



Simon Henry Graham Born

911002203

Director Information

Title	Mr	Honours	
Name	Simon Henry Graham Born	Number	911002203
Postcode	WC1A 2QA	Address	4 Bloomsbury Place London
Date of birth	December 1973	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGNA SECRETARIES LTD	04456693	Active - Accounts Filed	31/07/2017		Director
SHGB 5 LTD	07817950	Non-Trading	20/10/2011		Director
BORN ASSOCIATES LTD	04459517	Active - Accounts Filed	18/02/2004		Director
BORN ASSOCIATES LTD	04459517	Active - Accounts Filed	14/06/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TDAZY LIMITED	11511839	Non-Trading	31/08/2020	26/08/2021	Director
CLAUDINA PROPERTY LTD	11166771	Active - Accounts Filed	24/01/2018	27/01/2020	Director
NORG HOLDINGS LIMITED	10837587	Company is dissolved	27/06/2017		Director
SHGB 8 LTD	06674946	Company is dissolved	31/05/2016		Director
GILLESPIE WALLIS LIMITED	10084543	Company is dissolved	24/03/2016	24/03/2016	Director
ERIC INTERNATIONAL AVIATION SERVICES LIMITED	09590769	Company is dissolved	14/05/2015		Director
SHGB 9 LTD	09510362	Company is dissolved	30/03/2015		Director
TRULLO VISTA LTD	07968861	Company is dissolved	10/02/2015		Director
RM ADVISORY WORLDWIDE LTD	07406588	Company is dissolved	02/12/2014	01/05/2015	Director
SHGB 10 LTD	09251533	Active - Accounts Filed	07/10/2014	01/08/2021	Director
BORN & CO. (COMPLIANCE) LTD	07953658	Company is dissolved	31/08/2014		Director
SACCONI GEO MILLENNIUM LTD	09170472	Company is dissolved	11/08/2014	10/08/2015	Director
MAXWELL BORN LLP	OC394168	Company is dissolved	09/07/2014		LLP Designated Member
BROCKLEY OUTDOOR LTD	06917044	Company is dissolved	31/05/2014	31/05/2014	Director
TRANSPERFORMANCE LTD	08147466	Company is dissolved	01/08/2013	01/08/2014	Director
MSE BRITAIN LTD	08629369	Company is dissolved	29/07/2013	28/02/2014	Director
MALL SOLUTIONS UK LTD	08599115	Active - Accounts Filed	05/07/2013	23/02/2016	Director
BORN LEGAL LLP	OC384363	Company is dissolved	12/04/2013		LLP Designated Member
AEROTEK AVIATION ENGINEERING LIMITED	02992181	In Liquidation	05/12/2012	01/12/2021	Director



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ASEAR GROUP LIMITED	07647113	In Liquidation	01/11/2012	09/02/2018	Director
LAW UNDERSTOOD CONSULTANCY LIMITED	08268255	Company is dissolved	25/10/2012	19/08/2013	Director
JMH (ROME) LTD	07989155	Company is dissolved	13/03/2012		Director
HARVARD WINES LTD	07084969	Company is dissolved	01/03/2012		Director
RUSHDENTIST LIMITED	07827556	Active - Accounts Filed	28/10/2011	01/03/2012	Director
VH DENT AND PARTNERS LTD	07818505	Active - Accounts Filed	21/10/2011	06/04/2013	Director
SHGB 3 LTD	07786800	Company is dissolved	26/09/2011		Director
AEOLE LTD	07733346	Active - Accounts Filed	08/08/2011	01/09/2015	Director
AMTS (LONDON) LTD	07691019	Company is dissolved	21/07/2011	02/08/2012	Director
ISLAND CITY SPORTS LTD	07695376	Company is dissolved	06/07/2011	18/07/2011	Director
HARROW INTERNATIONAL COLLEGE LIMITED	06809210	Company is dissolved	01/12/2009	13/04/2010	Director
APOLLO UNDERWRITING LIMITED	06691222	Company is dissolved	08/09/2008	08/02/2010	Director
ARKHIWORLD LIMITED	05376354	Company is dissolved	28/02/2005		Company Secretary
BAR TEMPS LIMITED	05227097	Company is dissolved	09/09/2004		Company Secretary
BORN & CO. (PROPERTY SERVICES) LIMITED	05077235	Company is dissolved	22/03/2004	11/10/2016	Company Secretary
BORN & CO. (PROPERTY SERVICES) LIMITED	05077235	Company is dissolved	22/03/2004		Director
BORN AND RIGDEN LIMITED	04680939	In Liquidation	04/03/2003	02/10/2009	Company Secretary