



SURREY HILLS ACCOUNTANCY LIMITED

918116331

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | SURREY HILLS ACCOUNTANCY LIMITED | Number | 918116331 |
| Postcode | TW11 8HH | Address | Front Suite, First Floor 131 High Street Teddington Middlesex |
| Date of birth | | Nationality | |
| Total current directorships | 62 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RAZOR CLAM BREWING COMPANY LIMITED | 13091458 | Active - Accounts Filed | 01/07/2023 | | Company Secretary |
| CALIBRE COLLECTION LIMITED | 14402945 | Active - Accounts Filed | 01/03/2023 | | Company Secretary |
| CULTURA SYSTEMS LIMITED | 09204603 | Active - Accounts Filed | 13/06/2022 | | Company Secretary |
| GOOD INTERACTIVE AND EXPERIENTIAL LIMITED | 11779386 | Active - Accounts Filed | 02/11/2021 | | Company Secretary |
| ONTAPP LTD | 12674131 | Active - Accounts Filed | 02/01/2021 | | Company Secretary |
| TQA HOLDCO LIMITED | 12865377 | Active - Accounts Filed | 08/09/2020 | | Company Secretary |
| MAESTRO PROJECTS DEVELOPMENT LIMITED | 12436239 | Non-Trading | 31/01/2020 | | Company Secretary |
| LAKEVIEW PROJECTS LIMITED | 12394482 | Active - Accounts Filed | 09/01/2020 | | Company Secretary |
| BOWMAN ADVISORY LIMITED | 12328103 | Active - Accounts Filed | 22/11/2019 | | Company Secretary |
| AZURO CONSULTING LIMITED | 07852628 | Active - Accounts Filed | 01/07/2019 | 31/01/2014 | Company Secretary |
| CENTROLENE LIMITED | 11617413 | Active - Accounts Filed | 01/07/2019 | | Company Secretary |
| MIVOLVE LIMITED | 12059997 | Active - Accounts Filed | 19/06/2019 | | Company Secretary |
| DOCUCHAIN LIMITED | 11130561 | Active - Accounts Filed | 14/05/2019 | | Company Secretary |
| SEQUENTIS HEALTH LIMITED | 11574619 | Active - Accounts Filed | 21/03/2019 | | Company Secretary |



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SURREY HILLS ACCOUNTANCY LIMITED

918116331

Secretary



SURREY HILLS ACCOUNTANCY LIMITED

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|--------------------------------------|----------|-------------------------|------------|-------------------|
| GDS PROPERTY MANAGEMENT LIMITED | 11798124 | Active - Accounts Filed | 30/01/2019 | Company Secretary |
| SOM.X LIMITED | 11762217 | Active - Accounts Filed | 11/01/2019 | Company Secretary |
| O&L 1942 LIMITED | 11484198 | Active - Accounts Filed | 07/09/2018 | Company Secretary |
| O&L 1942 LIMITED | 11484198 | Active - Accounts Filed | 07/09/2018 | Company Secretary |
| CODE GENIUS LIMITED | 11479491 | Active - Accounts Filed | 23/07/2018 | Company Secretary |
| STUDIO 6IX LIMITED | 11004507 | Active - Accounts Filed | 10/10/2017 | Company Secretary |
| TOM GOY PROPERTY CONSULTANTS LIMITED | 10983920 | Active - Accounts Filed | 27/09/2017 | Company Secretary |
| EASIFLOW LIMITED | 10849523 | Active - Accounts Filed | 04/07/2017 | Company Secretary |
| EASIFLOW LIMITED | 10849523 | Active - Accounts Filed | 04/07/2017 | Company Secretary |
| BHM SOLUTIONS LIMITED | 10771711 | Active - Accounts Filed | 15/05/2017 | Company Secretary |
| BHM SOLUTIONS LIMITED | 10771711 | Active - Accounts Filed | 15/05/2017 | Company Secretary |
| THIRD LINE PRODUCTIONS LIMITED | 09565163 | Active - Accounts Filed | 08/05/2017 | Company Secretary |
| EMERGENSYS LIMITED | 10228676 | Active - Accounts Filed | 18/03/2017 | Company Secretary |
| MEC MOTOR CONSULTANTS LIMITED | 10658701 | Active - Accounts Filed | 08/03/2017 | Company Secretary |
| STREATHAM VILLAGE OSTEOPATHS LIMITED | 09956437 | Active - Accounts Filed | 17/01/2017 | Company Secretary |
| KELLY VFX LIMITED | 10504449 | Active - Accounts Filed | 30/11/2016 | Company Secretary |
| THREE BLUE CIRCLES LIMITED | 10353052 | Active - Accounts Filed | 31/08/2016 | Company Secretary |
| QUIMERA ENERGY LIMITED | 09531846 | In Liquidation | 01/07/2016 | Company Secretary |
| 2SPHERE LIMITED | 10211065 | Active - Accounts Filed | 02/06/2016 | Company Secretary |
| 2SPHERE LIMITED | 10211065 | Active - Accounts Filed | 02/06/2016 | Company Secretary |
| WINE AND REASON LIMITED | 10180870 | Active - Accounts Filed | 16/05/2016 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| ACQUISYS LTD | 06519982 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| POLYGLOTTED LIMITED | 09536817 | Non-Trading | 09/04/2016 | Company Secretary |
| REAL TELECOMMUNICATION LIMITED | 09225090 | Active - Accounts Filed | 19/09/2015 | Company Secretary |
| MACMILLAN CONSULTING SERVICES LIMITED | 09760496 | Active - Accounts Filed | 03/09/2015 | Company Secretary |
| MACMILLAN CONSULTING SERVICES LIMITED | 09760496 | Active - Accounts Filed | 03/09/2015 | Company Secretary |
| GOAT CONSULTANTS LIMITED | 09655277 | Active - Accounts Filed | 16/07/2015 | Company Secretary |
| LANDAU CONSULTANCY LIMITED | 07016005 | Active - Accounts Filed | 01/09/2014 | Company Secretary |
| MY VINEYARD LIMITED | 09105223 | Non-Trading | 27/06/2014 | Company Secretary |
| KING CONSULTING LIMITED | 06612726 | Active - Accounts Filed | 19/01/2014 | Company Secretary |
| TIBURON CONSULTANCY LIMITED | 08068050 | Active - Accounts Filed | 19/01/2014 | Company Secretary |
| FATINAN LIMITED | 07611825 | Active - Accounts Filed | 19/01/2014 | Company Secretary |
| LEVEL9 NETWORKS LIMITED | 06227131 | Active - Accounts Filed | 19/01/2014 | Company Secretary |
| AF PROPERTY MANAGEMENT LIMITED | 06570842 | Active - Accounts Filed | 19/01/2014 | Company Secretary |
| AIMNELL LIMITED | 07479851 | Active - Accounts Filed | 02/01/2014 | Company Secretary |
| CY LIMITED | 06237574 | Active - Accounts Filed | 01/01/2014 | Company Secretary |
| DLD UK LIMITED | 06873701 | Active - Accounts Filed | 01/01/2014 | Company Secretary |
| LE CAFE AUTOMATIQUE LIMITED | 07493641 | Active - Accounts Filed | 01/01/2014 | Company Secretary |
| OLIVIAHILL UK LIMITED | 06550238 | Active - Accounts Filed | 01/01/2014 | Company Secretary |
| BLUE SKY THINKING CONSULTANCY LIMITED | 06238339 | Non-Trading | 01/01/2014 | Company Secretary |
| LIBE LIMITED | 06514743 | Active - Accounts Filed | 01/01/2014 | Company Secretary |
| LIBE LIMITED | 06514743 | Active - Accounts Filed | 01/01/2014 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|--|-------------------|
| APPIA CONSULTING LIMITED | 08318197 | Active - Accounts Filed | 01/12/2013 | | Company Secretary |
| POMO SOLUTIONS LIMITED | 08263486 | Active - Accounts Filed | 01/10/2013 | | Company Secretary |
| NORMAN IT CONSULTING LTD | 06368362 | Active - Accounts Filed | 11/09/2013 | | Company Secretary |
| SPEARHEAD IT CONSULTANCY LIMITED | 07372074 | Active - Accounts Filed | 09/09/2013 | | Company Secretary |
| SPEARHEAD IT CONSULTANCY LIMITED | 07372074 | Active - Accounts Filed | 09/09/2013 | | Company Secretary |
| FORTUNY LONDON LIMITED | 07099142 | Active - Accounts Filed | 01/04/2013 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QEE LIMITED | 14000308 | Company is dissolved | 24/03/2022 | | Company Secretary |
| MU GENOMICS LTD | 12772144 | Company is dissolved | 31/03/2021 | | Company Secretary |
| JEFFERSON'S ICE CREAM BRIXTON LIMITED | 13290394 | Active - Accounts Filed | 24/03/2021 | 14/09/2022 | Company Secretary |
| CULTURE15 LIMITED | 13171909 | Active - Accounts Filed | 01/02/2021 | 01/01/2024 | Company Secretary |
| WASATCH CAPITAL PARTNERS LIMITED | 13050336 | Company is dissolved | 30/11/2020 | | Company Secretary |
| JABAGE LIMITED | 12795125 | Company is dissolved | 05/08/2020 | 31/03/2023 | Company Secretary |
| JABAGE PROPERTIES LIMITED | 12734696 | Company is dissolved | 10/07/2020 | | Company Secretary |
| PROJECT EXEMPLAR LIMITED | 12650639 | Company is dissolved | 08/06/2020 | | Company Secretary |
| R.A.D FUTURE LIMITED | 11920313 | Active - Accounts Filed | 04/06/2020 | 09/05/2023 | Company Secretary |
| ERERO LIMITED | 12542313 | Company is dissolved | 01/04/2020 | | Company Secretary |
| CLOSY ONLINE LIMITED | 12542249 | Company is dissolved | 01/04/2020 | 01/03/2022 | Company Secretary |
| WINE WITH JIMMY LIMITED | 12301221 | Active - Accounts Filed | 06/11/2019 | 31/03/2023 | Company Secretary |
| CWV LIMITED | 12213431 | Company is dissolved | 18/09/2019 | 21/11/2022 | Company Secretary |
| CWV LIMITED | 12213431 | Company is dissolved | 18/09/2019 | 21/11/2022 | Company Secretary |



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| 132 CLEVELAND LIMITED | 12129853 | Company is dissolved | 30/07/2019 | Company Secretary |
| ZERODUE CONSULTING LIMITED | 12077293 | Active - Accounts Filed | 01/07/2019 26/06/2020 | Company Secretary |
| QUADRA SOFTWARE LIMITED | 12036000 | Active - Accounts Filed | 06/06/2019 31/12/2021 | Company Secretary |
| S.L.W. SCHOOL LIMITED | 11977483 | Active - Accounts Filed | 03/05/2019 31/03/2023 | Company Secretary |
| KARUSCHAIN LIMITED | 11879398 | Company is dissolved | 13/03/2019 | Company Secretary |
| ECO METALS RECOVERY INTERNATIONAL LIMITED | 11863588 | Active - Accounts Filed | 06/03/2019 31/12/2021 | Company Secretary |
| HS.INNOVATION LIMITED | 11765041 | Company is dissolved | 14/01/2019 | Company Secretary |
| VIRTIHEALTH LIMITED | 10846545 | Active - Accounts Filed | 01/10/2018 07/10/2021 | Company Secretary |
| VIRTIHEALTH LIMITED | 10846545 | Active - Accounts Filed | 01/10/2018 07/10/2021 | Company Secretary |
| SALTSPRING CONSULTANCY LIMITED | 11474957 | Company is dissolved | 20/07/2018 14/02/2022 | Company Secretary |
| LYNCHPIN CONSULTING LIMITED | 11472445 | Active - Accounts Filed | 19/07/2018 15/07/2024 | Company Secretary |
| UNUSUAL VENTURES LTD | 11340014 | Company is dissolved | 18/05/2018 | Company Secretary |
| SAFETY DIFFERENTLY LIMITED | 11161658 | Non-Trading | 22/01/2018 01/09/2024 | Company Secretary |
| NO INTERFACE LTD | 10213430 | Company is dissolved | 27/12/2017 | Company Secretary |
| SIMPLY GET RESULTS LIMITED | 10490652 | Active - Accounts Filed | 14/11/2017 24/06/2019 | Company Secretary |
| QUIMERA ENERGY CARIBBEAN LIMITED | 11022220 | Active - Accounts Filed | 19/10/2017 07/09/2023 | Company Secretary |
| JEFFERSON'S ICE CREAM LIMITED | 10972088 | Active - Accounts Filed | 20/09/2017 03/10/2022 | Company Secretary |
| ARCHITECH SOFTWARE LIMITED | 10940789 | Active - Accounts Filed | 31/08/2017 18/06/2019 | Company Secretary |
| BIGMORE BENEFITS LIMITED | 03431887 | Active - Accounts Filed | 21/08/2017 30/11/2020 | Company Secretary |
| DR PHYSIQUE LIMITED | 08799633 | Active - Accounts Filed | 28/07/2017 11/11/2024 | Company Secretary |
| BRUCK CONSULTING LIMITED | 09681551 | Company is dissolved | 24/07/2017 04/11/2019 | Company Secretary |



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| EDMUND HILLARY BRANDS LIMITED | 10156394 | In Liquidation | 18/06/2017 | 25/10/2023 | Company Secretary |
| ART OF WORK SOLUTIONS LIMITED | 10804937 | Active - Accounts Filed | 06/06/2017 | 01/08/2023 | Company Secretary |
| TEDDINGTON FINANCE LIMITED | 10805927 | Company is dissolved | 06/06/2017 | | Company Secretary |
| KEJAYAAN CONSULTING LTD | 09368211 | Active - Accounts Filed | 20/03/2017 | 14/12/2021 | Company Secretary |
| REALIZE (LONDON) LIMITED | 04752537 | Company is dissolved | 20/03/2017 | 08/05/2017 | Company Secretary |
| OA STRATEGY SOLUTIONS LIMITED | 10548487 | Company is dissolved | 20/03/2017 | | Company Secretary |
| FUTURE SICK LTD | 09807741 | Company is dissolved | 20/03/2017 | 31/01/2018 | Company Secretary |
| QUIMERA ESCO LIMITED | 10035388 | Company is dissolved | 14/03/2017 | | Company Secretary |
| OSCILLATE CONSULTANCY LIMITED | 10669641 | Company is dissolved | 14/03/2017 | | Company Secretary |
| BLACK PIG PROPERTY LIMITED | 09956452 | Company is dissolved | 17/01/2017 | | Company Secretary |
| IOSPORTS LIMITED | 09741040 | Company is dissolved | 02/01/2017 | | Company Secretary |
| TEAGGIO PROPERTIES LIMITED | 10517687 | Company is dissolved | 08/12/2016 | | Company Secretary |
| FOUR WALLS FITNESS LIMITED | 10500159 | Active - Accounts Filed | 28/11/2016 | 28/12/2018 | Company Secretary |
| WISESTATE IOT LIMITED | 10491361 | Company is dissolved | 22/11/2016 | | Company Secretary |
| BUILD MEASURE LEARN LIMITED | 10016960 | Company is dissolved | 13/10/2016 | | Company Secretary |
| ROSARIO SOFT LIMITED | 09821138 | Company is dissolved | 12/10/2016 | | Company Secretary |
| THIRD ROCK FILMS LIMITED | 10420899 | Company is dissolved | 11/10/2016 | | Company Secretary |
| KIRSTEW REMOTE ACCESS LIMITED | 09786012 | Company is dissolved | 05/10/2016 | | Company Secretary |
| AVANITE SOLUTIONS LIMITED | 10409682 | Company is dissolved | 04/10/2016 | 01/10/2018 | Company Secretary |
| LAMBDA WORKS LTD | 09804803 | Company is dissolved | 30/09/2016 | | Company Secretary |
| MEINE SOMMERLIEBE LIMITED | 09762318 | Company is dissolved | 03/09/2016 | | Company Secretary |



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| PFNI LIMITED | 10291135 | Company is dissolved | 22/07/2016 | | Company Secretary |
| AVANITE LIMITED | 09699386 | Active - Accounts Filed | 22/07/2016 | 01/10/2018 | Company Secretary |
| CLOUD REPRO LIMITED | 09682249 | Company is dissolved | 13/07/2016 | | Company Secretary |
| DCBP LIMITED | 09645345 | Active - Accounts Filed | 17/06/2016 | 19/01/2018 | Company Secretary |
| DCBP LIMITED | 09645345 | Active - Accounts Filed | 17/06/2016 | 19/01/2018 | Company Secretary |
| TROMBA LIMITED | 09015101 | Company is dissolved | 27/04/2016 | | Company Secretary |
| STRUCTURAL INSPECTION SERVICES LIMITED | 09555077 | Active - Accounts Filed | 21/04/2016 | 30/04/2018 | Company Secretary |
| SMTWELVE LIMITED | 09530160 | Company is dissolved | 07/04/2016 | | Company Secretary |
| EVENTURES RESEARCH LIMITED | 09965815 | Company is dissolved | 31/03/2016 | | Company Secretary |
| RYTEL CONSULTING LIMITED | 10040731 | Company is dissolved | 03/03/2016 | | Company Secretary |
| SARACEN AVIATION LIMITED | 05374853 | Company is dissolved | 25/02/2016 | | Company Secretary |
| SPEEDCRUNCH LIMITED | 09741067 | Company is dissolved | 02/02/2016 | | Company Secretary |
| PIPELEAN LIMITED | 07928937 | Company is dissolved | 30/01/2016 | | Company Secretary |
| CHICORIUM LIMITED | 09924218 | Active - Accounts Filed | 21/12/2015 | 17/07/2016 | Company Secretary |