



Mark Robert Graham Dixon

905146722

Director Information

Title	Mr	Honours	
Name	Mark Robert Graham Dixon	Number	905146722
Postcode		Address	
Date of birth	October 1964	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGILITAS IT HOLDINGS LIMITED	09000477	Active - Accounts Filed	11/06/2024		Director
AGILITAS IT SOLUTIONS LIMITED	02504382	Active - Accounts Filed	07/05/2024		Director
AGILITAS TRUSTEE LIMITED	13479883	Non-Trading	31/01/2023		Director
AGILITAS TOPCO LIMITED	13001517	Active - Accounts Filed	27/01/2023		Director
AGILITAS BIDCO LIMITED	13017066	Active - Accounts Filed	27/01/2023		Director
AGILITAS MIDCO LIMITED	13008958	Active - Accounts Filed	27/01/2023		Director
SHG 1998 LIMITED	01136323	In Liquidation	23/12/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
K.J.N. AUTOMATION LIMITED	03741649	Active - Accounts Filed	22/12/2021	21/01/2022	Director
THE DERITEND GROUP LIMITED	04140677	Active - Accounts Filed	16/09/2021	21/01/2022	Director
TDGL 2 LIMITED	09667937	Active - Accounts Filed	16/09/2021	21/01/2022	Director
TDGL 1 LIMITED	10556204	Non-Trading	16/09/2021	21/01/2022	Director
COMPCARE COMPRESSED AIR LTD	06401666	Active - Accounts Filed	30/06/2021	21/01/2022	Director
KNOWLTON AND NEWMAN LIMITED	04690033	Active - Accounts Filed	31/12/2020	21/01/2022	Director
MATARA UK LIMITED	03102956	Active - Accounts Filed	30/11/2020	21/01/2022	Director
RUBIX 234 LIMITED	12325364	Company is dissolved	09/03/2020	21/01/2022	Director
RUBIX GROUP U.K. LIMITED	12325369	Company is dissolved	09/03/2020	21/01/2022	Director
HYDRA ENGINEERING SERVICES LTD	04992012	In Liquidation	06/12/2019	21/01/2022	Director
PETER CAMPBELL (SALES) LTD.	SC266540	Active - Accounts Filed	16/10/2019	21/01/2022	Director
MATRIX TOOLING SERVICES LIMITED	03471031	Active - Accounts Filed	13/12/2018	21/01/2022	Director
PREMIER BEARING CO LIMITED	02255732	Company is dissolved	16/05/2018		Director
RUBIX U.K. LIMITED	00569290	Active - Accounts Filed	15/06/2017	21/01/2022	Director
WATER NEWCO HOLDINGS LIMITED	07738696	Company is dissolved	01/09/2012		Director
UNIPART AUTOMOTIVE LIMITED	07738701	Company is dissolved	01/09/2012		Director
DIXON LITTLE	07770640	Company is dissolved	12/09/2011		Director
DARKSTAR CHARTERS LLP	OC367916	Company is dissolved	09/09/2011		LLP Designated Member



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EUROTEK (EXPLORE) LIMITED	07098392	Company is dissolved	08/12/2009	Director
CLOSE GASKET & RUBBER CO. LIMITED	01683433	Company is dissolved	01/08/2008	Director
AMBER REALISATIONS NO.7 LIMITED	01025728	Company is dissolved	01/08/2008 26/06/2009	Director
R.F.T. FLEXHOSE LIMITED	00740864	Company is dissolved	06/07/2007 26/06/2009	Director
AMBER REALISATIONS NO.6 LIMITED	03461760	Company is dissolved	06/07/2007 26/06/2009	Director
FLEXIBLE HOSE SUPPLIES (NORTHAMPTON) LIMITED	03547200	Non-Trading	06/07/2007 26/06/2009	Director
WYKO BEARINGS & TRANSMISSION LIMITED	01345495	Company is dissolved	06/07/2007 26/06/2009	Director
WYKO-EWB LIMITED	03547210	Company is dissolved	06/07/2007 26/06/2009	Director
FLEXMETALLIC INDUSTRIES LIMITED	01595427	Company is dissolved	06/07/2007 26/06/2009	Director
ERIKS UK HOLDINGS LIMITED	05975402	Active - Accounts Filed	01/11/2006 26/06/2009	Director
EUROSOURCELINE (UK) LIMITED	04027001	Company is dissolved	01/07/2004 16/10/2006	Director
B & P WILD LIMITED	FC019046	Other	19/03/2004 01/06/2006	Director
OLYMPIC BEARING CO. LIMITED	01238677	Company is dissolved	23/12/2003 26/06/2009	Director
MIFLEX UK LIMITED	02739908	Company is dissolved	23/12/2003	Director
BARLOW FASTENER CENTRES LIMITED	01591891	Company is dissolved	23/12/2003	Director
SERCO-RYAN (NO. 2) LIMITED	01662524	Company is dissolved	23/12/2003 26/06/2009	Director
VANPLAS LIMITED	02131905	Company is dissolved	23/12/2003	Director
CENTRAL ENGINEERING SUPPLIES (MELTON) LIMITED	02371473	Company is dissolved	23/12/2003	Director
VANPLAS (CHESTER) LIMITED	02383308	Company is dissolved	23/12/2003	Director
KINGSWOOD FLUID POWER GROUP LIMITED	02514296	Company is dissolved	23/12/2003 26/06/2009	Director
SWAN BEARING FACTORS (LANCASTER) LTD.	02591951	Company is dissolved	23/12/2003 26/06/2009	Director
LILLESALL PLASTIC HOUSEWARES LIMITED	03124383	Company is dissolved	23/12/2003 26/06/2009	Director
TRANSMOTION LIMITED	02874563	Company is dissolved	23/12/2003	Director
A.D.M. PLASTICS LIMITED	02945186	Company is dissolved	23/12/2003	Director
OSWALD SEALS LIMITED	02970125	Company is dissolved	23/12/2003 26/06/2009	Director
WYKO INTERNATIONAL LIMITED	03472587	Active - Accounts Filed	23/12/2003 26/06/2009	Director
WYKO INVESTMENTS LIMITED	04011829	Non-Trading	23/12/2003 26/06/2009	Director
IDEAL WINDOWS LIMITED	00447281	Company is dissolved	23/12/2003	Director
BAYLOR ESL LIMITED	SC096453	Company is dissolved	23/12/2003	Director
E S L (TECHNICAL RESOURCES) LIMITED	SC119674	Company is dissolved	23/12/2003	Director



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HYDRAULIC INDUSTRIAL SERVICES (YORKSHIRE) LIMITED	01402986	Company is dissolved	23/12/2003	26/06/2009	Director
PURE ENVIRONMENT DEVELOPMENTS LIMITED	01180720	Company is dissolved	23/12/2003		Director
SERCO-RYAN LIMITED	01004913	Company is dissolved	23/12/2003	13/10/2005	Director
ABBERPLACE LIMITED	01521051	Company is dissolved	23/12/2003	26/06/2009	Director
EASTMAN ROSS LIMITED	SC058275	Company is dissolved	23/12/2003	26/06/2009	Director
ABERDEEN BEARING GROUP LIMITED	SC069651	Company is dissolved	23/12/2003	26/06/2009	Director
ABERDEEN BEARING COMPANY LIMITED	SC149812	Company is dissolved	23/12/2003		Director
KINGSWOOD FLUID POWER LIMITED	00996228	Company is dissolved	23/12/2003	26/06/2009	Director
WYKO GROUP LIMITED	01125753	Active - Accounts Filed	23/12/2003	26/06/2009	Director
A. D. WOOD LIMITED	01217431	Company is dissolved	23/12/2003		Director
A.P.W. ENGINEERING (1998) LIMITED	01217787	Company is dissolved	23/12/2003	26/06/2009	Director
WYKO OVERSEAS HOLDINGS	02008294	Non-Trading	23/12/2003	26/06/2009	Director
LEWIS ELECTRIC GROUP LIMITED	00547079	Company is dissolved	23/12/2003		Director
CENTRAL HYDRAULIC SEALS LIMITED	02181145	Company is dissolved	23/12/2003		Director
SOLARFRONT LIMITED	02518352	Company is dissolved	23/12/2003	26/06/2009	Director
GLADSTONE FASTENERS LIMITED	03606523	Company is dissolved	23/12/2003		Director
PIONEER WESTON INTERNATIONAL LIMITED	03643762	Company is dissolved	23/12/2003	26/06/2009	Director
WYKO HOLDINGS LIMITED	03776822	Active - Accounts Filed	23/12/2003	26/06/2009	Director
BRYMILL LIMITED	00170564	Non-Trading	23/12/2003	26/06/2009	Director
FIFE BEARING & TRANSMISSIONS LIMITED	SC117938	Company is dissolved	23/12/2003		Director
FPT GROUP LIMITED	SC177776	Non-Trading	23/12/2003	26/06/2009	Director
ABERDEEN TRANSMISSIONS LIMITED	SC149813	Company is dissolved	23/12/2003		Director