



COSEC 2000 LIMITED

915218584

Director Information

Title		Honours	
Name	COSEC 2000 LIMITED	Number	915218584
Postcode	EC3V 4AN	Address	The Aon Centre The Leadenhall Building 122 Leadenhall Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AON POLAR UK 3 LIMITED	15616708	Active - Newly Incorporated	04/04/2024		Company Secretary
AON POLAR UK 2 LIMITED	15207498	Active - Newly Incorporated	12/10/2023		Company Secretary
AON POLAR UK 1 LIMITED	15022642	Active - Newly Incorporated	24/07/2023		Company Secretary
AON FINANCE UK 5 LIMITED	14257170	Active - Accounts Filed	26/07/2022		Company Secretary
BENTON FINANCE LIMITED	09492244	In Liquidation	01/07/2022		Company Secretary
BEAUBIEN FINANCE LIMITED	09377800	In Liquidation	01/07/2022		Company Secretary
AON RUSSELL LIMITED	13902392	Active - Accounts Filed	08/02/2022		Company Secretary
AON MINET PENSION TRUSTEES LIMITED	13184606	Non-Trading	08/02/2021		Company Secretary
AON FINANCE UK 4 LIMITED	13071273	Active - Accounts Filed	08/12/2020		Company Secretary
AON FINANCE UK 3 LIMITED	12955047	Active - Accounts Filed	15/10/2020		Company Secretary
AON FINANCE UK 2 LIMITED	12872162	Active - Accounts Filed	10/09/2020		Company Secretary
AON GLOBAL LIMITED	07876075	Active - Accounts Filed	15/07/2020		Company Secretary
AON RANDOLPH UK LIMITED	12359933	Active - Accounts Filed	13/02/2020		Company Secretary
AON FINANCE UK 1 LIMITED	12334648	Active - Accounts Filed	26/11/2019		Company Secretary



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Secretary



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AON ASSESSMENT (UK) LIMITED	08512517	Active - Accounts Filed	10/04/2019	Company Secretary
CONTRACTSURE LIMITED	04328146	In Liquidation	11/09/2018	Company Secretary
ACUMEN CREDIT INSURANCE BROKERS LIMITED	02215326	In Liquidation	11/09/2018	Company Secretary
HENDERSON INSURANCE BROKERS LIMITED	01985767	Non-Trading	11/09/2018	Company Secretary
AON GLOBAL HOLDINGS 1 LIMITED	11061460	In Liquidation	13/11/2017	Company Secretary
AON GLOBAL HOLDINGS 2 LIMITED	11041195	In Liquidation	01/11/2017	Company Secretary
PORTUS CONSULTING LIMITED	04701450	In Liquidation	02/10/2017	Company Secretary
STROZ FRIEDBERG LIMITED	04150500	Active - Accounts Filed	18/09/2017	Company Secretary
AON CYBER SOLUTIONS LIMITED	06005406	Active - Accounts Filed	18/09/2017	Company Secretary
AON SOUTHERN EUROPE UK LIMITED	10854701	In Liquidation	07/07/2017	Company Secretary
THE AON MASTERTRUSTEE LIMITED	09871789	Active - Accounts Filed	13/11/2015	Company Secretary
BEAUBIEN UK FINANCE LIMITED	09717041	Active - Accounts Filed	04/08/2015	Company Secretary
AON DC TRUSTEE LIMITED	09425770	Non-Trading	06/02/2015	Company Secretary
AON DELTA UK LIMITED	08818124	In Liquidation	17/12/2013	Company Secretary
AON US & INTERNATIONAL HOLDINGS LIMITED	08556939	Active - Accounts Filed	05/06/2013	Company Secretary
AON ANZ HOLDINGS LIMITED	08261068	Active - Accounts Filed	19/10/2012	Company Secretary
AON OVERSEAS HOLDINGS LIMITED	08159690	Active - Accounts Filed	27/07/2012	Company Secretary
BACON & WOODROW PARTNERSHIPS LIMITED	03207239	Active - Accounts Filed	07/10/2011	Company Secretary
AON INVESTMENTS LIMITED	05913159	Active - Accounts Filed	07/10/2011	Company Secretary
AON SOLUTIONS UK LIMITED	04396810	Active - Accounts Filed	07/10/2011	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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AGILITY CREDIT INSURANCE BROKERS LIMITED	00603387	Company is dissolved	13/03/2019		Company Secretary
DENNEY,O'HARA(LIFE & PENSIONS) LIMITED	02896975	Company is dissolved	08/03/2019		Company Secretary
HENDERSON CORPORATE INSURANCE BROKERS LIMITED	04328154	Company is dissolved	08/03/2019		Company Secretary
OPTIMUM RISK SOLUTIONS LIMITED	04565736	Company is dissolved	08/03/2019		Company Secretary
AFFINITY GROUP INSURANCE SERVICES LIMITED	02976291	Company is dissolved	08/03/2019		Company Secretary
RICHARD KIDDLE (INSURANCE BROKERS) LIMITED	01009694	Company is dissolved	08/03/2019		Company Secretary
HALL RHODES LIMITED	04108104	Company is dissolved	11/09/2018		Company Secretary
HALL RHODES HOLDINGS LIMITED	09084837	Company is dissolved	11/09/2018		Company Secretary
HENDERSON RISK MANAGEMENT LIMITED	04413619	Company is dissolved	11/09/2018		Company Secretary
UK CREDIT INSURANCE SPECIALISTS LIMITED	01509108	Company is dissolved	11/09/2018		Company Secretary
KRUMLIN HALL LIMITED	05217102	Company is dissolved	11/09/2018		Company Secretary
AON GLOBAL HOLDINGS 3 LIMITED	11040921	Company is dissolved	31/10/2017		Company Secretary
PORTUS CONSULTING (LEAMINGTON) LIMITED	04860908	Company is dissolved	02/10/2017		Company Secretary
ALIGHT SOLUTIONS EUROPE ESC LIMITED	10614602	Company is dissolved	13/02/2017	01/05/2017	Company Secretary
ALIGHT SOLUTIONS EUROPE LIMITED	10612354	Active - Accounts Filed	10/02/2017	01/05/2017	Company Secretary
AON KLOUD LIMITED	07243138	Company is dissolved	02/02/2015		Company Secretary
AON GLOBAL HOLDINGS PLC	09221465	Active - Accounts Filed	16/09/2014	29/04/2020	Company Secretary
SCORPIO PARTNERSHIP LIMITED	03581658	Company is dissolved	01/07/2014		Company Secretary
AON CONSULTING (PENSIONS) LIMITED	08922458	Company is dissolved	30/05/2014		Company Secretary
AON CONSULTING (BENEFITS) LIMITED	04301069	Company is dissolved	30/05/2014		Company Secretary
AON CONSULTING (BENEFITS) HOLDINGS LIMITED	07415404	Company is dissolved	30/05/2014		Company Secretary



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AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED	00232426	Company is dissolved	02/12/2013	Company Secretary
AON ANZ 2 LIMITED	08360464	Company is dissolved	15/01/2013	Company Secretary
AON ANZ 1 LIMITED	08360374	Company is dissolved	15/01/2013	Company Secretary
AON RISK SERVICES US HOLDINGS LIMITED	08278149	Company is dissolved	01/11/2012	Company Secretary
AON HEWITT US HOLDINGS LIMITED	08254990	Company is dissolved	16/10/2012	Company Secretary
BACON & WOODROW SERVICE COMPANY LIMITED	02868635	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES OUTSOURCING SERVICES LIMITED	00934641	Company is dissolved	07/10/2011	Company Secretary
NBS NOMINEES LIMITED	02332238	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES LIMITED	03033318	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW LIMITED	03033316	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES OUTSOURCING LIMITED	05425795	Company is dissolved	07/10/2011	Company Secretary
HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED	03322819	Company is dissolved	07/10/2011	Company Secretary
HEWITT BACON & WOODROW LIMITED	03379221	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES (EUROPE) LIMITED	03207240	Company is dissolved	07/10/2011	Company Secretary
HEWITT CYBORG LIMITED	03887670	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES BPO LIMITED	03821294	Company is dissolved	07/10/2011	Company Secretary
HEWITT ASSOCIATES FINANCIAL SERVICES LIMITED	01863353	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW PROPERTIES COMPANY	01512456	Company is dissolved	07/10/2011	Company Secretary
BACON & WOODROW TRUSTEES LIMITED	01394699	Company is dissolved	07/10/2011	Company Secretary
CRISIS24 CONSULTING LIMITED	07612902	Active - Accounts Filed	09/08/2011 31/07/2015	Company Secretary
RASINI VIGANO LIMITED	02145557	Company is dissolved	25/10/2010	Company Secretary



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AON CAPITAL MARKETS LIMITED

01201769

Company is dissolved

01/06/2010

Company
Secretary