



CORPORATION SERVICE COMPANY (UK) LIMITED

921678857

Director Information

Title		Honours	
Name	CORPORATION SERVICE COMPANY (UK) LIMITED	Number	921678857
Postcode		Address	
Date of birth		Nationality	
Total current directorships	370		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATORUS RESEARCH INC. PVT LTD	15602017	Active - Newly Incorporated	29/03/2024		Company Secretary
CHECKOUT LTD	08037323	Active - Accounts Filed	26/03/2024		Company Secretary
CHECKOUT TECHNOLOGY LTD	12785792	Active - Accounts Filed	26/03/2024		Company Secretary
	15577809		19/03/2024		Company Secretary
TESSIAN LIMITED	08358482	Active - Accounts Filed	15/02/2024		Company Secretary
LIVEWIRE SPORT LIMITED	08064980	Active - Accounts Filed	09/02/2024		Company Secretary
TWO CIRCLES GROUP LIMITED	12328564	Active - Accounts Filed	09/02/2024		Company Secretary
TWO CIRCLES LIMITED	07753583	Active - Accounts Filed	09/02/2024		Company Secretary
TWO CIRCLES HOLDINGS (UK) LIMITED	12328413	Active - Accounts Filed	09/02/2024		Company Secretary
TWO CIRCLES VENTURES LIMITED	13529705	Active - Accounts Filed	09/02/2024		Company Secretary
TWO CIRCLES RIGHTS MANAGEMENT LIMITED	08734523	Active - Accounts Filed	09/02/2024		Company Secretary
BIZANGA LIMITED	05049951	Active - Accounts Filed	02/02/2024		Company Secretary
ILLUSIVE NETWORKS UK LIMITED	11170650	Active - Accounts Filed	02/02/2024		Company Secretary
PARAGON RISK ENGINEERING GROUP LIMITED	06927276	Active - Accounts Filed	31/01/2024		Company Secretary
HIGHSPOT UK LTD	11613632	Active - Accounts Filed	19/01/2024		Company Secretary



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SELLING SIMPLIFIED LIMITED	07530936	Active - Accounts Filed	10/01/2024	Company Secretary
IDG COMMUNICATIONS LTD.	01197840	Active - Accounts Filed	10/01/2024	Company Secretary
IDC UK LIMITED	00960665	Active - Accounts Filed	10/01/2024	Company Secretary
CHRISTIAN COPYRIGHT LICENSING INTERNATIONAL LIMITED	02580472	Active - Accounts Filed	03/01/2024	Company Secretary
INFINIDAT EUROPE LTD	09657862	Active - Accounts Filed	02/01/2024	Company Secretary
NUMERIX SOFTWARE LIMITED	04300958	Active - Accounts Filed	20/12/2023	Company Secretary
FINCAD UK LIMITED	08913159	Active - Accounts Filed	20/12/2023	Company Secretary
ARK COMMS.AGENCY LIMITED	12106640	Active - Accounts Filed	15/12/2023	Company Secretary
PHARMERIT LIMITED	06184878	Active - Accounts Filed	15/12/2023	Company Secretary
ARK.AGENCY LIMITED	11315455	Active - Accounts Filed	15/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL DISTRIBUTION LIMITED	08401610	Active - Accounts Filed	06/12/2023	Company Secretary
PRINT DESIGN & GRAPHICS LIMITED	01805276	Non-Trading	06/12/2023	Company Secretary
NEW MATERIALS LIMITED	02456236	Non-Trading	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL BOX HOLDINGS LIMITED	05400677	Active - Accounts Filed	06/12/2023	Company Secretary
SHOO 553 LIMITED	07792587	Active - Accounts Filed	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL GATESHEAD LIMITED	01298663	Active - Accounts Filed	06/12/2023	Company Secretary
CONCORD SISL LTD.	08430712	Active - Accounts Filed	06/12/2023	Company Secretary
CONCORD GSS LIMITED	04998819	Active - Accounts Filed	06/12/2023	Company Secretary
SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	Company Secretary
CONCORD SIMP LTD.	06361950	Active - Accounts Filed	06/12/2023	Company Secretary



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GRAPHIC PACKAGING INTERNATIONAL EUROPE UK HOLDINGS LIMITED	00360964	Active - Accounts Filed	06/12/2023	Company Secretary
ASM HOLDINGS LIMITED	09506335	Active - Accounts Filed	06/12/2023	Company Secretary
TRUSTWAVE LIMITED	05107724	Active - Accounts Filed	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL LIMITED	02231043	Active - Accounts Filed	06/12/2023	Company Secretary
GRAPHIC PACKAGING UK PENSION TRUSTEE COMPANY LIMITED	08495358	Non-Trading	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL FOODSERVICE EUROPE LTD	00497043	Active - Accounts Filed	06/12/2023	Company Secretary
TRUSTWAVE HOLDINGS LIMITED	05512285	Active - Accounts Filed	06/12/2023	Company Secretary
ONE IDENTITY (UK) LIMITED	10005088	Active - Accounts Filed	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL BARDON LIMITED	00550953	Active - Accounts Filed	06/12/2023	Company Secretary
ADVANTAGE SALES & MARKETING LIMITED	09208689	Active - Accounts Filed	06/12/2023	Company Secretary
QUADROTECH SOLUTIONS LTD	08746090	Active - Accounts Filed	06/12/2023	Company Secretary
ONELOGIN LIMITED	08729235	Active - Accounts Filed	06/12/2023	Company Secretary
PROOFPOINT LIMITED	05087111	Active - Accounts Filed	06/12/2023	Company Secretary
GRAPHIC PACKAGING INTERNATIONAL EUROPE UK LIMITED	00709093	Active - Accounts Filed	06/12/2023	Company Secretary
ERWIN TECHNOLOGIES UK LIMITED	10313109	Active - Accounts Filed	06/12/2023	Company Secretary
QUEST SOFTWARE (UK) LIMITED	02657165	Active - Accounts Filed	06/12/2023	Company Secretary
SONY INTERACTIVE ENTERTAINMENT NETWORK EUROPE LIMITED	06020283	Active - Accounts Filed	06/12/2023	Company Secretary
ACOUSTIC MARKETING UK, LTD	12046718	Active - Accounts Filed	06/12/2023	Company Secretary
IDG INTERNATIONAL MARKETING SERVICES EUROPE LTD	02113413	Active - Accounts Filed	06/12/2023	Company Secretary



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SONY INTERACTIVE ENTERTAINMENT UK LIMITED	02829355	Active - Accounts Filed	04/12/2023	Company Secretary
PSYGNOSIS LIMITED	01039371	Active - Accounts Filed	04/12/2023	Company Secretary
RISK AND STRATEGIC MANAGEMENT UK LIMITED	08498485	Active - Accounts Filed	03/12/2023	Company Secretary
INTELLIGENCE FUSION LIMITED	09256653	Active - Accounts Filed	03/12/2023	Company Secretary
STARLIMS UK LIMITED	03422264	Active - Accounts Filed	01/12/2023	Company Secretary
SN SYSTEMS LIMITED	02436957	Active - Accounts Filed	01/12/2023	Company Secretary
SONY INTERACTIVE ENTERTAINMENT DIRECT EUROPE LIMITED	03754597	Active - Accounts Filed	01/12/2023	Company Secretary
SOLTA MEDICAL UK LIMITED	13551206	Non-Trading	20/11/2023	Company Secretary
HUNTER POINT CAPITAL UK LTD	15282611	Active - Newly Incorporated	14/11/2023	Company Secretary
TYCHO HOLDCO LIMITED	13732533	Active - Accounts Filed	08/11/2023	Company Secretary
KUBRICK CONSULTING UK LTD	10037253	Non-Trading	08/11/2023	Company Secretary
TYCHO MIDCO LIMITED	13732663	Active - Accounts Filed	08/11/2023	Company Secretary
TYCHO BIDCO LIMITED	13732733	Active - Accounts Filed	08/11/2023	Company Secretary
KUBRICK GROUP LIMITED	10035195	Active - Accounts Filed	08/11/2023	Company Secretary
ALIMERA SCIENCES LIMITED	08018355	Active - Accounts Filed	01/11/2023	Company Secretary
SUNTORY BEVERAGE & FOOD SOUTH AFRICA LIMITED	08731507	Active - Accounts Filed	09/10/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BINARYTREE UK LIMITED	09342432	Company is dissolved	06/12/2023		Company Secretary
SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	06/12/2023	Director
B-ON AUTOMOTIVE LIMITED	13032663	Active - Accounts Filed	17/11/2023	17/11/2023	Company Secretary



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HUNTER POINT CAPITAL UK LTD	15282611	Active - Incorporated	Newly	14/11/2023	14/11/2023	Director
LILAC MINERALS UK LTD	13922289	Active - Accounts Filed		20/07/2023	19/10/2023	Company Secretary
LILAC ARIZARO UK LTD	14622407	Active - Incorporated	Newly	20/07/2023	19/10/2023	Company Secretary
LILAC TOLAR UK LTD	14622397	Active - Incorporated	Newly	20/07/2023	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	Active - Incorporated	Newly	20/07/2023	19/10/2023	Company Secretary
NGE HOLDINGS LP LIMITED	14516283	Active - Incorporated	Newly	30/11/2022	30/11/2022	Director
MARKETFORCE AGENCY UK LIMITED	12453597	Company is dissolved		28/09/2022		Company Secretary
CASSETTE ANALYTICAL SYSTEMS LIMITED	03042911	Company is dissolved		06/09/2022		Company Secretary
INNOVISE EBT LIMITED	07666431	Company is dissolved		21/02/2022		Company Secretary
TEMPLA COMPUTER SYSTEMS LIMITED	01301697	Company is dissolved		21/02/2022		Company Secretary
CFI EUROPE LIMITED	08098487	Company is dissolved		21/10/2021		Company Secretary
NELSON IP LIMITED	02005953	Company is dissolved		20/10/2021		Company Secretary
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved		20/10/2021		Company Secretary
NELSON BIL LIMITED	02542735	Company is dissolved		20/10/2021	20/10/2021	Company Secretary
BADGER METER UK LIMITED	13668801	Active - Accounts Filed		08/10/2021	08/10/2021	Director
BADGER METER UK LIMITED	13668801	Active - Accounts Filed		08/10/2021	26/10/2021	Company Secretary
HOPIN LTD	12035150	In Liquidation		27/08/2021	22/12/2021	Company Secretary
NO MEAT LIMITED	11999494	Company is dissolved		16/07/2021	20/12/2022	Company Secretary
LIVEKINDLY UK LTD	09225551	Active - Accounts Filed		16/07/2021	20/12/2022	Company Secretary
AMRYT PHARMA HOLDINGS LIMITED	05316808	Active - Accounts Filed		06/07/2021	01/08/2023	Company Secretary
AMRYT PHARMA (UK) LIMITED	10463152	Active - Accounts Filed		06/07/2021	01/08/2023	Company Secretary
BEE SWAXIO UK LIMITED	10461933	Company is dissolved		04/05/2021		Company Secretary

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CARESTREAM DENTAL TECHNOLOGY LIMITED	13341353	Active - Accounts Filed	16/04/2021	20/04/2022	Company Secretary
EVERYDAY HERO LIMITED	06789111	Company is dissolved	09/04/2021		Company Secretary
AEGERION PHARMACEUTICALS LIMITED	08114919	Active - Accounts Filed	04/01/2021	01/08/2023	Company Secretary
NRI INTERNATIONAL LIMITED	10519757	Active - Accounts Filed	04/01/2021	18/12/2023	Company Secretary
NRI EUROPE LIMITED	10765617	Active - Accounts Filed	04/01/2021	18/12/2023	Company Secretary
ARINSO UK LIMITED	03487776	Company is dissolved	03/11/2020		Company Secretary
REBUS HOLDINGS LIMITED	02980656	Company is dissolved	03/11/2020		Company Secretary
LIBERUM INDEPENDENT MEDICAL EDUCATION LIMITED	10276499	Active - Accounts Filed	30/04/2020	13/04/2023	Company Secretary
EXP WORLD UK LIMITED	12016573	Active - Accounts Filed	24/02/2020	23/01/2024	Company Secretary
COLINDALE LON LIMITED	11985326	Company is dissolved	04/12/2019		Company Secretary
BATTERSEA TWO LON LIMITED	11985397	Company is dissolved	04/12/2019		Company Secretary
EARLSFIELD LON LIMITED	11985392	Company is dissolved	04/12/2019		Company Secretary
DISTIL NETWORKS LIMITED	09600589	Company is dissolved	03/12/2019		Company Secretary
RITEQ LIMITED	06821710	Company is dissolved	24/10/2019		Company Secretary
COMMAND ALKON UK LIMITED	02963651	Active - Accounts Filed	21/08/2019	04/08/2023	Company Secretary
ACQUIRE MEDIA (UK) LTD	06303878	Non-Trading	14/08/2019	23/09/2022	Company Secretary
NAVIGA UK (HOLDINGS) LIMITED	03248023	Active - Accounts Filed	14/08/2019	23/09/2022	Company Secretary
THE MEDIA SERVICES GROUP LIMITED	02089268	Non-Trading	14/08/2019	23/09/2022	Company Secretary
NAVIGA UK 1 LIMITED	01876409	Active - Accounts Filed	14/08/2019	23/09/2022	Company Secretary
NUWAVE COMMUNICATIONS LIMITED	12123821	Active - Accounts Filed	26/07/2019	01/09/2020	Company Secretary
NEWVOICEMEDIA UK LIMITED	04086658	Company is dissolved	05/07/2019		Company Secretary



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MCGUIRE GLOBAL ENERGY LTD	11368147	Non-Trading	24/05/2019	13/07/2022	Company Secretary
UNITED CAPITAL COMPANIES, LTD	11366931	Non-Trading	02/05/2019	13/07/2022	Company Secretary
JOHN BLEE (TOOLS) LIMITED	01891395	Company is dissolved	15/04/2019		Company Secretary
ENGINEERSTORE LIMITED	05458692	Company is dissolved	15/04/2019		Company Secretary
H F SUPPLIES SCOTLAND LIMITED	04267305	Company is dissolved	15/04/2019		Company Secretary
FABORY UK HOLDINGS LIMITED	06482966	Active - Accounts Filed	15/04/2019	01/06/2020	Company Secretary
A J HOWARD INDUSTRIAL SUPPLIES LIMITED	05451747	Company is dissolved	15/04/2019		Company Secretary
TURNERS (IRONMONGERS) LIMITED	00303421	Company is dissolved	15/04/2019		Company Secretary
CROMWELL TOOLS (ROCHESTER) LIMITED	02557653	Company is dissolved	15/04/2019		Company Secretary
TECHNICAL TOOLING LIMITED	01415847	Company is dissolved	15/04/2019		Company Secretary
CROMWELL-SIDDLE (GRIMSBY) LIMITED	00480051	Company is dissolved	15/04/2019		Company Secretary
JSLBEARBREAK LIMITED	01521434	Company is dissolved	15/04/2019		Company Secretary
VALENTINE TOOLS LIMITED	01044538	Company is dissolved	15/04/2019		Company Secretary
JOHN SMALLMAN LIMITED	00868114	Company is dissolved	15/04/2019		Company Secretary
CROMWELL BEARINGS AND TRANSMISSIONS SERVICES LIMITED	02319753	Company is dissolved	15/04/2019		Company Secretary
THE KENNEDY GROUP LIMITED	01622398	Company is dissolved	15/04/2019		Company Secretary
KENNEDY INTERNATIONAL (ENGLAND) LIMITED	01448296	Company is dissolved	15/04/2019		Company Secretary
G.T.S.S. ENGINEERS SUPPLIES LIMITED	01419732	Company is dissolved	15/04/2019		Company Secretary
ASHLINK SOFTWARE LIMITED	03325439	Company is dissolved	15/04/2019		Company Secretary
2020 SUPPLIES LIMITED	02294011	Company is dissolved	15/04/2019		Company Secretary
FABORY UK LIMITED	02225266	Active - Accounts Filed	15/04/2019	01/06/2020	Company Secretary



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CAMBRIDGE TOOL SUPPLIES LIMITED	02136203	Company is dissolved	15/04/2019	Company Secretary
CROMWELL TOOLS (NORWICH) LIMITED	00179467	Company is dissolved	15/04/2019	Company Secretary
INDUSTRIAL SUPPLY ALLIANCE LIMITED	02767298	Company is dissolved	08/04/2019	Company Secretary