



Andrew Henry Roberts

904143854

Director Information

Title	Mr	Honours	BSC ENG
Name	Andrew Henry Roberts	Number	904143854
Postcode	GU23 7DG	Address	The Old Keep House Sendmarsh Road Send Woking Surrey United Kingdom
Date of birth	June 1952	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1SPATIAL PLC	05429800	Active - Accounts Filed	19/09/2016		Director
LOGAN ATTRACTIONS LIMITED	04096556	Active - Accounts Filed	10/11/2000		Director
LOGAN ESTATE LIMITED	04102083	Active - Accounts Filed	10/11/2000		Director
LOGAN GARDENS LIMITED	04096565	Non-Trading	10/11/2000		Director
LOGAN FISH POND LIMITED	04096499	Non-Trading	10/11/2000		Director
LOGAN ENTERPRISES LIMITED	04096540	Non-Trading	10/11/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FREEAGENT HOLDINGS LIMITED	SC541036	Active - Accounts Filed	15/09/2016	01/06/2018	Director
LIGHTSTONE BLACKPOOL LLP	OC394963	Company is dissolved	05/08/2016	30/06/2020	LLP Designated Member
THE INNOVATION GROUP LIMITED	03256771	Active - Accounts Filed	09/03/2009	24/05/2016	Director
CORNWALL TOPCO LIMITED	06523423	Company is dissolved	04/07/2008	05/03/2010	Director
MAVENIR IPA UK LIMITED	03400157	Active - Accounts Filed	12/02/2007	30/04/2010	Director
SPEED 100 LIMITED	05640059	Company is dissolved	01/02/2007	28/02/2010	Director
HANOVER FOUNDATIONS	02732441	Company is dissolved	06/07/2005	01/07/2006	Director
EUROPEAN TECHNOLOGY CONSULTANTS (HOLDINGS) LIMITED	03904309	Company is dissolved	26/11/2004		Director
CLARITY OSS (UK) LIMITED	03546220	Company is dissolved	14/03/2003	11/01/2005	Director
SIMOCO DIGITAL SYSTEMS LIMITED	04117073	Company is dissolved	30/03/2001		Director
WIRELESS SYSTEMS INTERNATIONAL LTD	03005432	Company is dissolved	28/03/2001		Director
SIMOCO HOLDINGS LIMITED	03208439	Company is dissolved	05/04/2000		Director
PADNALL STRUCTURES LIMITED	01220056	Company is dissolved	05/04/2000		Director
CAMBRIDGE TEST AND MEASUREMENT SERVICES LIMITED	03247896	Company is dissolved	05/04/2000		Director

N/A* - no information available

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MOBICOM LIMITED	01728848	Company is dissolved	05/04/2000		Director
TEAM SIMOCO LTD	00258791	Company is dissolved	05/04/2000	03/05/2002	Director
SIMOCO CELLULAR LIMITED	03675633	Company is dissolved	05/04/2000		Director
SIMOCO AERIAL SITES LIMITED	03208440	Company is dissolved	05/04/2000		Director
SIMOCO EUROPE LIMITED	03209825	Company is dissolved	05/04/2000		Director
SIMOCO INTERNATIONAL LIMITED	03194200	Company is dissolved	01/09/1999		Director
DAV HOLDINGS LIMITED	03586331	Company is dissolved	24/06/1998	31/12/2013	Director
DAV CONSULTANCY LIMITED	03583103	Company is dissolved	18/06/1998	31/12/2013	Director
DAV IT SERVICES LIMITED	03583106	Company is dissolved	18/06/1998	31/12/2013	Director
DAV MANAGEMENT LIMITED	03554993	Company is dissolved	15/05/1998	31/12/2013	Director
WRMS (AIM) LIMITED	00508303	Company is dissolved	01/01/1998		Director
WRMS LIMITED	00319019	Company is dissolved	01/01/1998		Director
WRMS (TOCKWITH) LIMITED	03000146	Company is dissolved	01/01/1998		Director
WRMS (HOLDINGS) LIMITED	00017323	Company is dissolved	01/01/1998		Director
NWP COMMUNICATIONS LIMITED	03349829	Company is dissolved	01/12/1997	26/03/2001	Director
VEGA CONSULTING SERVICES LIMITED	01393778	Company is dissolved	01/11/1997	17/12/2008	Director
HOE BRIDGE SCHOOL LIMITED	02086298	Active - Accounts Filed	12/07/1997	29/06/2008	Director
LUMI AGM UK LIMITED	02592239	Active - Accounts Filed	01/07/1997	23/12/2005	Director
FINANCIAL DATA SYSTEMS LIMITED	03337700	Company is dissolved	15/05/1997	25/04/2000	Director
BLUJAY SOLUTIONS LTD	01037515	Active - Accounts Filed	18/04/1997	23/05/2011	Director
A.R.M. MANAGEMENT LIMITED	03346321	Company is dissolved	11/04/1997		Director
TECHUK LTD	01200318	Active - Accounts Filed	09/11/1994	02/09/1999	Director
DATA SCIENCES HOLDINGS LIMITED	02597084	Company is dissolved	01/04/1994	15/05/1997	Director
DATASOLVE LIMITED	01181177	Company is dissolved	01/04/1994	15/05/1997	Director
DATA SCIENCES MANAGEMENT LIMITED	01584265	Company is dissolved	01/04/1994	15/05/1997	Director
LA COMPUTER SERVICES LIMITED	00806006	Company is dissolved	01/04/1994	15/05/1997	Director
SOFTWARE SCIENCES LIMITED	02597088	In Liquidation	01/04/1994	15/05/1997	Director
INFOTERRA LIMITED	02359955	Company is dissolved	04/01/1994	18/05/1995	Director
DATA SCIENCES UK LIMITED	01142842	Company is dissolved	02/07/1993	04/11/1997	Director
DATA SCIENCES LIMITED	02597027	Company is dissolved	02/07/1993	15/05/1997	Director
THE OPEN GROUP LIMITED	02134862	Active - Accounts Filed	02/05/1992	16/06/1993	Director