



Ian Edward Jarvis

918423589

Director Information

Title	Mr	Honours	
Name	Ian Edward Jarvis	Number	918423589
Postcode	SW1P 1QT	Address	17 Rochester Row London
Date of birth	December 1971	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APUS I LIMITED	FC039755	Active - Accounts Filed	15/08/2022		Director
APUS II LIMITED	13194849	Active - Accounts Filed	01/06/2022		Director
ATMOS DATA SERVICES LIMITED	07098352	Active - Accounts Filed	01/05/2022		Director
HEYWOOD LIMITED	04161207	Active - Accounts Filed	01/05/2022		Director
AQUILAHEYWOOD LIMITED	05511334	Active - Accounts Filed	01/05/2022		Director
I-CONNECT SOFTWARE LIMITED	04161529	Active - Accounts Filed	01/05/2022		Director
APUS BIDCO LIMITED	13174233	Active - Accounts Filed	01/05/2022		Director
ALBANY CONSULTANCY LIMITED	13633678	Active - Accounts Filed	21/09/2021		Director
COGITALGROUP IP LIMITED	09448178	Company is dissolved	29/01/2021		Director
ALBANY CONSULTANCY LTD	11539090	Company is dissolved	28/08/2018		Director
MMB ASSOCIATES LIMITED	03829585	Company is dissolved	21/01/2016		Director
ELSWORTH SYKES ARCHITECTURE LIMITED	02263833	Company is dissolved	21/01/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACROSS INVESTMENTS LIMITED	06731152	Company is dissolved	01/05/2022	11/10/2022	Director
AZETS MIDCO LIMITED	FC033912	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS DEBT CO LIMITED	FC033910	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS GROUP LIMITED	FC033536	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS BA HOLD CO LIMITED	FC033890	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS BA BIDCO LIMITED	FC033906	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS TOPCO LIMITED	FC033887	Active - Accounts Filed	29/11/2019	01/08/2021	Director
AZETS OPCO LIMITED	FC033952	Active - Newly Incorporated	29/11/2019	01/08/2021	Director

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AZETS HOLDCO LIMITED	FC033911	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS HOLDCO 2 LIMITED	FC033888	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS UK HOLDCO LIMITED	FC034262	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS BR BIDCO LIMITED	FC033905	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
THE ECCLESBOURNE SCHOOL	07524069	Active - Accounts Filed		11/03/2019	22/07/2024	Director
COMPUTER SYSTEMS	01748591	Active - Accounts Filed		01/05/2018	13/07/2018	Director
INTEGRATION LIMITED						
CSI BIDCO LIMITED	10866626	Active - Accounts Filed		01/05/2018	05/07/2018	Director
COMPUTING SERVICES FOR	04757190	Active - Accounts Filed		01/05/2018	05/07/2018	Director
INDUSTRY LIMITED						
CSI MIDCO LIMITED	10865483	Receiver/Manager		01/05/2018	05/07/2018	Director
COMPUTER SYSTEMS	07227864	Active - Accounts Filed		23/02/2018	05/07/2018	Director
INTEGRATION GROUP LIMITED						
NIU SOLUTIONS LIMITED	04009445	Company is dissolved		23/02/2018	05/07/2018	Director
NIU SOLUTIONS HOLDINGS LIMITED	07828487	Company is dissolved		23/02/2018	13/07/2018	Director
CSI TOPCO LIMITED	10865252	In Liquidation		23/02/2018	07/07/2018	Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved		04/01/2017	09/11/2017	Director
CAPITA INTELLIGENT BUILDING	08783929	Company is dissolved		21/12/2016	31/01/2018	Director
INFRASTRUCTURE SERVICES						
LIMITED						
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading		21/12/2016	31/01/2018	Director
CAPITA IT SERVICES (BSF) LIMITED	01855936	In Liquidation		21/12/2016	31/01/2018	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed		21/12/2016	31/01/2018	Director
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved		21/12/2016	31/01/2018	Director
CAPITA MANAGED IT SOLUTIONS	NI032979	Active - Accounts Filed		21/12/2016	09/11/2017	Director
LIMITED						
TRUSTMARQUE SOLUTIONS	02183240	Active - Accounts Filed		21/12/2016	09/11/2017	Director
LIMITED						
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed		21/12/2016	09/11/2017	Director
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved		21/12/2016	31/01/2018	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved		21/12/2016	09/11/2017	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading		21/12/2016	09/11/2017	Director
NETWORK TECHNOLOGY	05224904	Company is dissolved		21/12/2016	31/01/2018	Director
SOLUTIONS (UK) LIMITED						
BEOVAX COMPUTER SERVICES	02723304	Company is dissolved		21/12/2016	09/11/2017	Director
LIMITED						
S3DC LIMITED	07072033	Company is dissolved		21/12/2016	09/11/2017	Director
UPDATA INFRASTRUCTURE (UK)	06957593	In Liquidation		21/12/2016	09/11/2017	Director
LIMITED						

N/A* - no information available



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ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	21/12/2016	09/11/2017	Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	21/12/2016	31/01/2018	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	21/12/2016	31/01/2018	Director
PERVASIVE LIMITED	05679204	Non-Trading	21/12/2016	31/01/2018	Director
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016	19/08/2016	Director
CAPITA BIRMINGHAM LIMITED	05660977	In Liquidation	17/03/2016	12/09/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED	03840627	Non-Trading	21/01/2016	01/01/2017	Director
BCS DESIGN LTD	04858971	Company is dissolved	21/01/2016	06/07/2016	Director
PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	21/01/2016	06/07/2016	Director
ESPM PROJECT MANAGEMENT LIMITED	02721508	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA (6588350) LIMITED	06588350	Company is dissolved	21/01/2016	06/07/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE LIMITED	02018542	Active - Accounts Filed	21/01/2016	06/07/2016	Director
CONTACT ASSOCIATES LIMITED	05601393	Active - Accounts Filed	21/01/2016	06/07/2016	Director
MULTI-TECH CONTRACTS LIMITED	02749500	Company is dissolved	21/01/2016	01/01/2017	Director
CHKS LIMITED	02442956	Active - Accounts Filed	21/01/2016	19/08/2016	Director
ELSWORTH SYKES TRUSTEE LIMITED	02046731	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA SYMONDS (ASIA) LIMITED	03023340	In Liquidation	21/01/2016	01/01/2017	Director
ELSWORTH SYKES PARTNERSHIP LIMITED	01608042	Company is dissolved	21/01/2016	01/01/2017	Director
NB REAL ESTATE HOLDINGS LIMITED	04382842	Company is dissolved	21/01/2016	01/01/2017	Director
PROJEN LIMITED	03085241	Active - Accounts Filed	21/01/2016	06/07/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED	03860653	Non-Trading	21/01/2016	01/01/2017	Director
ELSWORTH SYKES NORTHERN LIMITED	03145846	Company is dissolved	21/01/2016	01/01/2017	Director
CYMBIO LIMITED	06462086	Company is dissolved	21/01/2016	19/08/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED	02752154	Non-Trading	21/01/2016	01/01/2017	Director
NB REAL ESTATE GROUP LIMITED	05600808	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA PROPERTY AND INFRASTRUCTURE (STRUCTURES) LIMITED	02082106	Non-Trading	21/01/2016	06/07/2016	Director
ESA DESIGN LIMITED	03145848	Company is dissolved	21/01/2016	19/08/2016	Director

N/A* - no information available



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CML REPORTING LIMITED	06413357	Active - Accounts Filed	18/12/2015	19/12/2015	Director
BOOKING SERVICES INTERNATIONAL LIMITED	01833039	Non-Trading	09/07/2015	16/02/2016	Director
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	01/07/2015	15/10/2015	Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	04/06/2015	23/03/2016	Director
CAPITA WEALTH AND DISTRIBUTION SERVICES LIMITED	05578870	Company is dissolved	03/09/2014	16/02/2016	Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	18/06/2014	16/02/2016	Director