



Michael David Allen Benton

911701810

Director Information

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| Title | Mr | Honours | |
| Name | Michael David Allen Benton | Number | 911701810 |
| Postcode | UB6 0FX | Address | 325-327 Oldfield Lane North Greenford Middlesex |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE RADLETT MANAGEMENT COMPANY LTD | 11817566 | Dormant | 17/05/2022 | | Director |
| AYIN LIMITED | 12217139 | Active - Accounts Filed | 20/09/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SYP LUKS INVESTMENTS LIMITED | 10708054 | Company is dissolved | 08/07/2020 | | Director |
| GMX NOMINEE 2 LIMITED | 10038215 | Company is dissolved | 02/11/2018 | | Director |
| 10 MILLARS BROOK LIMITED | 11533437 | Active - Accounts Filed | 23/08/2018 | 11/09/2019 | Director |
| INUVI DIAGNOSTICS LIMITED | 11304862 | Active - Accounts Filed | 11/04/2018 | 31/07/2019 | Director |
| INUVI HEALTH LIMITED | 08811416 | Active - Accounts Filed | 03/06/2016 | 31/07/2019 | Director |
| COCOA BIJOUX LIMITED | 10164984 | Company is dissolved | 05/05/2016 | | Director |
| INFINITY HEALTH TECHNOLOGY LIMITED | 08925214 | Company is dissolved | 06/03/2014 | | Director |
| INFINITY HEALTH LIMITED | 08783651 | Active - Accounts Filed | 20/11/2013 | 18/08/2020 | Director |
| INFINITY HT LIMITED | 08776977 | Company is dissolved | 15/11/2013 | | Director |
| STATPAK LIMITED | 08546721 | Company is dissolved | 28/05/2013 | | Director |
| CONNECT HEALTH PAIN SERVICES LIMITED | 05679781 | Active - Accounts Filed | 18/03/2013 | 31/05/2016 | Director |
| ROUNDWOOD HEALTH CLINIC LIMITED | 05182478 | Company is dissolved | 18/03/2013 | 20/11/2016 | Director |
| CONNECT HEALTH PAIN SERVICES HOLDINGS LIMITED | 08302092 | Active - Accounts Filed | 18/03/2013 | 31/05/2016 | Director |
| DBEN1 LIMITED | 08255857 | Company is dissolved | 13/02/2013 | 31/03/2016 | Director |
| 228 PORTNALL ROAD LIMITED | 08100667 | Company is dissolved | 13/02/2013 | | Director |
| INFINITY HEALTH CLINICS LIMITED | 08063915 | Company is dissolved | 06/11/2012 | | Director |
| BENTON TRADING LIMITED | 06858822 | Company is dissolved | 03/01/2012 | | Director |
| MEDICALS DIRECT HEALTHCARE HOLDINGS LIMITED | 07880517 | Company is dissolved | 13/12/2011 | | Director |

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| MEDICALS DIRECT ASSETS LIMITED | 07303188 | Company is dissolved | 02/07/2010 | 21/05/2012 | Director |
| MDG 2023 DORMANT 3 LIMITED | 07187178 | Non-Trading | 12/03/2010 | 21/05/2012 | Director |
| MEDICALS DIRECT INTERNATIONAL LIMITED | 07168308 | Company is dissolved | 24/02/2010 | 21/05/2012 | Director |
| MDG 2023 DORMANT 1 LIMITED | 06307780 | Non-Trading | 09/10/2007 | 21/05/2012 | Director |
| BEHAVIOURAL HEALTH LIMITED | 04222401 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| CHAYA LTD | 05777559 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| GENERAL INVESTMENT HOLDINGS LIMITED | 06260407 | Active - Accounts Filed | 29/05/2007 | 09/10/2008 | Director |
| MEDICALS DIRECT SCREENINGS LIMITED | 02706045 | Active - Accounts Filed | 04/10/2006 | 21/05/2012 | Director |
| PDL MEDICAL SERVICES LIMITED | 04070561 | Company is dissolved | 04/10/2006 | | Director |
| DOCTORS DIRECT LIMITED | 05477112 | Company is dissolved | 04/10/2006 | 09/02/2012 | Director |
| NURSE DIRECT LIMITED | 03916024 | Company is dissolved | 04/10/2006 | 21/05/2012 | Director |
| INDEPENDENT MEDICAL LIMITED | 02731736 | Company is dissolved | 04/10/2006 | 31/12/2005 | Director |
| MEDICALS DIRECT SERVICE COMPANY LIMITED | 04203888 | Company is dissolved | 04/10/2006 | 31/12/2005 | Director |
| MEDICALS DIRECT CASE MANAGERS LIMITED | 05079739 | Company is dissolved | 04/10/2006 | | Director |
| PARAMED SERVICES LIMITED | 02563688 | Company is dissolved | 04/10/2006 | 31/12/2005 | Director |
| COMMUNITY PROPERTIES | 02422041 | Company is dissolved | 04/10/2006 | | Director |
| THE MEDICAL AGENCY LIMITED | 04068293 | Company is dissolved | 04/10/2006 | 31/12/2005 | Director |
| MEDICALS DIRECT CLINICS LIMITED | 04115597 | Company is dissolved | 04/10/2006 | 21/05/2012 | Director |
| INDEPENDENT MEDICAL (UK) LIMITED | 03532806 | Company is dissolved | 04/10/2006 | 31/12/2005 | Director |
| DEFINITECH | 02511212 | Company is dissolved | 04/10/2006 | | Director |
| MEDICALS DIRECT MEDICO-LEGAL LIMITED | 04195953 | Company is dissolved | 04/10/2006 | 21/05/2012 | Director |
| S.O.S DOCTORS DIRECT LTD | 02781252 | Company is dissolved | 04/08/2006 | 09/02/2012 | Director |
| CLEARCROFT LIMITED | 01152516 | Active - Accounts Filed | 18/06/2006 | 21/07/2006 | Director |
| GREYHORSE CAPITAL LTD | 03592288 | Company is dissolved | 23/12/2005 | 31/12/2012 | Director |
| AYIN LIMITED | 05609826 | Company is dissolved | 02/11/2005 | 31/12/2012 | Director |
| UNDERWRITING DIRECT LIMITED | 03967292 | Company is dissolved | 24/05/2000 | 21/05/2012 | Director |
| FEMI CLINICS LIMITED | 03943825 | Company is dissolved | 09/03/2000 | 14/04/2001 | Director |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Non-Trading | 13/12/1999 | 21/05/2012 | Director |
| THE ANIMAL HEALTHCARE COMPANY LTD | 03302348 | Active - Accounts Filed | 17/10/1997 | 28/07/1998 | Director |
| IMP UNDERWRITING AGENCIES LTD | 03422766 | Company is dissolved | 18/09/1997 | | Director |
| THE PERMANENT HEALTH COMPANY LIMITED | 02933772 | Active - Accounts Filed | 28/06/1994 | 04/03/1997 | Director |
| THE INDEPENDENT HEALTH COMPANY LIMITED | 02820099 | Company is dissolved | 20/05/1993 | 27/06/1994 | Director |