



HACKWOOD DIRECTORS LIMITED

914831103

Director Information

Title		Honours	
Name	HACKWOOD DIRECTORS LIMITED	Number	914831103
Postcode	EC2Y 8HQ	Address	C/o Hackwood Secretaries Limited One Silk Street London United Kingdom

Date of birth		Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINKLATERS & PAINES	01497242	Non-Trading	07/10/2016		Director
LINKLATERS BLUE FLAG LIMITED	03720591	Non-Trading	01/10/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WISE PLC	13211214	Active - Accounts Filed	18/02/2021	28/04/2021	Director
ALPHAWAVE IP GROUP PLC	13073661	Active - Accounts Filed	09/12/2020	11/01/2021	Director
INVESTEC ASSET MANAGEMENT GROUP LIMITED	11720815	Company is dissolved	19/11/2019		Director
HELIOS TOWERS PLC	12134855	Active - Accounts Filed	01/08/2019	03/09/2019	Director
HACKPLIMCO (NO.122) LIMITED	11499567	Company is dissolved	03/08/2018	13/08/2018	Director
ASA INTERNATIONAL GROUP PLC	11361159	Active - Accounts Filed	14/05/2018	15/05/2018	Director
HELIOS TOWERS LIMITED	11173562	Company is dissolved	29/01/2018	14/02/2018	Director
HACKLINK	01503527	Company is dissolved	01/10/2016		Director
LBSC LIMITED	06986205	Company is dissolved	01/10/2016		Director
COUNTRYSIDE PARTNERSHIPS LIMITED	09878920	Active - Accounts Filed	18/11/2015	19/11/2015	Director
MEDICLINIC GROUP LIMITED	08338604	Active - Accounts Filed	20/12/2012	05/06/2013	Director
HACKUNUSEDCO NO.9 PLC	08066323	Company is dissolved	11/05/2012		Director
EVRAZ PLC	07784342	Active - Accounts Filed	23/09/2011	14/10/2011	Director
ACEON PLC	07680283	Company is dissolved	23/06/2011		Director
ACEON ENERGY PLC	07680289	Company is dissolved	23/06/2011		Director
PETROJAVA PLC	07663826	Company is dissolved	09/06/2011		Director
PETROJAVA INTERNATIONAL PLC	07664310	Company is dissolved	09/06/2011		Director
TPZ ENERGY AND MARINE PLC	07537041	Company is dissolved	21/02/2011		Director
RENAISSANCE ENERGY AND MARINE PLC	07537036	Company is dissolved	21/02/2011		Director



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TPZ ENERGY PLC	07537037	Company is dissolved	21/02/2011		Director
RENAISSANCE ENERGY PLC	07537039	Company is dissolved	21/02/2011		Director
TPZ PLC	07535728	Company is dissolved	18/02/2011		Director
THAMES WATER (KEMBLE) FINANCE PLC	07516930	Active - Accounts Filed	04/02/2011	24/03/2011	Director
TOPAZ ENERGY AND MARINE PLC	07445037	Company is dissolved	19/11/2010	23/02/2011	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	03/02/2010	03/02/2010	Director
HACKUNUSEDCO NO.5 PLC	07130485	Company is dissolved	20/01/2010		Director
CAPITAL & COUNTIES LONDON PLC	07130452	Company is dissolved	20/01/2010		Director
LBG CAPITAL NO. 1 LIMITED	07045658	Company is dissolved	15/10/2009	15/10/2009	Director
LBG CAPITAL NO. 2 LIMITED	07045669	Company is dissolved	15/10/2009	15/10/2009	Director