



John Michael Caines

902629316

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Michael Caines | Number | 902629316 |
| Postcode | GL51 6TQ | Address | Harbour Key Ltd, Midway House Staverton Technology Herrick Way, Staverton Cheltenham Gloucestershire England British |
| Date of birth | July 1948 | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GUESTREUV LIMITED | 08794261 | Active - Accounts Filed | 04/04/2016 | | Director |
| ANGELS 4 ANGELS LIMITED | 07945998 | Active - Accounts Filed | 07/03/2012 | | Director |
| ZETA COMPLIANCE GROUP PLC | 06487730 | In Liquidation | 09/04/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PROJECT CARLTON LIMITED | 08237552 | Company is dissolved | 03/01/2013 | 31/07/2014 | Director |
| CORELOGIC U.K. LIMITED | 05613233 | Active - Accounts Filed | 31/01/2012 | 08/02/2018 | Director |
| ARCHIMED LLP | OC357523 | In Liquidation | 12/01/2011 | 04/12/2013 | LLP Designated Member |
| KALLIDUS TARGET LIMITED | 07008939 | Active - Accounts Filed | 27/11/2009 | 30/01/2015 | Director |
| CONFIGURE LIMITED | 04624858 | Company is dissolved | 28/11/2008 | 30/11/2009 | Director |
| ZETA COMPLIANCE GROUP PLC | 06487730 | In Liquidation | 09/04/2008 | 26/03/2009 | Company Secretary |
| ZETASAFE LIMITED | 04694186 | Active - Accounts Filed | 06/04/2006 | 19/12/2019 | Director |
| APTEAN EMEA CLEARING LIMITED | 04376578 | Active - Accounts Filed | 25/10/2005 | 06/10/2006 | Director |
| SOUTH WEST ANGEL AND INVESTOR NETWORK LIMITED | 05017524 | Active - Accounts Filed | 01/05/2004 | 09/01/2013 | Director |
| THEA DESIGN LTD | 04518855 | Company is dissolved | 27/08/2002 | | Director |
| GLOUCESTERSHIRE INNOVATION CENTRE LIMITED | 04015640 | Company is dissolved | 13/02/2002 | 06/09/2003 | Director |
| NHC NO 1 LIMITED | 03791887 | Company is dissolved | 04/10/1999 | | Director |
| MST NO1 LIMITED | 03737248 | Company is dissolved | 27/05/1999 | 07/12/2000 | Director |
| MINERVA INTERNATIONAL OPERATIONS LIMITED | 03509553 | Company is dissolved | 06/08/1998 | 07/12/2000 | Director |
| MICRO COMPUTER ASSOCIATES LIMITED | 01921935 | Non-Trading | 10/06/1998 | 29/10/1999 | Director |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEWCO 22000 LIMITED | 00954805 | Company is dissolved | 11/02/1997 | 16/01/2001 | Director |
| SYSTEMS TEAM MARKETSHIELD LIMITED | 02568037 | Company is dissolved | 28/02/1995 | | Director |
| XST LIMITED | 01648110 | Company is dissolved | 28/02/1995 | 07/12/2000 | Director |
| BUSINESS SUPPORT SERVICES LIMITED | 01754210 | Company is dissolved | 28/02/1995 | | Director |
| PLUSMARK BUSINESS SYSTEMS LIMITED | 01876900 | Company is dissolved | 28/02/1995 | | Director |
| SYSTEMS TEAM LIMITED | 01959626 | Company is dissolved | 28/02/1995 | 27/05/1999 | Director |
| SIMDELL LIMITED | 01990429 | Company is dissolved | 28/02/1995 | | Director |
| AH 1 LIMITED | 01699264 | Company is dissolved | 28/02/1995 | 07/12/2000 | Director |
| CASTLETON INFORMATION GROUP LIMITED | 02974039 | Active - Accounts Filed | 28/10/1994 | 07/12/2000 | Director |
| ADROIT SYSTEMS LIMITED | 02459002 | Company is dissolved | 16/07/1993 | 31/01/1994 | Director |
| EQUITY APPRECIATION LIMITED | 02489749 | Company is dissolved | 05/04/1993 | | Director |
| COTSWOLD COLLECTIONS LIMITED | 02791895 | Active - Accounts Filed | 12/03/1993 | 09/06/2017 | Director |
| AML INVESTMENTS LIMITED | 02736520 | Company is dissolved | 25/08/1992 | | Director |
| CAPE STEPS LIMITED | 02736585 | Company is dissolved | 25/08/1992 | 13/11/1992 | Director |
| MINERVA INDUSTRIAL SYSTEMS LIMITED | 02236830 | Company is dissolved | 30/09/1991 | 01/11/1993 | Company Secretary |
| MINERVA INDUSTRIAL SYSTEMS LIMITED | 02236830 | Company is dissolved | 30/09/1991 | 07/12/2000 | Director |
| MINERVA GROUP LIMITED | 02236756 | Company is dissolved | 08/10/1989 | 08/10/1989 | Director |
| MEON OFFICE SERVICES LIMITED | 01451352 | Company is dissolved | 07/12/1985 | 02/01/1986 | Director |