



A G B GROUP LIMITED

905619101

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | | Honours | |
| Name | A G B GROUP LIMITED | Number | 905619101 |
| Postcode | SE9 2BD | Address | 18 Avery Hill Road Eltham London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NEW ELTHAM BUSINESS CENTRE LIMITED | 03100603 | Company is dissolved | 01/09/2006 | 01/09/2011 | Company Secretary |
| SIMPLY RED LIMITED | 05700382 | Company is dissolved | 07/02/2006 | | Company Secretary |
| DERMASCIENCE LIMITED | 05686864 | Non-Trading | 01/02/2006 | 27/12/2006 | Company Secretary |
| DERMAPERFECT LIMITED | 05686875 | Active - Accounts Filed | 01/02/2006 | 10/07/2008 | Company Secretary |
| THE COSMETIC SURGERY GROUP LIMITED | 05301007 | Company is dissolved | 01/03/2005 | | Company Secretary |
| AESTHETIC MEDICAL CORPORATION LIMITED | 05229135 | Company is dissolved | 01/03/2005 | 01/08/2005 | Company Secretary |
| LOCKHEED LIMITED | 02867961 | Company is dissolved | 11/11/2004 | | Company Secretary |
| G MOIR LIMITED | 04895249 | Company is dissolved | 01/04/2004 | | Company Secretary |
| THE COLLEGE OF SURGEONS LIMITED | 04863672 | Company is dissolved | 14/08/2003 | | Company Secretary |
| PPS HEALTH LIMITED | 04492227 | Company is dissolved | 01/05/2003 | | Company Secretary |
| THE DEVONSHIRE MEDICAL CHAMBERS LIMITED | 04672816 | Company is dissolved | 01/03/2003 | | Company Secretary |
| THE DEVONSHIRE STREET MEDICAL CHAMBERS LIMITED | 04672826 | Company is dissolved | 01/03/2003 | | Company Secretary |
| REJUVENATION (UK) LIMITED | 04427032 | Company is dissolved | 01/05/2002 | | Company Secretary |

N/A* - no information available



A G B GROUP LIMITED

905619101

| | | | | | |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIVATE PATIENT SERVICES LTD | 03162741 | Company is dissolved | 01/01/2001 | | Company Secretary |
| VTEC.UK.COM LIMITED | 03953378 | Company is dissolved | 22/03/2000 | | Company Secretary |
| PREMIER PLASTIC SURGERY LTD | 03877462 | Company is dissolved | 13/01/2000 | | Company Secretary |
| PRIVATE PRACTICE SERVICES LIMITED | 03819572 | Company is dissolved | 01/01/2000 | | Company Secretary |
| ADVANCED HARLEY STREET CLINICS LTD | 03546849 | Company is dissolved | 01/09/1999 | | Company Secretary |
| MANAGEMENT & MARKETING.COM LTD | 03833687 | Company is dissolved | 31/08/1999 | | Company Secretary |
| A G B LIMITED | 03284524 | Company is dissolved | 01/11/1997 | | Company Secretary |
| PREMIER PATIENT SERVICES LIMITED | 03282610 | Company is dissolved | 01/11/1997 | | Company Secretary |
| ALEX D KARIDIS LIMITED | 03451566 | In Liquidation | 17/10/1997 | 12/04/2005 | Company Secretary |
| PLASTIC SURGERY SERVICES LIMITED | 03438473 | Active - Accounts Filed | 23/09/1997 | 16/06/2009 | Company Secretary |
| THE HARLEY TREATMENT SUITE LIMITED | 03306670 | Company is dissolved | 23/01/1997 | | Company Secretary |
| PAN AFRICAN AIRLINES LIMITED | 03284583 | Company is dissolved | 27/11/1996 | 01/06/1997 | Company Secretary |
| CLASSRIDGE PROPERTIES LIMITED | 03097377 | Company is dissolved | 01/10/1995 | | Company Secretary |