



**ELTA COMPANY SERVICES LIMITED**

**904098435**

## Director Information

|                                    |                               |                    |                                                                   |
|------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                                                                   |
| <b>Name</b>                        | ELTA COMPANY SERVICES LIMITED | <b>Number</b>      | 904098435                                                         |
| <b>Postcode</b>                    | CV37 0AQ                      | <b>Address</b>     | Elta House Birmingham Road<br>Stratford Upon Avon<br>Warwickshire |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British                                                           |
| <b>Total current directorships</b> | 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          |
|---------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| EPMB (UK) LIMITED                                 | 03834774 | Company is dissolved | 26/08/1999 | 29/09/1999 | Company Secretary |
| CASTECH DESIGNS LIMITED                           | 03499084 | Company is dissolved | 26/01/1998 | 26/01/1998 | Company Secretary |
| ROY STEELE ASSOCIATES LIMITED                     | 03477309 | Company is dissolved | 08/12/1997 | 10/06/1999 | Company Secretary |
| MILLRACE PROPERTY CO. LIMITED                     | 03422168 | Company is dissolved | 20/08/1997 | 10/06/1999 | Company Secretary |
| WILLIAM STEWART FINE ARTS LIMITED                 | 03195690 | Company is dissolved | 08/05/1996 |            | Company Secretary |
| WILLIES, HENLEY & PARTNERS LIMITED                | 01351099 | Company is dissolved | 05/05/1996 | 08/06/1999 | Company Secretary |
| LANCE TRADING LIMITED                             | 03188332 | Company is dissolved | 22/04/1996 | 30/09/1999 | Company Secretary |
| ALLISON CONSULTING (SOFTWARE DEVELOPMENT) LIMITED | 03129339 | Company is dissolved | 15/03/1996 | 30/09/1999 | Company Secretary |
| ENVIRONMENTAL SYSTEMS (UK) LIMITED                | 02872176 | Company is dissolved | 15/03/1996 | 30/09/1999 | Company Secretary |
| ARROWSMITH ASSESSMENT SERVICES LIMITED            | 03152681 | Company is dissolved | 30/01/1996 | 25/08/1999 | Company Secretary |
| GARDEN AT TRADE LIMITED                           | 03152032 | Non-Trading          | 29/01/1996 | 16/09/1999 | Company Secretary |
| ON Q PRODUCTIONS LIMITED                          | 03123568 | Company is dissolved | 08/11/1995 |            | Company Secretary |



# Company Search

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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| OBJECT ORIENTED TECHNOLOGIES LIMITED  | 03005347 | Company is dissolved | 01/11/1995 | 21/12/1996 | Company Secretary |
| TRADELOGIC LIMITED                    | 03095301 | Company is dissolved | 25/08/1995 |            | Company Secretary |
| LOGICGUARD LIMITED                    | 03095712 | Company is dissolved | 25/08/1995 |            | Company Secretary |
| STRATEGIC ACTION WEST LIMITED         | 03086960 | Company is dissolved | 03/08/1995 | 21/08/1999 | Company Secretary |
| ATHENA BUSINESS SOLUTIONS LIMITED     | 03011175 | Company is dissolved | 18/01/1995 | 30/05/1998 | Company Secretary |
| NJB TRADING LTD                       | 02562761 | Company is dissolved | 01/11/1994 | 22/11/1996 | Company Secretary |
| SURVEILLANCE SECURITY SYSTEMS LIMITED | 02868100 | Company is dissolved | 21/10/1994 | 31/08/1995 | Company Secretary |
| MIDLAND IMPORT SYSTEMS LIMITED        | 02688407 | Company is dissolved | 16/10/1994 |            | Company Secretary |
| AYLESBURY QUALITY SERVICES LIMITED    | 02923995 | Company is dissolved | 30/06/1994 |            | Company Secretary |