



Russell Craig Singleton

900349294

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Russell Craig Singleton | Number | 900349294 |
| Postcode | LE65 1NF | Address | 12 Charter Point Way Ashby-De-La-Zouch England |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| IGL LIMITED | 11369886 | Non-Trading | 17/01/2023 | | Director |
| INFOTEC HOLDINGS LIMITED | 06015140 | Non-Trading | 17/01/2023 | | Director |
| INFOTEC LIMITED | 02703979 | Active - Accounts Filed | 17/01/2023 | | Director |
| 21ST CENTURY TECHNOLOGY LIMITED | 10896440 | Non-Trading | 07/12/2017 | | Director |
| LINEFIT ENGINEERING LIMITED | SC557748 | Non-Trading | 15/02/2017 | | Director |
| CITYSPACE LIMITED | 06972170 | Non-Trading | 01/05/2015 | | Director |
| RSLSTREETNET LIMITED | 07718435 | Non-Trading | 29/04/2015 | | Director |
| 21ST CENTURY INTEGRATED SYSTEMS LIMITED | 02438510 | Non-Trading | 29/04/2015 | | Director |
| RSL CITYSPACE LIMITED | 03169833 | Active - Accounts Filed | 29/04/2015 | | Director |
| JOURNEO PASSENGER SYSTEMS LIMITED | 02437872 | Active - Accounts Filed | 29/04/2015 | | Director |
| BRIDGE ALERT LIMITED | 05587693 | Non-Trading | 06/01/2014 | | Director |
| SERVICEMANAGER LIMITED | 01532123 | Non-Trading | 06/01/2014 | | Director |
| JOURNEO FLEET SYSTEMS LIMITED | 01209516 | Active - Accounts Filed | 06/01/2014 | | Director |
| TOAD INNOVATIONS LIMITED | 02798294 | Non-Trading | 06/01/2014 | | Director |
| INTEGRATED TECHNOLOGIES (INTERNATIONAL) LIMITED | 03876569 | Non-Trading | 06/01/2014 | | Director |
| ECOMANAGER LIMITED | 05462950 | Non-Trading | 06/01/2014 | | Director |
| TOAD LIMITED | 04123356 | Non-Trading | 06/01/2014 | | Director |
| SECOND BASE SYSTEMS LIMITED | 02384858 | Non-Trading | 06/01/2014 | | Director |
| 21ST CENTURY PASSENGER SYSTEMS LIMITED | 02740409 | Non-Trading | 06/01/2014 | | Director |
| 21ST CENTURY FLEET SYSTEMS LIMITED | 02243934 | Non-Trading | 06/01/2014 | | Director |
| SEXTONS GROUP LIMITED | 02608670 | Non-Trading | 06/01/2014 | | Director |
| 21ST CENTURY TECHNOLOGY GROUP LIMITED | 04123410 | Non-Trading | 06/01/2014 | | Director |



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| 21ST. CENTURY CRIME PREVENTION SERVICES LIMITED | 03014122 | Non-Trading | 06/01/2014 | Director |
| JOURNEO PLC | 02974642 | Active - Accounts Filed | 10/10/2013 | Director |
| CORETROL LIMITED | 07398342 | Non-Trading | 06/10/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SINCRAFT LIMITED | 08391021 | Company is dissolved | 06/02/2013 | | Company Secretary |
| SINCRAFT LIMITED | 08391021 | Company is dissolved | 06/02/2013 | | Director |
| CAMERAWATCH LIMITED | SC317570 | Company is dissolved | 18/03/2008 | 05/01/2010 | Director |
| OCULAR INTEGRATION LIMITED | 05831231 | Active - Accounts Filed | 31/05/2006 | 06/05/2010 | Director |
| SYNECTIC SYSTEMS GROUP LIMITED | 05815524 | Active - Accounts Filed | 31/05/2006 | 06/05/2010 | Director |
| QUADRANT INTEGRATED SYSTEMS LIMITED | 02583461 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| FALCON EQUIPMENT AND SYSTEMS LIMITED | 04244450 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SDA NETWORK SOLUTIONS LIMITED | 04471801 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 15/12/2005 | 06/05/2010 | Director |
| S D A PROTEC LIMITED | 02011062 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| QUADRANT SUPPORT SERVICES LIMITED | 04329446 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SECTRONIC (MARKETING) LIMITED | 01364510 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED | 02427589 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| IES INTEGRATED ELECTRONIC SYSTEMS LIMITED | 02244816 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| PROTEC 2001 LIMITED | 02173302 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| SECURITY DESIGN ASSOCIATES (1979) LIMITED | SC069292 | Company is dissolved | 15/12/2005 | 06/05/2010 | Director |
| PROTEC LIMITED | 02876304 | Non-Trading | 18/11/2005 | 06/05/2010 | Director |
| LOOK CLOSED CIRCUIT T.V LIMITED | 02473984 | Non-Trading | 20/02/2004 | 06/05/2010 | Director |
| COEX LIMITED | 01911754 | Non-Trading | 06/02/2004 | 06/05/2010 | Director |
| LOOK CCTV LIMITED | 02126939 | Non-Trading | 22/01/2004 | 06/05/2010 | Director |
| SANPHO PENSION TRUSTEES LIMITED | 01530978 | Non-Trading | 08/03/2002 | 06/05/2010 | Director |
| FOTOVALUE LIMITED | 00530172 | Non-Trading | 06/03/2002 | 06/05/2010 | Director |



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| QUADNETICS GROUP LIMITED | 04283903 | Non-Trading | 22/01/2002 | 06/05/2010 | Director |
| QUADRANT VISUAL SOLUTIONS LIMITED | 02263145 | Company is dissolved | 18/11/1999 | 19/12/2001 | Director |
| SYNECTICS PLC | 01740011 | Active - Accounts Filed | 08/07/1998 | 06/05/2010 | Director |
| SYNECTICS TECHNOLOGY CENTRE LIMITED | 02192181 | Non-Trading | 30/07/1996 | 06/05/2010 | Director |
| A1 PRESENTATIONS LIMITED | 02518569 | Company is dissolved | 13/05/1996 | 06/05/2010 | Director |
| QUADRANT VIDEO SYSTEMS LIMITED | 02127345 | Company is dissolved | 24/03/1995 | 06/05/2010 | Director |
| THE ASSOCIATION OF BUSINESS COMMUNICATORS LIMITED | 02606137 | Company is dissolved | 24/02/1994 | 02/10/1996 | Director |
| STANMORE SYSTEMS LTD | 02144288 | Non-Trading | 23/04/1993 | 06/05/2010 | Director |
| SYNECTIC SYSTEMS LIMITED | 02191834 | Non-Trading | 18/12/1992 | 06/05/2010 | Director |
| QUADRANT RESEARCH & DEVELOPMENT LIMITED | 02673950 | Non-Trading | 10/01/1992 | 06/05/2010 | Director |