



James Andrew Soulsby

903834230

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Andrew Soulsby	<b>Number</b>	903834230
<b>Postcode</b>	GU11 1PZ	<b>Address</b>	Royal Pavilion Wellesley Road Aldershot England
<b>Date of birth</b>	August 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUXOFT FINANCIAL SERVICES UK LIMITED	04239587	Active - Accounts Filed	24/04/2019		Director
LUXOFT UK LIMITED	04965442	Active - Accounts Filed	22/11/2017		Director
PROTEUS SOLUTIONS LIMITED	07336092	Active - Accounts Filed	11/04/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMEWEAVE RETAIL LIMITED	04018756	Company is dissolved	06/10/2008	08/06/2010	Director
ALPHAMERIC TECHNOLOGIES LIMITED	02455125	Company is dissolved	06/10/2008		Director
ALPHAMERIC SERVICES (HOLDINGS) LIMITED	03973956	Company is dissolved	06/10/2008		Director
MICROSKILL LIMITED	01603994	Company is dissolved	06/10/2008		Director
RED ONION LIMITED	02013542	Company is dissolved	06/10/2008		Director
ALPHAMERIC WASHOSP (HOLDINGS) LIMITED	05586803	Company is dissolved	30/11/2005		Director
TIMEWEAVE HOLDINGS LIMITED	05001528	Company is dissolved	17/05/2005		Director
DATAWEST COMPUTER SERVICES LIMITED	01371282	Company is dissolved	17/05/2005	08/06/2010	Director
ALPHAMERIC TIMEWEAVE LIMITED	01687218	Company is dissolved	17/05/2005		Director
SYMTEC UK LTD	03943499	Company is dissolved	17/05/2005	08/06/2010	Director
CAVENDISH DATA SYSTEMS LIMITED	01621807	Company is dissolved	17/05/2005		Director
OPTICAL MARK SYSTEMS LIMITED	02278952	Company is dissolved	05/05/2005		Director
TELECTRONICS SYSTEMS LIMITED	03019029	Company is dissolved	22/03/2005	08/06/2010	Director
TIMEWEAVE GAMING LIMITED	02697762	Company is dissolved	18/02/2005	18/04/2011	Director
MDA SOLUTIONS LIMITED	03893001	Company is dissolved	01/08/2004	29/11/2004	Director
MICROSKILL (SERVICES) LIMITED	00983571	Company is dissolved	24/11/2003	08/06/2010	Director
JEFFERSON LLOYD LIMITED	03348792	Company is dissolved	03/10/2003		Director



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ONLINE INTERNET SERVICES LIMITED	03533874	Company is dissolved	03/10/2003		Director
ALPHAMERIC DUTY MANAGEMENT LIMITED	03534885	Company is dissolved	03/10/2003		Director
ONLINE GROUP HOLDINGS LIMITED	02589580	Company is dissolved	03/10/2003		Director
ALPHAMERIC LOGISTICS LIMITED	03534291	Company is dissolved	03/10/2003		Director
ALPHAMERIC LEISURE LIMITED	01580761	Company is dissolved	03/10/2003		Director
ONLINE ENTERPRISE SOLUTIONS LIMITED	03135197	Company is dissolved	03/10/2003		Director
COMPASS SOFTWARE GROUP LIMITED	03126087	Company is dissolved	23/09/2003	29/11/2004	Director
GUIDED IMAGE LIMITED	03228729	Company is dissolved	23/09/2003	29/11/2004	Director
COMPASS SOFTWARE (UK) LIMITED	03891814	Company is dissolved	23/09/2003	29/11/2004	Director
CROWN SOFTWARE LIMITED	01661856	Company is dissolved	02/09/2002		Director
CROWN SOFTWARE LIMITED	01661856	Company is dissolved	02/09/2002	01/10/2002	Company Secretary
TIMEWEAVE WASHOSP LIMITED	01662440	Company is dissolved	02/09/2002	01/10/2002	Company Secretary
TIMEWEAVE WASHOSP LIMITED	01662440	Company is dissolved	02/09/2002	08/06/2010	Director
TIMEWEAVE LIMITED	00957155	Active - Accounts Filed	25/03/2002	31/05/2010	Director
OPENBET RETAIL LIMITED	02730742	Active - Accounts Filed	25/03/2002	31/05/2010	Director
TOREX RETAIL (AM) LIMITED	01146442	Company is dissolved	25/03/2002	29/11/2004	Director
PEAK SERVICE SOLUTIONS LIMITED	03227875	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
TOREX RETAIL (AM) LIMITED	01146442	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
PIQUET COMPUTER SERVICES LIMITED	01428848	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
MRS SOFTWARE LIMITED	02204819	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
SOVEREIGN DISTRIBUTION LIMITED	03117935	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
PCS TRUSTEE LIMITED	03745875	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
TOREX RETAIL (NON TRADING HOLDINGS) LIMITED	03639795	Company is dissolved	13/02/2002	01/10/2002	Company Secretary
METABET LIMITED	03147801	Company is dissolved	31/01/2002	01/10/2002	Company Secretary
TOREX RETAIL 100 LIMITED	01587520	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
CHANNEL CONNECT LIMITED	03251528	Company is dissolved	15/10/2001	01/10/2002	Company Secretary



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OPENBET RETAIL LIMITED	02730742	Active - Accounts Filed	15/10/2001	06/05/2004	Company Secretary
TIMEWEAVE GAMING LIMITED	02697762	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
ALPHAMERIC TECHNOLOGIES LIMITED	02455125	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED	01044892	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
TIMEWEAVE RETAIL LIMITED	04018756	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
TIMEWEAVE BOOKMAKING AND FINANCE (HOLDINGS) LIMITED	02723711	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
MICROSKILL LIMITED	01603994	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
ALPHAMERIC SERVICES (HOLDINGS) LIMITED	03973956	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
RED ONION LIMITED	02013542	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
ALPHAMERIC KEYBOARDS LIMITED	01192925	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
MICROSKILL (SERVICES) LIMITED	00983571	Company is dissolved	15/10/2001	01/10/2002	Company Secretary
HELIANTHUS SOLUTIONS LIMITED	04164768	Company is dissolved	23/03/2001		Director
HELIANTHUS SOLUTIONS LIMITED	04164768	Company is dissolved	23/03/2001		Company Secretary
TIMEWEAVE LIMITED	00957155	Active - Accounts Filed	01/02/2001	31/03/2006	Company Secretary
HITACHI VANTARA LIMITED	02332239	Active - Accounts Filed	20/11/1995	03/03/1997	Director
CAUCASUS LTD	02985185	Company is dissolved	19/06/1995	20/05/1996	Company Secretary
CAUCASUS LTD	02985185	Company is dissolved	19/06/1995	20/05/1996	Director
HITACHI VANTARA LIMITED	02332239	Active - Accounts Filed	18/02/1994	01/08/1997	Company Secretary
HITACHI DATA SYSTEMS CREDIT LIMITED	01683844	Company is dissolved	18/02/1994	01/08/1997	Company Secretary
HITACHI DATA SYSTEMS CREDIT LIMITED	01683844	Company is dissolved	26/09/1991	02/03/1993	Director