



Romana Abdin

902629218

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Romana Abdin	<b>Number</b>	902629218
<b>Postcode</b>	EC4Y 8DP	<b>Address</b>	13-15 Bouverie Street 2nd Floor London England
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DCA INNOVATION LIMITED	08737029	Active - Accounts Filed	07/11/2022		Director
DOCTOR CARE ANYWHERE LIMITED	08614024	Active - Accounts Filed	07/11/2022		Director
HEALTHCODE LIMITED	03867872	Active - Accounts Filed	09/02/2022		Director
DOCTOR CARE ANYWHERE GROUP PLC	08915336	Active - Accounts Filed	16/09/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOCTOR AT HAND DIAGNOSTICS LIMITED	11463780	Active - Accounts Filed	09/11/2022	24/05/2023	Director
SYNERGIX HEALTH RETAIL SERVICES LIMITED	11520593	Company is dissolved	07/11/2022		Director
SYNERGIX MEDICAL STAFFING LIMITED	09194326	Company is dissolved	07/11/2022		Director
SYNERGIX HEALTH (SERVICES) LIMITED	09712054	Company is dissolved	07/11/2022		Director
SIMPLYHEALTH GUIDANCE LIMITED	10476781	Active - Accounts Filed	14/11/2016	01/04/2021	Director
SIMPLYHEALTH BUSINESS SERVICES LIMITED	09523886	Company is dissolved	20/04/2015	01/04/2021	Director
CARE AND MOBILITY (MIDLANDS) LIMITED	05156683	Company is dissolved	02/03/2015		Director
CARE AND MOBILITY UK LIMITED	05207914	Company is dissolved	02/03/2015		Director
THE ANIMAL HEALTHCARE COMPANY LTD	03302348	Active - Accounts Filed	06/01/2015	12/10/2020	Director
SIMPLYHEALTH FUNDING SERVICES LIMITED	03681199	Active - Accounts Filed	31/03/2014	01/04/2021	Director
SIMPLYHEALTH LIMITED	03819304	Company is dissolved	01/07/2013	01/04/2021	Director
SIMPLYHEALTH GROUP LIMITED	05445654	Active - Accounts Filed	01/07/2013	01/04/2021	Director



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TOTALLY ACTIVE LIMITED	04932453	Company is dissolved	01/07/2013		Director
SIMPLYHEALTH PEOPLE LIMITED	05551895	Active - Accounts Filed	01/07/2013	01/04/2021	Director
LEEDS HOSPITAL FUND	00064929	Company is dissolved	01/07/2013	01/04/2021	Director
SIMPLYHEALTH ACCESS	00183035	Active - Accounts Filed	01/07/2013	01/04/2021	Director
AXA PPP ADMINISTRATION SERVICES LIMITED	05961472	Company is dissolved	01/07/2013	01/08/2015	Director
DENPLAN LIMITED	01981238	Active - Accounts Filed	20/12/2011	01/04/2021	Director
MOBILITY MADE EASY LIMITED	05664113	Company is dissolved	08/12/2006		Company Secretary
AXA PPP ADMINISTRATION SERVICES LIMITED	05961472	Company is dissolved	04/12/2006	30/06/2013	Company Secretary
SIMPLYHEALTH HOLDINGS LIMITED	05603119	Active - Accounts Filed	24/11/2005	30/06/2013	Company Secretary
SIMPLYHEALTH NOMINEES LIMITED	05603124	Active - Accounts Filed	24/11/2005	30/06/2013	Company Secretary
SIMPLYHEALTH NOMINEES LIMITED	05603124	Active - Accounts Filed	24/11/2005	01/04/2021	Director
SIMPLYHEALTH HOLDINGS LIMITED	05603119	Active - Accounts Filed	24/11/2005	01/04/2021	Director
SIMPLYHEALTH PEOPLE LIMITED	05551895	Active - Accounts Filed	11/10/2005	30/06/2013	Company Secretary
SIMPLYHEALTH GROUP LIMITED	05445654	Active - Accounts Filed	25/07/2005	30/06/2013	Company Secretary
MYHEALTH LIMITED	04037397	Company is dissolved	11/07/2005		Company Secretary
VITALITY HEALTHCARE LIMITED	05464766	Company is dissolved	07/07/2005		Company Secretary
VITALITY HEALTHCARE LIMITED	05464766	Company is dissolved	07/07/2005		Director
ADASTRAL HEALTH LIMITED	03187403	Company is dissolved	23/06/2005		Director
ADASTRAL HEALTH LIMITED	03187403	Company is dissolved	23/06/2005		Company Secretary
SIMPLYHEALTH WELLBEING LIMITED	05432144	Company is dissolved	22/06/2005	30/06/2013	Company Secretary
SIMPLYHEALTH WELLBEING LIMITED	05432144	Company is dissolved	22/06/2005	01/04/2021	Director
HEALTH INNOVATION SERVICES GROUP	04941499	Company is dissolved	31/05/2005		Company Secretary
HSF PROPERTY SERVICES LIMITED	03278404	Company is dissolved	31/05/2005		Company Secretary
HEALTHSURE GROUP	00092646	Company is dissolved	31/05/2005		Company Secretary
HEALTHSURE FOUNDATION LIMITED	05172807	Company is dissolved	31/05/2005		Company Secretary
MANCHESTER AND SALFORD HOSPITAL SATURDAY FUND					

N/A\* - no information available



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LIMITED

03741448 Company is dissolved

31/05/2005

Company  
Secretary



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BRISTOL CONTRIBUTORY WELFARE ASSOCIATION	00557223	Company is dissolved	16/02/2005		Director
BRISTOL CONTRIBUTORY WELFARE ASSOCIATION	00557223	Company is dissolved	16/02/2005		Company Secretary
THE HOSPITAL SAVING ASSOCIATION LIMITED	05069226	Company is dissolved	30/12/2004		Company Secretary
LEEDS HOSPITAL FUND	00064929	Company is dissolved	22/03/2002	30/06/2013	Company Secretary
HSA SERVICES LIMITED	02738121	Company is dissolved	03/12/2001		Company Secretary
SIMPLYHEALTH ACCESS	00183035	Active - Accounts Filed	05/03/2001	30/06/2013	Company Secretary
FIRST VALUERS & SURVEYORS LIMITED	03866956	Company is dissolved	27/10/1999	28/02/2001	Director
LYONSDOWN PROPERTIES 8 LIMITED	02735702	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 11 LIMITED	02735705	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 9 LIMITED	02735703	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 7 LIMITED	02735700	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 10 LIMITED	02735704	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 4 LIMITED	02735756	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 12 LIMITED	02735707	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 5 LIMITED	02735697	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 6 LIMITED	02735698	Company is dissolved	06/10/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 3 LIMITED	02735749	Company is dissolved	26/09/1997	17/07/1998	Director
BESSA PLUS LIMITED	02617723	Company is dissolved	01/09/1997	22/07/1998	Director
BESSA PLUS III LIMITED	02688395	Company is dissolved	01/09/1997	22/07/1998	Director
BESSA PLUS V LIMITED	02775850	Company is dissolved	01/09/1997	22/07/1998	Director
BESSA PLUS II LIMITED	02685245	Company is dissolved	01/09/1997	22/07/1998	Director
BESSA PLUS IV LIMITED	02775830	Company is dissolved	01/09/1997	22/07/1998	Director
BRADFORD & BINGLEY DORMANT 14 LIMITED	SC090234	Company is dissolved	29/08/1997	28/02/2001	Director
BRADFORD & BINGLEY DORMANT 15 LIMITED	SC064903	Company is dissolved	29/08/1997	28/02/2001	Director

N/A\* - no information available



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BRADFORD & BINGLEY DORMANT 13 LIMITED	SC082647	Company is dissolved	29/08/1997	28/02/2001	Director
LYONSDOWN PROPERTY HOLDINGS LIMITED	02219981	Company is dissolved	31/07/1997	22/07/1998	Director
LYONSDOWN PROPERTIES 2 LIMITED	02677621	Company is dissolved	11/07/1997	17/07/1998	Director
LYONSDOWN PROPERTIES 1 LIMITED	02706598	Company is dissolved	02/07/1997	17/07/1998	Director
EVANS & EVANS LIMITED	02242277	Company is dissolved	27/05/1997	28/02/2001	Director
ADKIN FINANCIAL SERVICES LIMITED	02199269	Company is dissolved	27/05/1997	28/02/2001	Director
BRADFORD AND BINGLEY DORMANT 4 LIMITED	02124832	Company is dissolved	27/05/1997	28/02/2001	Director
BRADFORD & BINGLEY PROPERTY SERVICES LIMITED	02184211	Company is dissolved	27/05/1997	28/02/2001	Director