



PEMBROKE CONSULTING LTD

906727756

Director Information

Title		Honours	
Name	PEMBROKE CONSULTING LTD	Number	906727756
Postcode	KT13 8DR	Address	1a The Quadrant Courtyard Quadrant Way Weybridge Surrey England British
Date of birth		Nationality	

Total current directorships 7

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAYMENT INSIGHTS LIMITED	07407037	In Liquidation	01/08/2013		Company Secretary
INTERACTIVE1 LIMITED	03377559	Active - Accounts Filed	21/06/2007		Company Secretary
INTERACTIVE1 GROUP LIMITED	03767447	Non-Trading	21/06/2007		Company Secretary
ACTON HOUSE LIMITED	02990241	Active - Accounts Filed	11/09/2006		Company Secretary
I.D. FACTORY LIMITED	03764985	Active - Accounts Filed	16/08/2006		Company Secretary
HOGARTH ESTATES (WEYBRIDGE) LIMITED	04794751	Active - Accounts Filed	11/06/2003		Company Secretary
ADVANTAGE UTILITIES LIMITED	04319909	Active - Accounts Filed	16/09/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPORT & GENERAL INSURANCE SERVICES LIMITED	01748787	Active - Accounts Filed	01/11/2018	19/04/2022	Company Secretary
DIRECT WARRANTIES LIMITED	05544058	Company is dissolved	26/03/2012		Company Secretary
TOBY FINANCIAL GROUP PLC	SC381870	Company is dissolved	12/01/2012		Company Secretary
MW SELECTION LIMITED	06889816	Company is dissolved	28/04/2009		Company Secretary
ASK TRAINING CONSULTANTS LIMITED	06350392	Company is dissolved	02/02/2009		Company Secretary



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SKYRON LIMITED	04856217	In Liquidation	16/12/2008	08/08/2011	Company Secretary
DUFFS 93 LIMITED	06448138	Company is dissolved	18/04/2008		Company Secretary
AMX PROPERTY SERVICES LIMITED	06390075	Company is dissolved	04/10/2007		Company Secretary
EVOLUTION INTERNATIONAL GROUP LIMITED	06349649	Active - Accounts Filed	21/08/2007	29/10/2007	Company Secretary
HONEST JOHNS FINE FOODS LIMITED	06211233	Company is dissolved	12/04/2007		Company Secretary
MERRITT ARNDT LIMITED	06015612	Company is dissolved	01/12/2006	08/10/2008	Company Secretary
KAZCO LIMITED	04712693	Company is dissolved	23/11/2006		Company Secretary
CRUELTY TO PIXELS LIMITED	06000477	Company is dissolved	16/11/2006	01/09/2009	Company Secretary
WILDACRE CONSTRUCTION LIMITED	05999827	Company is dissolved	15/11/2006		Company Secretary
THE FRESH APPROACH RESOURCING LIMITED	05298837	Company is dissolved	01/10/2006		Company Secretary
CHOPPER ADVERTISING LIMITED	05908391	Company is dissolved	16/08/2006		Company Secretary
CRUZSHUZ LIMITED	05846338	Company is dissolved	14/06/2006	14/06/2006	Company Secretary
GOULD CONTRACT LIFTING LIMITED	05821686	Company is dissolved	18/05/2006	08/10/2008	Company Secretary
AMX INTERNATIONAL LIMITED	05167965	Company is dissolved	04/05/2006		Company Secretary
TRAFALGAR FIRE ALARMS LIMITED	02415810	Company is dissolved	31/03/2006	05/07/2007	Company Secretary
THE GARDEN (MARKETING & PR) LIMITED	03945173	Active - Accounts Filed	30/03/2006	31/12/2009	Company Secretary
HALTON UK LIMITED	04277960	Company is dissolved	10/02/2006		Company Secretary
UK ROOFING (GLASS FIBRE FLAT ROOFING) LIMITED	05567466	Company is dissolved	19/09/2005		Company Secretary
INTERFPS LIMITED	04568849	Company is dissolved	08/07/2005		Company Secretary
R.A.T. (HOLDINGS) LIMITED	01866206	Company is dissolved	20/01/2005	01/04/2005	Company Secretary
MALPASO LIMITED	03336343	Company is dissolved	21/07/2004	03/02/2005	Company Secretary



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MARKETING HARVEST LIMITED	04860934	Company is dissolved	21/07/2004		Company Secretary
KORADO LTD	03744741	Active - Accounts Filed	21/07/2004	03/02/2005	Company Secretary
METALWARS LIMITED	05143808	Non-Trading	02/06/2004	22/01/2007	Company Secretary
CDH DESIGN CONSULTANTS LIMITED	03378565	Company is dissolved	01/05/2004		Company Secretary
UXBRIDGE FILM & VIDEO LIMITED	03947802	Company is dissolved	20/04/2004		Company Secretary
SUMO BABY LIMITED	05065726	Company is dissolved	08/03/2004		Company Secretary
FAIRHAVEN BALTIC SHIPPING LIMITED	00145728	Active - Accounts Filed	01/03/2004	28/02/2005	Company Secretary
ARISTOLEND LIMITED	03021051	Company is dissolved	20/02/2004	03/02/2005	Company Secretary
INTRINSIC VALUES LIMITED	04867428	Active - Accounts Filed	14/08/2003	11/08/2009	Company Secretary
INSOMNIMANIA LIMITED	04260713	Company is dissolved	10/07/2003	01/04/2005	Company Secretary
INTERIORS BY JULIA REID LIMITED	04739181	Company is dissolved	18/04/2003		Company Secretary
JULIA REID MANUFACTURING LIMITED	04739624	Company is dissolved	18/04/2003		Company Secretary
NORTHERN LIGHT LIMITED	02349155	Company is dissolved	01/04/2003	03/02/2005	Company Secretary
THE TRUTH VODKA COMPANY LIMITED	04295226	Company is dissolved	01/02/2003	01/04/2005	Company Secretary
HIGHBRIDGE CAPITAL MANAGEMENT (UK), LTD.	03471591	Company is dissolved	25/11/2002	17/12/2014	Company Secretary
SCREAM LIMITED	04517894	Non-Trading	23/08/2002	01/06/2008	Company Secretary
IDLE DISTRIBUTION LIMITED	04197205	Company is dissolved	19/04/2002		Company Secretary
MARK WATSON AUTOMOTIVE LIMITED	04381893	Company is dissolved	26/02/2002		Company Secretary
E.G. COURIERS LIMITED	02559038	Company is dissolved	07/01/2002		Company Secretary
MINDTRACK LIMITED	03553675	Company is dissolved	16/11/2001		Company Secretary
NOVEX SOLUTIONS LIMITED	04046198	Active - Accounts Filed	19/09/2001	17/02/2015	Company Secretary



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CLAESSEN LIMITED	03996464	Active - Accounts Filed	13/09/2001	01/04/2005	Company Secretary
PACIFIC ESTATES LIMITED	04058559	Company is dissolved	10/09/2001		Company Secretary
HEPCO FINANCE & INVESTMENTS LIMITED	03946164	Company is dissolved	18/08/2001		Company Secretary
LEADERSHIP BRILLIANCE LIMITED	04207231	Company is dissolved	03/05/2001		Company Secretary
AL GHALI LIMITED	03884187	Company is dissolved	30/04/2001		Company Secretary
9 WARRINGTON CRESCENT (MANAGEMENT) LIMITED	03142331	Non-Trading	19/04/2001	27/04/2016	Company Secretary
LEOBOND LIMITED	03537722	Company is dissolved	12/04/2001	19/05/2006	Company Secretary
THE NUFF CORPORATION LIMITED	04194611	Active - Accounts Filed	09/04/2001	06/04/2003	Company Secretary
NUFF LIMITED	04194573	Company is dissolved	09/04/2001	06/04/2003	Company Secretary
ACUMEN HEALTHCARE COMMUNICATIONS LIMITED	04168278	Company is dissolved	22/03/2001	22/11/2002	Company Secretary
PREMIER SWIFT SERVICES LIMITED	04185478	Company is dissolved	22/03/2001		Company Secretary
STRATEGEN INTERNATIONAL LIMITED	04158172	Non-Trading	23/02/2001	22/11/2002	Company Secretary
WAVEFLOW LIMITED	04061559	Company is dissolved	10/11/2000		Company Secretary
SHOPMART LIMITED	02877300	Company is dissolved	02/11/2000		Company Secretary
EVERYBASE LIMITED	03980736	Company is dissolved	01/11/2000		Company Secretary
ADDISONS ESTATES LIMITED	04008218	Company is dissolved	06/06/2000		Company Secretary
GLOBAL INFLUENCES LIMITED	03980399	Non-Trading	03/05/2000	09/04/2002	Company Secretary
KJAER GLOBAL LIMITED	03980391	Active - Accounts Filed	03/05/2000	09/04/2002	Company Secretary
KJAER GROUP LIMITED	03985359	Company is dissolved	03/05/2000	09/04/2002	Company Secretary
WATAYA (UK) LIMITED	03975849	Company is dissolved	18/04/2000		Company Secretary
FORTY2+ LIMITED	03833759	Company is dissolved	01/04/2000		Company Secretary



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OP2 LIMITED	03882895	Company is dissolved	25/11/1999	Company Secretary
CHEMICAL WORKS LIMITED	03672338	Company is dissolved	22/11/1999 01/04/2005	Company Secretary