



Andrew George Boaden

910378617

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew George Boaden | Number | 910378617 |
| Postcode | NN17 5JG | Address | 10 Canberra House Corbygate Business Park Corby Northamptonshire |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| MAGELLAN CAPITAL PARTNERS LIMITED | 05723014 | Active - Accounts Filed | 27/02/2006 | | Director |
| INFRASTRUCTURE INVESTMENTS LIMITED | 04638154 | Active - Accounts Filed | 01/11/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEVENOAKS (SPV) LIMITED | 08442746 | Company is dissolved | 13/03/2013 | | Director |
| SENTINEL CAPITAL PARTNERS LIMITED | 08425437 | Company is dissolved | 01/03/2013 | | Director |
| WHITE SPRING COMPANY LIMITED | 04524814 | In Liquidation | 23/01/2008 | 30/11/2017 | Director |
| DESIGN:SPACE UK LIMITED | 06351447 | Company is dissolved | 23/08/2007 | 22/05/2008 | Company Secretary |
| DESIGN:SPACE UK LIMITED | 06351447 | Company is dissolved | 23/08/2007 | 22/05/2008 | Director |
| MULTIMEDIA:SPACE LIMITED | 06332676 | Company is dissolved | 03/08/2007 | 22/05/2008 | Director |
| MULTIMEDIA:SPACE LIMITED | 06332676 | Company is dissolved | 03/08/2007 | 22/05/2008 | Company Secretary |
| WORKS:SPACE LIMITED | 05920997 | Company is dissolved | 31/08/2006 | 22/05/2008 | Director |
| WORKS:SPACE LIMITED | 05920997 | Company is dissolved | 31/08/2006 | 22/05/2008 | Company Secretary |
| WORKSPACE LTD | 05671084 | Company is dissolved | 24/07/2006 | | Director |
| WORKSPACE LTD | 05671084 | Company is dissolved | 02/06/2006 | | Company Secretary |
| GREENWICH RESIDENCES LIMITED | 05196577 | In Liquidation | 03/08/2004 | 08/09/2004 | Director |
| SOFTWARE WOKING PLC | 03988507 | Company is dissolved | 25/09/2000 | 30/06/2009 | Director |
| TALKTALK COMMUNICATIONS LIMITED | 03849133 | Active - Accounts Filed | 04/01/2000 | 24/04/2001 | Director |
| ACONEX SERVICES LIMITED | 03011107 | Active - Accounts Filed | 19/11/1999 | 30/06/2009 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAIDSHOPPING.COM LIMITED | 03858114 | Company is dissolved | 13/10/1999 | 31/05/2000 | Director |
| CALDARIUM.COM LIMITED | 03852510 | Company is dissolved | 04/10/1999 | 31/05/2000 | Director |
| PENHURST (RENTALS) LTD. | 02729758 | Non-Trading | 12/03/1999 | 05/05/2000 | Director |
| PENHURST (INVESTMENTS) LTD | 02730445 | Non-Trading | 12/03/1999 | 05/05/2000 | Director |
| LIMEHART SERVICES LIMITED | 02720436 | Company is dissolved | 11/03/1999 | | Director |
| LIMEHART SERVICES LIMITED | 02720436 | Company is dissolved | 11/03/1999 | 09/04/1999 | Company Secretary |
| COMPTON HILL PROPERTIES LIMITED | 02766589 | Company is dissolved | 11/03/1999 | 09/04/1999 | Company Secretary |
| COMPTON HILL PROPERTIES LIMITED | 02766589 | Company is dissolved | 11/03/1999 | | Director |
| IMAGE QUEST LIMITED | 03029662 | Company is dissolved | 10/03/1999 | | Director |
| IMAGE QUEST LIMITED | 03029662 | Company is dissolved | 10/03/1999 | | Company Secretary |
| BETACORQUE LIMITED | 03359242 | Company is dissolved | 09/03/1999 | | Director |
| KEMPSTONE LIMITED | 02896810 | Company is dissolved | 11/04/1994 | 22/03/1996 | Director |
| INTROMACE LIMITED | 02801212 | Company is dissolved | 02/02/1994 | | Director |
| INTROMACE LIMITED | 02801212 | Company is dissolved | 02/02/1994 | | Company Secretary |
| IMAGE QUEST 3-D LIMITED | 02859795 | Active - Accounts Filed | 07/01/1994 | 19/03/1996 | Director |
| GRANDTALK LIMITED | 02324241 | Company is dissolved | 26/07/1993 | | Company Secretary |