



SYBAN LTD

914407026

Director Information

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|-----------------|-----------|----------------|---|
| Title | | Honours | |
| Name | SYBAN LTD | Number | 914407026 |
| Postcode | BT4 3EU | Address | 248 Upper Newtownards Road Belfast Northern Ireland |

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|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 71 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| UEL O'NEILL LTD | NI616878 | Active - Accounts Filed | 19/02/2013 | | Company Secretary |
| FONE JACKER NI LTD | NI611297 | Non-Trading | 21/02/2012 | | Company Secretary |
| GREEN CATERING LTD | NI611045 | Active - Accounts Filed | 07/02/2012 | | Company Secretary |
| TMR HEALTH PROFESSIONALS AND TRAINING LIMITED | NI607335 | Active - Accounts Filed | 09/05/2011 | | Company Secretary |
| LAURA'S LODGE DAY NURSERY LTD | NI606775 | Active - Accounts Filed | 24/03/2011 | | Company Secretary |
| PROVINCEWIDE PLASTICS LTD | NI605005 | Active - Newly Incorporated | 05/11/2010 | | Company Secretary |
| SYNERGY PROMOTIONS SOUTH LIMITED | 07310214 | Active - Accounts Filed | 09/07/2010 | | Company Secretary |
| SYNERGY PROMOTIONS NORTH LIMITED | 07310309 | Active - Accounts Filed | 09/07/2010 | | Company Secretary |
| PERFECTIONS BEAUTY CLINIC LTD | NI603662 | Active - Accounts Filed | 01/07/2010 | | Company Secretary |
| FLEET SIMPLICITY LTD | NI603225 | Active - Accounts Filed | 21/05/2010 | | Company Secretary |
| EMERALD FIRE PROTECTION LTD | NI033111 | Active - Accounts Filed | 31/03/2010 | | Company Secretary |
| NORTH SOUTH SHOPFITTING LTD | NI601220 | Non-Trading | 09/11/2009 | | Company Secretary |
| SHOPRED LIMITED | NI074034 | Active - Accounts Filed | 30/09/2009 | | Company Secretary |
| CLEAR SPIRIT DESIGN LTD | NI072661 | Active - Accounts Filed | 19/05/2009 | | Company Secretary |
| POWERCT LIMITED | NI072331 | Active - Accounts Filed | 09/04/2009 | | Company Secretary |



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SYBAN LTD

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Secretary



SYBAN LTD

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|--|----------|-------------------------|------------|-------------------|
| COMMERCIAL TRAILER SERVICES (NI) LIMITED | NI062173 | Active - Accounts Filed | 23/03/2009 | Company Secretary |
| SHANNON ROADS LTD | NI071717 | Non-Trading | 12/02/2009 | Company Secretary |
| FIRLANDS PROPERTIES LIMITED | NI070160 | Active - Accounts Filed | 06/02/2009 | Company Secretary |
| KILMEGAN INVESTMENTS LIMITED | NI071096 | Active - Accounts Filed | 06/02/2009 | Company Secretary |
| ACKHURST LIMITED | NI069726 | Non-Trading | 12/10/2008 | Company Secretary |
| MARQUEE PROPERTIES LIMITED | NI069729 | Active - Accounts Filed | 12/10/2008 | Company Secretary |
| CLARE PARK DEVELOPMENTS LTD | NI051308 | Receiver/Manager | 01/08/2008 | Company Secretary |
| 2-I-SOLUTIONS LIMITED | NI048724 | Active - Accounts Filed | 17/07/2008 | Company Secretary |
| CORBEL LIMITED | NI045424 | Receiver/Manager | 03/07/2008 | Company Secretary |
| SOURCE PRODUCTS LTD | NI069460 | Active - Accounts Filed | 03/06/2008 | Company Secretary |
| S J ENGINEERING (NI) LIMITED | NI064284 | Active - Accounts Filed | 26/04/2008 | Company Secretary |
| JIM PENNEY KITCHEN DESIGN LTD | NI067542 | Active - Accounts Filed | 17/12/2007 | Company Secretary |
| GOMX 365 LIMITED | NI067509 | Active - Accounts Filed | 13/12/2007 | Company Secretary |
| ANLEC LIMITED | 06265702 | Active - Accounts Filed | 10/12/2007 | Company Secretary |
| ABRFS LTD | NI067223 | Non-Trading | 21/11/2007 | Company Secretary |
| LIGHTHOUSE PROPERTY CONSULTANTS LIMITED | NI067197 | In Receivership | 20/11/2007 | Company Secretary |
| FRANKIE MCPHILLIPS FISHING TACKLE LTD | NI047170 | Active - Accounts Filed | 26/10/2007 | Company Secretary |
| SUN BLINDS LIMITED | NI066795 | Active - Accounts Filed | 24/10/2007 | Company Secretary |
| C KELLY ELECTRICAL LIMITED | NI065894 | Active - Accounts Filed | 17/10/2007 | Company Secretary |
| M P D CONSULTANTS LIMITED | NI066330 | Active - Accounts Filed | 19/09/2007 | Company Secretary |
| GJM PROPERTIES (NI) LTD | NI066131 | Active - Accounts Filed | 31/08/2007 | Company Secretary |



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| R&J CRAWLEY LTD | NI065141 | Non-Trading | 11/06/2007 | Company Secretary |
| L 2 DEVELOPMENTS LIMITED | NI065068 | Active - Accounts Filed | 06/06/2007 | Company Secretary |
| CRAZY DAVE PROMO LIMITED | NI064975 | Active - Accounts Filed | 31/05/2007 | Company Secretary |
| JOHN DEVINE HAULAGE LTD | NI064593 | Active - Accounts Filed | 10/05/2007 | Company Secretary |
| C & T SCAFFOLDING LTD | NI064280 | Active - Accounts Filed | 25/04/2007 | Company Secretary |
| SRM SERVICES (NI) LIMITED | NI064188 | Active - Accounts Filed | 19/04/2007 | Company Secretary |
| QCS CONTRACT CLEANING LTD | NI047117 | Active - Accounts Filed | 16/04/2007 | Company Secretary |
| CAPITAL HYGIENE SUPPLIES LTD | NI063196 | Active - Accounts Filed | 19/02/2007 | Company Secretary |
| KINORA LIMITED | NI061709 | Active - Accounts Filed | 05/02/2007 | Company Secretary |
| PRODIGY TANNING & BEAUTY LTD | NI061993 | Active - Accounts Filed | 29/11/2006 | Company Secretary |
| JLA CONSTRUCTION LTD | NI061672 | Receiver/Manager | 02/11/2006 | Company Secretary |
| STREETWISE PERFORMANCE LTD | NI061125 | Active - Accounts Filed | 04/10/2006 | Company Secretary |
| ABENI LTD | NI048777 | Active - Accounts Filed | 01/10/2006 | Company Secretary |
| NEILL CLARKE LIGHT HAULAGE LTD | NI059760 | Active - Accounts Filed | 15/06/2006 | Company Secretary |
| ASTIKEN LIMITED | NI034171 | Active - Accounts Filed | 30/04/2006 | Company Secretary |
| CN HYGIENE SOLUTIONS LTD | NI058840 | Active - Accounts Filed | 05/04/2006 | Company Secretary |
| HAIR RITZ LTD | NI058485 | Active - Accounts Filed | 16/03/2006 | Company Secretary |
| HAIR RITZ TOO LTD | NI058455 | Active - Accounts Filed | 15/03/2006 | Company Secretary |
| N M MECHANICAL ENGINEERING LTD | NI057681 | Active - Accounts Filed | 08/02/2006 | Company Secretary |
| JANE THOMPSON LTD | NI055358 | Active - Accounts Filed | 01/06/2005 | Company Secretary |
| HOMES OF STONE LTD | NI055021 | In Liquidation | 04/05/2005 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|--|-------------------|
| OFFICE DIMENSIONS LTD | NI054618 | In Liquidation | 12/04/2005 | | Company Secretary |
| A + ENGINEERING LTD | NI054381 | Active - Accounts Filed | 21/03/2005 | | Company Secretary |
| HAMILL INTERNATIONAL TRANSPORT LTD | NI054070 | Active - Accounts Filed | 28/02/2005 | | Company Secretary |
| ALCHEMY RECRUITMENT SOLUTIONS LTD | NI053502 | Active - Accounts Filed | 11/01/2005 | | Company Secretary |
| NENDRUM PROPERTIES LTD | NI046137 | In Liquidation | 20/11/2004 | | Company Secretary |
| DB SCAFFOLDING LTD | NI052182 | Active - Accounts Filed | 23/10/2004 | | Company Secretary |
| KEEL CONSULTANTS LIMITED | NI050631 | Active - Accounts Filed | 11/05/2004 | | Company Secretary |
| ARDOWEN DEVELOPMENTS LIMITED | NI050448 | Active - Accounts Filed | 01/05/2004 | | Company Secretary |
| PHILIP PARKER ARCHITECTS LTD | NI048890 | Active - Accounts Filed | 30/11/2003 | | Company Secretary |
| EW RAMSEY & SON LTD | NI047966 | Active - Accounts Filed | 19/09/2003 | | Company Secretary |
| PARKLANDS CONSULTANTS LTD | NI047020 | Active - Accounts Filed | 20/06/2003 | | Company Secretary |
| HANSARD ASSOCIATES LTD | NI045488 | Active - Accounts Filed | 18/02/2003 | | Company Secretary |
| GOLDMOSS PROPERTIES LIMITED | NI039579 | Active - Accounts Filed | 02/11/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FRANWICK TRADING LIMITED | NI684304 | Active - Accounts Filed | 20/04/2022 | 05/05/2023 | Company Secretary |
| CORE BUILDING GROUP LTD | NI634165 | Company is dissolved | 12/10/2015 | | Company Secretary |
| FLOORTEC DESIGN LTD | NI620526 | Company is dissolved | 20/09/2013 | 21/09/2013 | Company Secretary |
| RED GROOMSWEAR LTD | NI613870 | Active - Accounts Filed | 03/08/2012 | 09/08/2019 | Company Secretary |
| JS WORKWEAR LIMITED | NI613780 | Company is dissolved | 30/07/2012 | | Company Secretary |
| HAIRTOPIA UNISEX SALON LTD | NI612960 | Company is dissolved | 29/05/2012 | 01/06/2014 | Company Secretary |
| MANNINGS CAR & COMMERCIALS LIMITED | NI612335 | Company is dissolved | 23/04/2012 | | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FITZROY 104 LIMITED | NI612334 | Non-Trading | 23/04/2012 | 24/04/2012 | Company Secretary |
| FITZROY 100 LIMITED | NI612332 | Non-Trading | 20/04/2012 | 21/04/2012 | Company Secretary |
| CROMWELL 32 LIMITED | NI612330 | Non-Trading | 20/04/2012 | 21/04/2012 | Company Secretary |
| CRANNY FALLS AVIATION LTD | NI611203 | Company is dissolved | 15/02/2012 | | Company Secretary |
| SHARON WOODSIDE MOTORS LTD | NI610740 | Active - Accounts Filed | 17/01/2012 | 26/01/2017 | Company Secretary |
| DEAN FINANCIAL SOLUTIONS LTD | NI610675 | Company is dissolved | 12/01/2012 | 13/01/2015 | Company Secretary |
| JOHN SURGENOR LTD | NI610452 | Company is dissolved | 20/12/2011 | | Company Secretary |
| CAPTAIN JACK'S PLAY LTD | NI609696 | Company is dissolved | 27/10/2011 | | Company Secretary |
| OPEN SPACE INNS LTD | NI609366 | Company is dissolved | 06/10/2011 | 01/05/2012 | Company Secretary |
| CASTLEBAWN INN LTD | NI609364 | Company is dissolved | 06/10/2011 | 01/05/2012 | Company Secretary |
| LEVEL EIGHT ENTERPRISES LTD | NI609367 | Company is dissolved | 06/10/2011 | | Company Secretary |
| HANWOOD CONSTRUCTION LTD | NI608808 | Company is dissolved | 30/08/2011 | 10/11/2016 | Company Secretary |
| OPEN SPACE LEISURE LTD | NI608786 | Company is dissolved | 26/08/2011 | 28/04/2016 | Company Secretary |
| DATA CITY EXCHANGE HOLDINGS LTD | NI608379 | Company is dissolved | 27/07/2011 | 05/04/2013 | Company Secretary |
| RATHMOYLE CONSULTANTS LTD | NI608350 | Non-Trading | 26/07/2011 | 19/06/2023 | Company Secretary |
| DCE UTILITIES LTD | NI608345 | Company is dissolved | 25/07/2011 | 17/08/2012 | Company Secretary |
| DCE NETWORK SERVICES LIMITED | NI608150 | Company is dissolved | 07/07/2011 | 26/07/2012 | Company Secretary |
| DCE TITANIC EXCHANGE LTD | NI608083 | Company is dissolved | 30/06/2011 | 26/07/2012 | Company Secretary |
| MIL LOGISTICS SERVICES LTD | NI607717 | Company is dissolved | 03/06/2011 | | Company Secretary |
| FLOORTEC DESIGN LIMITED | NI607658 | Company is dissolved | 31/05/2011 | | Company Secretary |
| THE LAWN WIZARD LTD | NI606958 | Active - Accounts Filed | 05/04/2011 | 11/11/2016 | Company Secretary |



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| SOLO SPECIALIST SERVICES LTD | NI606751 | Company is dissolved | 24/03/2011 | | Company Secretary |
| TRAINING ONE 2 ONE LTD | NI606706 | Company is dissolved | 21/03/2011 | | Company Secretary |
| OUTDOOR CLOTHING AND SKI WEAR SHOP LTD | NI606379 | Company is dissolved | 01/03/2011 | | Company Secretary |
| WEAR IT OUT LTD | NI606368 | Company is dissolved | 28/02/2011 | 26/10/2018 | Company Secretary |
| ICSS LTD | NI606356 | Company is dissolved | 28/02/2011 | | Company Secretary |
| RATHMOYLE CONSULTANCY LIMITED | NI606052 | Active - Accounts Filed | 04/02/2011 | 30/06/2015 | Company Secretary |
| HIGGY RACING LTD | NI605289 | Company is dissolved | 29/11/2010 | | Company Secretary |
| WILLIAM LARGE LIMITED | NI605231 | Company is dissolved | 24/11/2010 | | Company Secretary |
| RAZANN RHANA LTD | NI605155 | Company is dissolved | 18/11/2010 | | Company Secretary |
| UR PROPERTY LTD | NI605140 | Active - Accounts Filed | 16/11/2010 | 01/12/2020 | Company Secretary |
| KELLY SHERWOOD LTD | NI604972 | Company is dissolved | 02/11/2010 | 30/11/2012 | Director |
| TIE THE KNOT WEDDING ACCESSORIES LTD | NI604906 | Company is dissolved | 28/10/2010 | | Company Secretary |
| CHIROPRACTIC 1 LTD | NI604891 | Company is dissolved | 27/10/2010 | | Company Secretary |
| MML BUSINESS SERVICES LTD | NI604725 | Company is dissolved | 11/10/2010 | | Company Secretary |
| LEGAL COSTING (NI) LTD | NI604270 | Active - Accounts Filed | 01/09/2010 | 01/10/2014 | Company Secretary |
| JAYS CATALOGUE ONLINE LIMITED | NI604007 | Company is dissolved | 09/08/2010 | 26/07/2011 | Company Secretary |
| JAYS DIY LIMITED | NI604006 | Company is dissolved | 09/08/2010 | 26/07/2011 | Company Secretary |
| SYNERGY FIELD MARKETING SCOTLAND LIMITED | SC383117 | Company is dissolved | 04/08/2010 | | Company Secretary |
| C.T.K. BUSINESS NET LTD | NI603092 | Company is dissolved | 10/05/2010 | | Company Secretary |
| LEISURE HOMES IRELAND LTD | NI602994 | Active - Accounts Filed | 29/04/2010 | 20/11/2015 | Company Secretary |
| 2 FAT TURKEYS LTD | NI058018 | Company is dissolved | 25/03/2010 | 26/04/2013 | Company Secretary |
| MULBERRY ESTATE INVESTMENTS LTD | NI602494 | Company is dissolved | 15/03/2010 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| TELECOM BILL LIMITED | NI054311 | Company is dissolved | 08/03/2010 | 01/10/2012 | Company Secretary |
| DEFINITE VISION OUTDOOR LTD | NI601971 | Company is dissolved | 29/01/2010 | | Company Secretary |
| CASTLEVALE TRADING LIMITED | NI601453 | Company is dissolved | 27/01/2010 | | Company Secretary |
| SIMPLICITY TELECOM LTD | NI601129 | Company is dissolved | 29/10/2009 | | Company Secretary |
| TECHNOLOGY TRADE TRIANGLE LTD | 07051320 | Company is dissolved | 21/10/2009 | | Director |
| DCE TECHNOLOGIES LTD | 07052045 | Company is dissolved | 21/10/2009 | 22/10/2012 | Company Secretary |
| DATA CITY EXCHANGE (NORTH WEST) LTD | 07048552 | Company is dissolved | 19/10/2009 | 22/10/2012 | Company Secretary |
| STATIONERY TRADE SUPPLIES LTD | NI600931 | Company is dissolved | 09/10/2009 | | Company Secretary |
| MIX OFFICE INTERIORS LIMITED | NI600922 | Company is dissolved | 08/10/2009 | | Company Secretary |
| DATA CITY EXCHANGE (MIDLANDS) LTD | 07036513 | Company is dissolved | 07/10/2009 | 22/10/2012 | Company Secretary |
| DCE DESIGN AND TECHNOLOGY SERVICES (DATS) LIMITED | 07036519 | Company is dissolved | 07/10/2009 | 22/10/2012 | Company Secretary |
| DATA CITY EXCHANGE (NORTH EAST) LTD | 07036533 | Company is dissolved | 07/10/2009 | 22/10/2012 | Company Secretary |
| DATA CITY EXCHANGE (SOUTH WEST) LTD | 07036516 | Company is dissolved | 07/10/2009 | 22/10/2012 | Company Secretary |
| SHOPRED LIMITED | NI074034 | Active - Accounts Filed | 30/09/2009 | 30/09/2011 | Director |
| CUNNINGHAM STONE MASONRY LIMITED | NI073737 | Company is dissolved | 30/09/2009 | 30/09/2009 | Director |
| CUNNINGHAM STONE MASONRY LIMITED | NI073737 | Company is dissolved | 30/09/2009 | | Company Secretary |
| EDRIVE NI LTD | NI073188 | Company is dissolved | 10/07/2009 | | Company Secretary |
| APOSTROPHE CONSULTANTS LIMITED | NI073070 | Company is dissolved | 02/07/2009 | | Company Secretary |
| TITAN ENERGY ASSOCIATES (NI) LIMITED | NI072886 | Company is dissolved | 11/06/2009 | 20/11/2012 | Company Secretary |
| SPORTS TECHNOLOGY INNOVATION LTD | NI072838 | Active - Accounts Filed | 09/06/2009 | 07/08/2012 | Company Secretary |