



Amitabh Sharma

906585768

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | BSC(HONS) ACA |
| Name | Amitabh Sharma | Number | 906585768 |
| Postcode | CB4 1TF | Address | Beacon House Nuffield Road Cambridge England |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| INSPECVISION LIMITED | NI045832 | Active - Accounts Filed | 29/10/2024 | | Director |
| PEAK SENSORS LIMITED | 03386191 | Active - Accounts Filed | 03/11/2023 | | Director |
| PEAK SENSORS (HOLDING) LIMITED | 10942202 | Active - Accounts Filed | 03/11/2023 | | Director |
| PEAK SENSORS (PROPERTY) LIMITED | 10942852 | Active - Accounts Filed | 03/11/2023 | | Director |
| PORVAIR PLC | 01661935 | Active - Accounts Filed | 01/01/2023 | | Director |
| FRASER ANTI-STATIC TECHNIQUES LIMITED | 02642741 | Active - Accounts Filed | 21/10/2022 | | Director |
| SYNOPTICS LIMITED | 01874861 | Active - Accounts Filed | 06/09/2022 | | Director |
| LTE SCIENTIFIC LIMITED | 02648370 | Active - Accounts Filed | 06/09/2022 | | Director |
| CHELL INSTRUMENTS LIMITED | 02693453 | Active - Accounts Filed | 19/08/2022 | | Director |
| APPLIED THERMAL CONTROL LIMITED | 03079409 | Active - Accounts Filed | 17/08/2022 | | Director |
| LABHUB LIMITED | 09797214 | Non-Trading | 17/08/2022 | | Director |
| SAFELAB SYSTEMS LIMITED | 05336826 | Active - Accounts Filed | 17/08/2022 | | Director |
| SCIENTIFIC DIGITAL IMAGING LIMITED | 02384355 | Active - Accounts Filed | 17/08/2022 | | Director |
| MONMOUTH SCIENTIFIC LIMITED | 04716008 | Active - Accounts Filed | 17/08/2022 | | Director |
| DUCTHUB LIMITED | 11154807 | Non-Trading | 17/08/2022 | | Director |
| OPUS INSTRUMENTS LTD | 06456717 | Active - Accounts Filed | 17/08/2022 | | Director |
| SCIENTIFIC VACUUM SYSTEMS LTD | 02538608 | Active - Accounts Filed | 17/08/2022 | | Director |
| ASTLES CONTROL SYSTEMS LIMITED | 02490943 | Active - Accounts Filed | 17/08/2022 | | Director |
| SENTEK LIMITED | 02753857 | Active - Accounts Filed | 17/08/2022 | | Director |
| MPB INDUSTRIES LIMITED | 04966728 | Active - Accounts Filed | 17/08/2022 | | Director |
| THERMAL EXCHANGE LIMITED | 02619819 | Active - Accounts Filed | 17/08/2022 | | Director |
| GRATICULES OPTICS LIMITED | 01395088 | Active - Accounts Filed | 17/08/2022 | | Director |
| FISTREEM INTERNATIONAL LIMITED | 05136733 | Active - Accounts Filed | 17/08/2022 | | Director |
| ATIK CAMERAS LIMITED | 05948849 | Active - Accounts Filed | 17/08/2022 | | Director |



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SDI GROUP PLC 06385396 Non-Trading 08/08/2022 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| UNIFORM ENGINEERING LIMITED | 13117156 | Active - Accounts Filed | 17/08/2022 | 29/02/2024 | Director |
| ULTRA ELECTRONICS PENSION TRUSTEE COMPANY LIMITED | 02900446 | Non-Trading | 02/01/2018 | 02/01/2018 | Director |
| GIGA COMMUNICATIONS LIMITED | 05068503 | In Liquidation | 02/01/2018 | 31/12/2019 | Director |
| AEP NETWORKS LIMITED | 04479308 | Company is dissolved | 02/01/2018 | 31/12/2019 | Director |
| ULTRA ELECTRONICS (NETHERLANDS) LIMITED | 10317509 | Company is dissolved | 02/01/2018 | | Director |
| EW SIMULATION TECHNOLOGY LIMITED | 03155211 | Company is dissolved | 02/01/2018 | 31/12/2019 | Director |
| DF GROUP LIMITED | 03574242 | Active - Accounts Filed | 18/09/2017 | 31/12/2019 | Director |
| VADOS SYSTEMS LIMITED | 05178688 | Company is dissolved | 01/06/2017 | 31/12/2019 | Director |
| CORVID HOLDINGS LIMITED | FC034202 | Active - Newly Incorporated | 31/03/2017 | 31/12/2019 | Director |
| PAYGATE PAYMENT SOLUTIONS LIMITED | FC034203 | Other | 31/03/2017 | 21/06/2019 | Director |
| CORVID PROTECT HOLDINGS LIMITED | FC034204 | Active - Accounts Filed | 31/03/2017 | 31/12/2019 | Director |
| ULTRA ELECTRONICS SWISS HOLDINGS COMPANY LIMITED | 10390613 | In Liquidation | 22/09/2016 | 31/12/2019 | Director |
| ULTRA ELECTRONICS LIMITED | 02830644 | Active - Accounts Filed | 04/05/2016 | 31/12/2019 | Director |
| ULTRA ELECTRONICS HOLDINGS LIMITED | 02830397 | Active - Accounts Filed | 04/05/2016 | 01/12/2019 | Director |
| MAGICARD LTD | 10124762 | Active - Accounts Filed | 14/04/2016 | 23/08/2016 | Director |
| CARSON FLETCHER TIMBER LIMITED | 02670328 | Company is dissolved | 29/06/2007 | 26/08/2008 | Director |
| CARSON FLETCHER TIMBER LIMITED | 02670328 | Company is dissolved | 29/06/2007 | 26/08/2008 | Company Secretary |
| MILLER,MORRIS & BROOKER(BUILDERS MERCHANTS)LIMITED | 00604199 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |
| GIBBS AND DANDY(GALES)LIMITED | 00425313 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |
| DANDY LIMITED | 00478104 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| PRIORY RANGE LIMITED | 01292084 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| ONE STOP TRADE BUILDING CENTRE LIMITED | 00125647 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| GIBBS AND DANDY(GALES)LIMITED | 00425313 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| ELLIOTT AND CO. (HENLEY) LIMITED | 00459603 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| PRIORY RANGE LIMITED | 01292084 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |
| MILLER,MORRIS & BROOKER(BUILDERS MERCHANTS)LIMITED | 00604199 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| ONE STOP TRADE BUILDING CENTRE LIMITED | 00125647 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |
| ELLIOTT AND CO. (HENLEY) LIMITED | 00459603 | Company is dissolved | 29/12/2005 | 26/08/2008 | Director |
| DANDY LIMITED | 00478104 | Company is dissolved | 29/12/2005 | 26/08/2008 | Company Secretary |
| MILLER, MORRIS & BROOKER (HOLDINGS) LIMITED | 00289123 | Company is dissolved | 01/12/2005 | 26/08/2008 | Company Secretary |
| MILLER, MORRIS & BROOKER (HOLDINGS) LIMITED | 00289123 | Company is dissolved | 01/12/2005 | 26/08/2008 | Director |
| TIMBER FORCE UK LIMITED | 04021174 | Company is dissolved | 29/09/2005 | 26/08/2008 | Director |
| TIMBER FORCE UK LIMITED | 04021174 | Company is dissolved | 29/09/2005 | 26/08/2008 | Company Secretary |
| GIBBS AND DANDY LIMITED | 00165453 | Non-Trading | 28/09/2005 | 01/07/2011 | Director |
| GIBBS AND DANDY LIMITED | 00165453 | Non-Trading | 28/09/2005 | 22/09/2008 | Company Secretary |
| REMINISCENT TV PLC | 04086150 | Company is dissolved | 13/11/2000 | 13/02/2002 | Director |
| ULTRA ELECTRONICS QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED | 03688270 | Company is dissolved | 20/08/1999 | 12/09/2005 | Director |