



Fergus Alan Craig

911319093

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Fergus Alan Craig | Number | 911319093 |
| Postcode | EC3V 0BG | Address | 20 Gracechurch Street London United Kingdom |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| AXA HEALTH LIMITED | 12839134 | Active - Accounts Filed | 26/08/2020 | | Director |
| DOCTOR AT HAND DIAGNOSTICS LIMITED | 11463780 | Non-Trading | 31/01/2020 | | Director |
| AXA PPP HEALTHCARE GROUP LIMITED | 03148346 | Active - Accounts Filed | 24/10/2016 | | Director |
| AXA HEALTH SERVICES LIMITED | 03429917 | Active - Accounts Filed | 05/04/2016 | | Director |
| HEALTH-ON-LINE COMPANY UK LIMITED | 03655704 | Active - Accounts Filed | 26/07/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AXA ICAS LIMITED | 02548573 | Company is dissolved | 04/04/2023 | | Director |
| AXA ICAS OCCUPATIONAL HEALTH SERVICES LIMITED | 01336017 | Company is dissolved | 04/04/2023 | | Director |
| AXA PPP ADMINISTRATION SERVICES LIMITED | 05961472 | Company is dissolved | 29/04/2016 | | Director |
| HEALTH AND PROTECTION SOLUTIONS LIMITED | 04907859 | Active - Accounts Filed | 10/11/2014 | 28/09/2018 | Director |
| HEALTH ON LINE LIMITED | 05721693 | Company is dissolved | 26/07/2011 | | Director |
| PRIPLAN INVESTMENTS LIMITED | 01439123 | Company is dissolved | 19/06/2008 | | Director |
| SECUREHEALTH (HOLDINGS) LIMITED | 05218262 | Company is dissolved | 26/04/2006 | 10/11/2014 | Director |
| AXA GLOBAL HEALTHCARE (UK) LIMITED | 03039521 | Active - Accounts Filed | 26/04/2006 | 23/02/2011 | Director |
| AXA PPP HEALTHCARE LIMITED | 03148119 | Active - Accounts Filed | 13/06/2002 | 21/09/2016 | Director |
| DENPLAN LIMITED | 01981238 | Active - Accounts Filed | 17/05/2002 | 20/12/2011 | Director |