



Marcus Nigel Hanke

908820203

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Marcus Nigel Hanke | Number | 908820203 |
| Postcode | SL9 7QE | Address | 2-4 Packhorse Road Gerrards Cross Buckinghamshire United Kingdom |
| Date of birth | February 1971 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAAID LTD | 11824375 | Non-Trading | 13/02/2019 | | Director |
| AVISEN UK LIMITED | 04916520 | Active - Accounts Filed | 10/08/2018 | 02/12/2016 | Director |
| CADD0 LIMITED | 11468609 | Active - Accounts Filed | 17/07/2018 | | Director |
| HEALTHCARE PROFESSIONALS LIMITED | 04628348 | Active - Accounts Filed | 01/02/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ENABLES IT LIMITED | 02669422 | Active - Accounts Filed | 24/07/2015 | 30/12/2016 | Director |
| SITEMAP LTD | 08027634 | Company is dissolved | 26/01/2015 | 30/12/2016 | Director |
| TIMECODE SYSTEMS LIMITED | 07263683 | Active - Accounts Filed | 02/04/2013 | 01/12/2019 | Director |
| 1SPATIAL SCOTLAND LIMITED | SC145202 | Company is dissolved | 21/02/2012 | | Director |
| 1SPATIAL TECHNOLOGIES LIMITED | 04463846 | Company is dissolved | 21/02/2012 | | Director |
| 1SPATIAL GROUP LIMITED | 04785688 | Active - Accounts Filed | 21/02/2012 | 30/12/2016 | Director |
| SOCIUM LIMITED | 04858580 | Company is dissolved | 21/02/2012 | | Director |
| TACTIC HUB LIMITED | 03895363 | Active - Accounts Filed | 01/11/2011 | 26/11/2012 | Director |
| 1SPATIAL HOLDINGS LIMITED | 05212691 | Non-Trading | 19/10/2010 | 30/12/2016 | Director |
| DECORUM CONNECT LIMITED | 04333189 | Company is dissolved | 11/08/2010 | | Director |
| NORWOOD ADAM TECHNICAL SERVICES LIMITED | 04356412 | Company is dissolved | 11/08/2010 | | Director |
| INTRINSIC NETWORKS LIMITED | 04536991 | Company is dissolved | 11/08/2010 | | Director |
| FBHG LIMITED | 06647886 | Company is dissolved | 11/08/2010 | | Director |
| STORAGE FUSION LIMITED | 06647869 | Company is dissolved | 11/08/2010 | 30/12/2016 | Director |
| MATRIX NETWORK SOLUTIONS LIMITED | 04468633 | Company is dissolved | 11/08/2010 | | Director |
| XPLOITE IHC LIMITED | 04366678 | Company is dissolved | 11/08/2010 | | Director |
| XPLOITE LIMITED | 03897926 | Company is dissolved | 11/08/2010 | | Director |
| ENFOURMEN LIMITED | 05013598 | Company is dissolved | 28/07/2010 | | Director |



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|-------------------------|----------|-------------------------|------------|------------|----------|
| AVISEN GROUP LIMITED | 05185468 | Company is dissolved | 28/07/2010 | 28/09/2009 | Director |
| STRATEGY GPS LTD | 05260833 | Company is dissolved | 20/05/2010 | | Director |
| INFOCUBE LIMITED | 03464786 | Company is dissolved | 15/05/2009 | | Director |
| NOE ENTERPRISES LIMITED | 06539348 | Company is dissolved | 15/05/2009 | | Director |
| 1SPATIAL PLC | 05429800 | Active - Accounts Filed | 02/02/2009 | 30/12/2016 | Director |
| SOLUTION MINDS LTD | 05881956 | Company is dissolved | 14/04/2008 | | Director |
| SOLUTION MINDS (UK) LTD | 05656050 | Company is dissolved | 14/04/2008 | | Director |
| TAGETCPM LIMITED | 06128861 | Company is dissolved | 27/02/2007 | | Director |
| ARNKE COMPUTING LIMITED | 05765318 | Company is dissolved | 03/04/2006 | | Director |