



John Neil Seaton

919930083

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | John Neil Seaton | <b>Number</b>      | 919930083   |
| <b>Postcode</b>                    | NG32 2LY         | <b>Address</b>     | C/o Autocraft Drivetrain Solutions<br>Main Road<br>Belton<br>Grantham<br>Lincolnshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1967    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AUTOCRAFT EV SOLUTIONS LIMITED         | 11700227 | Active - Accounts Filed | 28/11/2018 |           | Director |
| AUTOCRAFT SOLUTIONS LIMITED            | 11588215 | Non-Trading             | 25/09/2018 |           | Director |
| AUTOCRAFT SOLUTIONS GROUP LIMITED      | 11518532 | Active - Accounts Filed | 15/08/2018 |           | Director |
| VERTEX ENGINEERING SOLUTIONS LIMITED   | 09650246 | Active - Accounts Filed | 07/08/2018 |           | Director |
| AUTOCRAFT DRIVETRAIN SOLUTIONS LIMITED | 02847178 | Active - Accounts Filed | 07/08/2018 |           | Director |
| AUTOCRAFT MACHINING SOLUTIONS LTD      | 11359992 | Active - Accounts Filed | 18/05/2018 |           | Director |
| AGNOSCO CONSULTING LIMITED             | 08188159 | Active - Accounts Filed | 22/08/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 4 WAYS DIAGNOSTICS LIMITED           | 10191497 | Non-Trading             | 20/05/2016 | 05/08/2016 | Director          |
| 4 WAYS TELEDIAGNOSTICS LIMITED       | 10190493 | Non-Trading             | 20/05/2016 | 05/08/2016 | Director          |
| CLOUD MIDCO LIMITED                  | 09610812 | Active - Accounts Filed | 24/06/2015 | 05/08/2016 | Director          |
| CLOUD BIDCO LIMITED                  | 09610904 | Active - Accounts Filed | 24/06/2015 | 05/08/2016 | Director          |
| 4 WAYS HEALTHCARE LIMITED            | 04785250 | Active - Accounts Filed | 24/06/2015 | 05/08/2016 | Director          |
| CLOUD TOPCO LIMITED                  | 09610699 | Active - Accounts Filed | 24/06/2015 | 05/08/2016 | Director          |
| NOVA BIO-PHARMA TECHNOLOGIES LIMITED | 06936355 | Active - Accounts Filed | 17/06/2009 | 15/06/2012 | Company Secretary |
| NOVA BIO-PHARMA HOLDINGS LIMITED     | 06600173 | Active - Accounts Filed | 22/05/2008 | 15/06/2012 | Company Secretary |
| MARTIN HOUSE PROPERTIES LIMITED      | 06600162 | Active - Accounts Filed | 22/05/2008 | 15/06/2012 | Company Secretary |

N/A\* - no information available



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**John Neil Seaton**

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|                           |          |                         |            |            |                   |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| NOVA LABORATORIES LIMITED | 02875110 | Active - Accounts Filed | 04/09/2003 | 15/06/2012 | Director          |
| NOVA LABORATORIES LIMITED | 02875110 | Active - Accounts Filed | 31/03/2002 | 15/06/2012 | Company Secretary |