



Duncan McNeil

910670903

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan McNeil | <b>Number</b>      | 910670903   |
| <b>Postcode</b>                    | KT7 0QQ       | <b>Address</b>     | John Loftus House Summer<br>Road<br>Thames Ditton<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | April 1952    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4             |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SMART TRANSACTIONS GROUP LIMITED | 03937066 | Active - Accounts Filed | 11/04/2011 |           | Director |
| ACT VENTURES LIMITED             | 07568151 | Active - Accounts Filed | 17/03/2011 |           | Director |
| TRANSAXIOM LIMITED               | 07500009 | Active - Accounts Filed | 20/01/2011 |           | Director |
| SMART TRANSACTIONS LIMITED       | 06184950 | Non-Trading             | 18/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BOYS ON TOUR LIMITED                        | 03353466 | Company is dissolved    | 01/04/2009 |            | Company Secretary |
| APPLIED SYSTEMS ENGINEERING (GROUP) LIMITED | 02832476 | Company is dissolved    | 22/04/2008 |            | Company Secretary |
| ASE VENTURES LIMITED                        | 06338002 | Company is dissolved    | 08/08/2007 |            | Company Secretary |
| LANDING PATTERN LIMITED                     | 06312861 | Company is dissolved    | 13/07/2007 |            | Company Secretary |
| LANDING PATTERN LIMITED                     | 06312861 | Company is dissolved    | 13/07/2007 |            | Director          |
| DENISON HALL LIMITED                        | 05522900 | Active - Accounts Filed | 29/07/2005 | 24/07/2017 | Company Secretary |
| ASE CONSULTING LIMITED                      | 04246530 | Company is dissolved    | 19/07/2002 | 31/03/2012 | Company Secretary |
| APPLIED CARD TECHNOLOGIES LIMITED           | 04476799 | Non-Trading             | 03/07/2002 | 24/08/2015 | Director          |
| APPLIED CARD TECHNOLOGIES LIMITED           | 04476799 | Non-Trading             | 03/07/2002 | 24/08/2015 | Company Secretary |
| TEXTUALL LIMITED                            | 04253538 | Company is dissolved    | 17/07/2001 | 30/07/2007 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Duncan McNeil**

**910670903**

APPLIED CARD TECHNOLOGIES  
(NORTHERN IRELAND)

NI031587

Company is dissolved

12/11/1996

Company  
Secretary