



FILEX SERVICES LIMITED

900362042

Director Information

Title		Honours	
Name	FILEX SERVICES LIMITED	Number	900362042
Postcode	SE1 9BG	Address	No.1 London Bridge London England
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VORDERE LIMITED	07892904	Active - Accounts Filed	06/05/2020		Company Secretary
STERLING INTERNATIONAL HOLDINGS LIMITED	03709299	Non-Trading	01/11/2018		Company Secretary
STERLING INTERNATIONAL GROUP LIMITED	03910490	Active - Accounts Filed	01/11/2018		Company Secretary
LEXICON EMEA LTD	08622389	Active - Accounts Filed	01/11/2018		Company Secretary
STERLING RELOCATION LIMITED	02670177	Active - Accounts Filed	01/11/2018		Company Secretary
GATE VENTURES PLC	09376114	In Administration	01/02/2016		Company Secretary
LILIUM RESTAURANTS LIMITED	08850541	Active - Accounts Filed	11/11/2014		Company Secretary
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	Active - Accounts Filed	30/04/2014		Company Secretary
ALTERNATIVE PAYMENTS LIMITED	07959933	Active - Accounts Filed	01/03/2012		Company Secretary
GLOBAL TRAFFIC NETWORK (UK) LIMITED	05867987	Active - Accounts Filed	06/07/2006		Company Secretary
OUT OF THE BOX CATERING LIMITED	05512580	Non-Trading	19/07/2005		Company Secretary
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed	15/02/2000		Company Secretary
MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED	02944316	In Liquidation	03/09/1998		Company Secretary
FILEX NOMINEES LIMITED	03601899	Dormant	22/07/1998		Company Secretary

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
FINLAW THREE PLC	10798598	Company is dissolved	01/06/2017		Company Secretary
BIDSTACK GROUP PLC	04466195	In Administration	30/11/2015	15/11/2017	Company Secretary
V&A FASHION INC. LIMITED	09624500	Company is dissolved	28/08/2015	30/04/2021	Company Secretary
MIRADA LIMITED	03609752	Active - Accounts Filed	01/04/2015	28/08/2023	Company Secretary
CONNECT CASHLESS PARKING LIMITED	06884074	Company is dissolved	01/04/2015	04/07/2019	Company Secretary
DIGITAL INTERACTIVE TELEVISION GROUP LIMITED	04249015	Company is dissolved	01/04/2015		Company Secretary
DIGITAL IMPACT (UK) LIMITED	04234696	Company is dissolved	01/04/2015		Company Secretary
DURITE LIMITED	00373113	Active - Accounts Filed	07/02/2014	03/02/2015	Company Secretary
BETH DAVID SALOMONS LIMITED	00540062	Non-Trading	09/10/2013	06/01/2023	Company Secretary
EVERYMAN MEDIA GROUP PLC	08684079	Active - Accounts Filed	10/09/2013	08/10/2013	Company Secretary
THE CITY PUB COMPANY (SOUTH) PLC	08682790	Company is dissolved	09/09/2013		Company Secretary
SHELFECO 101 PLC	08606311	Company is dissolved	11/07/2013	01/01/2014	Company Secretary
TRICOLOR SPORT PLC	08565299	Company is dissolved	11/06/2013		Company Secretary
TOTALLY PLC	03870101	Active - Accounts Filed	03/06/2013	13/04/2016	Company Secretary
WOW AIR LTD.	07110020	Company is dissolved	20/03/2013	07/05/2019	Company Secretary
GREENE LIGHT STAGE PLC	02863873	Active - Accounts Filed	28/02/2013	13/03/2019	Company Secretary
HKFSI LLP	OC378147	Company is dissolved	04/09/2012		LLP Designated Member
WESTSIDE MINING LIMITED	08100323	Company is dissolved	11/06/2012	15/06/2012	Company Secretary
BISTRO DU VIN (ST JOHN STREET) LIMITED	07526003	Company is dissolved	29/03/2011	26/06/2013	Company Secretary
BISTRO DU VIN (HOLDINGS) LIMITED	07526543	Company is dissolved	29/03/2011	26/06/2013	Company Secretary
BULMERE LIMITED	07298015	Company is dissolved	22/03/2011		Company Secretary

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ARK COMPLEX CARE LIMITED	07549117	In Liquidation	02/03/2011	16/01/2013	Company Secretary
BETTER AT HOME LIMITED	05995854	Company is dissolved	31/01/2011	29/01/2013	Company Secretary
MWB CLERKENWELL LIMITED	07503360	Company is dissolved	24/01/2011		Company Secretary
OULTON HALL HOTEL TRADING LIMITED	07429930	In Liquidation	04/11/2010	30/03/2011	Company Secretary
DE VERE GROUP FINANCE LIMITED	07430164	Company is dissolved	04/11/2010	30/03/2011	Company Secretary
DUNSTON HALL HOTEL TRADING LIMITED	07430002	In Liquidation	04/11/2010	30/03/2011	Company Secretary
DE VERE WOKEFIELD ESTATE LIMITED	07430305	Active - Accounts Filed	04/11/2010	30/03/2011	Company Secretary
SAIKEN LIMITED	07362834	Company is dissolved	16/09/2010	16/09/2010	Director
MAC CARING AGENCY LIMITED	03826889	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
BRG TRADING LIMITED	06776539	Company is dissolved	11/08/2010	11/01/2013	Company Secretary
A G CARE LIMITED	02946918	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
ARK HOME HEALTHCARE LIMITED	07111000	In Liquidation	11/08/2010	16/01/2013	Company Secretary
BISMARCK HOLDINGS LIMITED	07181870	Company is dissolved	11/08/2010	07/01/2013	Company Secretary
CORE MEZZ I LIMITED	07090066	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
BRESLIN HEALTH & SOCIAL CARE LIMITED	03123764	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
POLICY CURES (UK)	07327812	Company is dissolved	27/07/2010	26/08/2010	Director
FINLAW 637 LIMITED	07208456	Company is dissolved	04/06/2010		Director
AHG B LLP	OC352794	Company is dissolved	03/03/2010	04/03/2010	LLP Designated Member
EREVED GROUP LIMITED	06798902	Company is dissolved	18/02/2010	30/03/2011	Company Secretary
EREVED MIDCO LIMITED	06798909	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
EREVED CENTRAL SERVICES LIMITED	06945830	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
EREVED LIMITED	06798895	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
GOLF HOTEL ST ANDREWS (2008) LIMITED	SC333755	Company is dissolved	21/05/2009	26/06/2013	Company Secretary

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EREVED FINANCE NO 3 LIMITED	06448650	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE WOKEFIELD PARK LIMITED	06448669	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
AHG VENICE NEWCO 6 LIMITED	06448784	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE HOLDINGS NO 3 LIMITED	06448855	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
DE VERE HOTELS GROUP LIMITED	06448772	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE HOTEL HOLDINGS LIMITED	06448771	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
DE VERE GRAND BRIGHTON NO 2 LIMITED	06448724	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE HIGH WYCOMBE LIMITED	06448856	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
EREVED FINANCE NO 2 LIMITED	06448657	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
AHG VENICE NEWCO 4 LIMITED	06448780	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
AHG VENICE SPV NO. 4 LIMITED	06448750	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE TRADING NO 2 LIMITED	06448782	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE WOKEFIELD PROPERTY LIMITED	06448766	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
SPV NO 2 (WYCHWOOD) LIMITED	06448685	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
TOB RESTAURANTS LIMITED	06395584	Active - Accounts Filed	10/12/2007	31/07/2014	Company Secretary
DE VERE FINANCE NO 1 LIMITED	06448468	Company is dissolved	07/12/2007	30/03/2011	Company Secretary
FINLAW 587 LIMITED	06399989	Company is dissolved	16/10/2007		Company Secretary
FINLAW 586 LIMITED	06399702	Company is dissolved	16/10/2007		Company Secretary
FINLAW 585 LIMITED	06399700	Company is dissolved	16/10/2007		Company Secretary
JESSAM PROPERTIES LIMITED	06400166	Active - Accounts Filed	16/10/2007	27/02/2008	Company Secretary
FINLAW 584 LIMITED	06399691	Company is dissolved	16/10/2007		Company Secretary



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FINLAW 588 LIMITED	06400026	Company is dissolved	16/10/2007		Company Secretary
FINLAW 589 LIMITED	06400001	Company is dissolved	16/10/2007		Company Secretary
FINLAW 590 LIMITED	06399999	Company is dissolved	16/10/2007		Company Secretary
BYRNE ESTATES (DEVELOPMENT MANAGEMENT) LIMITED	06399660	Company is dissolved	15/10/2007	27/02/2008	Company Secretary
FINLAW 583 LIMITED	06399670	Company is dissolved	15/10/2007		Company Secretary