



MCS FORMATIONS LIMITED

914614858

Director Information

Title		Honours	
Name	MCS FORMATIONS LIMITED	Number	914614858
Postcode	EC3M 6BL	Address	1st Floor Sackville House 143-149 Fenchurch Street London England

Date of birth		Nationality	
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RISKTHINKING.AI UK LIMITED	14991925	Active - Incorporated	Newly 10/07/2023		Company Secretary
KYOWA KIRIN INTERNATIONAL HOLDCO LTD	14473663	Active - Incorporated	Newly 09/11/2022		Company Secretary
KKI GRUNENTHAL UK HOLDCO LTD	14474060	Active - Incorporated	Newly 09/11/2022		Company Secretary
CHRONIUM LTD	12317528	Non-Trading	20/05/2020		Company Secretary
HARLEY HOUSE (MARYLEBONE) MANAGEMENT LIMITED	02980387	Non-Trading	31/10/2018		Company Secretary
HARLEY HOUSE FREEHOLD LIMITED	09973988	Active - Accounts Filed	31/10/2018		Company Secretary
KYOWA KIRIN SERVICES LTD	02360391	Active - Accounts Filed	17/02/2015		Company Secretary
ARCHIMEDES PHARMA UK LIMITED	02530982	Non-Trading	17/02/2015		Company Secretary
GVERSION LIMITED	09312942	Active - Accounts Filed	17/11/2014		Company Secretary
THE DILL FAULKES EDUCATIONAL TRUST LIMITED	03571924	Active - Accounts Filed	22/05/2014		Company Secretary
TOPOAK LIMITED	03533092	Non-Trading	23/12/2013		Company Secretary
KYOWA KIRIN LIMITED	03504711	Active - Accounts Filed	17/10/2013		Company Secretary
KYOWA KIRIN PHARMACEUTICAL DEVELOPMENT LIMITED	03297935	Active - Accounts Filed	17/10/2013		Company Secretary
WOODSIDE ENERGY (N.A.) LTD	04409473	Non-Trading	13/08/2012		Company Secretary



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WOODSIDE ENERGY (UK) LIMITED	04232374	Active - Accounts Filed	27/06/2012	Company Secretary
C & R RESEARCH LIMITED	07879180	Non-Trading	12/12/2011	Company Secretary
PAGMAT UK LIMITED	07459631	Active - Accounts Filed	03/12/2010	Company Secretary
TBU8 LIMITED	07448073	Non-Trading	23/11/2010	Company Secretary
AVENTYN UK LIMITED	07392265	Non-Trading	30/09/2010	Company Secretary
TBU6 LIMITED	07098452	Non-Trading	08/12/2009	Company Secretary
TBU5 LIMITED	07068030	Non-Trading	05/11/2009	Company Secretary
FUSIONGROVE LTD.	07061793	Active - Accounts Filed	30/10/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TECHNICAL METHODS LIMITED	11010255	Active - Accounts Filed	17/11/2017	16/06/2023	Company Secretary
CONFIGURE ONE EUROPE, LTD.	05976621	Active - Accounts Filed	04/05/2017	27/09/2018	Company Secretary
FAULKES TELESCOPE PROJECT LTD	10379217	Company is dissolved	16/09/2016		Company Secretary
SIRA PRODUCTIONS LIMITED	08806141	Active - Accounts Filed	09/03/2015	08/12/2020	Company Secretary
ARCHIMEDES PHARMA TRUSTEES LIMITED	07359908	Company is dissolved	17/02/2015		Company Secretary
ARCHIMEDES HOLDINGS LIMITED	05894129	Company is dissolved	17/02/2015		Company Secretary
ARCHIMEDES PHARMA EUROPE LIMITED	04694021	Company is dissolved	17/02/2015		Company Secretary
ARCHIMEDES PHARMA LIMITED	05308647	Company is dissolved	17/02/2015		Company Secretary
GOLDCREST MEDIA SERVICES LIMITED	09189081	Company is dissolved	28/08/2014		Company Secretary
GOLDCREST PPS LIMITED	09189153	Company is dissolved	28/08/2014		Company Secretary
WTFN PRODUCTIONS UK LTD	09000581	Active - Accounts Filed	16/04/2014	01/04/2015	Company Secretary
WTFN EUROPE LTD	09000535	Company is dissolved	16/04/2014	01/04/2015	Company Secretary



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FRED MEDIA UK LTD	09000595	Company is dissolved	16/04/2014	01/04/2015	Company Secretary
VOLITION RESEARCH LIMITED	07704426	Company is dissolved	15/07/2013		Company Secretary
RSP FILMS LIMITED	08260217	Company is dissolved	05/06/2013	06/05/2014	Company Secretary
ARDEAT AND CO (UK) LIMITED	08431419	Active - Accounts Filed	06/03/2013	11/08/2018	Company Secretary
360 MENTOR MARCOMS & INVESTMENTS LIMITED	05307776	Active - Accounts Filed	14/09/2012	05/09/2013	Company Secretary
CHEETAHFIX LIMITED	08122729	Company is dissolved	28/06/2012	28/06/2013	Company Secretary
LYF UK LTD	08065504	Company is dissolved	11/05/2012	01/06/2014	Company Secretary
CIP LEONARD LLP	OC374013	Company is dissolved	03/04/2012	03/04/2012	LLP Designated Member
GLOBAL VERTICA LIMITED	07992231	Company is dissolved	15/03/2012	12/04/2015	Company Secretary
14 ST. SAVIOUR'S ROAD FREEHOLD LIMITED	07920148	Active - Accounts Filed	23/01/2012	16/03/2022	Company Secretary
MISSOURI CREATIVE LIMITED	07906016	Company is dissolved	11/01/2012	02/04/2012	Company Secretary
JSP CORPORATE SOLUTIONS LIMITED	07342677	Company is dissolved	01/01/2012		Company Secretary
LTS HEALTH UK LIMITED	07850651	In Administration	17/11/2011	18/11/2016	Company Secretary
ILKEN ENERGY LIMITED	07826016	Company is dissolved	27/10/2011		Company Secretary
FOUNDATIONS WITH SAPPHIRES (UK CO.) LIMITED	07717187	Company is dissolved	25/07/2011		Company Secretary
A & M ANTIQUES LIMITED	07677539	Company is dissolved	21/06/2011	09/10/2012	Company Secretary
RELISH CLOTHING LIMITED	07658930	Active - Accounts Filed	15/06/2011	06/06/2017	Company Secretary
MARINE UK OFFICE LIMITED	07665448	Company is dissolved	10/06/2011		Company Secretary
MEDINEXUS EUROPE LTD	07660517	Company is dissolved	07/06/2011	01/06/2013	Company Secretary
LEADING REAL ESTATE COMPANIES OF THE WORLD - INTERNATIONAL LIMITED	07627529	Company is dissolved	09/05/2011	17/05/2015	Company Secretary
TBU10 LIMITED	07504522	Company is dissolved	25/01/2011		Company Secretary



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TBU9 LIMITED	07451705	Company is dissolved	25/11/2010		Company Secretary
LX INNOVATION LTD.	07406114	Company is dissolved	13/10/2010		Company Secretary
FLOWERCROFT LIMITED	07296577	Active - Accounts Filed	08/10/2010	28/06/2012	Company Secretary
CLEVEDON CAPITAL PARTNERS LIMITED	03211129	Company is dissolved	08/09/2010	01/09/2020	Company Secretary
DRAGONLEA MANAGEMENT LLP	OC356754	Active - Newly Incorporated	27/07/2010	30/07/2010	LLP Designated Member
MICROPOWER PV AND WIND LIMITED	07314608	Company is dissolved	14/07/2010		Company Secretary
NICK STEPHENS LIMITED	07313001	Company is dissolved	13/07/2010		Company Secretary
DIGITAL SABRE SOLUTIONS UK LIMITED	07308722	Company is dissolved	08/07/2010	09/07/2012	Company Secretary
FAIRWARNING SOFTWARE LIMITED	07261609	Company is dissolved	21/05/2010		Company Secretary
INSTANT ACCESS MEDICAL LIMITED	07257238	Non-Trading	18/05/2010	18/05/2010	Company Secretary
INCOTECHNOLOGY LIMITED	07228872	Active - Accounts Filed	20/04/2010	02/03/2011	Company Secretary
GOLDCREST SPECIAL OPPORTUNITIES LIMITED	07196609	Company is dissolved	19/03/2010		Company Secretary
GOLDCREST MEDIA CONSULTING LIMITED	06766882	Company is dissolved	26/01/2010		Company Secretary
THE PAVEMENT LIMITED	06055628	Company is dissolved	20/01/2010		Company Secretary
THE PAVEMENT STUDIOS LIMITED	03890033	Company is dissolved	20/01/2010		Company Secretary
AKG TRADING (UK) LIMITED	07105103	Active - Accounts Filed	15/12/2009	16/12/2016	Company Secretary
TBU7 LIMITED	07098463	Company is dissolved	08/12/2009		Company Secretary
C3HOUSE LIMITED	07091085	Company is dissolved	30/11/2009		Company Secretary
DESIGN & DEVELOPMENT INTERNATIONAL LIMITED	05563601	Company is dissolved	27/11/2009	15/09/2011	Company Secretary
BEECH HEAD (NO.1) LIMITED	07062615	Active - Accounts Filed	31/10/2009	31/10/2009	Company Secretary
BEECH (NO.1) LIMITED	07062603	Non-Trading	31/10/2009	31/10/2009	Company Secretary



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MICROVELLUM UK LIMITED	07047202	Company is dissolved	16/10/2009	Company Secretary
CLASS MOVIES LIMITED	07041498	Company is dissolved	14/10/2009	Company Secretary
WFS-WORLD FINANCIAL SERVICES LIMITED	07036586	Company is dissolved	07/10/2009 21/03/2012	Company Secretary