



Andrew Alistair Masters

901257973

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Alistair Masters | Number | 901257973 |
| Postcode | CF64 3TP | Address | Drake House Plymouth Road Penarth United Kingdom |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| PAYZIP LIMITED | 07334100 | Active - Accounts Filed | 09/03/2020 | | Director |
| SOURCE INSURANCE LIMITED | 02864963 | Active - Accounts Filed | 22/10/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| RED APPLE CODE LIMITED | 08356829 | Company is dissolved | 11/01/2013 | 04/04/2013 | Director |
| ARK DESIGN & BUILD LIMITED | 07648612 | Company is dissolved | 26/05/2011 | | Director |
| TRUSTY MARINE LIMITED | 07421226 | Company is dissolved | 11/11/2010 | 16/11/2010 | Director |
| MORTGAGE IN A BOX LIMITED | 06949564 | Company is dissolved | 01/07/2009 | | Company Secretary |
| MORTGAGE IN A BOX LIMITED | 06949564 | Company is dissolved | 01/07/2009 | | Director |
| THE CRAZY CONTRAPTION COMPANY LIMITED | 06841032 | Company is dissolved | 09/03/2009 | | Director |
| THE CRAZY CONTRAPTION COMPANY LIMITED | 06841032 | Company is dissolved | 09/03/2009 | | Company Secretary |
| RED APPLE GROUP LIMITED | 06795517 | Company is dissolved | 20/01/2009 | | Director |
| RED APPLE GROUP LIMITED | 06795517 | Company is dissolved | 20/01/2009 | | Company Secretary |
| I-COACH-IT LIMITED | 06793449 | Company is dissolved | 16/01/2009 | 24/07/2009 | Director |
| I-COACH-IT LIMITED | 06793449 | Company is dissolved | 16/01/2009 | 24/07/2009 | Company Secretary |
| WATERSPACE DEVELOPMENTS LIMITED | 06670221 | Company is dissolved | 12/08/2008 | 14/01/2011 | Director |
| WATERSPACE DEVELOPMENTS LIMITED | 06670221 | Company is dissolved | 12/08/2008 | 14/01/2011 | Company Secretary |
| SOFTWARE REVOLUTION LIMITED | 05413972 | Company is dissolved | 05/04/2005 | | Director |
| TARGET TRACKER LIMITED | 05241868 | Company is dissolved | 01/11/2004 | 15/09/2005 | Director |
| TARGET TRACKER LIMITED | 05241868 | Company is dissolved | 27/09/2004 | 15/12/2005 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TICKETSOURCE LIMITED | 05043301 | Active - Accounts Filed | 13/02/2004 | 09/09/2004 | Director |
| TICKETSOURCE LIMITED | 05043301 | Active - Accounts Filed | 13/02/2004 | 09/09/2004 | Company Secretary |
| SOFTWARE REVOLUTION LIMITED | 04909142 | Company is dissolved | 23/09/2003 | | Director |
| IROUTE LIMITED | 04205336 | Company is dissolved | 04/06/2001 | | Director |
| IROUTE LIMITED | 04205336 | Company is dissolved | 04/06/2001 | | Company Secretary |
| SEVERNSIDE BUSINESS SOLUTIONS LIMITED | 04093758 | Company is dissolved | 31/10/2000 | 18/06/2001 | Director |
| SOURCE INSURANCE LIMITED | 02864963 | Active - Accounts Filed | 28/07/2000 | 31/10/2007 | Company Secretary |
| WAKING HOURS LTD. | 03116418 | Company is dissolved | 20/10/1995 | 07/10/1997 | Company Secretary |
| WAKING HOURS LTD. | 03116418 | Company is dissolved | 20/10/1995 | | Director |
| TRUSTGUARD UK LIMITED | 02648461 | Company is dissolved | 25/09/1991 | | Company Secretary |
| TRUSTGUARD UK LIMITED | 02648461 | Company is dissolved | 25/09/1991 | | Director |