



**Andrew Kenneth Boland**

**907126454**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Kenneth Boland	<b>Number</b>	907126454
<b>Postcode</b>	EC1Y 4AG	<b>Address</b>	Milton Gate 60 Chiswell Street London United Kingdom
<b>Date of birth</b>	December 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFORM BILLING SOLUTIONS LIMITED	07132859	Active - Accounts Filed	23/10/2024		Director
INTY LIMITED	03438922	Active - Accounts Filed	19/12/2023		Director
INTY HOLDINGS LIMITED	06224937	Active - Accounts Filed	19/12/2023		Director
PROJECT LIFT OFF C.I.C.	14720813	Active - Newly Incorporated	12/11/2023		Director
GIACOM MIDCO 2 LIMITED	12994570	Active - Accounts Filed	03/11/2021		Director
MURPHX INNOVATIVE SOLUTIONS LIMITED	02897948	Non-Trading	03/11/2021		Director
GIACOM PIKCO LIMITED	12994462	Active - Accounts Filed	03/11/2021		Director
GIACOM TOPCO LIMITED	12987863	Active - Accounts Filed	03/11/2021		Director
GIACOM (CLOUD) LIMITED	03813447	Active - Accounts Filed	03/11/2021		Director
GIACOM (COMMUNICATIONS) LIMITED	04211657	Active - Accounts Filed	03/11/2021		Director
GIACOM (CLOUD) BIDCO LIMITED	11051889	Active - Accounts Filed	03/11/2021		Director
GIACOM (CLOUD) TOPCO LIMITED	11051394	Active - Accounts Filed	03/11/2021		Director
GIACOM (PLATFORMS) HOLDINGS LIMITED	13083544	Active - Accounts Filed	03/11/2021		Director
GIACOM LIMITED	13078299	Active - Accounts Filed	03/11/2021		Director
GIACOM (COMMUNICATIONS) GROUP LIMITED	11698405	Active - Accounts Filed	03/11/2021		Director
GIACOM (CLOUD) HOLDINGS LIMITED	10061045	Active - Accounts Filed	03/11/2021		Director
GIACOM (PLATFORMS) LIMITED	05425077	Active - Accounts Filed	03/11/2021		Director
GIACOM (PLATFORMS) GROUP LIMITED	13076868	Active - Accounts Filed	03/11/2021		Director
GIACOM (WORLDWIDE CONNECT) LIMITED	06279282	Non-Trading	03/11/2021		Director
SHAFTESBURY SYSTEMS LIMITED	03038392	Active - Accounts Filed	03/11/2021		Director

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**907126454**

O-BIT TELECOM LIMITED	04365519	Non-Trading	03/11/2021	Director
GIACOM MIDCO 1 LIMITED	12994480	Active - Accounts Filed	03/11/2021	Director
GIACOM HOLDCO LIMITED	12994493	Active - Accounts Filed	03/11/2021	Director
GIACOM (DEVELOPMENT) LIMITED	08108254	Active - Accounts Filed	03/11/2021	Director
GIACOM (WORLDWIDE) LIMITED	04290183	Active - Accounts Filed	03/11/2021	Director
GIACOM BIDCO LIMITED	13006615	Active - Accounts Filed	03/11/2021	Director
GIACOM (DISTRIBUTION) LIMITED	02114602	Active - Accounts Filed	03/11/2021	Director
GIACOM (BILLING) LIMITED	03089574	Active - Accounts Filed	03/11/2021	Director
GIACOM (COMMUNICATIONS) HOLDINGS LIMITED	13083545	Active - Accounts Filed	03/11/2021	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIACOM GROUP HOLDINGS LIMITED	12984119	Company is dissolved	03/11/2021		Director
EDX PARTNERS LIMITED	13397339	Company is dissolved	14/05/2021		Director
BUCKHOLM CONSULTING LIMITED	12656287	Company is dissolved	09/06/2020		Director
ADDISON LEE PAYMENTS LIMITED	11958940	Non-Trading	29/04/2019	23/03/2020	Director
BODYCOVE LIMITED	03292923	Non-Trading	28/06/2016	23/03/2020	Director
APTUS WORLDWIDE LTD	06325936	Non-Trading	28/06/2016	23/03/2020	Director
COMCAB (LONDON) LTD	06434912	Active - Accounts Filed	28/06/2016	23/03/2020	Director
PRESTIGE DAILY RENTALS AND VEHICLE SOLUTIONS LIMITED	08933821	Non-Trading	28/06/2016	23/03/2020	Director
TRISTAR CARS LIMITED	02263554	Company is dissolved	28/06/2016	28/06/2016	Director
ADDISON LEE HOLDINGS LIMITED	08486509	Company is dissolved	04/01/2016	23/03/2020	Director
LONDON EXECUTIVE LIMITED	07876132	Company is dissolved	03/03/2015		Director
ADDISON LEE MANCO LIMITED	08608223	Company is dissolved	03/03/2015	23/03/2020	Director
PROFESSIONAL IT (LOGISTICS) LIMITED	03806233	Non-Trading	03/03/2015	23/03/2020	Director
ADDISON LEE SERVICES LIMITED	07305923	Active - Accounts Filed	03/03/2015	23/03/2020	Director
ADDISON LEE COACHES LIMITED	05822489	Active - Accounts Filed	03/03/2015	23/03/2020	Director
HOMEFLAG LIMITED	04439855	Company is dissolved	03/03/2015		Director
ADDISON LEE MIDCO II LIMITED	08486606	Company is dissolved	03/03/2015	23/03/2020	Director
EVENTECH LIMITED	03229417	Active - Accounts Filed	03/03/2015	23/03/2020	Director
BLUEBACK LIMITED	06377529	Non-Trading	03/03/2015	23/03/2020	Director
ADDISON LEE FINANCING LIMITED	08486652	Active - Accounts Filed	03/03/2015	23/03/2020	Director
ADDISON LEE MIDCO I LIMITED	08486553	Company is dissolved	03/03/2015	23/03/2020	Director
ADDISON LEE LIMITED	01205530	Active - Accounts Filed	03/03/2015	23/03/2020	Director
ADDISON LEE GROUP LIMITED	08486720	Active - Accounts Filed	03/03/2015	23/03/2020	Director
ECOIGO LIMITED	05260592	Company is dissolved	03/03/2015		Director
SEELA LIMITED	08167525	Non-Trading	03/03/2015	23/03/2020	Director
W1 CARS LIMITED	08048025	Non-Trading	03/03/2015	23/03/2020	Director
AA PIK CO LIMITED	FC032064	Other	28/08/2014	19/12/2014	Director

**Andrew Kenneth Boland**

**907126454**

HUNTSWORTH LIMITED	01729478	Active - Accounts Filed	11/08/2014	01/05/2020	Director
AA TECHNICAL SOLUTIONS LIMITED	08970395	Active - Accounts Filed	01/04/2014	19/12/2014	Director
AA LAW LIMITED	08160101	Active - Accounts Filed	14/11/2013	21/11/2014	Director
AA BRAND MANAGEMENT LIMITED	08603543	Active - Accounts Filed	18/10/2013	19/12/2014	Director
AA PENSION FUNDING GP LIMITED	SC460990	Active - Accounts Filed	08/10/2013	19/12/2014	Director
AA BOND CO LIMITED	FC031455	Active - Accounts Filed	26/07/2013	19/12/2014	Director
FANUM SERVICES LIMITED	06346446	Company is dissolved	01/05/2013	19/12/2014	Director
ASHBROOKE UNDERWRITING LIMITED	03237594	Non-Trading	01/05/2013	19/12/2014	Director
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED	02023217	Company is dissolved	01/05/2013	19/12/2014	Director
E TRAVEL INSURANCE SERVICES LIMITED	05557458	Company is dissolved	01/05/2013	19/12/2014	Director
GO TRAVEL INSURANCE SERVICES LIMITED	05160942	Company is dissolved	01/05/2013	19/12/2014	Director
AA ROAD SERVICES LIMITED	04447909	Company is dissolved	01/05/2013	19/12/2014	Director
1STOP TRAVEL INSURANCE SERVICES LIMITED	05558532	Company is dissolved	01/05/2013	19/12/2014	Director
DRIVE PUBLICATIONS LIMITED	02495551	Company is dissolved	01/05/2013	19/12/2014	Director
AUTOMOBILE ASSOCIATION SERVICES LIMITED	00086655	Non-Trading	01/05/2013	19/12/2014	Director
GO INSURANCE SERVICES LIMITED	05665278	Company is dissolved	01/05/2013	19/12/2014	Director
DRAKEFIELD SERVICES LIMITED	04039729	Company is dissolved	01/05/2013	19/12/2014	Director
DRIVING SERVICES UK LIMITED	03801784	Company is dissolved	01/05/2013	19/12/2014	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	02413321	Non-Trading	01/05/2013	19/12/2014	Director
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	02328169	Company is dissolved	01/05/2013	19/12/2014	Director
AA LEGAL SERVICES LIMITED	06119063	Company is dissolved	01/05/2013	19/12/2014	Director
DRIVETECH ADVANTAGE AGENCY LIMITED	06643083	Company is dissolved	01/05/2013	19/12/2014	Director
AA SIGNS LIMITED	01039465	Company is dissolved	01/05/2013	19/12/2014	Director
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	01936715	Non-Trading	01/05/2013	23/12/2013	Director
AA GARAGE SERVICES LIMITED	01013245	Company is dissolved	01/05/2013	19/12/2014	Director
AA PARKING SOLUTIONS LIMITED	07767805	Company is dissolved	01/05/2013	19/12/2014	Director
AA ASSISTANCE LIMITED	04823689	Company is dissolved	01/05/2013	19/12/2014	Director
DRAKEFIELD GROUP LIMITED	05112710	Company is dissolved	01/05/2013	19/12/2014	Director
THE BRITISH SCHOOL OF MOTORING LIMITED	07540816	Company is dissolved	01/05/2013	19/12/2014	Director



**Andrew Kenneth Boland**

**907126454**

A.A. INSURANCE SERVICES LIMITED	00912191	Company is dissolved	01/05/2013	19/12/2014	Director
A A THE DRIVING SCHOOL AGENCY LIMITED	02733119	Non-Trading	01/05/2013	19/12/2014	Director
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	03237629	Non-Trading	01/05/2013	19/12/2014	Director
DRAKEFIELD HOLDINGS LIMITED	06090338	Company is dissolved	01/05/2013	19/12/2014	Director
QUOTE BANANA LIMITED	06020126	Company is dissolved	01/05/2013	19/12/2014	Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	01/04/2013	19/12/2014	Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	01/04/2013	19/12/2014	Director
AA SENIOR CO LIMITED	05663655	Active - Accounts Filed	01/04/2013	19/12/2014	Director
AA ACQUISITION CO LIMITED	05018987	Active - Accounts Filed	01/04/2013	19/12/2014	Director
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	31/01/2013	19/12/2014	Director
AA LIMITED	05149111	Active - Accounts Filed	25/01/2013	19/12/2014	Director
PEAK PERFORMANCE MANAGEMENT LIMITED	02301445	Company is dissolved	25/09/2012	19/12/2014	Director
NATIONWIDE 4 X 4 LTD.	03132425	Company is dissolved	09/12/2011	19/12/2014	Director
INTELLIGENT DATA SYSTEMS (UK) LIMITED	05148878	Non-Trading	02/08/2011	19/12/2014	Director