



**Nicholas John Southan**

**906527374**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas John Southan	<b>Number</b>	906527374
<b>Postcode</b>	DE12 6JF	<b>Address</b>	Overseal Manor Hallcroft Avenue, Overseal Swadlincote South Derbyshire
<b>Date of birth</b>	March 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECURE DIGITAL EXCHANGE LIMITED	05137996	Active - Accounts Filed	09/11/2012	01/12/2021	Director
ANTI FRAUD SOLUTIONS LIMITED	SC405827	Company is dissolved	22/08/2011		Director
FRAUD CONTROL SOLUTIONS LTD	06925096	Company is dissolved	05/06/2009		Director
VERIFI INFORMATION SERVICES LIMITED	SC336752	Company is dissolved	25/01/2008		Director
ADVANCED CHECKING SERVICES LIMITED	SC294766	Company is dissolved	26/04/2007	27/07/2011	Director
HOLDGROVE LIMITED	04325755	Active - Accounts Filed	02/12/2005	24/09/2007	Director
SECTORNET LIMITED	01272384	Non-Trading	02/12/2005	24/09/2007	Director
SSP HOLDINGS LIMITED	05247843	Active - Accounts Filed	11/10/2004	27/03/2006	Director
THE RA GROUP LIMITED	04402188	Company is dissolved	26/04/2002	24/09/2007	Director
KEY CHOICE INSURANCE MARKETING LIMITED	04402189	Non-Trading	26/04/2002	24/09/2007	Director
NORTH PARK COMPUTER SERVICES LIMITED	04402184	Company is dissolved	26/04/2002	24/09/2007	Director
QUOTEL INSURANCE SYSTEMS LIMITED	04402190	Company is dissolved	26/04/2002	24/09/2007	Director
SSP LIMITED	04234499	Active - Accounts Filed	29/03/2002	24/09/2007	Director
AFFINITY BENEFITS ONLINE LIMITED	04000256	Company is dissolved	27/10/2000	26/06/2001	Director
ONCOVER24.COM LTD.	03916074	Company is dissolved	28/01/2000		Director
CRAFTSURE.COM LTD.	SC202111	Company is dissolved	03/12/1999		Company Secretary
CRAFTSURE.COM LTD.	SC202111	Company is dissolved	03/12/1999		Director



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NSS INVESTMENTS LTD.	SC197491	Company is dissolved	24/06/1999		Director
NSS MANAGEMENT SERVICES LIMITED	SC196846	Company is dissolved	03/06/1999	03/06/1999	Company Secretary
NSS MANAGEMENT SERVICES LIMITED	SC196846	Company is dissolved	03/06/1999		Director
ETC (ELECTRONIC TRADING COMPANY) LIMITED	SC196729	Company is dissolved	28/05/1999	29/04/2002	Director
ETC (ELECTRONIC TRADING COMPANY) LIMITED	SC196729	Company is dissolved	28/05/1999	19/06/2001	Company Secretary
CSC SERVICES NO.2 LIMITED	03037923	Company is dissolved	21/03/1995	30/06/1999	Director
CSC UKD 1 LIMITED	00737971	Company is dissolved	03/02/1994	30/06/1999	Director
CSC UKD 6 LIMITED	00735459	Company is dissolved	13/10/1993	30/06/1999	Director
INSURANCE TECHNOLOGY TRADE ASSOCIATION	02499658	Company is dissolved	01/10/1992	29/09/1993	Director