



John David Shackleton

901821790

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John David Shackleton | Number | 901821790 |
| Postcode | E14 3AJ | Address | 47 Lockesfield Place London England |
| Date of birth | January 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| TERRAIN CORPORATE SERVICES LIMITED | 14755507 | Active - Newly Incorporated | 31/03/2023 | | Director |
| FULL COMPASS LIMITED | 09821029 | Active - Accounts Filed | 12/10/2015 | | Director |
| BUSINESS SPECTRUM LIMITED | 07354390 | Active - Accounts Filed | 24/08/2010 | | Director |
| DIRECT MANAGEMENT SERVICES LIMITED | 02009503 | Active - Accounts Filed | 22/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CAPITAL ALLOWANCES & TAX RECOVERY LIMITED | 07365928 | Company is dissolved | 06/09/2010 | 22/09/2010 | Director |
| EXPLORER FINANCIAL SOLUTIONS LIMITED | 07156720 | Company is dissolved | 15/02/2010 | | Director |
| SILVERBACK INTERNATIONAL LIMITED | 06797691 | Company is dissolved | 21/01/2009 | | Company Secretary |
| BAGNO DESIGN LIMITED | 06766341 | Non-Trading | 05/12/2008 | 02/11/2017 | Company Secretary |
| AQUAZONE (UK) LIMITED | 06766348 | Non-Trading | 05/12/2008 | 02/11/2017 | Company Secretary |
| D J G ENGINEERING LIMITED | 01988911 | Company is dissolved | 27/10/2007 | | Company Secretary |
| CENTRAL ASIA (HOLDINGS) LIMITED | 05996451 | Non-Trading | 13/11/2006 | 02/11/2017 | Company Secretary |
| SANIPEX LIMITED | 05994200 | Active - Accounts Filed | 09/11/2006 | 02/11/2017 | Company Secretary |
| SEVEN SEAS HOLIDAY HOMES LIMITED | 05864741 | Company is dissolved | 03/07/2006 | | Director |
| FAIRFIELDS HOMES (HALE) LIMITED | 03636217 | Company is dissolved | 23/12/2005 | | Company Secretary |



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| LIFELINE COMMUNICATIONS LIMITED | 05505147 | Company is dissolved | 11/07/2005 | | Company Secretary |
| WAVE SCIENCE LIMITED | 05283581 | Active - Accounts Filed | 10/11/2004 | 13/11/2011 | Company Secretary |
| PROVINCIAL ASSET MANAGEMENT LIMITED | 05175385 | Company is dissolved | 09/07/2004 | 31/12/2008 | Company Secretary |
| SYZYG PRODUCT LIMITED | 04327650 | Company is dissolved | 20/02/2004 | | Company Secretary |
| ARDENT FACILITIES LIMITED | 02342269 | Active - Accounts Filed | 11/07/2003 | 31/12/2008 | Company Secretary |
| URBAN LAND LIMITED | 04539899 | Company is dissolved | 11/07/2003 | 31/12/2008 | Company Secretary |
| PROVINCIAL HOMES LIMITED | 02771252 | Active - Accounts Filed | 11/07/2003 | 31/12/2008 | Company Secretary |
| PROVINCIAL CONSTRUCTION LIMITED | 02771239 | Company is dissolved | 11/07/2003 | | Company Secretary |
| SCREEN PRESENCE (UK) LIMITED | 04685725 | Company is dissolved | 04/03/2003 | | Company Secretary |
| KODIAK LIMITED | 04448910 | Company is dissolved | 28/05/2002 | | Company Secretary |
| NAC CORPORATION LIMITED | 04126547 | In Liquidation | 15/12/2000 | 10/01/2001 | Director |
| NAC DEVELOPMENTS LIMITED | 04126539 | Company is dissolved | 15/12/2000 | 10/01/2001 | Director |
| EURO FINANCIAL SERVICES (UK) LIMITED | 03208587 | Company is dissolved | 06/06/1996 | | Director |
| A P I AUDIT PARTNERS INTERNATIONAL LIMITED | 03144304 | Company is dissolved | 09/01/1996 | | Company Secretary |
| CARNATION (INTERCONTINENTAL) LIMITED | 03031365 | Company is dissolved | 07/03/1995 | | Company Secretary |