



Elena Giorgia Wegener

918321927

Director Information

Title	Ms	Honours	
Name	Elena Giorgia Wegener	Number	918321927
Postcode	SW1Y 4QU	Address	Infrared 12 Charles II Street London
Date of birth	April 1975	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCK RAIL MDSB 2 LIMITED	15147603	Active - Incorporated	Newly 28/03/2024	07/10/2024	Director
ROCK RAIL MDSB 2 PARENT LIMITED	15141613	Active - Incorporated	Newly 28/03/2024	07/10/2024	Director
ROCK RAIL MDSB 2 HOLDCO LIMITED	15142096	Active - Incorporated	Newly 28/03/2024	07/10/2024	Director
ROCK RAIL MDSB 1 OPCO LIMITED	15097366	Active - Incorporated	Newly 18/12/2023	07/10/2024	Director
ROCK RAIL MDSB 1 PARENT LIMITED	15097248	Active - Incorporated	Newly 18/12/2023	07/10/2024	Director
ROCK RAIL MDSB 1 MIDCO LIMITED	15287135	Active - Incorporated	Newly 18/12/2023	07/10/2024	Director
MARBLECO LIMITED	15097124	Active - Incorporated	Newly 18/12/2023	07/10/2024	Director
WIND FARM HOLDINGS LIMITED	04913482	Active - Accounts Filed	28/01/2021	05/12/2021	Director
LENDNUM'S BRIDGE (HOLDINGS) LIMITED	NI037835	Non-Trading	28/01/2021	05/12/2021	Director
LENDNUM'S BRIDGE WIND FARM LIMITED	NI035116	Active - Accounts Filed	28/01/2021	05/12/2021	Director
LOUGH HILL WIND FARM LIMITED	NI050663	Active - Accounts Filed	28/01/2021	05/12/2021	Director
ALTAHULLION WIND FARM LIMITED	NI043481	Active - Accounts Filed	28/01/2021	05/12/2021	Director
HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED	SC325332	Active - Accounts Filed	31/10/2018	31/01/2019	Director
BLUE3 (GLOUCESTERSHIRE FIRE) LIMITED	07264608	Active - Accounts Filed	31/10/2018	31/01/2019	Director
HADFIELD HEALTHCARE PARTNERSHIPS LIMITED	05169193	Active - Accounts Filed	31/10/2018	31/01/2019	Director

N/A* - no information available



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ACADEMY SERVICES (OLDHAM) HOLDINGS LIMITED	05605027	Active - Accounts Filed	31/10/2018	31/01/2019	Director
CENTRAL BLACKPOOL PCC HOLDING COMPANY LIMITED	06389060	Active - Accounts Filed	31/10/2018	31/01/2019	Director
ACADEMY SERVICES (SHEFFIELD) HOLDINGS LIMITED	05321895	Active - Accounts Filed	31/10/2018	31/01/2019	Director
IVYWOOD COLLEGES LIMITED	NI056474	Active - Accounts Filed	31/10/2018	20/02/2019	Director
INFORMATION RESOURCES (OLDHAM) HOLDINGS LIMITED	05038734	Active - Accounts Filed	31/10/2018	31/01/2019	Director
INFORMATION RESOURCES (OLDHAM) LIMITED	05038883	Active - Accounts Filed	31/10/2018	31/01/2019	Director
REDWOOD PARTNERSHIP VENTURES 2 LIMITED	07582396	Active - Accounts Filed	31/10/2018	31/01/2019	Director
HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED	05189884	Active - Accounts Filed	31/10/2018	31/01/2019	Director
ACADEMY SERVICES (NORWICH) HOLDINGS LIMITED	05497035	Active - Accounts Filed	31/10/2018	31/01/2019	Director
ACADEMY SERVICES (NORWICH) LIMITED	05485678	Active - Accounts Filed	31/10/2018	31/01/2019	Director
ACADEMY SERVICES (OLDHAM) LIMITED	05605028	Active - Accounts Filed	31/10/2018	31/01/2019	Director
HDM SCHOOLS SOLUTIONS LTD.	SC301370	Active - Accounts Filed	31/10/2018	31/01/2019	Director
BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED	04787594	Active - Accounts Filed	31/10/2018	08/02/2019	Director
BRENTWOOD HEALTHCARE PARTNERSHIP LIMITED	05398788	Active - Accounts Filed	31/10/2018	31/01/2019	Director
BLUE3 (GLOUCESTERSHIRE FIRE) (HOLDINGS) LIMITED	07264727	Active - Accounts Filed	31/10/2018	31/01/2019	Director
IVYWOOD COLLEGES HOLDINGS LIMITED	NI068472	Active - Accounts Filed	31/10/2018	20/02/2019	Director
ACADEMY SERVICES (SHEFFIELD) LIMITED	05321902	Active - Accounts Filed	31/10/2018	31/01/2019	Director
IVYWOOD COLLEGES PARKING LIMITED	NI651393	Active - Accounts Filed	31/10/2018	20/02/2019	Director
BOOTLE ACCOMMODATION PARTNERSHIP LIMITED	04787589	Active - Accounts Filed	31/10/2018	08/02/2019	Director
REDWOOD PARTNERSHIP VENTURES LIMITED	06248278	Active - Accounts Filed	31/10/2018	08/02/2019	Director
BRENTWOOD HEALTHCARE PARTNERSHIP HOLDING LIMITED	05398791	Active - Accounts Filed	31/10/2018	31/01/2019	Director
CENTRAL BLACKPOOL PCC LIMITED	06389073	Active - Accounts Filed	31/10/2018	31/01/2019	Director
INFORMATION RESOURCES (OLDHAM) INVESTMENT LIMITED	05118088	Active - Accounts Filed	31/10/2018	31/01/2019	Director



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ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	30/08/2018	25/11/2021	Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	30/08/2018	25/11/2021	Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	30/08/2018	25/11/2021	Director
UK ENERGY STORAGE SERVICES LIMITED	10001405	Active - Accounts Filed	02/11/2017	05/12/2021	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	02/11/2016	07/12/2021	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	02/11/2016	07/12/2021	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	02/11/2016	07/12/2021	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	02/11/2016	07/12/2021	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	18/10/2016	26/11/2021	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	18/10/2016	26/11/2021	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	18/10/2016	26/11/2021	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	18/10/2016	26/11/2021	Director
KAJIMA NEWCASTLE LIBRARIES HOLDING LIMITED	05887843	Active - Accounts Filed	27/02/2015	08/02/2019	Director
EALING SCHOOLS PARTNERSHIPS HOLDINGS LIMITED	04545766	Active - Accounts Filed	27/02/2015	08/02/2019	Director
WOOLDALE PARTNERSHIPS HOLDINGS LIMITED	04677664	Active - Accounts Filed	27/02/2015	08/02/2019	Director
CHILDREN'S ARK PARTNERSHIPS LIMITED	04935262	Active - Accounts Filed	27/02/2015	08/02/2019	Director
WOOLDALE PARTNERSHIPS LIMITED	04677657	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA NORTH TYNESIDE LIMITED	04533313	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA DARLINGTON SCHOOLS LIMITED	04968498	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED	04968490	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA HAVERSTOCK HOLDING LIMITED	04828504	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA HAVERSTOCK LIMITED	04787093	Active - Accounts Filed	27/02/2015	08/02/2019	Director



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EALING SCHOOLS PARTNERSHIPS LIMITED	04545781	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA NEWCASTLE LIBRARIES LIMITED	05887685	Active - Accounts Filed	27/02/2015	08/02/2019	Director
CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED	04935157	Active - Accounts Filed	27/02/2015	08/02/2019	Director
KAJIMA NORTH TYNESIDE HOLDINGS LIMITED	04533352	Active - Accounts Filed	27/02/2015	08/02/2019	Director
GT NEPS LIMITED	09305175	Active - Accounts Filed	25/02/2015	07/12/2021	Director
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	25/02/2015	07/12/2021	Director
BYNORTH LIMITED	06236008	Active - Accounts Filed	05/02/2015	07/12/2021	Director
BYNORTH (HOLDINGS) LIMITED	06236671	Active - Accounts Filed	05/02/2015	07/12/2021	Director
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	15/01/2015	01/12/2021	Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	15/01/2015	01/12/2021	Director