



**Paul Windram**

**905211602**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Windram	<b>Number</b>	905211602
<b>Postcode</b>	LE2 3LD	<b>Address</b>	11 Farley Road Leicester
<b>Date of birth</b>	April 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELERICA LIMITED	06851953	Active - Accounts Filed	19/03/2009		Director
WIDE THINKING LIMITED	05509696	Active - Accounts Filed	15/07/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELERICA LLP	OC321128	Company is dissolved	01/07/2010		LLP Designated Member
CELERICA FINANCIAL SOLUTIONS LLP	OC344216	Company is dissolved	20/03/2009		LLP Designated Member
HADENGLLEN HOME FINANCE LIMITED	03119695	Active - Accounts Filed	25/01/2005	29/02/2008	Director
MOORE & YORK LIMITED	04417431	Active - Accounts Filed	25/01/2005	16/01/2006	Director
MOORE AND YORK HOLDINGS LIMITED	04788791	Company is dissolved	09/10/2003	29/02/2008	Director
CONSULTIAM COMMERCIAL PROPERTY ASSET MANAGEMENT LIMITED	01238398	Company is dissolved	11/11/2002	18/06/2003	Director
TRAC OPERATIONS LIMITED	03683503	Company is dissolved	11/11/2002	18/06/2003	Director
EMPTORIUS LIMITED	04123081	Company is dissolved	11/11/2002	18/06/2003	Director
ENIGMA INFORMATION SYSTEMS LIMITED	02520511	Company is dissolved	11/11/2002	11/06/2003	Company Secretary
C P R (HOLDINGS) LIMITED	03656333	Company is dissolved	11/11/2002	18/06/2003	Director
C P R (HOLDINGS) LIMITED	03656333	Company is dissolved	11/11/2002	18/06/2003	Company Secretary
TRAC OPERATIONS LIMITED	03683503	Company is dissolved	11/11/2002	28/11/2003	Company Secretary
ENIGMA SOLUTIONS (UK) LIMITED	03327772	Company is dissolved	18/10/2002	18/06/2003	Director
S.I.G. (EUROPE) LIMITED	03332635	Company is dissolved	18/10/2002	18/06/2003	Director
STRATEGIC INFORMATION GROUP (UK) LIMITED	03327789	Company is dissolved	18/10/2002	18/06/2003	Director

N/A\* - no information available



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S.I.G. (RESOURCE) LIMITED	03327853	Company is dissolved	18/10/2002		Director
I ENGINE LIMITED	04334147	Company is dissolved	04/12/2001	18/06/2003	Company Secretary
E ENGINE LIMITED	04334050	Company is dissolved	04/12/2001	18/06/2003	Company Secretary
EMPTORIUS LIMITED	04123081	Company is dissolved	22/02/2001	18/06/2003	Company Secretary
S.I.G. (EUROPE) LIMITED	03332635	Company is dissolved	13/03/1997	18/10/2002	Company Secretary
S.I.G. (RESOURCE) LIMITED	03327853	Company is dissolved	05/03/1997	18/10/2002	Company Secretary
STRATEGIC INFORMATION GROUP (UK) LIMITED	03327789	Company is dissolved	05/03/1997	18/10/2002	Company Secretary
ENIGMA SOLUTIONS (UK) LIMITED	03327772	Company is dissolved	04/03/1997	18/10/2002	Company Secretary
PROGRESS SYS (UK) LIMITED	02782827	Company is dissolved	28/08/1994		Director
ENIGMA INFORMATION SYSTEMS LIMITED	02520511	Company is dissolved	28/08/1994	18/06/2003	Director