



Nicholas John Stephen Randall

917586891

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas John Stephen Randall	<b>Number</b>	917586891
<b>Postcode</b>	RG9 6BY	<b>Address</b>	Leys Cottage Old Bix Road Bix Henley On Thames Oxfordshire
<b>Date of birth</b>	April 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVENEX FARM LTD	15559617	Active - Newly Incorporated	13/03/2024		Director
HOFMANN HOLDINGS LIMITED	06078240	Active - Accounts Filed	01/10/2020		Director
HOFMANN'S HENLEY LIMITED	07235793	Active - Accounts Filed	01/10/2020		Director
CHERWELL HOUSE RESIDENTS LIMITED	10990197	Active - Accounts Filed	02/10/2017		Director
MICRIMA LIMITED	05616345	Active - Accounts Filed	04/05/2012		Director
ROMAN RENTALS 012 LIMITED	02333084	Active - Accounts Filed	23/12/1997		Director
THE AIR GROUP LIMITED	01536863	Active - Accounts Filed	21/12/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LABMINDS LTD	07016295	Company is dissolved	08/02/2013		Director
PEERLAND HOUSE MANAGEMENT LIMITED	08291595	Active - Accounts Filed	13/11/2012	31/07/2014	Director
BRD MARLOW DEVELOPMENTS LTD	08159970	Company is dissolved	27/07/2012		Director
ONELAN LIMITED	02295886	Non-Trading	01/04/2012	03/05/2018	Director
MIDSHIRES NUMBER FOUR LIMITED	04348884	Company is dissolved	18/12/2007	03/03/2008	Director
GLASGOW BC PROPERTY LIMITED	04219233	Company is dissolved	18/12/2007	03/03/2008	Director
IMPENDIUM SYSTEMS LTD	05399868	Company is dissolved	01/09/2006	10/01/2014	Director
ACEAXIS LIMITED	05582529	Active - Accounts Filed	28/03/2006	13/05/2010	Director
QUADSTONE PARAMICS LIMITED	SC154460	Company is dissolved	07/12/2005	31/03/2009	Director
QUADSTONE TRUSTEE COMPANY LIMITED	SC189128	Company is dissolved	07/12/2005	31/03/2009	Director
OLDPSUK LIMITED	05451913	Company is dissolved	05/07/2005	31/03/2009	Director
PORTRAIT SOFTWARE INTERNATIONAL LIMITED	01980596	In Liquidation	12/09/2002	31/03/2009	Director
PORTRAIT SOFTWARE LIMITED	03358035	In Liquidation	12/09/2002	31/03/2009	Director



# Company Search

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AYLESBURY BC PROPERTY LIMITED	04344454	Company is dissolved	09/01/2002	03/03/2008	Director
VISITRACK LIMITED	04043466	Company is dissolved	01/08/2001	18/10/2002	Director
MIDSHIRES BUSINESS PARK MANAGEMENT LIMITED	04248751	Active - Accounts Filed	09/07/2001	01/04/2015	Director
BRIGHTON BC PROPERTY LIMITED	04219189	Company is dissolved	12/06/2001	03/03/2008	Director
MIDSHIRES PROPERTIES LIMITED	04219187	Company is dissolved	12/06/2001		Director
VIRTUAL VIEWING GROUP LIMITED	04194720	Company is dissolved	02/05/2001	10/12/2002	Director
ILT SOLUTIONS (UK) LIMITED	02536135	Company is dissolved	17/01/2001	29/11/2004	Director
SMALL COMPANIES PLC	03762370	Company is dissolved	29/04/1999	14/08/2002	Director
CHELVERTON UK DIVIDEND TRUST PLC	03749536	Active - Accounts Filed	22/04/1999	14/08/2002	Director
LONIC INVESTMENTS LIMITED	03373061	Company is dissolved	09/07/1997	01/09/1998	Director
REMEC EUROPE LIMITED	03193039	Company is dissolved	13/09/1996	30/06/2002	Director
APPLIED MEDIA LIMITED	03112888	Company is dissolved	31/05/1996	23/07/1996	Director
AIRTECH WIRELESS COMMUNICATIONS LIMITED	03077964	Company is dissolved	11/08/1995	30/06/2002	Director
INTERACTIVE HOLDINGS LIMITED	03077958	Company is dissolved	11/08/1995		Director
AIRTEQ DESKTOP COMMUNICATIONS LIMITED	02979382	Company is dissolved	12/01/1995		Director
EVERSPORT (U.K.) LIMITED	01219263	Company is dissolved	31/12/1993	01/05/1994	Director
TURTON SAFETY AND INDUSTRIAL SUPPLIES LIMITED	01394316	Company is dissolved	31/12/1993	31/05/1994	Director
ENGINEERING AND COMMERCIAL DEVELOPMENTS LIMITED	01138096	Company is dissolved	31/12/1993	31/05/1994	Director
DISCTEQ LIMITED	02853772	Company is dissolved	11/10/1993	23/08/1994	Director
TRACKER NETWORK LIMITED	02776470	Company is dissolved	01/07/1993	17/03/1994	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	16/04/1993	23/05/1994	Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	11/03/1993	23/05/1994	Director
AIRTEQ MULTIMEDIA LIMITED	02184578	Company is dissolved	22/12/1992	01/04/1997	Director
MULTITEQ LIMITED	02017588	Company is dissolved	16/03/1992	27/03/1997	Director
TURTON VENTURES LIMITED	01595883	Company is dissolved	28/02/1992	18/02/1994	Director
SIG DORMANT COMPANY NUMBER TWO LIMITED	02460369	Company is dissolved	28/02/1992	18/02/1994	Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	31/01/1992	23/05/1993	Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	22/12/1991	23/05/1994	Director
REMEC UK LTD	02324271	Company is dissolved	21/12/1991	30/06/2002	Director
AIRTECH FREQUENCY MANAGEMENT LIMITED	01076373	Company is dissolved	01/09/1991		Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	21/01/1991	23/05/1994	Director