



Andrew Jeremy Burchall

906990457

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew Jeremy Burchall | Number | 906990457 |
| Postcode | EC2R 5AR | Address | 5th Floor 4 Coleman Street London |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 50 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| NGAGE4 VENTURES LIMITED | 15585555 | Active - Newly Incorporated | 22/03/2024 | | Director |
| NGAGE TALENT SOUTH AFRICA LIMITED | 15532908 | Active - Newly Incorporated | 29/02/2024 | | Director |
| NHANCE PAYROLL LIMITED | 15270787 | Active - Newly Incorporated | 08/11/2023 | | Director |
| ATAO SOLUTIONS LIMITED | 15266284 | Active - Newly Incorporated | 07/11/2023 | | Director |
| BRIDGE OF HOPE CAREERS LIMITED | 14484196 | Active - Newly Incorporated | 10/10/2023 | | Director |
| CLOUD 4 SOLUTIONS LIMITED | 14960997 | Active - Accounts Filed | 26/06/2023 | | Director |
| HOLT MEDICAL GROUP LIMITED | 09242704 | Active - Accounts Filed | 09/08/2021 | | Director |
| THE ANAESTHETISTS AGENCY LTD | 08917897 | Active - Accounts Filed | 09/08/2021 | | Director |
| AGILE WORKFORCE SERVICES LIMITED | 12072400 | Active - Accounts Filed | 09/08/2021 | | Director |
| MEDIC ASSOCIATES LIMITED | 07573206 | Non-Trading | 09/08/2021 | | Director |
| LMS RECRUITMENT SYSTEMS LIMITED | 09546880 | Active - Accounts Filed | 09/08/2021 | | Director |
| HOLT MEDICAL RECRUITMENT LIMITED | 06832618 | Active - Accounts Filed | 09/08/2021 | | Director |
| PETTRA BIDCO LIMITED | 13544784 | Active - Accounts Filed | 03/08/2021 | | Director |
| AVANT FUTURE MOBILITY LIMITED | 13242747 | Active - Accounts Filed | 03/03/2021 | | Director |
| IVY FARM (STANHOE) MANAGEMENT CO LIMITED | 05212187 | Active - Accounts Filed | 04/11/2020 | | Director |
| RETINUE TALENT SOLUTIONS LIMITED | 12991399 | Active - Accounts Filed | 02/11/2020 | | Director |
| PACE MED TECH LIMITED | 12412058 | Non-Trading | 20/01/2020 | | Director |
| HENLOW BIDCO LIMITED | 11687490 | Active - Accounts Filed | 20/11/2018 | | Director |
| RX DELIVERY SOLUTIONS LIMITED | 11472575 | Active - Accounts Filed | 19/07/2018 | | Director |
| I-RESOURCE LTD | 06954258 | Active - Accounts Filed | 01/07/2018 | | Director |



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|--|----------|-------------------------|------------|----------|
| IGNITION PEOPLE LIMITED | 11096431 | Non-Trading | 05/12/2017 | Director |
| NGAGE TALENT UK EMPLOYEES LIMITED | 11014755 | Active - Accounts Filed | 16/10/2017 | Director |
| GCS RECRUITMENT LIMITED | 07029577 | Non-Trading | 18/05/2017 | Director |
| GCS RECRUITMENT HOLDINGS LIMITED | 06609808 | Non-Trading | 18/05/2017 | Director |
| GCS BIDCO LIMITED | 10713573 | Active - Accounts Filed | 06/04/2017 | Director |
| PROACTIVE TECHNICAL LIMITED | 10613254 | Non-Trading | 10/02/2017 | Director |
| SETSQUARE RECRUITMENT LIMITED | 03696145 | Non-Trading | 12/02/2016 | Director |
| MYLES ROBERTS LIMITED | 09989333 | Active - Accounts Filed | 05/02/2016 | Director |
| CARITAS RECRUITMENT LTD | 06728939 | Active - Accounts Filed | 01/09/2015 | Director |
| WESTMINSTER MIDCO 1 LIMITED | 09307929 | Active - Accounts Filed | 01/09/2015 | Director |
| BUTLER ROSE RECRUITMENT LIMITED | 08968041 | Active - Accounts Filed | 01/09/2015 | Director |
| EWI RECRUITMENT LIMITED | 07864306 | Active - Accounts Filed | 01/09/2015 | Director |
| RETINUE SOLUTIONS LIMITED | 07664187 | Active - Accounts Filed | 01/09/2015 | Director |
| ATTENTI CONSULTING SERVICES LIMITED | 06954218 | Active - Accounts Filed | 01/09/2015 | Director |
| NGAGE PROACTIVE TECHNICAL RECRUITMENT LIMITED | 06857482 | Active - Accounts Filed | 01/09/2015 | Director |
| NGAGE OPERATIONS LIMITED | 06533365 | Active - Accounts Filed | 01/09/2015 | Director |
| WESTMINSTER MIDCO 2 LIMITED | 09307982 | Active - Accounts Filed | 01/09/2015 | Director |
| NGAGE SPECIALIST RECRUITMENT LIMITED | 06189822 | Active - Accounts Filed | 01/09/2015 | Director |
| WESTMINSTER BIDCO LIMITED | 09308031 | Active - Accounts Filed | 01/09/2015 | Director |
| RESOURCING GROUP LIMITED | 04833222 | Non-Trading | 01/09/2015 | Director |
| INNER CIRCLE RECRUITMENT LIMITED | 08758376 | Active - Accounts Filed | 01/09/2015 | Director |
| WESTMINSTER TOPCO LIMITED | 09307871 | Active - Accounts Filed | 01/09/2015 | Director |
| EDEN BROWN LIMITED | 03643845 | Active - Accounts Filed | 01/09/2015 | Director |
| RG MANAGED SERVICES LIMITED | 08968001 | Non-Trading | 01/09/2015 | Director |
| SYNERGY RECRUITMENT CONSULTANCY LIMITED | 07637706 | Active - Accounts Filed | 01/09/2015 | Director |
| COMMUNITY RESOURCING LIMITED | 04123649 | Active - Accounts Filed | 01/09/2015 | Director |
| VMS365 LIMITED | 08452000 | Non-Trading | 01/09/2015 | Director |
| GCS RECRUITMENT INTERNATIONAL LIMITED | 08840052 | Non-Trading | 01/09/2015 | Director |
| A&C BURCHALL LIMITED | 09158038 | Active - Accounts Filed | 01/08/2014 | Director |
| CARLISLE CLEANING SERVICES HOLDINGS (UK) LIMITED | 04132389 | Non-Trading | 31/07/2008 | Director |

List of Previous Directorships



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ARTBLOQ LIMITED | 13393145 | Company is dissolved | 13/05/2021 | | Director |
| MT DORMANT LIMITED | 11343897 | Company is dissolved | 03/05/2018 | | Director |
| WATSON LTD | 02124693 | Company is dissolved | 12/02/2016 | | Director |
| TECHNICAL RESOURCING SOLUTIONS LIMITED | 04571595 | Company is dissolved | 01/09/2015 | | Director |
| FRG RECRUITMENT LIMITED | 08771590 | Company is dissolved | 01/09/2015 | | Director |
| TECHNICAL RESOURCING SOLUTIONS PS LIMITED | 05641336 | Company is dissolved | 01/09/2015 | | Director |
| CAREER TEACHERS 2006 LIMITED | 05749194 | Active - Accounts Filed | 06/03/2014 | 31/07/2014 | Director |
| IMPELLAM TECHNICAL SOLUTIONS LIMITED | 08105806 | Company is dissolved | 23/07/2012 | 31/07/2014 | Director |
| IMPELLAM INTERNATIONAL UK GROUP LIMITED | 08105812 | Company is dissolved | 23/07/2012 | 31/07/2014 | Director |
| MEDACS GLOBAL GROUP LIMITED | 07880625 | Active - Accounts Filed | 12/01/2012 | 31/07/2014 | Director |
| CARLISLE SUPPORT SERVICES GROUP LIMITED | 07880629 | Active - Accounts Filed | 12/01/2012 | 31/07/2014 | Director |
| HEMAN CONTRACTS LIMITED | 02313954 | Company is dissolved | 31/07/2009 | | Director |
| IMPELLAM UK LIMITED | 06894542 | Active - Accounts Filed | 27/07/2009 | 31/07/2014 | Director |
| BLUE ARROW FINANCIAL SERVICES LIMITED | 04496654 | Non-Trading | 14/05/2009 | 31/07/2014 | Director |
| BLUE ARROW EDUCATION LIMITED | 06767148 | Company is dissolved | 05/12/2008 | | Director |
| PS INTERIM LIMITED | 02372386 | Company is dissolved | 31/07/2008 | | Director |
| TATE APPOINTMENTS LIMITED | 02845841 | Company is dissolved | 31/07/2008 | | Director |
| LABSTAFF LTD | 02682564 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE DISTRIBUTION SECTOR SERVICES LIMITED | 03394349 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE PUBLIC SECTOR SERVICES LIMITED | 03396423 | Company is dissolved | 31/07/2008 | | Director |
| BMS LIMITED | 03654321 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE FACILITIES GROUP (UK) LIMITED | 04066380 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE STAFFING SERVICES LIMITED | 02849488 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE CLEANING SERVICES LIMITED | 02388687 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CHADWICK NOTT (HOLDINGS) LIMITED | 02999657 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| RECRUIT RETAIL SOLUTIONS LIMITED | 04066328 | Company is dissolved | 31/07/2008 | | Director |
| CAREER TEACHERS LIMITED | 04284822 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE CLEANING SERVICES HOLDINGS LIMITED | 02767975 | Non-Trading | 31/07/2008 | 31/07/2014 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| HEWITSON WALKER LIMITED | 02783786 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE FACILITIES SERVICES LIMITED | 04449768 | Company is dissolved | 31/07/2008 | | Director |
| CAPITOL GROUP LIMITED | 01698365 | Company is dissolved | 31/07/2008 | | Director |
| OHSEA HOLDINGS LIMITED | 04493380 | Company is dissolved | 31/07/2008 | 31/07/2014 | Director |
| UNICARE SERVICES LIMITED | 01601618 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE MANAGED SOLUTIONS LIMITED | 04761379 | Company is dissolved | 31/07/2008 | | Director |
| RECRUIT LIMITED | 04181801 | Company is dissolved | 31/07/2008 | | Director |
| CARBON60 LIMITED | 02209742 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| GUIDANT GLOBAL UK LIMITED | 02873036 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| SRG INTERESOURCE LIMITED | 03602243 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE SUPPORT SERVICES LIMITED | 04425923 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE GROUP LIMITED | 00511804 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| RD RECRUIT LIMITED | 04066324 | Company is dissolved | 31/07/2008 | | Director |
| BOURNE SECURITY LIMITED | 03283939 | Company is dissolved | 31/07/2008 | | Director |
| PROFESSIONAL STAFF LTD | 02459997 | Company is dissolved | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE NOMINEES LIMITED | 03368331 | Non-Trading | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE INTERIOR SERVICES LIMITED | 04167161 | Non-Trading | 31/07/2008 | 31/07/2014 | Director |
| SCIENCE RECRUITMENT GROUP LTD | 02681320 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| MATRIX HUMAN RESOURCE LIMITED | 04162934 | Company is dissolved | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE STAFFING SERVICES HOLDINGS LIMITED | 04167777 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE EVENTS SERVICES LIMITED | 04170454 | Non-Trading | 31/07/2008 | 31/07/2014 | Director |
| INTER PHARMA LIMITED | 04416967 | Company is dissolved | 31/07/2008 | | Director |
| INDIGO SELECTION LIMITED | 03499984 | Company is dissolved | 31/07/2008 | | Director |
| CARLISLE SECURITY SERVICES LIMITED | 02654100 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| CARLISLE RETAIL SERVICES (LUTON) LIMITED | 02980378 | Active - Accounts Filed | 31/07/2008 | 31/07/2014 | Director |
| PRAXIS EXECUTIVES ON ASSIGNMENT LIMITED | 03240428 | Company is dissolved | 31/07/2008 | | Director |
| IMPELLAM GROUP LIMITED | 06511961 | Active - Accounts Filed | 07/05/2008 | 31/07/2014 | Director |
| RELIANCE SERVICE BUREAU LIMITED | 00575320 | Company is dissolved | 01/10/2007 | | Director |
| GOODCHILD'S EMPLOYMENT AGENCY LIMITED | 01641345 | Company is dissolved | 01/10/2007 | | Director |



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|---|----------|-------------------------|-----------------------|----------|
| STPL2 LIMITED | 02588332 | Company is dissolved | 01/10/2007 | Director |
| BLUE ARROW LTD. | 00641659 | Active - Accounts Filed | 01/10/2007 31/07/2014 | Director |
| AUSTIN BENN GROUP LIMITED | 02705037 | Company is dissolved | 01/10/2007 | Director |
| BLUE ARROW SERVICES LIMITED | 01135167 | Company is dissolved | 01/10/2007 31/07/2014 | Director |
| LAYBRIDGE LIMITED | 03407312 | Non-Trading | 01/10/2007 31/07/2014 | Director |
| THE RECRUITMENT GROUP LIMITED | 03189412 | Company is dissolved | 01/10/2007 31/07/2014 | Director |
| AUSTIN BENN CONSULTANTS LIMITED | 02614883 | Company is dissolved | 01/10/2007 31/07/2014 | Director |
| FORWARD RECRUITMENT CONSULTANTS LIMITED | 02595508 | Company is dissolved | 01/10/2007 | Director |
| ONETRUE LIMITED | 01189888 | Non-Trading | 01/10/2007 31/07/2014 | Director |
| MEDACS HEALTHCARE | 03120991 | Active - Accounts Filed | 01/10/2007 31/07/2014 | Director |
| AUSTRALASIA GROUP LIMITED | | | | |
| BLUE ARROW HOLDINGS LIMITED | 02586484 | Active - Accounts Filed | 01/10/2007 31/07/2014 | Director |
| PEOPLE DIRECT RECRUITMENT SERVICES LIMITED | 02292416 | Company is dissolved | 01/10/2007 | Director |
| ADG GROUP LIMITED | 01734222 | Company is dissolved | 01/10/2007 | Director |