



Ian McCaig

924678641

Director Information

Title	Mr	Honours	
Name	Ian McCaig	Number	924678641
Postcode	EC1N 2HU	Address	7th Floor, 33 Holborn London England
Date of birth	April 1966	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POWERVERSE INVESTMENTS LIMITED	14859819	Active - Newly Incorporated	10/05/2023		Director
LUMON RISK MANAGEMENT LTD	06333730	Active - Accounts Filed	25/10/2022		Director
LUMON HOLDINGS LTD	11110482	Active - Accounts Filed	31/08/2022		Director
LUMON PAY LTD	05082565	Active - Accounts Filed	31/08/2022		Director
SMART DCC LIMITED	08641679	Active - Accounts Filed	01/04/2021		Director
WESLEYAN UNIT TRUST MANAGERS LIMITED	02114859	Active - Accounts Filed	11/12/2019		Director
WESLEYAN ASSURANCE SOCIETY	ZC000145	Active - Accounts Filed	30/09/2019		Director
M-KOPA HOLDINGS LIMITED	10891868	Non-Trading	16/01/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FESTICKET LTD	07923345	In Administration	03/10/2019	27/03/2023	Director
THE LEYS AND ST FAITH'S SCHOOLS FOUNDATION	07748737	Active - Accounts Filed	23/06/2018	31/08/2023	Director
SEEDRS LIMITED	06848016	Active - Accounts Filed	25/05/2018	01/01/2023	Director
THE ENGLISH HERITAGE TRUST	07447221	Active - Accounts Filed	01/03/2015	31/12/2022	Director
OCTOPUS ENERGY OPERATIONS 2 LIMITED	05070887	Active - Accounts Filed	16/08/2012	05/10/2017	Director
TIALIS ESSENTIAL IT PLC	SC368538	Active - Accounts Filed	06/03/2012	24/12/2014	Director
TEL HOLDCO LIMITED	03796951	Company is dissolved	08/10/2008	26/11/2010	Director
TVL TRAVEL LIMITED	06140927	Non-Trading	06/03/2007	26/11/2010	Director
TVL EUROPE	05448223	Active - Accounts Filed	06/02/2007	26/11/2010	Director
LM TRAVEL SERVICES LIMITED	03007698	Company is dissolved	02/08/2006	26/11/2010	Director
ALL-HOTELS LIMITED	02665126	Company is dissolved	25/02/2005	26/11/2010	Director
GLOBEPOST LIMITED	01700807	Company is dissolved	25/02/2005	26/11/2010	Director
CORDEX COMPUTER SERVICES LIMITED	01433469	Company is dissolved	25/02/2005	26/11/2010	Director



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TRAVELCOAST LIMITED	02183801	Company is dissolved	25/02/2005	26/11/2010	Director
LAST MINUTE NETWORK LIMITED	03538456	In Liquidation	25/02/2005	26/11/2010	Director
OTC TRAVEL MANAGEMENT LIMITED	02626019	Company is dissolved	25/02/2005	26/11/2010	Director
ONLINE TRAVEL SERVICES LIMITED	03495834	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS LIMITED	04930519	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS3 LIMITED	04930526	Company is dissolved	25/02/2005	26/11/2010	Director
TRAVELSTORE.COM LIMITED	01532023	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS U.K. & IRELAND LIMITED	03292373	Company is dissolved	25/02/2005	26/11/2010	Director
GEMSTONE TRAVEL LIMITED	02776165	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS HOLDINGS LIMITED	03079209	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS GROUP LIMITED	03556797	In Liquidation	25/02/2005	26/11/2010	Director
SECRET HOTELS4 LIMITED	04357078	Company is dissolved	25/02/2005	26/11/2010	Director
JOINT VENTURE TRAVEL LIMITED	02892566	Company is dissolved	25/02/2005	26/11/2010	Director
LM MEDIA SERVICES LIMITED	03140223	Company is dissolved	25/02/2005		Director
THE DESTINATION GROUP LIMITED	02083133	Company is dissolved	25/02/2005	26/11/2010	Director
TASKBROOK LIMITED	04913333	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS2 LIMITED	04397325	Company is dissolved	25/02/2005	26/11/2010	Director
TRAVELBARGAINS LIMITED	04110112	Company is dissolved	25/02/2005	26/11/2010	Director
URBANBITE LIMITED	03900303	Company is dissolved	25/02/2005	12/03/2007	Director
OTBE GROUP SERVICES LIMITED	03897954	Company is dissolved	25/02/2005	26/11/2010	Director
LASTMINUTE.COM UK HOLDINGS LIMITED	02972304	Company is dissolved	25/02/2005	26/11/2010	Director
ONLINE TRAVEL CORPORATION LIMITED	03907266	Company is dissolved	25/02/2005	26/11/2010	Director
FIRST OPTION HOTEL RESERVATIONS LIMITED	02914882	Company is dissolved	25/02/2005	26/11/2010	Director
EXHILARATION INCENTIVE MANAGEMENT LIMITED	03464125	Company is dissolved	25/02/2005	26/11/2010	Director
OXFORD TECHNOLOGY SOLUTIONS LIMITED	03610219	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS INTERNATIONAL LIMITED	02954204	Non-Trading	25/02/2005	26/11/2010	Director
LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED	04200018	Company is dissolved	09/03/2004	26/11/2010	Director
LASER HOLDINGS LIMITED	03852152	Active - Accounts Filed	20/11/2003	26/11/2010	Director