



John Frederick Leutton

907099345

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Frederick Leutton | Number | 907099345 |
| Postcode | SY14 8BW | Address | C/o Eticom Ltd Lower Meadow Road Bulkeley Handforth Cheshire England British |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ETICOM LIMITED | 13353058 | Active - Accounts Filed | 23/04/2021 | | Director |
| INTELLIGENT BUILDING GROUP LTD | 07977817 | Active - Accounts Filed | 22/11/2019 | | Director |
| ACTIVFM LIMITED | 05401048 | Company is dissolved | 22/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HYBRID WORKING LTD | 13367358 | Company is dissolved | 29/04/2021 | | Director |
| RENARD SECURITY SYSTEMS LTD | 13240210 | Company is dissolved | 02/03/2021 | | Director |
| HYBRID LIVING LTD | 13082458 | Company is dissolved | 15/12/2020 | | Director |
| OCTAGON STRATEGIC CONSULTING LTD | 12844624 | Company is dissolved | 28/08/2020 | | Director |
| INTELLIGENT BUILDINGS GROUP LTD | 12696832 | Company is dissolved | 25/06/2020 | | Director |
| NOVAXIS LTD | 12698690 | Company is dissolved | 25/06/2020 | | Director |
| BULKELEY GRANGE BARNS LTD | 10450607 | Active - Accounts Filed | 18/12/2018 | 06/10/2024 | Director |
| FAIR PRICE FUNERALS LTD | 11026322 | Non-Trading | 23/10/2017 | 24/10/2019 | Director |
| FAIR PRICE DIRECT LTD | 09089159 | Non-Trading | 17/06/2014 | 15/03/2020 | Director |
| OCTAGON BUSINESS CONSULTING LIMITED | 08694318 | Company is dissolved | 17/09/2013 | | Director |
| THE MELLOR PUB COMPANY LIMITED | 07724648 | Active - Accounts Filed | 01/08/2011 | 31/08/2016 | Director |
| CHARACTER MAILING SERVICES LIMITED | 01127023 | Company is dissolved | 10/11/2010 | | Director |
| TUDOR PRINT (LIVERPOOL) LIMITED | 07296060 | Company is dissolved | 25/06/2010 | | Director |
| CHARACTER PRINT (LIVERPOOL) LIMITED | 07296082 | Company is dissolved | 25/06/2010 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| CHARACTER DPM GROUP LIMITED | 02438948 | Company is dissolved | 14/12/2009 | | Director |
| OCTAGON CONSULTING LIMITED | 07044990 | Company is dissolved | 15/10/2009 | | Director |
| SAS BRANDTAXI LIMITED | 05202012 | Company is dissolved | 28/09/2004 | 01/08/2007 | Director |
| FLOOR IMAGE (SA) LIMITED | 04207413 | Company is dissolved | 31/03/2004 | 29/01/2007 | Director |
| SALES ACTIVATION SOLUTIONS (UK) LIMITED | 05007251 | Company is dissolved | 09/01/2004 | 29/01/2007 | Director |
| FLOOR IMAGE (UK) LIMITED | 04394881 | Company is dissolved | 14/03/2002 | 29/01/2007 | Director |
| SALES ACTIVATION SOLUTIONS GROUP LIMITED | 04394889 | Company is dissolved | 14/03/2002 | 29/01/2007 | Director |
| I2EYE LIMITED | 04200345 | Company is dissolved | 02/07/2001 | | Director |
| I2EYE LIMITED | 04200345 | Company is dissolved | 02/07/2001 | | Company Secretary |
| KLICKTOTALK LIMITED | 04085027 | Company is dissolved | 01/07/2001 | | Director |
| FLOOR IMAGE (SA) LIMITED | 04207413 | Company is dissolved | 08/05/2001 | 31/03/2004 | Company Secretary |
| FLOOR IMAGEWORKS LIMITED | 04144533 | Company is dissolved | 19/01/2001 | | Director |
| FLOOR IMAGEWORKS LIMITED | 04144533 | Company is dissolved | 19/01/2001 | | Company Secretary |
| IMAGE TELECOM SOLUTIONS LIMITED | 04093696 | Company is dissolved | 21/11/2000 | 15/04/2005 | Director |
| CAR PARK CONTRACTING LIMITED | 04095443 | Company is dissolved | 24/10/2000 | | Director |
| FLOOR IMAGE CONTRACTING LIMITED | 04095439 | Company is dissolved | 24/10/2000 | | Director |
| WOODHEYS HOLDINGS LIMITED | 04071180 | Company is dissolved | 19/09/2000 | | Company Secretary |
| WOODHEYS HOLDINGS LIMITED | 04071180 | Company is dissolved | 19/09/2000 | | Director |
| WOODHEYS TRADING COMPANY LIMITED | 04070758 | Company is dissolved | 19/09/2000 | | Director |
| WOODHEYS TRADING COMPANY LIMITED | 04070758 | Company is dissolved | 19/09/2000 | | Company Secretary |
| CAR PARK MEDIA LIMITED | 03824783 | Company is dissolved | 10/08/2000 | | Director |
| ITS COMMUNICATION HOLDINGS LIMITED | 04007152 | Company is dissolved | 20/07/2000 | 15/04/2005 | Director |
| FLOOR MEDIA LIMITED | 04020830 | Company is dissolved | 03/07/2000 | | Director |
| NEWSNET.COM LIMITED | 03961516 | Company is dissolved | 01/06/2000 | 06/09/2000 | Company Secretary |
| NEWSNET.COM LIMITED | 03961516 | Company is dissolved | 01/06/2000 | 06/09/2000 | Director |
| IMPACT TELECOMMUNICATION SERVICES LIMITED | 03590575 | Company is dissolved | 01/03/2000 | | Director |
| THE FLOOR IMAGE COMPANY LIMITED | 03811955 | Company is dissolved | 19/07/1999 | | Director |
| THE FLOOR IMAGE COMPANY LIMITED | 03811955 | Company is dissolved | 19/07/1999 | 20/07/2000 | Company Secretary |

N/A* - no information available