



Neil Austin Johnson

911118646

Director Information

Title	Mr	Honours	
Name	Neil Austin Johnson	Number	911118646
Postcode	AB15 4YL	Address	Pinsent Masons Llp 13 Queen's Road Aberdeen United Kingdom
Date of birth	January 1969	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERGY CRANES (UK) LIMITED	04679130	Company is dissolved	03/02/2015		Director
SPARROWS BARICON LIMITED	SC111458	Company is dissolved	17/09/2014		Director
SPARROWS GLOBAL SERVICES LIMITED	SC385427	Company is dissolved	17/09/2014		Director
SPARROWS FLUID POWER LIMITED	SC257776	Company is dissolved	17/09/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WALSTEAD BICESTER LIMITED	06941589	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD UNITED KINGDOM LIMITED	06750402	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD HOLDINGS LIMITED	09927148	Active - Accounts Filed	01/06/2023	03/09/2024	Director
RHAPSODY LIMITED	01280705	Active - Accounts Filed	01/06/2023	03/09/2024	Director
RHAPSODY GROUP LIMITED	08703086	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD GROUP LIMITED	09927306	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD FINANCE LIMITED	09927246	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD HERON LIMITED	02586277	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD PRESS GROUP LIMITED	00933418	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD UK HOLDINGS LIMITED	06941612	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD ROCHE LIMITED	00720976	Active - Accounts Filed	01/06/2023	03/09/2024	Director
WALSTEAD PETERBOROUGH LIMITED	02261988	Active - Accounts Filed	01/05/2023	03/09/2024	Director
SPARROWS (EQUATORIAL GUINEA) LTD	11753740	Non-Trading	07/01/2019	17/05/2023	Director
HAWK NEWCO LIMITED	10091463	Active - Accounts Filed	30/03/2016	17/05/2023	Director
ENERGY CRANES INTERNATIONAL LIMITED	04679474	Non-Trading	03/02/2015	17/05/2023	Director
HAWK NOTECO LIMITED	SC431040	Active - Accounts Filed	17/09/2014	17/05/2023	Director

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SPARROWS OFFSHORE INTERNATIONAL GROUP LTD.	SC204815	Non-Trading	17/09/2014	17/05/2023	Director
SPARROWS OFFSHORE SERVICES LIMITED	00845839	Active - Accounts Filed	17/09/2014	17/05/2023	Director
HAWK FINCO LIMITED	SC431039	In Liquidation	17/09/2014	30/11/2022	Director
ARRANCO 3 LIMITED	SC333603	Non-Trading	17/09/2014	17/05/2023	Director
ARRANCO 4 LIMITED	SC336367	Active - Accounts Filed	17/09/2014	17/05/2023	Director
SPARROWS ANGOLA LIMITED	SC254764	Active - Accounts Filed	17/09/2014	17/05/2023	Director
SERVTECH UK LIMITED	SC261165	Non-Trading	17/09/2014	17/05/2023	Director
SPARROWS INDIA 1 LIMITED	07669758	Active - Accounts Filed	17/09/2014	17/05/2023	Director
SPARROWS INDIA 2 LIMITED	07669779	Active - Accounts Filed	17/09/2014	17/05/2023	Director
SPARROWS OFFSHORE GROUP LIMITED	SC431036	In Liquidation	17/09/2014	30/11/2022	Director
SERVTECH LIMITED	SC093422	Active - Accounts Filed	17/09/2014	17/05/2023	Director
HAWK DEBTCO LIMITED	SC431042	Active - Accounts Filed	17/09/2014	17/05/2023	Director
HAWK HOLDCO LIMITED	SC431513	Active - Accounts Filed	17/09/2014	17/05/2023	Director
NAJ INTERIM FINANCIAL SOLUTIONS LTD	09042277	Company is dissolved	15/05/2014		Director
PROMETHEAN WORLD LIMITED	07118000	Active - Accounts Filed	06/01/2010	27/02/2014	Director
NAJ CAPITAL LIMITED	06548187	Company is dissolved	03/04/2008	27/03/2014	Director
ACTIVLINGUA LIMITED	04932419	Company is dissolved	05/05/2006	24/11/2008	Company Secretary
PROMETHEAN TECHNOLOGY LIMITED	05267601	Company is dissolved	05/05/2006	24/11/2008	Company Secretary
PROMETHEAN TECHNOLOGY LIMITED	05267601	Company is dissolved	05/05/2006	27/02/2014	Director
ACTIVLINGUA LIMITED	04932419	Company is dissolved	05/05/2006		Director
PROMETHEAN AV DISTRIBUTION LTD	05054408	Company is dissolved	23/11/2005		Director
MAXIM UK LIMITED	03154122	Company is dissolved	23/11/2005	24/11/2008	Company Secretary
TERMINAL DISPLAY SYSTEMS LIMITED	01744043	Company is dissolved	23/11/2005		Director
MAXIM (MIDLANDS) LTD	02907975	Company is dissolved	23/11/2005		Director
PROMETHEAN (UK) LIMITED	03140648	Company is dissolved	23/11/2005	24/11/2008	Company Secretary
PROMETHEAN LIMITED	01308938	Active - Accounts Filed	23/11/2005	24/11/2008	Company Secretary
CHALKFREE LIMITED	05227933	Active - Accounts Filed	23/11/2005	24/11/2008	Company Secretary
MAXIM UK LIMITED	03154122	Company is dissolved	23/11/2005		Director
PROMETHEAN INTERNATIONAL LIMITED	05043371	Company is dissolved	23/11/2005	24/11/2008	Company Secretary

N/A* - no information available



Company Search

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ACTIV SOFTWARE LTD	03164527	Company is dissolved	23/11/2005	Director
CHALKFREE LIMITED	05227933	Active - Accounts Filed	23/11/2005 27/02/2014	Director
PROMETHEAN INTERNATIONAL LIMITED	05043371	Company is dissolved	23/11/2005	Director
PROMETHEAN (HOLDINGS) LIMITED	02359658	Active - Accounts Filed	23/11/2005 27/02/2014	Director
MAXIM SOUTH EAST LTD	02075422	Company is dissolved	23/11/2005 24/11/2008	Company Secretary
TERMINAL DISPLAY SYSTEMS LIMITED	01744043	Company is dissolved	23/11/2005 24/11/2008	Company Secretary
PROMETHEAN LIMITED	01308938	Active - Accounts Filed	23/11/2005 27/02/2014	Director
MAXIM (MIDLANDS) LTD	02907975	Company is dissolved	23/11/2005 24/11/2008	Company Secretary
ACTIV SOFTWARE LTD	03164527	Company is dissolved	23/11/2005 24/11/2008	Company Secretary
PROMETHEAN (UK) LIMITED	03140648	Company is dissolved	23/11/2005	Director
PROMETHEAN (HOLDINGS) LIMITED	02359658	Active - Accounts Filed	23/11/2005 24/11/2008	Company Secretary
MAXIM SOUTH EAST LTD	02075422	Company is dissolved	23/11/2005	Director
PROMETHEAN AV DISTRIBUTION LTD	05054408	Company is dissolved	23/11/2005 24/11/2008	Company Secretary