



Charles Richard Harvey McKay

906958191

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Charles Richard Harvey McKay | Number | 906958191 |
| Postcode | AL5 4QB | Address | 50 Stewart Road Harpenden United Kingdom |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| CERVUS LIMITED | 10482921 | Active - Accounts Filed | 17/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HYDROVATION GROUP LIMITED | 14492029 | In Liquidation | 14/03/2023 | 28/05/2024 | Director |
| WILDANET LIMITED | 10586466 | Active - Accounts Filed | 18/12/2017 | 21/04/2022 | Director |
| DX POP UP LIMITED | 09816545 | Company is dissolved | 08/10/2015 | 31/12/2019 | Director |
| MEDIA 5 SOLUTIONS LIMITED | 05548659 | Company is dissolved | 23/12/2013 | 31/12/2019 | Director |
| LETCHWORTH GOLF TRUST LIMITED | 00084265 | Active - Accounts Filed | 25/10/2012 | 23/10/2015 | Director |
| NEOPRODUCTS (UK) LIMITED | 03997994 | Company is dissolved | 03/09/2012 | | Director |
| BLUBOX LIMITED | 06324594 | Company is dissolved | 04/03/2009 | 25/11/2013 | Director |
| MEDIA 4 SELF SERVICE LIMITED | 06706898 | Company is dissolved | 24/09/2008 | 25/11/2013 | Director |
| ODD LONDON LIMITED | 05107477 | Company is dissolved | 01/09/2008 | 30/06/2012 | Director |
| LIQUID DIGITAL LTD | 05700546 | Company is dissolved | 20/05/2008 | 25/11/2013 | Director |
| MEDIA 4 UK LIMITED | 04633871 | Company is dissolved | 01/12/2006 | 25/11/2013 | Director |
| RETEC GROUP LIMITED | 05935626 | Company is dissolved | 14/09/2006 | | Director |
| RETEC DIGITAL PLC | 04015454 | Company is dissolved | 11/09/2006 | | Director |
| RETEC INTERFACE LIMITED | 03856111 | Company is dissolved | 16/01/2003 | | Director |
| AIRORA LTD | 04451547 | Company is dissolved | 30/05/2002 | 23/05/2003 | Company Secretary |
| AIRORA LTD | 04451547 | Company is dissolved | 30/05/2002 | | Director |
| NET GAMES UK LIMITED | 04007095 | Company is dissolved | 13/08/2001 | 01/06/2002 | Director |
| ANGLO COMMUNICATION CONSULTANCY LIMITED | 03574040 | Company is dissolved | 27/04/2001 | 01/05/2002 | Director |
| FORECAST MARKETING LIMITED | 03569351 | Company is dissolved | 03/04/2001 | | Director |
| AIRWEB CONTROLS LIMITED | SC203477 | Company is dissolved | 31/01/2001 | 18/02/2002 | Director |
| RECALL GROUP PLC | 03247342 | Company is dissolved | 28/11/2000 | 22/03/2002 | Director |
| MERGE COMMUNICATIONS LIMITED | 03673535 | Company is dissolved | 18/09/2000 | 22/08/2001 | Director |



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| MERGE COMMUNICATIONS LIMITED | 03673535 | Company is dissolved | 18/09/2000 | | Company Secretary |
| RECALL-NET LIMITED | 03971686 | Company is dissolved | 17/04/2000 | 08/07/2002 | Director |
| RECALL-CONSULTANTS LIMITED | 03971690 | Company is dissolved | 17/04/2000 | 08/07/2002 | Director |
| RECALL-ELECTRONICS LIMITED | 03971629 | Company is dissolved | 17/04/2000 | 27/04/2001 | Company Secretary |
| RECALL-ELECTRONICS LIMITED | 03971629 | Company is dissolved | 17/04/2000 | 08/07/2002 | Director |
| RECALL-NET LIMITED | 03971686 | Company is dissolved | 17/04/2000 | 27/04/2001 | Company Secretary |
| RECALL-RESEARCH LIMITED | 03971688 | Company is dissolved | 17/04/2000 | 27/04/2001 | Company Secretary |
| RECALL-CONSULTANTS LIMITED | 03971690 | Company is dissolved | 17/04/2000 | 27/04/2001 | Company Secretary |
| RECALL-RESEARCH LIMITED | 03971688 | Company is dissolved | 17/04/2000 | 08/07/2002 | Director |