



Martin Robert Henderson

990002948

Director Information

Title	Mr	Honours	
Name	Martin Robert Henderson	Number	990002948
Postcode		Address	
Date of birth		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
BLACKSTAR INVESTORS LIMITED	06590609	Company is dissolved	13/05/2008		Company Secretary
8 AR LIMITED	06571728	Company is dissolved	21/04/2008	03/09/2008	Company Secretary
MACSCO 12 LIMITED	06563900	Company is dissolved	14/04/2008		Company Secretary
OLIVE 1 LIMITED	06562362	Company is dissolved	10/04/2008	15/04/2008	Company Secretary
MACSCO 11 LIMITED	06557871	Company is dissolved	07/04/2008	16/06/2008	Company Secretary
AJWEAR UK LIMITED	06554847	Company is dissolved	03/04/2008	09/04/2008	Company Secretary
BOXSQUARE LIMITED	06550248	Active - Accounts Filed	31/03/2008	07/04/2008	Company Secretary
HOLEPUNCH NO. 3 LIMITED	06550234	Company is dissolved	31/03/2008	03/04/2008	Company Secretary
KRRM 2 LIMITED	06550257	Company is dissolved	31/03/2008		Company Secretary
HOLEPUNCH NO. 6 LIMITED	06550242	Company is dissolved	31/03/2008	03/04/2008	Company Secretary
HOLEPUNCH NO. 4 LIMITED	06548210	Company is dissolved	28/03/2008	03/04/2008	Company Secretary
HOLEPUNCH NO. 5 LIMITED	06548218	Company is dissolved	28/03/2008	03/04/2008	Company Secretary
PJOHNE LIMITED	06548125	Company is dissolved	28/03/2008	07/04/2008	Company Secretary
DEBLOW LIMITED	06548140	Company is dissolved	28/03/2008	07/04/2008	Company Secretary

N/A* - no information available



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NAJ CAPITAL LIMITED	06548187	Company is dissolved	28/03/2008	03/04/2008	Company Secretary
HOLEPUNCH NO. 2 LIMITED	06548200	Company is dissolved	28/03/2008	03/04/2008	Company Secretary
HOLEPUNCH NO. 1 LIMITED	06548193	Company is dissolved	28/03/2008	03/04/2008	Company Secretary
ROOT CAPITAL CAPCO 2 LIMITED	06541520	In Liquidation	20/03/2008	02/04/2008	Company Secretary
ROOT CAPITAL CAPCO 1 LIMITED	06541496	Company is dissolved	20/03/2008	02/04/2008	Company Secretary
LGV WAREHOUSE COMPANY LIMITED	06528760	Company is dissolved	10/03/2008	08/05/2008	Company Secretary
JOHCM RYDER COURT LIMITED	06523410	Company is dissolved	04/03/2008		Company Secretary
HARLEY (WINCHESTER) LIMITED	06455448	Active - Accounts Filed	17/12/2007	03/04/2008	Company Secretary
ARVATO ENTERTAINMENT SERVICES (MILTON KEYNES) LIMITED	06455454	Company is dissolved	17/12/2007	28/04/2008	Company Secretary
BRITISH SEAFOOD DISTRIBUTION GROUP HOLDINGS LIMITED	06451732	Company is dissolved	12/12/2007	21/12/2007	Company Secretary
BRITISH SEAFOOD GROUP HOLDINGS LIMITED	06451708	Company is dissolved	12/12/2007	21/12/2007	Company Secretary
RB INVESTMENTS 5 LIMITED	06448615	Company is dissolved	07/12/2007	10/12/2007	Company Secretary
EGO ACQUISITIONS LIMITED	06445056	Company is dissolved	04/12/2007	06/02/2008	Company Secretary
FARNBOROUGH FINANCE (2007) LIMITED	06445052	Company is dissolved	04/12/2007	12/12/2007	Company Secretary
MAXINUTRITION GROUP HOLDINGS LIMITED	06445049	Company is dissolved	04/12/2007	05/12/2007	Company Secretary
MM MIDCO LIMITED	06445050	Company is dissolved	04/12/2007	05/12/2007	Company Secretary
EGO MIDCO LIMITED	06445055	Company is dissolved	04/12/2007	06/02/2008	Company Secretary
EGO HOLDINGS LIMITED	06445053	Company is dissolved	04/12/2007	06/02/2008	Company Secretary
MM BIDCO LIMITED	06445051	Company is dissolved	04/12/2007	05/12/2007	Company Secretary
AIMIA HOLDINGS UK LIMITED	06436883	Active - Accounts Filed	26/11/2007	20/12/2007	Company Secretary
NECTAR LOYALTY HOLDING LIMITED	06436907	Non-Trading	26/11/2007	20/12/2007	Company Secretary

N/A* - no information available



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LYCEUM CAPITAL SPV LTD	06423307	Company is dissolved	09/11/2007	28/11/2007	Company Secretary
RAPID HOLDINGS LIMITED	06386840	Company is dissolved	01/10/2007	11/10/2007	Company Secretary
RAPID ACQUISITIONS LIMITED	06386843	Company is dissolved	01/10/2007	11/10/2007	Company Secretary
RAPID FUNDINGS LIMITED	06386842	Company is dissolved	01/10/2007	11/10/2007	Company Secretary
ENTREPRENEURS UNITE LIMITED	06333445	Company is dissolved	03/08/2007		Company Secretary
RIVERSIDE TOPCO LIMITED	06318545	Company is dissolved	19/07/2007	26/07/2007	Company Secretary
JDR ENTERPRISES LIMITED	06318538	Company is dissolved	19/07/2007	26/07/2007	Company Secretary
RIVERSIDE ACQUISITIONS LIMITED	06318542	Active - Accounts Filed	19/07/2007	26/07/2007	Company Secretary
MALACHITE 1A LIMITED	06313849	Company is dissolved	16/07/2007		Company Secretary
BAYV INVESTMENTS LIMITED	06312708	Company is dissolved	13/07/2007	28/12/2007	Company Secretary
EMPEROR BIDCO LIMITED	06309944	Company is dissolved	11/07/2007	19/05/2008	Company Secretary
HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	28/06/2007	10/07/2007	Company Secretary
LIFEWAYS FINANCE LIMITED	06295365	Active - Accounts Filed	27/06/2007	27/06/2007	Company Secretary
LIFEWAYS HOLDINGS LIMITED	06295360	Non-Trading	27/06/2007	27/06/2007	Company Secretary
HEIDELBERG MATERIALS UK HOLDING LIMITED	06295350	Active - Accounts Filed	27/06/2007	05/07/2007	Company Secretary
REALSTAR CAPITAL (UK) LIMITED	06281288	Active - Accounts Filed	15/06/2007	21/06/2007	Company Secretary
FIRST QUENCH GROUP LIMITED	06250245	Company is dissolved	16/05/2007	25/05/2007	Company Secretary
B15 GROUP LIMITED	06250176	Company is dissolved	16/05/2007	25/05/2007	Company Secretary
C HAIG HOLDCO LIMITED	06250221	Company is dissolved	16/05/2007		Company Secretary
Q HAIG HOLDCO LIMITED	06250203	Company is dissolved	16/05/2007		Company Secretary
H HAIG HOLDCO LIMITED	06250242	Company is dissolved	16/05/2007		Company Secretary



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CLAYFOX GILTTOP LIMITED	06242133	Company is dissolved	09/05/2007	24/05/2007	Company Secretary
CLAYFOX TIMID LIMITED	06242135	Company is dissolved	09/05/2007	24/05/2007	Company Secretary
IBA HEALTH (EUROPE) HOLDINGS LIMITED	06242139	Company is dissolved	09/05/2007	18/12/2007	Company Secretary
IBA HEALTH (UK) HOLDINGS LIMITED	06242140	Company is dissolved	09/05/2007	21/08/2007	Company Secretary
26 LOWER SLOANE STREET LIMITED	06223513	Non-Trading	23/04/2007	09/11/2020	Company Secretary
KESTREL LOANS NO.3 LIMITED	06217844	Company is dissolved	18/04/2007	26/04/2007	Company Secretary
ACCELYA UK LIMITED	06217837	Company is dissolved	18/04/2007	03/05/2007	Company Secretary
IREPLI LIMITED	06214696	Company is dissolved	16/04/2007	23/11/2007	Company Secretary
MAPLE MIDCO LIMITED	06214646	Company is dissolved	16/04/2007	03/05/2007	Company Secretary
MAPLE TOPCO LIMITED	06214668	Company is dissolved	16/04/2007	03/05/2007	Company Secretary
BRIT GROUP FINANCE LIMITED	06201255	Active - Accounts Filed	03/04/2007	04/04/2007	Company Secretary
SK ACQUISITIONS LIMITED	06201881	Company is dissolved	03/04/2007		Company Secretary
JUST PROTECTION LIMITED	06199816	Non-Trading	02/04/2007	24/09/2008	Company Secretary
ICAP SHIPPING NO.1 LIMITED	06173853	Company is dissolved	20/03/2007	12/04/2007	Company Secretary