



Simon Gordon Shaw

900904590

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Gordon Shaw	<b>Number</b>	900904590
<b>Postcode</b>	WC2B 5AH	<b>Address</b>	16 Great Queen Street Covent Garden London United Kingdom
<b>Date of birth</b>	August 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOXER SYSTEMS LIMITED	02501908	Active - Accounts Filed	21/03/2022	17/02/2011	Director
GLANWITH LIMITED	02502019	Active - Accounts Filed	30/03/2011	12/08/2004	Director
DIGI-BOX.CO.UK LIMITED	03402968	Non-Trading	14/07/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIREHAWK MARKETING LIMITED	04421488	Company is dissolved	22/04/2002		Director
FIREHAWK MARKETING LIMITED	04421488	Company is dissolved	22/04/2002	21/04/2003	Company Secretary
NETWORK ELECTRONICS UK LIMITED	04295499	Company is dissolved	28/09/2001	27/09/2007	Director
R S PERFORMANCE LIMITED	04061648	Company is dissolved	25/09/2001		Company Secretary
TUFF NUTT LIMITED	SC222499	Company is dissolved	23/08/2001		Company Secretary
TUFF NUTT LIMITED	SC222499	Company is dissolved	23/08/2001		Director
BROADCAST SYSTEMS ASSOCIATES LIMITED	SC158254	Company is dissolved	06/03/2001		Company Secretary
BROADCAST SYSTEMS ASSOCIATES LIMITED	SC158254	Company is dissolved	06/03/2001		Director
SMSC PROPERTIES LIMITED	03763548	Company is dissolved	30/04/1999		Director
MOLEWOOD PARK RESIDENTS LIMITED	03022766	Active - Accounts Filed	18/07/1996	20/10/1997	Director
DIGITAL VIDEO WORLD LIMITED	02963990	Company is dissolved	30/08/1995		Director
DIGITAL VIDEO WORLD LIMITED	02963990	Company is dissolved	01/09/1994		Company Secretary
DISCREET LOGIC (UK) LIMITED	02860703	Company is dissolved	01/11/1993	18/01/1995	Director
DISCREET LOGIC (UK) LIMITED	02860703	Company is dissolved	08/10/1993	18/01/1995	Company Secretary



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ASPLEY LIMITED	02582780	Company is dissolved	15/02/1993	19/05/1995	Director
ASPLEY LIMITED	02582780	Company is dissolved	15/02/1993	19/05/1995	Company Secretary
ELSTREE STUDIO PROJECTS LTD.	02674257	Company is dissolved	31/03/1992	15/01/1995	Company Secretary
ELSTREE STUDIO PROJECTS LTD.	02674257	Company is dissolved	26/02/1992		Director
GLANWITH LIMITED	02502019	Active - Accounts Filed	15/05/1991	12/08/2004	Company Secretary
BOXER SYSTEMS LIMITED	02501908	Active - Accounts Filed	14/05/1991	13/01/2011	Company Secretary