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HEXAGON TDS LIMITED

915858327

Director Information

Title		Honours	
Name	HEXAGON TDS LIMITED	Number	915858327
Postcode	EC2A 1AF	Address	10 Finsbury Square London United Kingdom

Date of birth **Nationality**

Total current directorships 13

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERICKSON UK LIMITED	15115518	Active - Newly Incorporated	05/09/2023		Company Secretary
BRAIN CARE LIMITED	08403776	Active - Accounts Filed	29/03/2022		Company Secretary
OLIVE GLOBAL LIMITED	13220039	Non-Trading	23/02/2021		Company Secretary
WYETH PROJECTS SERVICES LIMITED	06945864	Active - Accounts Filed	18/09/2020		Company Secretary
SKIMBIT LTD	06347796	Active - Accounts Filed	13/07/2020		Company Secretary
SEVAN UK HOLDINGS LIMITED	12680851	Active - Accounts Filed	18/06/2020		Company Secretary
SEVAN MULTI-SITE SOLUTIONS LIMITED	11658650	Active - Accounts Filed	05/11/2018		Company Secretary
IIS LONDON LTD	11638878	Non-Trading	23/10/2018		Company Secretary
SUSAN M. BLUM LTD.	11243649	Active - Accounts Filed	09/03/2018		Company Secretary
MEDICAL AND PROFESSIONAL SERVICES LIMITED	03594950	Active - Accounts Filed	30/11/2016		Company Secretary
GANTRADE EUROPE LIMITED	01712339	Active - Accounts Filed	27/02/2013		Company Secretary
MEDIAFED LTD	05499792	Company is dissolved	19/01/2012		Company Secretary
STRAUMANN LIMITED	02646013	Active - Accounts Filed	28/11/2011		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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VELA UK HOLDCO LTD	13937206	Active - Accounts Filed	24/02/2022	24/02/2022	Company Secretary
TGM UK BIDCO LIMITED	12312087	Active - Accounts Filed	13/11/2019	15/11/2024	Company Secretary
TGM UK HOLDINGS LIMITED	12312817	Active - Accounts Filed	13/11/2019	10/11/2024	Company Secretary
CENSEO ADVANCED INSPECTION GROUP LIMITED	11705360	Company is dissolved	30/11/2018	05/02/2020	Company Secretary
360 LAB INNOVATION GROUP LIMITED	11552647	Active - Accounts Filed	04/09/2018	08/05/2019	Company Secretary
MEDIAWORLD INTERNATIONAL LIMITED	11393512	Active - Accounts Filed	01/06/2018	14/05/2019	Company Secretary
MYWORLD INFINITY LIMITED	11380259	Company is dissolved	24/05/2018	14/05/2019	Company Secretary
EVENTWORLD INTERNATIONAL LIMITED	11366440	Active - Accounts Filed	16/05/2018	14/05/2019	Company Secretary
BENEFIT4ME MEDIA LIMITED	11358567	Active - Accounts Filed	12/05/2018	14/05/2019	Company Secretary
MYWORLD ENTERPRISE LIMITED	11334767	Company is dissolved	28/04/2018	14/05/2019	Company Secretary
LYCONET MARKETING AGENCY LTD.	11157485	Active - Accounts Filed	18/01/2018	03/08/2018	Company Secretary
ONESENSE INTERNATIONAL LIMITED	11138058	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
MYWORLD REAL ESTATE LIMITED	11137987	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
BENEFIT4ME LOGISTICS LIMITED	11138126	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
EYETIME INTERNATIONAL LIMITED	11138453	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
BENEFIT4ME HOLDINGS LIMITED	11138560	Active - Accounts Filed	08/01/2018	14/05/2019	Company Secretary
INLAND SPOOR LIMITED	11032641	Active - Accounts Filed	26/10/2017	06/02/2018	Company Secretary
BENEFIT4ME INTERNATIONAL LIMITED	10776184	In Liquidation	17/05/2017	14/05/2019	Company Secretary
INSTRADENT LIMITED	09877223	Active - Accounts Filed	11/01/2017	02/09/2020	Company Secretary
ATE INSURANCE ADMINISTRATION SERVICES LIMITED	05116115	Company is dissolved	30/11/2016		Company Secretary
AGRILEDGER LIMITED	10455971	Company is dissolved	01/11/2016	09/08/2017	Company Secretary



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KOMORO CAPITAL PLC	10410004	Company is dissolved	04/10/2016	06/02/2017	Company Secretary
VERTICAL RESEARCH PARTNERS UK LIMITED	10335383	Active - Accounts Filed	18/08/2016	18/10/2016	Company Secretary
MICHAEL HALPERN LIMITED	10180264	In Liquidation	13/05/2016	04/05/2017	Company Secretary
MORNING RESTAURANT HOLDINGS LIMITED	10130338	Company is dissolved	18/04/2016	08/07/2019	Company Secretary
SCRIMMAGE LIMITED	09788398	Company is dissolved	29/09/2015	01/10/2021	Company Secretary
CONNEXITY PERFORMANCE MARKETING UK LTD.	05087954	Company is dissolved	17/08/2015		Company Secretary
PRECISION MIDSTREAM LIMITED	09239805	Company is dissolved	29/09/2014	20/01/2015	Company Secretary
TAPTU LIMITED	05514819	Company is dissolved	04/03/2014	17/08/2016	Company Secretary
TCT MOBILE UK LIMITED	08790809	Active - Accounts Filed	26/11/2013	05/03/2014	Company Secretary
PROMEDICA24 UK LIMITED	08767680	Non-Trading	08/11/2013	20/12/2013	Company Secretary
SHANNING INVESTMENT COMPANY LIMITED	00733559	Active - Accounts Filed	18/06/2013	25/06/2014	Company Secretary
NEXUM ID LIMITED	08269052	Company is dissolved	11/01/2013		Company Secretary
CUBE LOGIC LIMITED	07054261	Active - Accounts Filed	20/08/2012	31/08/2016	Company Secretary
CELLAR LINK LIMITED	06607747	In Liquidation	01/08/2012	17/06/2016	Company Secretary
CELLAR LINK MANAGEMENT SYSTEMS LIMITED	06607752	Company is dissolved	01/08/2012		Company Secretary
BLUE HACKLE INTERNATIONAL LIMITED	04945606	Company is dissolved	30/06/2012		Company Secretary
GEORGE MEDIA LIMITED	06607812	Company is dissolved	25/06/2012		Company Secretary
BLUE HACKLE LIMITED	05125439	Active - Accounts Filed	30/04/2012	24/02/2020	Company Secretary
BLUE HACKLE GROUP LIMITED	04889619	Company is dissolved	26/04/2012		Company Secretary
TECTROL POWER SYSTEMS (EUROPE) LIMITED	04051550	Company is dissolved	21/02/2012	05/03/2015	Company Secretary
BROMINE AND CHEMICALS LIMITED	00663507	Company is dissolved	26/01/2012		Company Secretary



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SPAULDING RIDGE ENTERPRISES LONDON LIMITED	05445900	Company is dissolved	27/12/2011		Company Secretary
LIGHTDRAGON HOLDINGS LIMITED	04594746	Company is dissolved	21/12/2011	03/04/2012	Company Secretary
LIGHTDRAGON HOLDINGS 2 LIMITED	06014182	Company is dissolved	21/12/2011	03/04/2012	Company Secretary
SOLARC EUROPE LIMITED	05142288	Company is dissolved	15/12/2011		Company Secretary
CONNEXITY UK LIMITED	05220340	Company is dissolved	30/11/2011		Company Secretary
SAZERAC UK LIMITED	04682459	Active - Accounts Filed	18/11/2011	01/04/2019	Company Secretary
URAMERICA LIMITED	06266437	Active - Accounts Filed	07/11/2011	19/02/2013	Company Secretary
VARICENT SOFTWARE (UK) LIMITED	06575905	Company is dissolved	19/10/2011	31/01/2013	Company Secretary
LULU PRODUCTIONS LIMITED	06607840	Company is dissolved	31/08/2011		Company Secretary
EKLUND LONDON NEW YORK LIMITED	07702150	Company is dissolved	12/07/2011		Company Secretary
DEVON AND PARTNERS INVESTMENTS PLC	07567063	Company is dissolved	16/03/2011		Company Secretary