN SPECIALTY UK LTD	12782688	Non-Trading	07/08/2023	Company Secretary
BRIDGEHAVEN EUROPE INTERMEDIATE LTD	14681630	Non-Trading	07/08/2023	Company Secretary
TALSEN LIMITED	07529401	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN SERVICE COMPANY LIMITED	08743735	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN HOLDINGS LIMITED	12073657	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN MARKET SERVICES LIMITED	03185987	Active - Accounts Filed	03/08/2023	Company Secretary
ITASCA MGA LIMITED	14982256	Active - Newly Incorporated	05/07/2023	Company Secretary
LILLY HOLDINGS LIMITED	12036468	Active - Accounts Filed	03/04/2023	Company Secretary
PACE WARD LIMITED	04812481	Non-Trading	03/04/2023	Company Secretary
HDI GLOBAL SE - UK SERVICES LIMITED	14136622	Active - Accounts Filed	27/05/2022	Company Secretary
PREMFINA BOND 1 LIMITED	11717683	Non-Trading	01/01/2022	Company Secretary
IXL INTERNATIONAL LIMITED	08869199	Active - Accounts Filed	01/01/2022	Company Secretary
PREMFINA LIMITED	07208343	Active - Accounts Filed	01/01/2022	Company Secretary
TACTICA PREMIUM FINANCE LIMITED	05446073	Active - Accounts Filed	01/01/2022	Company Secretary



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PREMFINA BOND 2 LIMITED	11734867	Non-Trading	01/01/2022	Company Secretary
IXL INTERNATIONAL LIMITED	08869199	Active - Accounts Filed	01/01/2022	Company Secretary
IXL PREMFINA LIMITED	07476127	Active - Accounts Filed	01/01/2022	Company Secretary
PREMFINA BOND 3 LIMITED	11821245	Non-Trading	01/01/2022	Company Secretary
PERNIX SPECIALTY LIMITED	13787856	Active - Accounts Filed	01/01/2022	Company Secretary
TACTICA PREMIUM FINANCE LIMITED	05446073	Active - Accounts Filed	01/01/2022	Company Secretary
IXL PREMFINA LIMITED	07476127	Active - Accounts Filed	01/01/2022	Company Secretary
PERNIX SPECIALTY LIMITED	13787856	Active - Accounts Filed	01/01/2022	Company Secretary
WHITECAP BRWUW LIMITED	13700860	Non-Trading	26/10/2021	Company Secretary
OPENERGY LIMITED	13631866	Active - Accounts Filed	11/10/2021	Company Secretary
OPENERGY LIMITED	13631866	Active - Accounts Filed	11/10/2021	Company Secretary
S I B (HOLDINGS) LIMITED	06434639	Active - Accounts Filed	01/10/2021	Company Secretary
SCHOFIELD INSURANCE BROKERS LIMITED	04664567	Active - Accounts Filed	01/10/2021	Company Secretary
S I B (HOLDINGS) LIMITED	06434639	Active - Accounts Filed	01/10/2021	Company Secretary
SCHOFIELD INSURANCE BROKERS LIMITED	04664567	Active - Accounts Filed	01/10/2021	Company Secretary
CALLIDUS LCM SERVICES LIMITED	13532557	Active - Accounts Filed	27/07/2021	Company Secretary
CALLIDUS LCM SERVICES LIMITED	13532557	Active - Accounts Filed	27/07/2021	Company Secretary
CHAMBERS AND NEWMAN LIMITED	05080368	Non-Trading	02/06/2021	Company Secretary
DRAYTON INS. LIMITED	07453031	Active - Accounts Filed	01/06/2021	Company Secretary
VIBE UK HOLDINGS LIMITED	06318075	In Liquidation	21/05/2021	Company Secretary
NAVIUM MARINE LIMITED	13297194	Active - Accounts Filed	30/04/2021	Company Secretary



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HEADLEY HOLDINGS LIMITED	06424515	Non-Trading	05/01/2021	Company Secretary
HEADLEY GROUP LIMITED	04851495	Active - Accounts Filed	05/01/2021	Company Secretary
BM PROPERTY INSURANCE SERVICES LIMITED	06530302	Non-Trading	05/01/2021	Company Secretary
GUY PENN & COMPANY LIMITED	01019647	Non-Trading	13/08/2020	Company Secretary
JOHNSTONE INSURANCE BROKERS LIMITED	05683941	Active - Accounts Filed	01/06/2020	Company Secretary
JIB INSURANCE BROKERS LIMITED	06179163	Non-Trading	01/06/2020	Company Secretary
C.B. HUGHES LIMITED	03596571	Non-Trading	09/04/2020	Company Secretary
PERRY APPLETON PRIVATE CLIENTS LIMITED	04494541	Active - Accounts Filed	02/03/2020	Company Secretary
PERRY APPLETON RISK SERVICES LTD.	03754156	Non-Trading	02/03/2020	Company Secretary
PERRY APPLETON PRIVATE CLIENTS LIMITED	04494541	Active - Accounts Filed	02/03/2020	Company Secretary
HUGH J. BOSWELL LIMITED	00318993	Active - Accounts Filed	11/12/2019	Company Secretary
BERNARD SAXON GENERAL INSURANCE SERVICES LIMITED	01823860	Non-Trading	29/11/2019	Company Secretary
BERNARD SAXON GENERAL INSURANCE SERVICES LIMITED	01823860	Non-Trading	29/11/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
K2 SPECIALTY LIMITED	12493048	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
K2 GROUP HOLDINGS LIMITED	12492816	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
K2 FINANCIAL LIMITED	12493035	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
K2 GROUP SERVICES LIMITED	12508703	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
K2 PROPERTY D&F LIMITED	12508692	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
K2 CAT LIMITED	12508665	Active - Accounts Filed	01/01/2024	12/11/2024	Company Secretary
PENDULUM SPECIALTY LIMITED	15142076	Company is dissolved	15/09/2023		Company Secretary



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CAUSEWAY IT SERVICES LIMITED	NI686943	Non-Trading	28/03/2022	01/08/2024	Company Secretary
PIONEER UNDERWRITING HOLDINGS LTD	07529986	Company is dissolved	01/02/2022		Company Secretary
TIW SOLUTIONS LTD.	09928207	Company is dissolved	21/05/2021	19/11/2021	Company Secretary
OPTIMUM MGA LTD.	07709722	Company is dissolved	21/05/2021	19/11/2021	Company Secretary
NEON MANAGEMENT SERVICES LIMITED	04585298	In Liquidation	01/10/2020	30/09/2021	Company Secretary
NEON UNDERWRITING LIMITED	03584320	In Liquidation	01/10/2020	30/09/2021	Company Secretary
GAI INDEMNITY, LTD.	06384071	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON HOLDINGS (U.K.) LIMITED	03584307	In Liquidation	01/10/2020	30/09/2021	Company Secretary
LAVENHAM UNDERWRITING LIMITED	04512130	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON CAPITAL LIMITED	04483904	In Liquidation	01/10/2020	30/09/2021	Company Secretary
NEON SERVICE COMPANY (U.K.) LIMITED	02312248	In Liquidation	01/10/2020	30/09/2021	Company Secretary
SAMPFORD UNDERWRITING LIMITED	04739982	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON SERVICE COMPANY (U.K.) LIMITED	02312248	In Liquidation	01/10/2020	30/09/2021	Company Secretary
SAMPFORD UNDERWRITING LIMITED	04739982	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
TAYLOR DIX LIMITED	05867691	Company is dissolved	31/12/2019		Company Secretary
SHENE(INSURANCE)LIMITED	00639453	Company is dissolved	31/12/2019		Company Secretary
PNA LIMITED	08286812	Company is dissolved	11/12/2019		Company Secretary
PNA LIMITED	08286812	Company is dissolved	11/12/2019		Company Secretary
HIRST & PARTNERS LIMITED	12271986	Company is dissolved	21/10/2019	28/12/2022	Company Secretary
MARTINEZ & PARTNERS LIMITED	03068242	Company is dissolved	04/10/2019		Company Secretary
INNOMA CAPITAL LIMITED	11924108	Company is dissolved	11/09/2019		Company Secretary



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CFN INSURANCE SERVICES LIMITED	05132465	Company is dissolved	01/09/2019		Company Secretary
MALT HOUSE HOLDINGS LIMITED	06857487	Company is dissolved	01/09/2019		Company Secretary
CHRISTMAS INSURANCE BROKERS LIMITED	01004018	Company is dissolved	01/08/2019		Company Secretary
BENNETT CHRISTMAS GROUP LTD	06345982	Company is dissolved	01/08/2019		Company Secretary
BENNETT CHRISTMAS PARTNERS LTD	10895525	Company is dissolved	01/08/2019		Company Secretary
BC HEALTH & SAFETY LTD	10649782	Company is dissolved	01/08/2019		Company Secretary
THE MILITARY MUTUAL LIMITED	07147130	Company is dissolved	01/04/2019	01/07/2024	Company Secretary
GLENAVON INSURANCE LIMITED	SC356776	Company is dissolved	01/03/2019		Company Secretary
FARMER INSURANCE AGENCY LTD	03740623	Company is dissolved	11/01/2019		Company Secretary
AWARE SPECIALTY LIMITED	11276051	Company is dissolved	24/12/2018		Company Secretary
MCM GROUP LIMITED	02375124	Company is dissolved	08/08/2018		Company Secretary
GRACECHURCH UTG NO. 401 LIMITED	04512101	Company is dissolved	24/07/2018	23/04/2020	Company Secretary
GRACECHURCH UTG NO. 402 LIMITED	04740502	Company is dissolved	24/07/2018	23/04/2020	Company Secretary
INSURENESS LIMITED	SC355345	Company is dissolved	09/05/2018		Company Secretary
OPUS RISK SOLUTIONS LIMITED	07244136	Company is dissolved	01/05/2018		Company Secretary
STEADMAN AND HOZIER LIMITED	01115323	Company is dissolved	06/04/2018		Company Secretary
WEALD BROKING MANAGEMENT LTD	07277003	Company is dissolved	06/04/2018		Company Secretary
COMPASS LONDON MARKETS LIMITED	09410832	Non-Trading	29/03/2018	14/05/2021	Company Secretary
COMPASS LONDON MARKETS LIMITED	09410832	Non-Trading	29/03/2018	14/05/2021	Company Secretary
A.I.S.(INSURANCE BROKERS) LIMITED	01940024	Company is dissolved	02/02/2018		Company Secretary
SPOTLIGHT INSURANCE SERVICES LIMITED	08882118	Company is dissolved	02/02/2018		Company Secretary



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A.I.S.(INSURANCE BROKERS) LIMITED	01940024	Company is dissolved	02/02/2018		Company Secretary
SAFFRON GROUP LIMITED	06381403	Company is dissolved	02/02/2018		Company Secretary
SAFFRON INSURANCE HOLDINGS LIMITED	06971834	Company is dissolved	02/02/2018		Company Secretary
QUADRUPL LIMITED	09298138	Company is dissolved	08/12/2017		Company Secretary
THOMPSON & RICHARDSON (LINCOLN) LTD	01592392	Company is dissolved	08/12/2017		Company Secretary
PLAICE THOMPSON & RICHARDSON LIMITED	03042523	Company is dissolved	08/12/2017		Company Secretary
ORANGECHART LIMITED	08246011	Company is dissolved	08/12/2017		Company Secretary
BURGESS THOMPSON & RICHARDSON LIMITED	03119684	Company is dissolved	08/12/2017		Company Secretary
PINE WALK CAPITAL LIMITED	10846939	Active - Accounts Filed	01/10/2017	01/03/2023	Company Secretary
COMPRE CORPORATE MEMBER 1 LIMITED	10975016	Non-Trading	21/09/2017	12/10/2021	Company Secretary
MILLER & CO (INSURANCE BROKERS) LIMITED	00882021	Company is dissolved	01/09/2017		Company Secretary
MILLER & CO (INSURANCE BROKERS) LIMITED	00882021	Company is dissolved	01/09/2017		Company Secretary
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT NOMINEE LIMITED	10809378	Company is dissolved	01/08/2017	30/06/2019	Company Secretary
CFC BIDCO 2017 LIMITED	10667281	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT MIDCO II LIMITED	10667112	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
TAYLOR BEAUMONT (INSURANCE CONSULTANTS) LTD	06580444	Company is dissolved	01/05/2017		Company Secretary
CLEVEREST INSURANCE SERVICES LIMITED	09743541	Company is dissolved	01/03/2017	30/09/2019	Company Secretary
CHP LEGAL LIMITED	07359628	Active - Accounts Filed	01/03/2017	30/09/2019	Company Secretary