



John Christopher David Parsons

901145142

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Christopher David Parsons | Number | 901145142 |
| Postcode | KT14 7BT | Address | 2 The Clock House 192 High Road Byfleet West Byfleet Surrey England British |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| PRIME ADMINISTER LIMITED | 02262388 | Active - Accounts Filed | 09/11/1991 | | Director |
| BRITISH ATLANTIC AIRWAYS LIMITED | 02621552 | Non-Trading | 19/06/1991 | | Director |
| ST HELENA AIR ACCESS LTD | 02152586 | Dormant | 16/04/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SARINC UK LTD | 07160939 | Company is dissolved | 17/02/2010 | 22/12/2012 | Director |
| HUBER + SUHNER PHOENIX DYNAMICS LIMITED | 02958673 | Active - Accounts Filed | 14/08/2008 | 08/02/2010 | Director |
| 06500512 LIMITED | 06500512 | Active - Accounts Filed | 14/02/2008 | 08/02/2010 | Director |
| BENTLEY WOOD LIMITED | 01506327 | In Liquidation | 24/01/2008 | 08/02/2010 | Director |
| BGC GAS SERVICES LIMITED | 05576040 | Company is dissolved | 07/09/2007 | 08/02/2010 | Director |
| FORLANDORE LIMITED | 04468108 | Company is dissolved | 06/09/2007 | 08/02/2010 | Director |
| BGC LTD | 04476739 | Company is dissolved | 06/09/2007 | 17/07/2009 | Director |
| MYDOG LIMITED | 06304732 | In Liquidation | 06/07/2007 | 31/03/2010 | Company Secretary |
| SUPPORT SERVICES TRADING LIMITED | 06080253 | Company is dissolved | 08/06/2007 | 14/06/2010 | Director |
| WELDED STILLAGES LTD | 04708513 | Company is dissolved | 19/04/2007 | 08/02/2010 | Director |
| TOWERINPUT TRADING LIMITED | 06080278 | Company is dissolved | 19/04/2007 | 08/02/2010 | Director |
| TARVAIL ENGINEERING LIMITED | 04937621 | Company is dissolved | 27/03/2007 | 08/02/2010 | Director |
| SOUTHERN BEAR TRADING LIMITED | 05730081 | Company is dissolved | 15/08/2006 | 08/02/2010 | Director |
| DIAMOND LIFESTYLE HOLDINGS PLC | 03170813 | Company is dissolved | 09/08/2006 | 11/12/2006 | Company Secretary |
| NYUMBANI UK | 03654576 | Company is dissolved | 01/08/2006 | 16/07/2010 | Director |



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| ENVIRON GROUP (INVESTMENTS) PLC | 05341974 | Company is dissolved | 23/06/2006 | 01/02/2010 | Director |
| AFRICA BIA LIMITED | 05537970 | Company is dissolved | 16/08/2005 | 07/02/2006 | Company Secretary |
| CREATIVE ENTERTAINMENT GROUP PLC | 05310224 | Company is dissolved | 09/03/2005 | 03/05/2007 | Company Secretary |
| AORTECH CRITICAL CARE LIMITED | SC178175 | Company is dissolved | 20/12/2004 | 02/01/2019 | Company Secretary |
| RUA BIOMATERIALS LIMITED | SC111794 | Non-Trading | 01/12/2004 | 02/01/2019 | Company Secretary |
| RUA LIFE SCIENCES PLC | SC170071 | Active - Accounts Filed | 01/12/2004 | 02/01/2019 | Company Secretary |
| AMERISUR RESOURCES LIMITED | 04030166 | Active - Accounts Filed | 01/07/2004 | 17/04/2007 | Company Secretary |
| MULBERRY PROPERTIES (UK) LIMITED | 05023592 | Company is dissolved | 22/01/2004 | | Company Secretary |
| MULBERRY PROPERTIES (UK) LIMITED | 05023592 | Company is dissolved | 22/01/2004 | | Director |
| TRADE WINDS ST HELENA ISLAND LIMITED | 04170521 | Active - Accounts Filed | 10/09/2001 | 27/05/2021 | Company Secretary |
| TRADE WINDS ST HELENA ISLAND LIMITED | 04170521 | Active - Accounts Filed | 10/09/2001 | 05/05/2005 | Director |
| LAYERED SOUND TECHNOLOGIES LIMITED | 03883571 | Company is dissolved | 26/11/1999 | 18/11/2002 | Director |
| LAYERED SOUND TECHNOLOGIES LIMITED | 03883571 | Company is dissolved | 26/11/1999 | 18/11/2002 | Company Secretary |
| ALANDIS PROJECTS MANAGEMENT LTD | 03608930 | Company is dissolved | 03/08/1998 | | Director |
| ALANDIS PROJECTS MANAGEMENT LTD | 03608930 | Company is dissolved | 03/08/1998 | | Company Secretary |
| ALANDIS PROJECTS HOLDINGS LIMITED | 03458730 | Company is dissolved | 31/10/1997 | | Company Secretary |
| ALANDIS PROJECTS HOLDINGS LIMITED | 03458730 | Company is dissolved | 31/10/1997 | | Director |
| CHOOSESTATUS LIMITED | 02153711 | Company is dissolved | 10/07/1996 | 27/05/2021 | Company Secretary |
| ST HELENA AIR ACCESS LTD | 02152586 | Dormant | 10/07/1996 | 27/05/2021 | Company Secretary |
| ALANDIS PROJECTS LIMITED | 03181270 | Company is dissolved | 03/04/1996 | | Company Secretary |
| ALANDIS PROJECTS LIMITED | 03181270 | Company is dissolved | 03/04/1996 | | Director |
| LINK-DECO LIMITED | 02984834 | Company is dissolved | 31/10/1994 | | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABROAD SPECTRUM LIMITED | 02509529 | Active - Accounts Filed | 06/07/1993 | 26/06/2000 | Company Secretary |
| PRIME ADMINISTER LIMITED | 02262388 | Active - Accounts Filed | 09/11/1991 | 27/05/2021 | Company Secretary |
| UPSTAIRS DOWNSTAIRS (SURREY) LIMITED | 02440621 | Company is dissolved | 07/11/1991 | | Company Secretary |
| UPSTAIRS DOWNSTAIRS (SURREY) LIMITED | 02440621 | Company is dissolved | 07/11/1991 | | Director |
| BRITISH ATLANTIC AIRWAYS LIMITED | 02621552 | Non-Trading | 19/06/1991 | 27/05/2021 | Company Secretary |
| CHOOSESTATUS LIMITED | 02153711 | Company is dissolved | 16/04/1991 | | Director |