



VERSEC SECRETARIES LIMITED

912874498

Director Information

Title		Honours	
Name	VERSEC SECRETARIES LIMITED	Number	912874498
Postcode	AL1 3AT	Address	39 Alma Road St. Albans England
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OUTCOME DIAGNOSTICS LIMITED	13190700	Active - Accounts Filed	09/02/2021		Company Secretary
SYNLAB HOLDCO LIMITED	09623809	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB LIMITED	09630775	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB UNSECURED BONDCO PLC	09624069	Active - Accounts Filed	01/04/2016		Company Secretary
SYNLAB BONDCO PLC	09503922	Active - Accounts Filed	01/04/2016		Company Secretary
AUGMENTED WORLD LIMITED	09021209	Active - Accounts Filed	01/05/2014		Company Secretary
GBS 2012 LIMITED	08043073	Active - Accounts Filed	24/04/2012		Company Secretary
ACE DE NOVO LIMITED	07342136	Non-Trading	11/08/2010		Company Secretary
VERSEC LIMITED	03999397	Active - Accounts Filed	01/03/2008		Company Secretary
JUST HOLLER LIMITED	05553816	Active - Accounts Filed	05/09/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPEN CLOUD LIMITED	06000941	Company is dissolved	10/02/2017		Company Secretary
OPEN CLOUD UK LIMITED	05706449	Company is dissolved	10/02/2017		Company Secretary
METASWITCH NETWORKS LTD	01578918	Active - Accounts Filed	01/05/2016	14/07/2020	Company Secretary



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SYNLAB HOLDCO III LIMITED	09647834	Company is dissolved	01/04/2016		Company Secretary
I17 LIMITED	09218774	Company is dissolved	15/09/2014	08/05/2018	Company Secretary
SPIRIT MASTERS LIMITED	08077155	Company is dissolved	21/05/2012		Company Secretary
PORTUONDO LIMITED	08001974	Active - Accounts Filed	22/03/2012	30/09/2012	Company Secretary
TVC10 LTD	07727198	Company is dissolved	03/08/2011	31/03/2012	Company Secretary
DYNASTY MANAGEMENT LIMITED	07724579	Company is dissolved	01/08/2011	17/05/2012	Company Secretary
POLYHEDRA LIMITED	07724612	Company is dissolved	01/08/2011	08/02/2014	Company Secretary
AGRECOLA LIMITED	07719972	Company is dissolved	27/07/2011		Company Secretary
CIRRUS ENERGY LIMITED	07563447	Company is dissolved	14/03/2011	14/02/2016	Company Secretary
SALT GLOBAL LIMITED	07435386	Company is dissolved	10/11/2010	03/08/2011	Company Secretary
CLINNOVATION LIMITED	06295094	Company is dissolved	01/11/2010		Company Secretary
INFRASTRUCTURE VENTURES LIMITED	07326187	Active - Accounts Filed	26/07/2010	12/08/2017	Company Secretary
PERFORMANCE IN CHANGE LIMITED	07158986	Active - Accounts Filed	16/02/2010	06/07/2017	Company Secretary
MINIWEB INTERACTIVE LIMITED	06135602	Company is dissolved	01/08/2009	10/01/2018	Company Secretary
MT DIGITAL MEDIA LIMITED	05897305	Active - Accounts Filed	01/08/2009	01/08/2018	Company Secretary
MINIWEB RESEARCH LIMITED	06135324	Company is dissolved	01/08/2009	10/01/2018	Company Secretary
MEALS ON KEELS LIMITED	04225905	Company is dissolved	31/05/2009	01/06/2020	Company Secretary
DUBAI INTERNATIONAL CAPITAL (EUROPE) LIMITED	06022511	Company is dissolved	22/12/2008		Company Secretary
LCF RESEARCH LIMITED	06755939	Company is dissolved	24/11/2008	24/11/2013	Company Secretary
MERSEY HOLDCO LIMITED	06036033	Company is dissolved	12/06/2008		Company Secretary
DIC ASSET MANAGEMENT (UK) LIMITED	06468510	Company is dissolved	12/06/2008		Company Secretary



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MERSEY HOLDCO 2 LIMITED	06036083	Company is dissolved	12/06/2008		Company Secretary
MERSEY HOLDCO 3 LIMITED	06036086	Company is dissolved	12/06/2008		Company Secretary
MERSEY HOLDCO 1 LIMITED	06036079	Company is dissolved	12/06/2008		Company Secretary
REDSPUR FILMS LIMITED	06618386	Non-Trading	12/06/2008	27/04/2012	Company Secretary
BLOOGISTICS LIMITED	06207276	Company is dissolved	01/04/2008		Company Secretary
RED EYE COMMUNICATIONS LIMITED	06537907	Company is dissolved	18/03/2008	31/03/2010	Company Secretary
VERSEC INCORPORATIONS LIMITED	04326775	Company is dissolved	01/03/2008		Company Secretary
VERSEC NOMINEES LIMITED	04326794	Company is dissolved	01/03/2008		Company Secretary
STOP TESCO ST ALBANS LIMITED	06486775	Company is dissolved	29/01/2008		Company Secretary
FORDS COMMISSIONING LIMITED	06486937	Company is dissolved	29/01/2008	26/08/2009	Company Secretary
STRICTLY TABLES AND CHAIRS LIMITED	06470265	Active - Accounts Filed	11/01/2008	06/03/2009	Company Secretary
POLYHEDRA PARTNERS LIMITED	06381343	Company is dissolved	25/09/2007	08/02/2014	Company Secretary
CMC TEMPERATURE CONTROLS LIMITED	06327615	Company is dissolved	30/07/2007	21/04/2016	Company Secretary
IMPACT COATINGS (ABERDEEN) LIMITED	SC328299	Company is dissolved	25/07/2007		Company Secretary
MIDLAND TRANSPORT SOLUTIONS LIMITED	06222589	Company is dissolved	23/04/2007		Company Secretary
JILUDE DEVELOPMENTS LIMITED	SC321674	Company is dissolved	19/04/2007		Company Secretary
VBA HERTS LIMITED	06177082	Company is dissolved	21/03/2007		Company Secretary
EXPRESS CONVEYANCING LIMITED	05816746	Company is dissolved	15/05/2006		Company Secretary
FIONABOOCERAMICS LTD	05522649	Active - Accounts Filed	29/07/2005	21/06/2017	Company Secretary