



Markus Simon Bolton

900741181

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Markus Simon Bolton | Number | 900741181 |
| Postcode | MK14 6DY | Address | Marlborough Court Sunrise Parkway Linford Wood Milton Keynes England |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| DOCOBO LTD | 04283506 | Active - Accounts Filed | 04/11/2021 | | Director |
| ASCLEPIUS TOPCO LIMITED | 13182927 | Active - Accounts Filed | 19/04/2021 | | Director |
| GRAPHNET HEALTH LIMITED | 02933905 | Active - Accounts Filed | 04/02/2013 | | Director |
| SHEARWATER SYSTEMS LIMITED | 08353777 | Active - Accounts Filed | 09/01/2013 | | Director |
| SHEARWATER VENTURES LIMITED | 08232656 | Active - Accounts Filed | 28/09/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CAREFLOW CONNECT LTD | 06314173 | In Liquidation | 04/02/2016 | 09/05/2022 | Director |
| THE LEARNING CLINIC LIMITED | 04866542 | In Liquidation | 12/10/2015 | 09/05/2022 | Director |
| SYSTEM C HEALTHCARE LIMITED | 01754990 | Active - Accounts Filed | 10/07/2014 | 09/05/2022 | Director |
| LIQUIDLOGIC LIMITED | 04006349 | Active - Accounts Filed | 10/07/2014 | 09/05/2022 | Director |
| CONSCIA ENTERPRISE SYSTEMS LTD. | SC285740 | Company is dissolved | 10/07/2014 | | Director |
| PERIGON LIMITED | 06485837 | Company is dissolved | 29/02/2008 | 22/02/2012 | Director |
| CARE RECORDS LIMITED | 05160150 | Company is dissolved | 25/01/2008 | 22/02/2012 | Director |
| IQ SYSTEMS SERVICES LIMITED | 03123175 | Company is dissolved | 30/07/2007 | 31/01/2008 | Director |
| LONDON BRIDGE CLUB LIMITED | 02607486 | Company is dissolved | 02/05/1992 | | Director |
| M.D.T. SYSTEMS LIMITED | 01455754 | Company is dissolved | 25/12/1991 | 24/05/2002 | Director |
| JESSIE JAMES LIMITED | 01667389 | Company is dissolved | 25/12/1990 | | Director |