



WCPHD SECRETARIES LIMITED

908813242

Director Information

Title		Honours	
Name	WCPHD SECRETARIES LIMITED	Number	908813242
Postcode	EC2V 7QJ	Address	5th Floor Alder Castle 10 Noble Street 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
MYOPTIQUE GROUP LTD	05139004	Active - Accounts Filed	17/05/2011	10/06/2015	Company Secretary
CAPTOR LIMITED	03478928	Company is dissolved	08/01/2008		Company Secretary
BROWN ADVISORY LIMITED	06363486	Active - Accounts Filed	06/09/2007	06/12/2007	Company Secretary
ZYNETIX LTD	04702964	Company is dissolved	12/06/2007	17/03/2008	Company Secretary
SONUS NETWORKS LIMITED	03963438	Company is dissolved	12/06/2007	17/03/2008	Company Secretary
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	23/05/2007		Company Secretary
MAVENIR LIMITED	06255964	Company is dissolved	22/05/2007	25/11/2008	Company Secretary
HE/VLG 1 LIMITED	06251460	Company is dissolved	17/05/2007		Company Secretary
SOLACE PHARMA (UK) LIMITED	06247929	Company is dissolved	15/05/2007	16/06/2007	Company Secretary
COWEN ASSET MANAGEMENT LIMITED	06220105	Company is dissolved	19/04/2007	27/07/2007	Company Secretary
GROOVE MOBILE UK LIMITED	06217937	Company is dissolved	18/04/2007	16/07/2008	Company Secretary
SANGHA TRI-NATIONAL TRUST FUND LIMITED	06193079	Active - Accounts Filed	29/03/2007	22/05/2008	Company Secretary



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SAINT JAMES' INVESTORS I LIMITED	06100498	Company is dissolved	13/02/2007	21/02/2007	Company Secretary
OUNCE LABS LIMITED	06041045	Company is dissolved	03/01/2007	01/11/2009	Company Secretary
PGP TRUSTCENTER UK LIMITED	06024809	Company is dissolved	11/12/2006	01/02/2007	Company Secretary
KREOS CAPITAL SERVICES LIMITED	05981149	Company is dissolved	27/10/2006	04/12/2006	Company Secretary
KREOS CAPITAL III (UK) LIMITED	05981165	Company is dissolved	27/10/2006	04/12/2006	Company Secretary
VEGASTREAM HOLDINGS LIMITED	05974032	Company is dissolved	20/10/2006	16/09/2008	Company Secretary
MOBANGO LIMITED	05937266	Company is dissolved	15/09/2006	22/11/2007	Company Secretary
EDITOPIA LIMITED	05330173	Company is dissolved	14/09/2006	07/03/2005	Company Secretary
HIVE PARTNERS LIMITED	04879425	Company is dissolved	04/09/2006	25/09/2008	Company Secretary
IGA PARTNERS EUROPE LIMITED	05079065	Company is dissolved	04/09/2006	25/09/2008	Company Secretary
ZIPCAR CORPORATION (UK) LIMITED	05911787	Company is dissolved	21/08/2006	12/10/2009	Company Secretary
KINGSDOWN (UK) LIMITED	05911743	Company is dissolved	21/08/2006	13/10/2008	Company Secretary
TEMTEC UK LIMITED	04498784	Company is dissolved	01/08/2006	04/11/2009	Company Secretary
BHD VENTURE PARTNERS NOMINEES LIMITED	04200777	Company is dissolved	11/07/2006	13/06/2001	Company Secretary
BOOKHAM NOMINEES LIMITED	05865912	Non-Trading	04/07/2006	04/07/2006	Company Secretary
LANLEYA LIMITED	05864023	Active - Accounts Filed	03/07/2006	26/01/2011	Company Secretary
SERENTIS LIMITED	05861413	Company is dissolved	29/06/2006	17/09/2007	Company Secretary
DA VINCI UK LIMITED	05838843	Company is dissolved	06/06/2006	30/07/2008	Company Secretary
AIR SEMICONDUCTOR LTD	05819014	Company is dissolved	16/05/2006	26/07/2006	Company Secretary
OPT REALISATIONS LIMITED	05800187	Company is dissolved	28/04/2006		Company Secretary
COOVA TECHNOLOGIES LTD	05794465	Company is dissolved	25/04/2006	05/07/2007	Company Secretary



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SHOZU UK LIMITED	05560346	Company is dissolved	29/03/2006		Company Secretary
ALLPEERS LIMITED	04756808	Company is dissolved	21/02/2006	24/02/2006	Company Secretary
THE UNIVERSITY OF CHICAGO FOUNDATION LIMITED	05711851	Active - Accounts Filed	16/02/2006	21/12/2015	Company Secretary
IGA HIVE LIMITED	05684534	Company is dissolved	23/01/2006	25/09/2008	Company Secretary
IGA WORLDWIDE LIMITED	05681851	Company is dissolved	20/01/2006	25/09/2008	Company Secretary
PLAYLOUDERRECORDINGS LIMITED	05673644	Active - Accounts Filed	12/01/2006	18/01/2006	Company Secretary
SENSTRONICS LIMITED	03504198	Active - Accounts Filed	15/12/2005	01/03/2009	Company Secretary
SENSTRONICS HOLDINGS LIMITED	05632471	Active - Accounts Filed	22/11/2005	15/12/2005	Company Secretary
ZINWAVE LIMITED	04587255	Active - Accounts Filed	18/11/2005	23/09/2009	Company Secretary
INC RESEARCH ACQUISITION LIMITED	05605291	Company is dissolved	27/10/2005		Company Secretary
IMAGINER CONSULTING LIMITED	05603660	Company is dissolved	26/10/2005	26/05/2016	Company Secretary
UBIQUISYS LIMITED	05247998	Company is dissolved	26/10/2005	27/04/2009	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	12/09/2005	25/03/2006	Company Secretary
THE CROMER CRAB COMPANY LIMITED	02140583	Company is dissolved	02/09/2005	02/08/2007	Company Secretary
ANCHOR SEAFOODS LIMITED	01505817	Company is dissolved	02/09/2005	02/08/2007	Company Secretary
THE SEAFOOD COMPANY LIMITED	03136293	Company is dissolved	02/09/2005	02/08/2007	Company Secretary
NORFOLK SHELLFISH CO. LIMITED	03650046	Company is dissolved	02/09/2005	02/08/2007	Company Secretary
P M L (COLD STORE) LIMITED	02387927	Company is dissolved	02/09/2005	02/08/2007	Company Secretary
TRUMPF LASER PLC	05546901	Active - Accounts Filed	25/08/2005	30/08/2005	Company Secretary
TRUMPF LASER PLC	05546901	Active - Accounts Filed	25/08/2005	30/08/2005	Director
EUROCONEX GB LIMITED	05542772	Company is dissolved	22/08/2005	19/10/2005	Company Secretary



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OCEAN CUISINE INTERNATIONAL EUROPE LIMITED	05538929	Company is dissolved	17/08/2005	30/06/2008	Company Secretary
FPI (UK) LIMITED	05535500	Company is dissolved	12/08/2005		Company Secretary
APSARA DESIGNS LIMITED	04436497	Company is dissolved	04/08/2005	01/06/2006	Company Secretary
NUVASIVE UK LIMITED	05518404	Active - Accounts Filed	26/07/2005	01/08/2005	Company Secretary
M. GULLAND LIMITED	05512609	Active - Accounts Filed	19/07/2005	20/07/2008	Company Secretary
BUILDONLINE GLOBAL LIMITED	05503824	Company is dissolved	08/07/2005	03/08/2005	Company Secretary
XMOS LIMITED	05494985	Active - Accounts Filed	29/06/2005	13/08/2007	Company Secretary
GS TECHNOLOGIES LIMITED	04927004	Company is dissolved	14/06/2005		Company Secretary
IMAGE METRICS LIMITED	04098216	Active - Accounts Filed	31/05/2005	28/09/2011	Company Secretary
OXAGEN LIMITED	03246469	Company is dissolved	31/05/2005	08/11/2016	Company Secretary
T-BRA LIMITED	03936571	Non-Trading	13/05/2005	15/06/2010	Company Secretary
FIGLEAVES GLOBAL TRADING LTD.	03060702	Non-Trading	13/05/2005	15/06/2010	Company Secretary
SATYAGRAH LIMITED	05152022	Company is dissolved	10/04/2005	15/11/2005	Company Secretary
PHOTO-SONICS INTERNATIONAL LIMITED	02590014	Active - Accounts Filed	08/04/2005	14/03/2007	Company Secretary
ROXBURGHE (UK) LIMITED	03137269	Company is dissolved	20/03/2005	20/11/2005	Company Secretary
GAS TURBINE EFFICIENCY LIMITED	05396081	Active - Accounts Filed	17/03/2005	15/11/2005	Company Secretary