



Callum Andrew John Dick

911892427

Director Information

Title	Mr	Honours	
Name	Callum Andrew John Dick	Number	911892427
Postcode	TS18 3FB	Address	1 Wylam Court Westland Way Preston Farm Industrial Estate Stockton-On-Tees England
Date of birth	January 1963	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEARNFIBRE LIMITED	13585231	Non-Trading	25/08/2021		Director
LEARNXYZ LIMITED	13577269	Non-Trading	20/08/2021		Director
SUBSTANTIAL MIDCO LIMITED	12896901	Active - Accounts Filed	06/10/2020		Director
YOUFIBRE LIMITED	12359292	Active - Accounts Filed	06/10/2020		Director
NETOMNIA LIMITED	12008248	Active - Accounts Filed	06/10/2020		Director
SUBSTANTIAL GROUP LIMITED	12315611	Active - Accounts Filed	06/10/2020		Director
SUBSTANTIAL TOPCO LIMITED	12897000	Active - Accounts Filed	06/10/2020		Director
SUBSTANTIAL BIDCO LIMITED	12896873	Active - Accounts Filed	06/10/2020		Director
AXD SPECIAL PROJECTS LIMITED	11757572	Active - Accounts Filed	09/01/2019		Director
MESA SYSTEMS LIMITED	11585440	Active - Accounts Filed	24/09/2018		Director
CERTIFI SOFTWARE LTD	11578718	Active - Accounts Filed	20/09/2018		Director
SARNWAY SERVICES LTD	09963972	Active - Accounts Filed	01/12/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERRICK HOLDINGS LIMITED	12831286	Company is dissolved	24/08/2020		Director
DESSIN LIMITED	12601911	Company is dissolved	24/08/2020		Director
ICARIXION LIMITED	12646930	Company is dissolved	04/06/2020	10/05/2022	Director
NYU NETWORKS LIMITED	12563523	Company is dissolved	20/04/2020		Director
CT4 SOLUTIONS LIMITED	12258343	Company is dissolved	12/10/2019		Director
WAVEAMBDA LIMITED	11867837	In Liquidation	07/03/2019	08/02/2020	Director
CTI POWER LIMITED	11181010	In Liquidation	31/01/2018	08/02/2020	Director
SERVCO EUROPE LIMITED	06965779	Company is dissolved	09/09/2016		Director
WENDOVER 9 LIMITED	04505563	Company is dissolved	09/09/2016		Director
BRIDGEWORX LTD	10148306	Company is dissolved	17/06/2016		Director
VIASAT UK DEFENCE & SECURITY LIMITED	10220641	Company is dissolved	08/06/2016	31/05/2018	Director
CORESPEED LIMITED	09854015	In Liquidation	03/11/2015	10/05/2022	Director



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BESPOKE POWER SOLUTIONS GLOBAL LTD	09321971	Company is dissolved	21/11/2014	08/02/2020	Director
HORSEBRIDGE TELECOM LIMITED	09175384	Company is dissolved	14/08/2014		Director
CFL BUSINESS (COVENTRY) LIMITED	09143259	Company is dissolved	23/07/2014		Director
MITIE TELECOMS TOWERS LIMITED	08811106	Active - Accounts Filed	11/12/2013	08/02/2020	Director
MITIE TELECOMS VENTURES LIMITED	08810983	Active - Accounts Filed	11/12/2013	08/02/2020	Director
MITIE TELECOMS ASSETS LIMITED	08805053	Active - Accounts Filed	06/12/2013	08/02/2020	Director
PYRIXION LIMITED	08340220	Company is dissolved	21/12/2012		Director
HORSEBRIDGE VENTURES LTD	08340366	Company is dissolved	21/12/2012		Director
MITIE TELECOMS LIMITED	08267599	Active - Accounts Filed	25/10/2012	08/02/2020	Director
COMMUNITY FIBRE LIMITED	07413288	Active - Accounts Filed	20/10/2010	18/08/2020	Director
COTSWOLD CASTLE PROPERTIES LIMITED	05477241	Active - Accounts Filed	01/11/2009	20/02/2024	Director
HORSEBRIDGE NETWORK SYSTEMS LIMITED	04167419	Non-Trading	01/08/2007	06/05/2022	Director
HELIRIG LIMITED	06269640	Active - Accounts Filed	05/06/2007	21/12/2012	Company Secretary
HELIRIG LIMITED	06269640	Active - Accounts Filed	05/06/2007	21/12/2012	Director
CXD LIMITED	06119848	Company is dissolved	21/02/2007		Director
TACTUS TELEMETRY SOLUTIONS LTD	04797414	Company is dissolved	01/03/2005	13/11/2006	Director
TACTUS LIMITED	03803140	Company is dissolved	01/03/2005	13/11/2006	Director
ALANDICK TELEMETRY LIMITED	05331663	Company is dissolved	28/02/2005	13/11/2006	Director
ALANDICK MIDDLE EAST LIMITED	05208031	Company is dissolved	15/02/2005	13/11/2006	Director
ALANDICK MIDDLE EAST (HOLDINGS) LIMITED	05206850	Company is dissolved	15/02/2005	13/11/2006	Director
ALAN DICK FABRICATIONS LIMITED	05161548	Company is dissolved	13/08/2004	13/11/2006	Director
SENSUSTECH LIMITED	05128216	Company is dissolved	12/07/2004	13/11/2006	Director
CELLWORX LTD	05018586	Company is dissolved	12/07/2004	20/11/2006	Director
CPS GLOBAL LIMITED	04729787	Company is dissolved	06/04/2004	13/11/2006	Director
ALAN DICK EUROPE LIMITED	04971036	Company is dissolved	25/03/2004	13/11/2006	Director
ALAN DICK AFRICA (HOLDINGS) LIMITED	05053722	Company is dissolved	19/03/2004	13/11/2006	Director
ALAN DICK EUROPE (HOLDINGS) LIMITED	05053671	Company is dissolved	19/03/2004	13/11/2006	Director
ALAN DICK AFRICA LIMITED	05053713	Company is dissolved	19/03/2004	13/11/2006	Director
ALAN DICK UK LIMITED	04729782	Company is dissolved	07/08/2003	13/11/2006	Director
ALAN DICK & COMPANY (HOLDINGS) LIMITED	04421228	Company is dissolved	24/05/2002	13/11/2006	Director
ALAN DICK & COMPANY (COMPOSITES) LIMITED	03571590	Company is dissolved	29/05/1998	13/11/2006	Director

N/A* - no information available



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ALAN DICK & COMPANY LIMITED 01007434 Company is dissolved 01/05/1994 13/11/2006 Director