



John Shepherd

915158832

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Shepherd | Number | 915158832 |
| Postcode | GL20 8NN | Address | Lower Farm St. Margarets Road Alderton Tewkesbury Gloucestershire United Kingdom |
| Date of birth | December 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| DS PSYCHOLOGY LIMITED | 12274378 | Active - Accounts Filed | 22/10/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIREANGEL SAFETY TECHNOLOGY GROUP PLC | 03991353 | Active - Accounts Filed | 01/04/2015 | 01/08/2020 | Director |
| SYNECTICS NO. 2 LIMITED | 07103133 | Non-Trading | 22/12/2010 | 31/01/2015 | Director |
| QUADRANT INTEGRATED SYSTEMS LIMITED | 02583461 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED | 02427589 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| SANPHO PENSION TRUSTEES LIMITED | 01530978 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| SDA NETWORK SOLUTIONS LIMITED | 04471801 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| PROTEC 2001 LIMITED | 02173302 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| A1 PRESENTATIONS LIMITED | 02518569 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| SYNECTICS TECHNOLOGY CENTRE LIMITED | 02192181 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| STANMORE SYSTEMS LTD | 02144288 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| LOOK CCTV LIMITED | 02126939 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| PROTEC LIMITED | 02876304 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| SECTRONIC (MARKETING) LIMITED | 01364510 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| QUADRANT VIDEO SYSTEMS LIMITED | 02127345 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| QUADRANT RESEARCH & DEVELOPMENT LIMITED | 02673950 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| S D A PROTEC LIMITED | 02011062 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| COEX LIMITED | 01911754 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| QUADRANT SUPPORT SERVICES LIMITED | 04329446 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| LOOK CLOSED CIRCUIT T.V LIMITED | 02473984 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| FALCON EQUIPMENT AND SYSTEMS LIMITED | 04244450 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| IES INTEGRATED ELECTRONIC SYSTEMS LIMITED | 02244816 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| SECURITY DESIGN ASSOCIATES (1979) LIMITED | SC069292 | Company is dissolved | 06/05/2010 | 31/01/2015 | Director |
| QUADNETICS GROUP LIMITED | 04283903 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| SYNECTIC SYSTEMS LIMITED | 02191834 | Non-Trading | 06/05/2010 | 31/01/2015 | Director |
| FOTOVALUE LIMITED | 00530172 | Non-Trading | 01/08/2009 | 31/01/2015 | Director |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 04/11/2008 | 31/01/2015 | Director |
| SYNECTICS PLC | 01740011 | Active - Accounts Filed | 04/11/2008 | 31/01/2015 | Director |
| SYNECTIC SYSTEMS GROUP LIMITED | 05815524 | Active - Accounts Filed | 04/11/2008 | 31/01/2015 | Director |
| OCULAR INTEGRATION LIMITED | 05831231 | Active - Accounts Filed | 04/11/2008 | 31/01/2015 | Director |
| BIOWASTE2ENERGY LIMITED | 06477432 | Company is dissolved | 18/01/2008 | 05/08/2008 | Director |
| MODERN WASTE LIMITED | 06218323 | Company is dissolved | 30/04/2007 | 05/08/2008 | Director |
| FTSA HOLDINGS LIMITED | 05720311 | Company is dissolved | 24/03/2006 | 05/03/2010 | Director |
| FT NORTH AMERICA (HOLDINGS) LIMITED | 05054486 | In Liquidation | 04/05/2004 | 24/06/2005 | Director |
| FT NORTH AMERICA LIMITED | 05054501 | Non-Trading | 04/05/2004 | 24/06/2005 | Director |
| FTSS HTC LIMITED | 01404212 | Company is dissolved | 22/03/2004 | 24/06/2005 | Director |
| SENSATA TECHNOLOGIES (EUROPE) LIMITED | 04936262 | Non-Trading | 07/01/2004 | 24/06/2005 | Director |
| SENSATA TECHNOLOGIES LIMITED | 00644436 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY AUTOMOTIVE LIMITED | 02504070 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FT FINANCE LIMITED | 02504094 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY MANAGEMENT SERVICES LIMITED | 00691494 | Company is dissolved | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY SENSORS LIMITED | 01431114 | Company is dissolved | 10/03/2003 | | Director |
| FIRST TECHNOLOGY INTERNATIONAL LIMITED | 02504005 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| SAFETY PRODUCT SOLUTIONS UK LTD | 04624611 | Company is dissolved | 10/03/2003 | 24/06/2005 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| INERTIA SWITCH LIMITED | 01838216 | Company is dissolved | 10/03/2003 | | Director |
| CAPTEUR SENSORS AND ANALYSERS LIMITED | 02475628 | Company is dissolved | 10/03/2003 | 24/06/2005 | Director |
| C. E. AUTOMATION LIMITED | 01026937 | Company is dissolved | 10/03/2003 | | Director |
| CITY TECHNOLOGY HOLDINGS LIMITED | 03084012 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY (FARNBOROUGH) LIMITED | 01714726 | Company is dissolved | 10/03/2003 | | Director |
| FTSS FINANCE LIMITED | 04302476 | Company is dissolved | 10/03/2003 | 24/06/2005 | Director |
| COMSTACK LIMITED | 02823715 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY LIMITED | 01882393 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FSG (UK) LIMITED | 01212430 | Company is dissolved | 10/03/2003 | | Director |
| FIRST TECHNOLOGY OVERSEAS LIMITED | 04302488 | In Liquidation | 10/03/2003 | 24/06/2005 | Director |
| FIRST TECHNOLOGY SAFETY SYSTEMS (UK) LIMITED | 03208109 | Non-Trading | 10/03/2003 | 24/06/2005 | Director |
| CITY TECHNOLOGY LIMITED | 01326515 | Active - Accounts Filed | 10/03/2003 | 24/06/2005 | Director |
| SMITHS DETECTION-CRAWLEY LIMITED | 02841785 | Company is dissolved | 01/08/2002 | 28/02/2003 | Director |
| SMITHS DETECTION-WATFORD LIMITED | 00480992 | Active - Accounts Filed | 01/09/1998 | 28/02/2003 | Director |