



Alan Royston Kinch

916333442

Director Information

Title	Mr	Honours	
Name	Alan Royston Kinch	Number	916333442
Postcode	RG12 1RL	Address	Waterside House Longshot Lane Bracknell Berkshire
Date of birth	September 1978	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINCH FUEL OILS HOLDINGS LIMITED	16036358	Active - Newly Incorporated	23/10/2024		Director
ZELLIS TOPCO LIMITED	10975156	Active - Accounts Filed	13/08/2024		Director
CLOUD 8 LIMITED	12179732	Active - Accounts Filed	30/09/2023		Director
NATURAL HR LIMITED	08292934	Active - Accounts Filed	08/03/2023		Director
PES (BRISTOL) LIMITED	07020655	Non-Trading	13/12/2019		Director
BENEFEX FINANCIAL SOLUTIONS LTD	06242658	Active - Accounts Filed	13/12/2019		Director
BENEFEX LIMITED	04768546	Active - Accounts Filed	13/12/2019		Director
BENEFIT ADMINISTRATION CENTRE LTD	05696242	Non-Trading	13/12/2019		Director
BENEFEX HOLDINGS LIMITED	06451271	Active - Accounts Filed	13/12/2019		Director
MOOREPAY GROUP LIMITED	01072009	Non-Trading	29/06/2019		Director
MOOREPAY COMPLIANCE LIMITED	03056267	Active - Accounts Filed	29/06/2019		Director
JAMY INVESTMENTS LIMITED	05167551	Active - Accounts Filed	29/06/2019		Director
MOOREPAY LIMITED	00891686	Active - Accounts Filed	29/06/2019		Director
CARA INFORMATION TECHNOLOGY LIMITED	02369729	Dormant	29/06/2019		Director
ZELLIS UK LIMITED	01587537	Active - Accounts Filed	29/06/2019		Director
ZELLIS HOLDINGS LIMITED	10975623	Active - Accounts Filed	29/06/2019		Director
ZELLIS DORMCO LIMITED	04141861	Non-Trading	29/06/2019		Director
ZELLIS INDIA HOLDCO LIMITED	11010113	Active - Accounts Filed	29/06/2019		Director
ZELLIS MIDCO LIMITED	10980175	Active - Accounts Filed	29/06/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFIT ADMINISTRATION GATEWAY LTD	05696240	Company is dissolved	13/12/2019		Director
BENEFIT ADMINISTRATION SERVICES LTD	05691964	Company is dissolved	13/12/2019		Director

N/A* - no information available



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MILLS ASSOCIATES LIMITED	00723478	Company is dissolved	29/06/2019		Director
BUSINESS INFORMATION MANAGEMENT LIMITED	03917857	Company is dissolved	29/06/2019		Director
VODAFONE GLOBAL ENTERPRISE LIMITED	02844851	Active - Accounts Filed	17/10/2018	31/03/2019	Director
FORTESCUE ZERO LIMITED	08012215	Active - Accounts Filed	16/09/2016	31/01/2017	Director
WILLIAMS GRAND PRIX HOLDINGS PLC	07475805	In Liquidation	12/12/2014	31/01/2017	Director
WILLIAMS GRAND PRIX ENGINEERING LIMITED	01297497	Active - Accounts Filed	01/12/2014	31/01/2017	Director
THUS LIMITED	06798969	Non-Trading	13/12/2013	30/11/2014	Director
APOLLO SUBMARINE CABLE SYSTEM LIMITED	05080148	Active - Accounts Filed	28/11/2013	01/12/2014	Director
CABLE & WIRELESS ASPAC HOLDINGS LIMITED	04705342	Active - Accounts Filed	13/09/2011	30/11/2014	Director
CITY CABLE (HOLDINGS) LIMITED	01042087	Company is dissolved	13/09/2011	30/11/2014	Director
ML INTEGRATION SERVICES LIMITED	04087040	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS UK SERVICES LIMITED	03840884	Company is dissolved	13/09/2011	30/11/2014	Director
JAGUAR COMMUNICATIONS LIMITED	01689995	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE AND WIRELESS NOMINEE LIMITED	03249884	Active - Accounts Filed	13/09/2011	30/11/2014	Director
CWW OPERATIONS LIMITED	04267540	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS (IRELAND) LIMITED	NI035793	Non-Trading	13/09/2011	30/11/2014	Director
CABLE AND WIRELESS (INDIA) LIMITED	02983774	Active - Accounts Filed	13/09/2011	09/07/2014	Director
CABLE & WIRELESS HOLDCO LIMITED	06560381	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED	06859946	Company is dissolved	13/09/2011	30/11/2014	Director
HYPERLINK INTERACTIVE LIMITED	03855276	Company is dissolved	13/09/2011		Director
CABLE & WIRELESS A-SERVICES LIMITED	03930865	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS COMMUNICATIONS LIMITED	02630471	Non-Trading	13/09/2011	30/11/2014	Director
ENERGIS HOLDINGS LIMITED	03649524	Company is dissolved	13/09/2011	30/11/2014	Director
LONDON HYDRAULIC POWER COMPANY (THE)	ZC000055	Non-Trading	13/09/2011	30/11/2014	Director
CABLE & WIRELESS GLOBAL TELECOMMUNICATION SERVICES LIMITED	04049433	Active - Accounts Filed	13/09/2011	30/11/2014	Director

N/A* - no information available



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T3 TELECOMMUNICATIONS LIMITED	03659931	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS CAPITAL LIMITED	06702535	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS LOCAL ACCESS LIMITED	04050390	Company is dissolved	13/09/2011	30/11/2014	Director
INTERNET NETWORK SERVICES LIMITED	03047165	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS MANAGEMENT LIMITED	04050367	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	13/09/2011	30/11/2014	Director
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	13/09/2011	30/11/2014	Director
VODAFONE ENTERPRISE EUROPE (UK) LIMITED	03137479	Active - Accounts Filed	13/09/2011	30/11/2014	Director
HYPERLINK HOSTED SERVICES LIMITED	03720046	Company is dissolved	13/09/2011		Director
CABLE & WIRELESS GLOBAL HOLDING LIMITED	03740694	Company is dissolved	13/09/2011	30/11/2014	Director
METROHOLDINGS LIMITED	03511122	Company is dissolved	13/09/2011	30/11/2014	Director
CHELYS LIMITED	04434524	Company is dissolved	13/09/2011	30/11/2014	Director
EASTERN LEASING COMPANY LIMITED(THE)	01672832	Active - Accounts Filed	13/09/2011	30/11/2014	Director
M L INTEGRATION GROUP LIMITED	03252903	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS SQUARED LIMITED	03037442	Non-Trading	13/09/2011	30/11/2014	Director
STENTOR COMMUNICATIONS LIMITED	03224579	Company is dissolved	13/09/2011	30/11/2014	Director
DIGITAL ISLAND (UK), LTD	03730837	Company is dissolved	13/09/2011	30/11/2014	Director
M L INTEGRATION LIMITED	02102292	Company is dissolved	13/09/2011	30/11/2014	Director
BAYNTON THOMPSON NETWORKS LIMITED	02309112	Company is dissolved	13/09/2011		Director
CABLE & WIRELESS COMMUNICATIONS DATA NETWORK SERVICES LIMITED	02070812	Non-Trading	31/08/2011	30/11/2014	Director
VODAFONE ENTERPRISE EQUIPMENT LIMITED	01648524	Active - Accounts Filed	31/08/2011	30/11/2014	Director
THUS GROUP LIMITED	SC226738	Non-Trading	31/08/2011	30/11/2014	Director
CABLE & WIRELESS UK HOLDINGS LIMITED	03840888	Active - Accounts Filed	31/08/2011	30/11/2014	Director
CABLE & WIRELESS WORLDWIDE VOICE MESSAGING LIMITED	01981417	Company is dissolved	31/08/2011	30/11/2014	Director
CABLE & WIRELESS GLOBAL BUSINESS SERVICES LIMITED	03537591	Company is dissolved	31/08/2011	30/11/2014	Director
CABLE & WIRELESS ACCESS LIMITED	04005262	Company is dissolved	31/08/2011	30/11/2014	Director



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VODAFONE ENTERPRISE U.K. CABLE & WIRELESS COMMUNICATIONS STARCLASS LIMITED	01541957	Active - Accounts Filed	31/08/2011	30/11/2014	Director
	01018703	Company is dissolved	31/08/2011	30/11/2014	Director