



**CENTRALUS CORPORATION LIMITED**

**925288467**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | CENTRALUS CORPORATION LIMITED | <b>Number</b>      | 925288467   |
| <b>Postcode</b>                    | TS22 5TB                      | <b>Address</b>     | Wynyard Park House Wynyard Avenue<br>Wynyard<br>Billingham<br>England |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 43                            |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EXCEL PRECISION PAYROLL LTD                  | 13121330 | Active - Accounts Filed | 08/01/2021 |           | Director |
| RIKAMA PAY LIMITED                           | 12336636 | Active - Accounts Filed | 01/12/2020 |           | Director |
| CENTRALUS SPARE 3 LIMITED                    | 12527410 | Non-Trading             | 20/03/2020 |           | Director |
| CENTRALUS SPARE 4 LIMITED                    | 12527518 | Non-Trading             | 20/03/2020 |           | Director |
| GENERATE PAYROLL LTD                         | 12185482 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE MSPIN LTD                         | 10112753 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NWM CONTRACTING PAY LIMITED                  | 10817546 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE INCP LTD                          | 11147329 | Non-Trading             | 01/01/2020 |           | Director |
| PROJECT RESOURCE PAY LIMITED                 | 11221171 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE DHWP LTD                          | 11531658 | Non-Trading             | 01/01/2020 |           | Director |
| NOT IN USE MSP LTD                           | 10102939 | Active - Accounts Filed | 01/01/2020 |           | Director |
| STEP TEACHERS PAY LIMITED                    | 10745038 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE SBRP LTD                          | 11168197 | Non-Trading             | 01/01/2020 |           | Director |
| VENTURE SECURITY STAFF LIMITED               | 11914417 | Active - Accounts Filed | 01/01/2020 |           | Director |
| MSIG PAY LIMITED                             | 10817441 | Active - Accounts Filed | 01/01/2020 |           | Director |
| TEACHING SUPPORT PAY LIMITED                 | 10869934 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE PACE LTD                          | 10873098 | Non-Trading             | 01/01/2020 |           | Director |
| WORLDWIDE RECRUITMENT SOLUTIONS SALARIES LTD | 11123051 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE DH (STEVEN) PAY LTD               | 11531754 | Non-Trading             | 01/01/2020 |           | Director |
| CENTRALUS 023 LTD                            | 12191875 | Active - Accounts Filed | 01/01/2020 |           | Director |
| NOT IN USE C&D 10 LTD                        | 10685099 | Non-Trading             | 01/01/2020 |           | Director |
| NOT IN USE DHSP LTD                          | 11216591 | Non-Trading             | 01/01/2020 |           | Director |
| LODGE SECURITY PAY LIMITED                   | 10745049 | Active - Accounts Filed | 01/01/2020 |           | Director |
| 2020 PAY LIMITED                             | 11179792 | Active - Accounts Filed | 01/01/2020 |           | Director |
| CENTRALUS 020 LTD                            | 11763731 | Active - Accounts Filed | 01/01/2020 |           | Director |

## CENTRALUS CORPORATION LIMITED

925288467

|  |          |                         |            |            |
|--|----------|-------------------------|------------|------------|
| NOT IN USE GCKP LTD                      | 10817468 | Non-Trading             | 01/01/2020 | Director   |
| NVC SECURITY PAY LTD                     | 11923639 | Active - Accounts Filed | 01/01/2020 | Director   |
| NOT IN USE JSA PAY LIMITED               | 12238531 | In Liquidation          | 01/01/2020 | Director   |
| CREST PAYROLL LIMITED                    | 12335850 | Non-Trading             | 01/01/2020 | Director   |
| NOT IN USE DH (WAKEF) PAY LIMITED        | 10706858 | Non-Trading             | 01/01/2020 | Director   |
| BROOKNIGHT SECURITY PAY LTD              | 11211415 | Active - Accounts Filed | 01/01/2020 | Director   |
| CENTRALUS 021 LTD                        | 11763726 | Active - Accounts Filed | 01/01/2020 | Director   |
| ICS UMBRELLA PAY LTD                     | 11682430 | Active - Accounts Filed | 01/01/2020 | Director   |
| LODGE SERVICE UK PAY LIMITED             | 10760336 | Active - Accounts Filed | 01/01/2020 | Director   |
| NOT IN USE CLVE LTD                      | 11759934 | Non-Trading             | 01/01/2020 | Director   |
| CAM PAY LIMITED                          | 11854541 | Active - Accounts Filed | 01/01/2020 | Director   |
| CENTRALUS 013 LTD                        | 10744880 | Active - Accounts Filed | 01/01/2020 | Director   |
| TECHNOLOGY RECRUITMENT PERSONNEL LTD     | 10481596 | Active - Accounts Filed | 01/01/2020 | Director   |
| NOT IN USE DRIVER HIRE (LEI) PAY LIMITED | 10706965 | Non-Trading             | 01/01/2020 | Director   |
| CENTRALUS 011 LTD                        | 10744669 | Active - Accounts Filed | 01/01/2020 | Director   |
| NOT IN USE MAJOR LTD                     | 10744786 | Non-Trading             | 01/01/2020 | Director   |
| NOT IN USE IMP LTD                       | 10526296 | Non-Trading             | 01/01/2020 | Director   |
| CENTRALUS OPERATIONS LLP                 | OC407551 | In Liquidation          | 01/05/2016 | LLP Member |

## List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| GREENS DESSERTS UK PAY LTD        | 13190296 | Company is dissolved | 09/02/2021 |           | Director |
| SIDESTEP CONSULTING PAY LTD       | 12987939 | Company is dissolved | 02/11/2020 |           | Director |
| SWORD 168 UK LIMITED              | 11185807 | Company is dissolved | 01/01/2020 |           | Director |
| THEORISE PAY LTD                  | 11213302 | Company is dissolved | 01/01/2020 |           | Director |
| NOT IN USE JSA STAFF LIMITED      | 12237970 | Company is dissolved | 01/01/2020 |           | Director |
| CENTRALUS 012 LTD                 | 10744801 | Company is dissolved | 01/01/2020 |           | Director |
| CONSORTIO SECURITY PAY LTD        | 11759794 | Company is dissolved | 01/01/2020 |           | Director |
| DARDAN SECURITY (PAYROLL) LTD     | 11213293 | Company is dissolved | 01/01/2020 |           | Director |
| CCM FACILITIES PAY LTD            | 11682249 | Company is dissolved | 01/01/2020 |           | Director |
| REACT SURVEYS PAY LIMITED         | 11703140 | Company is dissolved | 01/01/2020 |           | Director |
| FIRST CHOICE STAFF PAY LTD        | 11117137 | Company is dissolved | 01/01/2020 |           | Director |
| NOT IN USE BAY LTD                | 11264027 | Company is dissolved | 01/01/2020 |           | Director |
| FREEDOM CONFECTIONERY PAY LIMITED | 12008536 | Company is dissolved | 01/01/2020 |           | Director |
| NWM PAY LIMITED                   | 10744913 | Company is dissolved | 01/01/2020 |           | Director |