



John Haden Harris

918196083

Director Information

Title	Mr	Honours	
Name	John Haden Harris	Number	918196083
Postcode	M15 5RL	Address	Turing House Archway 5 Manchester United Kingdom
Date of birth	January 1963	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOCO PARENTCO LIMITED	12961977	Active - Accounts Filed	25/04/2024		Director
MOCO MIDCO 1 LIMITED	12459742	Active - Accounts Filed	25/04/2024		Director
MOCO MIDCO 2 LIMITED	12459767	Active - Accounts Filed	25/04/2024		Director
MOCO BIDCO LIMITED	12460785	Active - Accounts Filed	25/04/2024		Director
MOCO PIKCO LIMITED	12964213	Active - Accounts Filed	25/04/2024		Director
ITPS COLOCATION LIMITED	14411146	Non-Trading	11/10/2022		Director
ITPS COLOCATION LIMITED	14411146	Non-Trading	11/10/2022		Director
M247 LTD	04968341	Active - Accounts Filed	04/08/2021		Director
UK WEB.SOLUTIONS DIRECT LIMITED	05667819	Active - Accounts Filed	04/08/2021		Director
M247 UK LIMITED	04975343	Active - Accounts Filed	04/08/2021		Director
M247 UK LIMITED	04975343	Active - Accounts Filed	04/08/2021		Director
M247 ESTATES LIMITED	04928706	Non-Trading	04/08/2021		Director
M247 LTD	04968341	Active - Accounts Filed	04/08/2021		Director
M247 ESTATES LIMITED	04928706	Non-Trading	04/08/2021		Director
PIMCO 2947 TOPCO LIMITED	09050565	Active - Accounts Filed	01/05/2021		Director
PIMCO 2947 BIDCO LIMITED	09050986	Active - Accounts Filed	01/05/2021		Director
MANCHESTER METRONET LIMITED	07875953	Active - Accounts Filed	01/05/2021		Director
VENUS BUSINESS COMMUNICATIONS LTD	04800517	Non-Trading	01/05/2021		Director
PIMCO 2947 TOPCO LIMITED	09050565	Active - Accounts Filed	01/05/2021		Director
MOCO TOPCO LIMITED	12459624	Active - Accounts Filed	01/05/2021		Director
PIMCO 2947 BIDCO LIMITED	09050986	Active - Accounts Filed	01/05/2021		Director
MANCHESTER METRONET LIMITED	07875953	Active - Accounts Filed	01/05/2021		Director
VENUS BUSINESS COMMUNICATIONS LTD	04800517	Non-Trading	01/05/2021		Director
MOCO TOPCO LIMITED	12459624	Active - Accounts Filed	01/05/2021		Director
ITPS (HOLDINGS) LIMITED	05817106	Non-Trading	03/03/2021		Director
ITPS (HOLDINGS) LIMITED	05817106	Non-Trading	03/03/2021		Director



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I.T. PROFESSIONAL SERVICES LIMITED	03930001	Active - Accounts Filed	03/03/2021	Director
JTL SERVICES HOLDINGS LIMITED	13231227	Active - Accounts Filed	02/03/2021	Director
JTL SERVICES HOLDINGS LIMITED	13231227	Active - Accounts Filed	02/03/2021	Director
ITPS BIDCO LIMITED	12867696	Active - Accounts Filed	26/02/2021	Director
ITPS TOPCO LIMITED	12967317	Non-Trading	26/02/2021	Director
JTL GROUP HOLDINGS LIMITED	13199900	Active - Accounts Filed	26/02/2021	Director
ITPS BIDCO LIMITED	12867696	Active - Accounts Filed	26/02/2021	Director
ITPS TOPCO LIMITED	12967317	Non-Trading	26/02/2021	Director
JTL GROUP HOLDINGS LIMITED	13199900	Active - Accounts Filed	26/02/2021	Director
ITPS MIDCO LIMITED	12867537	Non-Trading	26/02/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENIE TOPCO LIMITED	09997998	Active - Accounts Filed	16/05/2022	19/03/2024	Director
GENIE BIDCO LIMITED	09998124	Active - Accounts Filed	16/05/2022	19/03/2024	Director
WELSUMMER LIMITED	07650912	Non-Trading	16/05/2022	19/03/2024	Director
GENIE TOPCO LIMITED	09997998	Active - Accounts Filed	16/05/2022	19/03/2024	Director
GENIE BIDCO LIMITED	09998124	Active - Accounts Filed	16/05/2022	19/03/2024	Director
WELSUMMER LIMITED	07650912	Non-Trading	16/05/2022	19/03/2024	Director
PACIFIC SHELF 1871 LIMITED	13696322	Non-Trading	21/10/2021	30/12/2021	Director
PACIFIC SHELF 1871 LIMITED	13696322	Non-Trading	21/10/2021	30/12/2021	Director
TAKEPAYMENTS LIMITED	03102137	Active - Accounts Filed	30/06/2015	17/12/2015	Director
TRITON PAYMENT SERVICES LIMITED	03234240	Non-Trading	30/06/2015	17/12/2015	Director
ALPHYRA PAYMENT SERVICES LIMITED	04282995	Active - Accounts Filed	30/06/2015	17/12/2015	Director
ITG PAYPHONES (UK) LIMITED	02067648	Company is dissolved	30/06/2015	20/12/2015	Director
ALPHYRA PAYMENT SERVICES LIMITED	04282995	Active - Accounts Filed	30/06/2015	17/12/2015	Director
ITG PAYPHONES (UK) LIMITED	02067648	Company is dissolved	30/06/2015	20/12/2015	Director
ANGELPOINT CAPITAL PARTNERS LIMITED	08816266	Company is dissolved	16/12/2013		Director
ANGELPOINT CAPITAL PARTNERS LIMITED	08816266	Company is dissolved	16/12/2013		Director
CLOUDXL LIMITED	03443420	Company is dissolved	03/08/2013	07/02/2014	Director
NETWORK RESOURCE LIMITED	02321831	Company is dissolved	14/06/2013	07/02/2014	Director
SYSTEM ONLINE LIMITED	03510807	Company is dissolved	03/04/2013	07/02/2014	Director
SYSTEM ONLINE LIMITED	03510807	Company is dissolved	03/04/2013	07/02/2014	Director
UNIVERSAL OFFICE AUTOMATION LIMITED	02803277	Company is dissolved	26/03/2013	07/02/2014	Director
UNIVERSAL OFFICE AUTOMATION LIMITED	02803277	Company is dissolved	26/03/2013	07/02/2014	Director

N/A* - no information available



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ACTIMAX 1 LIMITED	07946024	Company is dissolved	11/02/2013	07/02/2014	Director
ACTIMAX ACQUISITIONS LIMITED	07518748	Company is dissolved	08/02/2013		Director
ACTIMAX ACQUISITIONS LIMITED	07518748	Company is dissolved	08/02/2013		Director
ACTIMAX HOLDINGS LIMITED	07489485	Company is dissolved	13/01/2013		Director
ACTIMAX MIDCO LIMITED	07489483	Company is dissolved	13/01/2013		Director
ACTIMAX HOLDINGS LIMITED	07489485	Company is dissolved	13/01/2013		Director
ACTIMAX MIDCO LIMITED	07489483	Company is dissolved	13/01/2013		Director
NETWORK RESOURCE GROUP LIMITED	06445140	Company is dissolved	07/12/2012	07/02/2014	Director
CLOUDXL NETWORKS LIMITED	05995040	Company is dissolved	11/11/2012	07/02/2014	Director
CLOUDXL NETWORKS LIMITED	05995040	Company is dissolved	11/11/2012	07/02/2014	Director
CLOUDXL SUPPORT LIMITED	05995476	Company is dissolved	11/11/2012	07/02/2014	Director
UNIVERSAL OFFICE AUTOMATION (NETWORKS) LIMITED	03656125	Company is dissolved	27/10/2012	07/02/2014	Director
UNIVERSAL OFFICE AUTOMATION (NETWORKS) LIMITED	03656125	Company is dissolved	27/10/2012	07/02/2014	Director
SCOTT BURBANK LIMITED	02762371	Company is dissolved	31/08/2011		Director
THOUGHT FACTORY LTD	07608393	Company is dissolved	19/04/2011		Director
THOUGHT FACTORY LTD	07608393	Company is dissolved	19/04/2011		Director
THE TURNAROUND COMPANY (UK) LTD.	07195204	Company is dissolved	18/03/2010	28/02/2011	Director
THE TURNAROUND COMPANY (UK) LTD.	07195204	Company is dissolved	18/03/2010	28/02/2011	Director
YASH TECHNOLOGIES EUROPE LIMITED	05408870	Active - Accounts Filed	09/11/2007	21/01/2011	Director
YASH TECHNOLOGIES EUROPE LIMITED	05408870	Active - Accounts Filed	09/11/2007	21/01/2011	Director
CIRRISOFT LIMITED	05160265	Company is dissolved	22/06/2004		Director
CIRRISOFT LIMITED	05160265	Company is dissolved	22/06/2004		Director
CIRRISOFT LIMITED	05160265	Company is dissolved	22/06/2004		Company Secretary