



HAKLUYT CYBER

34 Upper Brook Street
London
W1K 7QS

Telephone +44 (0)20 7409 4800

Companies House

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Search for companies or officers

HAKLUYT CYBER LIMITED

Company number **09643506**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/09643506/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/09643506/persons-with-significant-control)

Filter officers



Current officers

Apply filter

8 officers / 4 resignations

A G SECRETARIAL LIMITED

Correspondence address **100 Barbirolli Square, Manchester, United Kingdom, M2 3AB**

Role Active **Secretary**

Appointed on **17 June 2015**

Registered in a European Economic Area What's this?

Placed registered **UNITED KINGDOM**

Registration number **2598128**

BIDMEAD, Nicholas

Correspondence address **34 Upper Brook Street, London, W1K 7QS**

Role Active **Director**

Date of birth **October 1970**

Appointed on 15 July 2015

Nationality British

Country of residence United Kingdom

Occupation Consultant

BOARDMAN, Robert Philip

Correspondence address 34 Upper Brook Street, London, W1K 7QS

Role Active Director

Date of birth February 1973

Appointed on 15 July 2015

Nationality British

Country of residence United Kingdom

Occupation Consultant

SCHREIER, Paul Jakob Robert

Correspondence address 34 Upper Brook Street, London, W1K 7QS

Role Active Director

Date of birth January 1969

Appointed on 30 June 2016

Nationality British/Australian

Country of residence United Kingdom

Occupation Chief Executive Officer

CRAIG, Keith Robert

Correspondence address 34 Upper Brook Street, London, W1K 7QS

Role Resigned Director

Date of birth January 1962

Appointed on 15 July 2015

Resigned on 30 June 2016

Nationality British

Country of residence **England**

Occupation **Consultant**

HART, Roger

Correspondence address **100 Barbirolli Square, Manchester, United Kingdom, M2 3AB**

Role Resigned **Director**

Date of birth **January 1971**

Appointed on **17 June 2015**

Resigned on **15 July 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

A G SECRETARIAL LIMITED

Correspondence address **100 Barbirolli Square, Manchester, United Kingdom, M2 3AB**

Role Resigned **Director**

Appointed on **17 June 2015**

Resigned on **15 July 2015**

Registered in a European Economic Area What's this?

Placed registered **UNITED KINGDOM**

Registration number **2598128**

INHOCO FORMATIONS LIMITED

Correspondence address **100 Barbirolli Square, Manchester, United Kingdom, M2 3AB**

Role Resigned **Director**

Appointed on **17 June 2015**

Resigned on **15 July 2015**

Registered in a European Economic Area What's this?

Placed registered **UNITED KINGDOM**

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Search for companies or officers

HAKLUYT CYBER LIMITED

Company number **09643506**

Registered office address

34 Upper Brook Street, London, W1K 7QS

Company status

Active

Company type

Private limited Company

Incorporated on

17 June 2015

Accounts

Next accounts made up to **30 June 2017**
due by **31 March 2018**

Last accounts made up to **30 June 2016**

Confirmation statement

Next statement date **17 June 2018**
due by **1 July 2018**

Last statement dated **17 June 2017**

Nature of business (SIC)

- 99999 - Dormant Company

Previous company names

Name	Period
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AGHOCO 1320 LIMITED 17 Jun 2015 - 01 Oct 2015

Is there anything wrong with this page?