



CAPITA GROUP SECRETARY LIMITED

913520716

Director Information

Title		Honours	
Name	CAPITA GROUP SECRETARY LIMITED	Number	913520716
Postcode	EC2V 7NQ	Address	65 Gresham Street London England
Date of birth		Nationality	British
Total current directorships	87		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA ONE LIMITED	15370298	Active - Newly Incorporated	27/12/2023		Company Secretary
CAPITA SHARED SERVICES LIMITED	13497834	Active - Accounts Filed	07/07/2021		Company Secretary
CAPITA 12935355 LIMITED	12935355	Active - Newly Incorporated	07/10/2020		Company Secretary
CAPITA ESS HOLDINGS LIMITED	12714191	In Liquidation	02/07/2020		Company Secretary
CAPITA DUBAI LIMITED	10908066	Non-Trading	09/08/2017		Company Secretary
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	In Liquidation	05/07/2017		Company Secretary
CAPITA SOUTHAMPTON LIMITED	10207906	In Liquidation	31/05/2016		Company Secretary
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	19/02/2016		Company Secretary
TASCOR E & D SERVICES LIMITED	09980217	In Liquidation	01/02/2016		Company Secretary
BRIGHTWAVE HOLDINGS LIMITED	07462788	In Liquidation	17/12/2015		Company Secretary
BRIGHTWAVE ENTERPRISES LIMITED	07066783	In Liquidation	17/12/2015		Company Secretary
BRIGHTWAVE LIMITED	04092349	In Liquidation	17/12/2015		Company Secretary
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015		Company Secretary
CAPITA MORTGAGE ADMINISTRATION LIMITED	02042968	Non-Trading	14/08/2015		Company Secretary



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CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	14/08/2015	Company Secretary
WESTERN MORTGAGE SERVICES LIMITED	03191608	Active - Accounts Filed	29/07/2015	Company Secretary
VOICE MARKETING LIMITED	05820091	In Liquidation	31/03/2015	Company Secretary
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	Active - Accounts Filed	13/08/2014	Company Secretary
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	In Liquidation	31/03/2014	Company Secretary
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	In Liquidation	31/03/2014	Company Secretary
RETAIN INTERNATIONAL (HOLDINGS) LIMITED	07871708	Active - Accounts Filed	13/02/2014	Company Secretary
RETAIN INTERNATIONAL LIMITED	03061744	Non-Trading	13/02/2014	Company Secretary
LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	In Liquidation	23/01/2014	Company Secretary
CAPITA LIFE AND PENSIONS INTERNATIONAL LIMITED	05952054	Non-Trading	20/09/2013	Company Secretary
SMART DCC LIMITED	08641679	Active - Accounts Filed	07/08/2013	Company Secretary
CONTACT ASSOCIATES LIMITED	05601393	Active - Accounts Filed	05/08/2013	Company Secretary
RE (REGIONAL ENTERPRISE) LIMITED	08615172	Active - Accounts Filed	18/07/2013	Company Secretary
EURISTIX (HOLDINGS) LIMITED	05564856	In Liquidation	18/06/2013	Company Secretary
EURISTIX LIMITED	05420948	In Liquidation	18/06/2013	Company Secretary
CAPITA LEGAL SERVICES LIMITED	08540594	In Liquidation	23/05/2013	Company Secretary
CAPITA LEARNING LIMITED	04968329	In Liquidation	08/05/2013	Company Secretary
THE G2G3 GROUP LTD.	SC199414	In Liquidation	19/04/2013	Company Secretary
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	12/03/2013	Company Secretary
AKINIKA UK LIMITED	02404237	In Liquidation	28/02/2013	Company Secretary
DEBT SOLUTIONS (HOLDINGS) LIMITED	03673307	Active - Accounts Filed	28/02/2013	Company Secretary



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AKINIKA DEBT RECOVERY LIMITED	01242485	In Liquidation	28/02/2013	Company Secretary
AKINIKA LIMITED	01613010	In Liquidation	28/02/2013	Company Secretary
FIRE SERVICE COLLEGE LIMITED	08102633	Active - Accounts Filed	26/02/2013	Company Secretary
CAPITA GMPS TRUSTEES LIMITED	08370361	Non-Trading	22/01/2013	Company Secretary
CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED	SC434757	In Liquidation	15/10/2012	Company Secretary
CPLAS TRUSTEES LIMITED	08209916	Non-Trading	11/09/2012	Company Secretary
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	Company Secretary
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	In Liquidation	29/05/2012	Company Secretary
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	In Liquidation	29/05/2012	Company Secretary
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	In Liquidation	29/05/2012	Company Secretary
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	In Liquidation	29/05/2012	Company Secretary
CLINICAL SOLUTIONS IP LIMITED	05354046	In Liquidation	29/05/2012	Company Secretary
SBJ BENEFIT CONSULTANTS LIMITED	01834757	Non-Trading	23/04/2012	Company Secretary
E.B. CONSULTANTS LIMITED	01106104	Non-Trading	23/04/2012	Company Secretary
SBJ PROFESSIONAL TRUSTEES LIMITED	02547932	In Liquidation	23/04/2012	Company Secretary
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	In Liquidation	23/04/2012	Company Secretary
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	23/04/2012	Company Secretary
CAPITA CUSTOMER MANAGEMENT LIMITED	01336850	Active - Accounts Filed	29/06/2011	Company Secretary
VENTURA (UK) INDIA LIMITED	05131185	Active - Accounts Filed	29/06/2011	Company Secretary
CAPITA HCH LIMITED	02384029	Active - Accounts Filed	28/04/2011	Company Secretary
CAPITA SECURE INFORMATION SOLUTIONS LIMITED	01593831	Active - Accounts Filed	22/12/2010	Company Secretary



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CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED	04746912	Active - Accounts Filed	22/12/2010	Company Secretary
FIRSTASSIST SERVICES LIMITED	01404718	In Liquidation	29/09/2010	Company Secretary
CAPITA HEALTH HOLDINGS LIMITED	06413394	Active - Accounts Filed	28/05/2010	Company Secretary
CAPITA IT SERVICES (BSF) LIMITED	01855936	In Liquidation	26/03/2010	Company Secretary
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	30/06/2009	Company Secretary
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	03/03/2009	Company Secretary
CAPITA PROPERTY AND INFRASTRUCTURE (STRUCTURES) LIMITED	02082106	Non-Trading	01/12/2008	Company Secretary
ROYAL EXCHANGE TRUST COMPANY (BG) LIMITED	03368612	Company is dissolved	01/12/2008	Company Secretary
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED	03860653	Non-Trading	01/12/2008	Company Secretary
GROSVENOR CAREER SERVICES LIMITED	03119327	Non-Trading	01/12/2008	Company Secretary
ROYAL EXCHANGE TRUST COMPANY (BPP) LIMITED	03611635	Company is dissolved	01/12/2008	Company Secretary
URBAN VISION PARTNERSHIP LIMITED	05292634	Active - Accounts Filed	01/12/2008	Company Secretary
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED	02752154	Non-Trading	01/12/2008	Company Secretary
CAPITA SYMONDS (ASIA) LIMITED	03023340	In Liquidation	01/12/2008	Company Secretary

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	Company Secretary
INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED	13593644	Active - Accounts Filed	31/08/2021	31/07/2023	Company Secretary
WORKFORCE MANAGEMENT SOFTWARE LIMITED	13589704	Active - Accounts Filed	27/08/2021	31/07/2023	Company Secretary
RETAIN INTERNATIONAL SOFTWARE LIMITED	13587193	Active - Accounts Filed	26/08/2021	31/07/2023	Company Secretary

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SSS PUBLIC SAFETY LIMITED	13052116	Active - Accounts Filed	30/11/2020	05/01/2022	Company Secretary
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	11/05/2020	29/01/2021	Company Secretary
WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED	12475960	Active - Accounts Filed	21/02/2020	22/09/2022	Company Secretary
FORTIUS LIMITED	11188766	Active - Accounts Filed	06/02/2018	10/07/2018	Company Secretary
BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS LIMITED	04176973	Company is dissolved	16/01/2018	07/06/2018	Company Secretary
EMERCOM LTD	07341065	Company is dissolved	21/11/2017		Company Secretary
CALL VISION TECHNOLOGIES LTD	04215725	Company is dissolved	21/11/2017		Company Secretary
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017		Company Secretary
OPTILEAD LIMITED	06467738	Company is dissolved	05/07/2017		Company Secretary
MARKET MORTGAGE LIMITED	10821229	Active - Accounts Filed	15/06/2017	28/06/2024	Company Secretary
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017		Company Secretary
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017		Company Secretary
CAPITA (04472243) LIMITED	04472243	Company is dissolved	04/01/2017		Company Secretary
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016	31/08/2016	Director
WESTPOINT LIMITED	03839254	Company is dissolved	31/08/2016		Company Secretary
SMARTPOINT LIMITED	02831803	Company is dissolved	31/08/2016		Company Secretary
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016		Company Secretary
ROOFTOP MORTGAGES LIMITED	04621865	Active - Accounts Filed	29/07/2016	03/11/2017	Company Secretary
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016	31/03/2022	Company Secretary
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016	01/12/2020	Company Secretary
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016		Company Secretary
ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016		Company Secretary



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ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	08/02/2016		Company Secretary
METACHARGE LIMITED	03950372	Company is dissolved	07/01/2016		Company Secretary
PAY360 LIMITED	03539217	Active - Accounts Filed	07/01/2016	01/12/2022	Company Secretary
CAPITA ENERGY SERVICES LIMITED	09889455	Company is dissolved	25/11/2015		Company Secretary
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015		Company Secretary
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015		Company Secretary
JESSOP FUND MANAGERS LIMITED	05768993	Company is dissolved	14/08/2015	03/11/2017	Company Secretary
BARRACHD LIMITED	SC330153	Company is dissolved	08/07/2015		Company Secretary
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	08/07/2015		Company Secretary
G L HEARN MANAGEMENT LIMITED	01984639	Active - Accounts Filed	07/07/2015	22/09/2022	Company Secretary
G L HEARN LIMITED	03798877	Active - Accounts Filed	07/07/2015	22/09/2022	Company Secretary
ATLAS MASTER TRUST TRUSTEE LIMITED	09633840	Company is dissolved	11/06/2015	19/11/2021	Company Secretary
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	05/06/2015		Company Secretary
4FRONT HEALTHCARE LIMITED	09618700	Company is dissolved	02/06/2015	01/06/2017	Company Secretary
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	29/05/2015		Company Secretary
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	29/05/2015		Company Secretary
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	21/05/2015	31/03/2022	Company Secretary
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	21/05/2015		Company Secretary
PERVASIVE LIMITED	05679204	Non-Trading	21/05/2015	31/03/2022	Company Secretary
FERA SCIENCE LIMITED	09413107	Active - Accounts Filed	31/03/2015	17/01/2024	Company Secretary
CAPITA BUILDING STANDARDS LIMITED	09503007	Company is dissolved	23/03/2015		Company Secretary



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THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	31/05/2023	Company Secretary
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	05/03/2015		Company Secretary
CAPITA (APOLLO) LIMITED	09468956	Company is dissolved	03/03/2015		Company Secretary
BCS DESIGN LTD	04858971	Company is dissolved	05/02/2015		Company Secretary
S3DC LIMITED	07072033	Company is dissolved	19/12/2014		Company Secretary
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014		Company Secretary
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014		Company Secretary
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	09/12/2014		Company Secretary
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	09/12/2014		Company Secretary
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	09/12/2014		Company Secretary
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	13/11/2014	31/07/2023	Company Secretary
PAGEONE COMMUNICATIONS LIMITED	04560277	Active - Accounts Filed	13/11/2014	31/07/2023	Company Secretary
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	13/11/2014		Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	16/09/2014	03/11/2017	Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	16/09/2014	03/11/2017	Company Secretary
ECLIPSE (HARDWARE) LIMITED	02210162	In Liquidation	02/09/2014	30/06/2020	Company Secretary
COSMO BIDCO LIMITED	07950635	Company is dissolved	17/07/2014	01/06/2017	Company Secretary
MONARCH EDUCATION LIMITED	07941497	Company is dissolved	17/07/2014	01/06/2017	Company Secretary
PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	03/07/2014		Company Secretary
CAPITA (6588350) LIMITED	06588350	Company is dissolved	03/07/2014		Company Secretary
PROJEN LIMITED	03085241	Active - Accounts Filed	03/07/2014	08/01/2018	Company Secretary



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CROWN NORTHCORP LIMITED	03431892	Active - Accounts Filed	30/05/2014	03/11/2017	Company Secretary
BCMGLOBAL MORTGAGE SERVICES LIMITED	00912411	Active - Accounts Filed	30/05/2014	03/11/2017	Company Secretary