



David John Coghlan

903553281

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David John Coghlan | Number | 903553281 |
| Postcode | S8 0XN | Address | Synectics House 3-4 Broadfield Close Sheffield |
| Date of birth | November 1954 | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| QUADRANT TOPCO LIMITED | 15373338 | Active - Newly Incorporated | 15/01/2024 | 12/02/2024 | Director |
| QUADRANT SIMULATION SYSTEMS LIMITED | 13160214 | Active - Accounts Filed | 26/01/2021 | 12/02/2024 | Director |
| GLOBAL ATS LIMITED | 07596473 | Active - Accounts Filed | 22/10/2019 | 12/02/2024 | Director |
| ECKOH PLC | 03435822 | Active - Accounts Filed | 01/12/2017 | 12/02/2024 | Director |
| IMPULSELOGIC LIMITED | 06572437 | Active - Accounts Filed | 08/07/2016 | 31/07/2020 | Director |
| SCISYS UK HOLDING LTD | 03426416 | Company is dissolved | 02/01/2013 | 27/11/2018 | Director |
| MICRO NAV LIMITED | 03014347 | Active - Accounts Filed | 22/08/2012 | 12/02/2024 | Director |
| MICRO NAV (HOLDINGS) LIMITED | 03016745 | Non-Trading | 22/08/2012 | 12/02/2024 | Director |
| MICRO NAV (SOFTWARE) LIMITED | 02285458 | Non-Trading | 22/08/2012 | 12/02/2024 | Director |
| PHOENIX VEHICLE HIRE LTD | 07185531 | Company is dissolved | 11/08/2010 | | Director |
| QUADNETICS EMPLOYEES' TRUSTEES LIMITED | 02128906 | Non-Trading | 14/06/2005 | 08/01/2007 | Director |
| QUADNETICS EMPLOYEES' TRUSTEES LIMITED | 02128906 | Non-Trading | 14/06/2005 | 08/01/2007 | Company Secretary |
| QUADRANT GROUP LIMITED | 04343035 | Active - Accounts Filed | 21/02/2002 | 12/02/2024 | Director |
| QUEST FLIGHT TRAINING LIMITED | 03882047 | Active - Accounts Filed | 07/01/2000 | 21/05/2022 | Director |
| MAILSOURCE UK MANAGEMENT LIMITED | 03430912 | Company is dissolved | 12/02/1998 | 02/09/2002 | Director |
| QUADRANT SYSTEMS LIMITED | 02928987 | Active - Accounts Filed | 23/09/1997 | 31/03/2021 | Director |
| SANPHO PENSION TRUSTEES LIMITED | 01530978 | Non-Trading | 12/08/1997 | 01/04/2008 | Director |
| SECURITY BUSINESS SERVICES LIMITED | 03303161 | Company is dissolved | 29/01/1997 | 12/02/1998 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| PRISMA (EUROPE) LIMITED | 03237168 | Company is dissolved | 08/08/1996 | 09/08/1996 | Director |
| SANGERS LIMITED | 03237169 | Company is dissolved | 08/08/1996 | 09/08/1996 | Director |
| PREMIER DISTRIBUTION LIMITED | 03237173 | Company is dissolved | 08/08/1996 | 09/08/1996 | Director |
| BENTLEY TRUSTEES LIMITED | 02369042 | Company is dissolved | 15/07/1996 | | Director |
| BENTLEY HOLDINGS LIMITED | 02789058 | Company is dissolved | 15/07/1996 | 17/01/1996 | Director |
| FOTOVALUE LIMITED | 00530172 | Non-Trading | 02/06/1994 | 18/10/2017 | Director |
| CHEVRON AEROSTRUCTURES LIMITED | 00938188 | Company is dissolved | 18/03/1994 | 06/08/1997 | Director |
| FLASH NO. 3 LIMITED | 00175506 | Non-Trading | 17/12/1992 | 17/02/2003 | Director |
| SYNECTICS PLC | 01740011 | Active - Accounts Filed | 15/12/1992 | 16/02/2023 | Director |
| SECURITY DESPATCH LIMITED | 02396567 | Company is dissolved | 19/06/1992 | 27/02/1997 | Director |
| OMNIUM LIMITED | 02718857 | Company is dissolved | 01/06/1992 | | Director |
| SECURITY DESPATCH LONDON LIMITED | 02599677 | Company is dissolved | 09/04/1992 | 07/06/1993 | Director |
| SECURITY DESPATCH COURIERS LIMITED | 01753704 | Company is dissolved | 31/01/1992 | 07/06/1993 | Director |
| SECURITY DESPATCH (ADMINISTRATION) LIMITED | 02557047 | Company is dissolved | 12/11/1991 | 27/06/1993 | Director |
| THE FITZHARDINGE GROUP LIMITED | 02399639 | Company is dissolved | 29/06/1991 | | Director |