



Geoffrey William Girdler

901395451

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey William Girdler | Number | 901395451 |
| Postcode | BH22 8AS | Address | 16 Turbary Road Ferndown Dorset United Kingdom |
| Date of birth | May 1960 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ONE BUSINESS GROUP LIMITED | 09675201 | Active - Accounts Filed | 07/07/2015 | | Director |
| COSY INVESTMENT HOLDINGS LTD | 09194364 | Non-Trading | 29/08/2014 | | Director |
| CAPSTAN COMMUNICATIONS LIMITED | 05347420 | Non-Trading | 28/07/2014 | 25/02/2014 | Director |
| COSY MANAGEMENT LTD | 08958225 | Active - Accounts Filed | 25/03/2014 | | Director |
| ONE (UK) LTD | 06239354 | Non-Trading | 11/11/2013 | | Director |
| YO WIRELESS GLOBAL LTD | 08512262 | Active - Accounts Filed | 01/05/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| YONET TELECOM LTD | 10335505 | Active - Accounts Filed | 18/08/2016 | 10/07/2017 | Director |
| ONE 4 MOTORSPORT LTD | 09259202 | Company is dissolved | 10/10/2014 | | Director |
| ONE SCOTLAND LTD | SC463368 | Company is dissolved | 08/09/2014 | | Director |
| IC3 LIMITED | 07889801 | Company is dissolved | 28/05/2013 | 28/02/2014 | Director |
| YO WIRELESS LIMITED | 07932383 | Company is dissolved | 07/01/2013 | | Director |
| SOUTHERN DIGITAL LTD | 06834761 | Company is dissolved | 07/01/2013 | | Director |
| GIRDLER CONSULTING LIMITED | 06535622 | Company is dissolved | 17/03/2008 | | Company Secretary |
| GIRDLER CONSULTING LIMITED | 06535622 | Company is dissolved | 17/03/2008 | | Director |
| NICHE SECURITY SOLUTIONS LTD | NI068201 | Company is dissolved | 06/03/2008 | 01/03/2011 | Director |
| IN TOUCH RETAIL SOLUTIONS LIMITED | 05970480 | Active - Accounts Filed | 28/12/2006 | 24/10/2008 | Director |
| OPAL REPAIRS LIMITED | 05875202 | Company is dissolved | 07/09/2006 | | Director |
| D.J. KERSHAW LIMITED | 03005537 | Active - Accounts Filed | 01/02/2006 | 17/02/2010 | Director |
| DEFEROS LIMITED | 05565548 | Company is dissolved | 16/09/2005 | | Director |
| SIDELINES INNS LIMITED | 05031248 | Company is dissolved | 03/02/2004 | 01/03/2007 | Director |
| EMIZON GROUP LIMITED | 04687845 | Company is dissolved | 05/03/2003 | 20/03/2009 | Director |
| EMIZON NETWORKS LIMITED | 04683405 | Company is dissolved | 02/03/2003 | 29/09/2006 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| EMIZON SOLUTIONS LIMITED | 04683406 | Company is dissolved | 02/03/2003 | 29/09/2006 | Director |
| BRONZEBASE LIMITED | 02716839 | Company is dissolved | 09/07/1999 | 12/11/1999 | Director |
| BRONZETECH LIMITED | 02801996 | Company is dissolved | 09/07/1999 | 30/11/2002 | Director |
| BT SEVENTY LIMITED | 02520164 | Company is dissolved | 04/01/1999 | 12/11/1999 | Director |
| POLARIS TELEMETRY LIMITED | 02588475 | Company is dissolved | 01/09/1997 | 28/11/1997 | Director |
| BOSCH SERVICE SOLUTIONS LIMITED | 02865840 | Active - Accounts Filed | 01/04/1997 | 07/05/1997 | Director |
| HADLEY PAGER LIMITED | 02346122 | Company is dissolved | 21/07/1991 | 05/04/1993 | Director |