



Martin Keith Randall

904001224

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Keith Randall | Number | 904001224 |
| Postcode | SW19 8YB | Address | The Old Town Hall The Broadway Wimbledon London United Kingdom |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| E-VOLUTION OFFICE SERVICES LIMITED | 05576912 | Company is dissolved | 19/08/2015 | | Director |
| IMAGE RUNNER LIMITED | 05069404 | Company is dissolved | 19/08/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| APOGEE EDISCLOSURE LIMITED | 10719568 | Company is dissolved | 11/04/2017 | 15/03/2019 | Director |
| INSATSU CHOSA LIMITED | 00626545 | Company is dissolved | 02/03/2017 | | Director |
| DANWOOD LIMITED | 00201969 | Company is dissolved | 02/03/2017 | | Director |
| PRINTWARE LIMITED | 02440348 | Company is dissolved | 02/03/2017 | 15/03/2019 | Director |
| PHOENIX OFFICE SUPPLIES LIMITED | 02426143 | Company is dissolved | 02/03/2017 | 15/03/2019 | Director |
| THE DANWOOD GROUP LIMITED | 01056774 | Non-Trading | 02/03/2017 | 15/03/2019 | Director |
| GLOBAL SOURCE AND MARKETING LIMITED | 08106707 | Company is dissolved | 02/03/2017 | | Director |
| MASK DOCUMENTS LIMITED | 05875163 | Company is dissolved | 22/12/2016 | 15/03/2019 | Director |
| CITY DOCS SOLUTIONS LIMITED | 07006211 | Dormant | 22/12/2016 | 15/03/2019 | Director |
| CITY DOCS LIMITED | 04129257 | Dormant | 22/12/2016 | 15/03/2019 | Director |
| WILLOW GRAPHICS LIMITED | 09121003 | Company is dissolved | 22/12/2016 | 15/03/2019 | Director |
| DIRECT BUSINESS SYSTEMS (SCOTLAND) LTD. | SC169124 | Company is dissolved | 24/10/2016 | 15/03/2019 | Director |
| MANZANA BIDCO LIMITED | 10318602 | Active - Accounts Filed | 26/08/2016 | 15/03/2019 | Director |
| KONX WALES LTD | 05599691 | Company is dissolved | 11/04/2016 | 15/03/2019 | Director |
| BALREED DIGITEC (SE) LIMITED | 04950222 | Dormant | 19/08/2015 | 15/03/2019 | Director |
| BALREED DIGITEC (NORTH) LIMITED | 05827969 | Non-Trading | 19/08/2015 | 15/03/2019 | Director |
| SCHRIFTBILD LTD | 06940224 | Company is dissolved | 19/08/2015 | | Director |
| BALREED DIGITEC (GROUP) LIMITED | 06858748 | Non-Trading | 19/08/2015 | 15/03/2019 | Director |
| BALREED DIGITEC (UK) LIMITED | 04947522 | Dormant | 19/08/2015 | 15/03/2019 | Director |
| POSITIVE DIGITAL SOLUTIONS LIMITED | 06975267 | Company is dissolved | 23/10/2014 | | Director |

Martin Keith Randall

904001224

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| XERA-LOGIC GROUP LIMITED | 04670995 | Non-Trading | 30/04/2014 | 15/03/2019 | Director |
| XACT DOCUMENT SOLUTIONS LIMITED | 02788412 | Non-Trading | 30/04/2014 | 15/03/2019 | Director |
| APOGEE EUROPE LIMITED | 05829083 | Non-Trading | 24/02/2014 | 15/03/2019 | Director |
| OFFICE PERFECTION LIMITED | 04846107 | Active - Accounts Filed | 04/04/2013 | 15/03/2019 | Director |
| APOGEE RENTALS LIMITED | 02776423 | Active - Accounts Filed | 04/04/2013 | 15/03/2019 | Director |
| TOP4OFFICE LIMITED | 02008419 | Company is dissolved | 04/04/2013 | 15/03/2019 | Director |
| DIGIPRO LIMITED | 03867567 | Company is dissolved | 04/04/2013 | 15/03/2019 | Director |
| F. SMITH & CO. (OFFICE EQUIPMENT) LIMITED | 02415396 | Non-Trading | 04/04/2013 | 15/03/2019 | Director |
| APOGEE GROUP LIMITED | 06445564 | Active - Accounts Filed | 10/01/2012 | 15/03/2019 | Director |
| APOGEE CORPORATION LIMITED | 02853595 | Active - Accounts Filed | 10/01/2012 | 15/03/2019 | Director |
| ALPHAMERIC WASHOSP (HOLDINGS) LIMITED | 05586803 | Company is dissolved | 30/11/2005 | | Director |
| OPTICAL MARK SYSTEMS LIMITED | 02278952 | Company is dissolved | 05/05/2005 | | Director |
| TELETRONICS SYSTEMS LIMITED | 03019029 | Company is dissolved | 22/03/2005 | 10/06/2010 | Director |
| SYMTEC UK LTD | 03943499 | Company is dissolved | 01/12/2004 | 10/06/2010 | Director |
| CAVENDISH DATA SYSTEMS LIMITED | 01621807 | Company is dissolved | 01/12/2004 | | Director |
| DATAWEST COMPUTER SERVICES LIMITED | 01371282 | Company is dissolved | 01/12/2004 | 10/06/2010 | Director |
| TIMEWEAVE HOLDINGS LIMITED | 05001528 | Company is dissolved | 01/12/2004 | | Director |
| ALPHAMERIC TIMEWEAVE LIMITED | 01687218 | Company is dissolved | 01/12/2004 | | Director |
| MDA SOLUTIONS LIMITED | 03893001 | Company is dissolved | 01/08/2004 | 29/11/2004 | Director |
| COMPASS SOFTWARE GROUP LIMITED | 03126087 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| COMPASS SOFTWARE (UK) LIMITED | 03891814 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| GUIDED IMAGE LIMITED | 03228729 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| ONLINE ENTERPRISE SOLUTIONS LIMITED | 03135197 | Company is dissolved | 06/06/2003 | | Director |
| ONLINE INTERNET SERVICES LIMITED | 03533874 | Company is dissolved | 06/06/2003 | | Director |
| JEFFERSON LLOYD LIMITED | 03348792 | Company is dissolved | 06/06/2003 | | Director |
| ALPHAMERIC DUTY MANAGEMENT LIMITED | 03534885 | Company is dissolved | 06/06/2003 | | Director |
| ALPHAMERIC LEISURE LIMITED | 01580761 | Company is dissolved | 06/06/2003 | | Director |
| ONLINE GROUP HOLDINGS LIMITED | 02589580 | Company is dissolved | 06/06/2003 | | Director |
| ALPHAMERIC LOGISTICS LIMITED | 03534291 | Company is dissolved | 06/06/2003 | | Director |
| CROWN SOFTWARE LIMITED | 01661856 | Company is dissolved | 02/09/2002 | | Director |
| TIMEWEAVE WASHOSP LIMITED | 01662440 | Company is dissolved | 02/09/2002 | 10/06/2010 | Director |
| PCS TRUSTEE LIMITED | 03745875 | Company is dissolved | 28/08/2002 | 29/11/2004 | Director |
| METABET LIMITED | 03147801 | Company is dissolved | 31/01/2002 | | Director |



Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

Martin Keith Randall

904001224

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| MRS SOFTWARE LIMITED | 02204819 | Company is dissolved | 22/12/2000 | 29/11/2004 | Director |
| TIMEWEAVE BOOKMAKING AND FINANCE (HOLDINGS) LIMITED | 02723711 | Company is dissolved | 01/11/2000 | 10/06/2010 | Director |
| TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED | 01044892 | Company is dissolved | 01/11/2000 | 29/11/2004 | Director |
| MICROSKILL (SERVICES) LIMITED | 00983571 | Company is dissolved | 01/11/2000 | 12/12/2003 | Director |
| TIMEWEAVE GAMING LIMITED | 02697762 | Company is dissolved | 01/11/2000 | 18/04/2011 | Director |
| ALPHAMERIC TECHNOLOGIES LIMITED | 02455125 | Company is dissolved | 01/11/2000 | | Director |
| ALPHAMERIC KEYBOARDS LIMITED | 01192925 | Company is dissolved | 01/11/2000 | | Director |
| TIMEWEAVE RETAIL LIMITED | 04018756 | Company is dissolved | 01/11/2000 | 10/06/2010 | Director |
| MICROSKILL LIMITED | 01603994 | Company is dissolved | 01/11/2000 | | Director |
| CHANNEL CONNECT LIMITED | 03251528 | Company is dissolved | 01/11/2000 | 29/11/2004 | Director |
| ALPHAMERIC SERVICES (HOLDINGS) LIMITED | 03973956 | Company is dissolved | 01/11/2000 | | Director |
| RED ONION LIMITED | 02013542 | Company is dissolved | 01/11/2000 | | Director |
| OPENBET RETAIL LIMITED | 02730742 | Active - Accounts Filed | 01/11/2000 | 31/05/2010 | Director |
| PIQUET COMPUTER SERVICES LIMITED | 01428848 | Company is dissolved | 28/09/2000 | 29/11/2004 | Director |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 28/09/2000 | 29/11/2004 | Director |
| TOREX RETAIL (AM) LIMITED | 01146442 | Company is dissolved | 28/09/2000 | 29/11/2004 | Director |
| PEAK SERVICE SOLUTIONS LIMITED | 03227875 | Company is dissolved | 28/09/2000 | 29/11/2004 | Director |