



Neill Abrams

920295717

Director Information

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|------------------------------------|---------------|--------------------|-----------------------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Neill Abrams | Number | 920295717 |
| Postcode | AL10 9UL | Address | Buildings One & Two Trident Place Mosquito Way Hatfield Hertfordshire United Kingdom |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 6 RIVER SYSTEMS LTD. | 12070197 | Active - Accounts Filed | 30/06/2023 | | Director |
| OCADO INTELLIGENT AUTOMATION LIMITED | 14744957 | Active - Accounts Filed | 21/03/2023 | | Director |
| OCADO VENTURES (WAYVE) LIMITED | 13536254 | Active - Accounts Filed | 28/07/2021 | | Director |
| OCADO FINCO 2 LIMITED | 13007767 | Active - Accounts Filed | 10/11/2020 | | Director |
| OCADO FINCO 1 LIMITED | 12996937 | Active - Accounts Filed | 04/11/2020 | | Director |
| OCADO VENTURES (OXBOTICA) LIMITED | 12796767 | Active - Accounts Filed | 06/08/2020 | | Director |
| OCADO VENTURES (MYRMEX) LIMITED | 12774138 | Active - Accounts Filed | 28/07/2020 | | Director |
| OCADO VENTURES (INKBIT) LIMITED | 12103334 | Active - Accounts Filed | 15/07/2019 | | Director |
| OCADO VENTURES (80 ACRES) LIMITED | 12075378 | Active - Accounts Filed | 28/06/2019 | | Director |
| OCADO VENTURES (JFC) LIMITED | 12035120 | Active - Accounts Filed | 05/06/2019 | | Director |
| OCADO VENTURES (KARAKURI) LIMITED | 11512054 | Active - Accounts Filed | 10/08/2018 | | Director |
| OCADO VENTURES HOLDINGS LIMITED | 09887250 | Active - Accounts Filed | 24/11/2015 | | Director |
| OCADO CENTRAL SERVICES LIMITED | 09047023 | Active - Accounts Filed | 19/05/2014 | | Director |
| OCADO OPERATING LIMITED | 09047186 | Active - Accounts Filed | 19/05/2014 | | Director |
| OCADO INNOVATION LIMITED | 08813912 | Active - Accounts Filed | 13/12/2013 | | Director |
| LAST MILE TECHNOLOGY LIMITED | 08630306 | Non-Trading | 30/07/2013 | | Director |
| OCADO SOLUTIONS LIMITED | 04204963 | Active - Accounts Filed | 26/06/2001 | | Company Secretary |



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|-------------------------|----------|-------------------------|------------|----------|
| OCADO SOLUTIONS LIMITED | 04204963 | Active - Accounts Filed | 26/06/2001 | Director |
|-------------------------|----------|-------------------------|------------|----------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| PAWS & PURRS LTD | 07538307 | Company is dissolved | 03/11/2014 | 05/08/2019 | Director |
| NEXT BEAUTY LIMITED | 09252560 | Active - Accounts Filed | 07/10/2014 | 08/07/2019 | Director |
| SPECIALITY STORES LIMITED | 09158618 | In Administration | 01/08/2014 | 05/08/2019 | Director |
| FIRSELL LTD | 07551306 | Non-Trading | 03/03/2011 | 25/07/2013 | Director |
| OCADO GROUP PLC | 07098618 | Active - Accounts Filed | 10/12/2009 | 02/02/2024 | Director |
| OCADO RETAIL LIMITED | 03875000 | Active - Accounts Filed | 19/09/2000 | 05/08/2019 | Director |
| OCADO RETAIL LIMITED | 03875000 | Active - Accounts Filed | 19/09/2000 | 05/08/2019 | Company Secretary |