



**COLLINSON COMPANY SECRETARIAL SERVICES LIMITED**

**931883016**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COLLINSON COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	931883016
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside 5th Floor London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARMINDER INVESTMENTS LIMITED	13453712	Active - Accounts Filed	22/03/2024		Company Secretary
COLLINSON INSURANCE SERVICES LIMITED	00758979	Active - Accounts Filed	14/02/2024		Company Secretary
COLLINSON SERVICE SOLUTIONS LIMITED	02474708	Active - Accounts Filed	14/02/2024		Company Secretary
COLLINSON INSURANCE BROKERS LTD.	02952154	Active - Accounts Filed	14/02/2024		Company Secretary
COLLINSON INSURANCE GROUP LIMITED	06312711	Active - Accounts Filed	14/02/2024		Company Secretary
ASTRENSKA INSURANCE LIMITED	01708613	Active - Accounts Filed	14/02/2024		Company Secretary
COLLINSON IG (MANAGEMENT) LTD	06648389	Active - Accounts Filed	14/02/2024		Company Secretary
COLLINSON INSURANCE (HOLDINGS) LIMITED	06311859	Active - Accounts Filed	14/02/2024		Company Secretary
ASTRENSKA INSURANCE HOLDINGS LIMITED	10330418	Active - Accounts Filed	14/02/2024		Company Secretary
COLUMBUS INSURANCE SERVICES LIMITED	02642155	Active - Accounts Filed	14/02/2024		Company Secretary
INTERNATIONAL AIRLINE PASSENGERS ASSOCIATION (GROUP PUBLICATIONS) LIMITED	01846556	Non-Trading	31/01/2024		Company Secretary
AIRPORT DIMENSIONS PARTNERSHIP LIMITED	13413145	Active - Accounts Filed	29/01/2024		Company Secretary
AIRPORT LOUNGE DEVELOPMENT LIMITED	03924796	Active - Accounts Filed	29/01/2024		Company Secretary



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AIRPORT DIMENSIONS PARTNERSHIP HOLDINGS LIMITED	13411751	Active - Accounts Filed	24/01/2024	Company Secretary
AIRPORT DIMENSIONS HOLDINGS LIMITED	11291574	Active - Accounts Filed	24/01/2024	Company Secretary
VALUEDYNAMX HOLDINGS LIMITED	13366172	Active - Accounts Filed	24/01/2024	Company Secretary
COLLINSON (CENTRAL SERVICES) LTD	03924803	Active - Accounts Filed	24/01/2024	Company Secretary
ALD OGH UK LTD	11660662	Active - Accounts Filed	24/01/2024	Company Secretary
ICLP WORLDWIDE LTD	06297514	Active - Accounts Filed	22/01/2024	Company Secretary
PARTNERSHIP MARKETING AGENCY LIMITED	05732839	Active - Accounts Filed	22/01/2024	Company Secretary
PRIORITY TRAVEL GROUP (HOLDINGS) LIMITED	06309844	Active - Accounts Filed	22/01/2024	Company Secretary
COLLINSON INTERNATIONAL LIMITED	02577557	Active - Accounts Filed	22/01/2024	Company Secretary
COLLINSON FINANCE LIMITED	09242165	Active - Accounts Filed	22/01/2024	Company Secretary
INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES (OVERSEAS HOLDINGS) LIMITED	06312662	Active - Accounts Filed	22/01/2024	Company Secretary
COLLINSON GROUP HOLDINGS LIMITED	13418440	Active - Accounts Filed	22/01/2024	Company Secretary
VIVID LIME LTD	03924823	Active - Accounts Filed	22/01/2024	Company Secretary
LOUNGE KEY LIMITED	08792537	Active - Accounts Filed	22/01/2024	Company Secretary
LOUNGE GATEWAY LIMITED	06708537	Active - Accounts Filed	22/01/2024	Company Secretary
PREFERENTIAL DIRECT LIMITED	03375210	Active - Accounts Filed	22/01/2024	Company Secretary
VALUEDYNAMX LIMITED	06708136	Active - Accounts Filed	22/01/2024	Company Secretary
THE COLLINSON GROUP (OVERSEAS HOLDINGS) LIMITED	06607918	Active - Accounts Filed	22/01/2024	Company Secretary
COLLINSON INVESTMENTS LIMITED	11524334	Active - Accounts Filed	22/01/2024	Company Secretary
PRIORITY PASS LIMITED	02728518	Active - Accounts Filed	22/01/2024	Company Secretary
INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES LIMITED	02132179	Active - Accounts Filed	22/01/2024	Company Secretary



# Company Search

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**COLLINSON COMPANY SECRETARIAL SERVICES LIMITED**

**931883016**

INTERNATIONAL CUSTOMER  
LOYALTY PROGRAMMES  
(HOLDINGS) LIMITED

06311788

Active - Accounts Filed

22/01/2024

Company  
Secretary