



Wayne Thomas Shillito

913172323

Director Information

Title	Mr	Honours	
Name	Wayne Thomas Shillito	Number	913172323
Postcode		Address	
Date of birth	April 1967	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIC PROJECTS LIMITED	14777941	Active - Newly Incorporated	03/04/2023		Director
THOMAS MEWS (LYMM) LTD	13410970	Non-Trading	20/05/2021		Director
WELLINGTON (MILL) MANAGEMENT LIMITED	04208000	Active - Accounts Filed	06/05/2021		Director
GPS CONSULTANTS LIMITED	06076032	Dormant	26/10/2015		Director
NO 3 INVESTMENTS LIMITED	08462603	Active - Accounts Filed	26/03/2013		Director
RISK TECHNOLOGY LIMITED	08085415	Active - Accounts Filed	31/10/2012		Director
FIRST ELITE LTD	06837746	Active - Accounts Filed	14/04/2009		Director
PANAHEATH LIMITED	01874304	Active - Accounts Filed	02/02/2009		Company Secretary
PANAHEATH LIMITED	01874304	Active - Accounts Filed	02/02/2009		Director
WELLINGTON (MILL) MANAGEMENT LIMITED	04208000	Active - Accounts Filed	27/06/2008		Company Secretary
MERLIN COURT MANAGEMENT COMPANY LIMITED	04178229	Non-Trading	01/11/2007		Director
BRIDGE CORPORATE FINANCE LIMITED	05876128	Active - Accounts Filed	14/07/2006		Director
KUIPER SYSTEMS LIMITED	05658293	Active - Accounts Filed	09/02/2006		Director
TIC INTERIORS LIMITED	05280322	Active - Accounts Filed	05/05/2005		Company Secretary
TIC INTERIORS LIMITED	05280322	Active - Accounts Filed	05/05/2005		Director
TIC GROUP LIMITED	03467684	Active - Accounts Filed	27/11/1997		Director
WAYMARK HOMES LIMITED	02974346	Active - Accounts Filed	24/10/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT TRINITY MIDCO LIMITED	13151593	Non-Trading	17/03/2021	29/04/2022	Director
PROJECT TRINITY TOPCO LIMITED	13146039	Non-Trading	17/03/2021	29/04/2022	Director
PROJECT TRINITY BIDCO LIMITED	13146305	Non-Trading	17/03/2021	29/04/2022	Director
TECSURE LIMITED	11676777	Company is dissolved	14/11/2018	19/02/2019	Director



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DRIIVE CAR SALES LIMITED	11018353	Company is dissolved	17/10/2017		Director
AUGUSTA STREET MANAGEMENT COMPANY LIMITED	10535657	Active - Accounts Filed	21/12/2016	30/05/2022	Director
DRIIVE CONSULTING LIMITED	10495389	Active - Accounts Filed	24/11/2016	29/04/2022	Director
PRODUCTIV DELIVERY LIMITED	10166560	Company is dissolved	06/05/2016	03/07/2019	Director
CLASSE LIMITED	SC515392	Company is dissolved	11/09/2015		Director
RISK TELEMATICS UK LIMITED	08580115	Active - Accounts Filed	21/06/2013	01/09/2014	Director
RSL-RAC LIMITED	08462619	Company is dissolved	26/03/2013		Director
MASTernaut RISK SOLUTIONS LIMITED	07506960	Non-Trading	26/01/2011	04/12/2012	Director
REDLINE GI LTD	06911421	Company is dissolved	20/05/2009		Director
UK INSTALLS LIMITED	06703585	Company is dissolved	30/12/2008	18/11/2010	Director
FUELSAVER TECHNOLOGIES LTD	06601630	Active - Accounts Filed	30/12/2008	18/11/2010	Director
FROG SOFTWARE LIMITED	06758267	Company is dissolved	25/11/2008		Director
MATRIX 3D LIMITED	06716541	Company is dissolved	07/10/2008		Director
ARCADE FILMS LLP	OC315345	Company is dissolved	05/04/2006		LLP Member
MATRIX TELEMATICS LIMITED	04361601	Active - Accounts Filed	20/05/2002	29/04/2022	Director
THOMAS WILLMAX LTD.	03607464	Active - Accounts Filed	30/07/1998	26/02/2024	Director
TIC PROJECTS LIMITED	03492538	Company is dissolved	29/01/1998		Director