



Kelvin Frank Harrison

915223676

Director Information

Title	Mr	Honours	
Name	Kelvin Frank Harrison	Number	915223676
Postcode	NE29 0AE	Address	69 Church Way North Shields United Kingdom
Date of birth	June 1955	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAT32 LTD	14783478	Active - Accounts Filed	14/10/2024		Director
MICROBRITT LTD	13173745	Active - Accounts Filed	02/02/2021		Director
MYHEALTHSPECIALIST LIMITED	07964291	Active - Accounts Filed	21/05/2015		Director
JEE LIMITED	03579143	Active - Accounts Filed	20/05/2010		Director
ALDERSLADE LTD	05460839	Active - Accounts Filed	23/05/2005		Company Secretary
ALDERSLADE LTD	05460839	Active - Accounts Filed	23/05/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVELTEK GROUP HOLDINGS LIMITED	SC544831	Active - Accounts Filed	23/02/2017	30/10/2018	Director
TRAVELTEK GROUP LIMITED	SC505941	Active - Accounts Filed	10/10/2016	30/10/2018	Director
CLIXIFIX LIMITED	08039614	Active - Accounts Filed	01/07/2016	03/05/2024	Director
ATLAS CLOUD LIMITED	07297347	Active - Accounts Filed	10/09/2015	12/12/2017	Director
BOXARR LIMITED	04873279	Active - Accounts Filed	15/05/2015	07/03/2018	Director
ADVANCED LASER IMAGING LIMITED	08396101	In Liquidation	10/09/2013	05/10/2015	Director
ASSET CENTRAL (EUROPE) LTD	08628427	Company is dissolved	29/07/2013		Director
NETDESPATCH LTD	03782712	Active - Accounts Filed	14/03/2013	18/12/2015	Director
INNOVATIVE GREEN TECHNOLOGIES LTD	07605316	Company is dissolved	16/04/2012		Director
INNOVATIVE GREEN TECHNOLOGIES (BD) LIMITED	07493871	Company is dissolved	14/01/2011		Director
VINEYARD ENTERPRISES LTD	07425790	Company is dissolved	01/11/2010		Director
WARWICK VENTURES LIMITED	07293167	Company is dissolved	01/10/2010	24/09/2014	Director
DXI NETWORKS LIMITED	04275040	Company is dissolved	02/07/2008	01/12/2012	Director
HOTCHILLI INTERNET LIMITED	03428835	Non-Trading	02/07/2008	01/12/2012	Director
PLAZA TELECOM LTD.	05036249	Company is dissolved	02/07/2008	04/08/2009	Director

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CENTRIC NETWORKS LIMITED	04758367	Company is dissolved	19/07/2007	01/12/2012	Director
SEVENTHREE LIMITED	03724757	Company is dissolved	06/03/2007	01/12/2012	Director
COGNITION SOLUTIONS LIMITED	03382850	Company is dissolved	06/10/2006	01/12/2012	Director
COGNITION SUPPORT SERVICES LIMITED	05487688	Company is dissolved	06/10/2006	01/12/2012	Director
QED BUSINESS SYSTEMS LIMITED	03066253	Company is dissolved	12/05/2006	01/12/2012	Director
REDCENTRIC MS LIMITED	04027996	Company is dissolved	01/10/2005	01/12/2012	Director
RINGWOOD GROUP LIMITED	03705731	Company is dissolved	11/08/2005	01/12/2012	Director
RINGWOOD SOFTWARE LIMITED	02446247	Company is dissolved	11/08/2005	01/12/2012	Director
TROVE SOFTWARE LIMITED	02181987	Company is dissolved	11/08/2005	01/12/2012	Director
CASTLETON BUSINESS SOLUTIONS LIMITED	05015699	Company is dissolved	07/01/2005	01/12/2012	Director
CASTLETON TECHNOLOGY HOLDINGS LIMITED	05043538	Company is dissolved	24/11/2004	18/10/2011	Director
7DIGITAL GROUP LIMITED	03958483	Active - Accounts Filed	20/06/2003	10/06/2014	Director
XST LIMITED	01648110	Company is dissolved	26/03/2002		Director
AXON FINANCE SOLUTIONS LIMITED	04210205	Company is dissolved	19/11/2001	28/05/2004	Director
CASTLETON INFORMATION GROUP LIMITED	02974039	Active - Accounts Filed	29/06/2001	01/12/2012	Director
M2 SYSTEMS LIMITED	03697649	Company is dissolved	29/06/2001	01/12/2012	Director
MINERVA INDUSTRIAL SYSTEMS LIMITED	02236830	Company is dissolved	29/06/2001	01/12/2012	Director
MST NO1 LIMITED	03737248	Company is dissolved	29/06/2001		Director
AH 1 LIMITED	01699264	Company is dissolved	29/06/2001	01/12/2012	Director
MINERVA INTERNATIONAL OPERATIONS LIMITED	03509553	Company is dissolved	29/06/2001		Director
AZUR BUSINESS SOLUTIONS LTD.	SC063202	Company is dissolved	14/09/1999	01/12/2012	Director
I.G.G. COMPONENT TECHNOLOGY LIMITED	03711385	Company is dissolved	19/03/1999	21/05/2004	Director
AXON GROUP LIMITED	03419641	Active - Accounts Filed	12/02/1999	28/05/2004	Director
SYMBIONICS COMMUNICATIONS LIMITED	02906012	Company is dissolved	28/04/1997	27/02/1998	Director
SYMBIONICS VIDEO LIMITED	02906224	Company is dissolved	28/04/1997	16/06/1997	Company Secretary
SYMBIONICS COMMUNICATIONS LIMITED	02906012	Company is dissolved	28/04/1997	16/06/1997	Company Secretary
SYMBIONICS VIDEO LIMITED	02906224	Company is dissolved	28/04/1997	27/02/1998	Director
SYMBIONICS NETWORKS LIMITED	02905892	Company is dissolved	28/04/1997	16/06/1997	Company Secretary
SYMBIONICS DEVELOPMENTS LIMITED	02880175	Company is dissolved	28/04/1997	16/06/1997	Company Secretary
SYMBIONICS DEVELOPMENTS LIMITED	02880175	Company is dissolved	28/04/1997	16/06/1997	Director



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SYMBIONICS NETWORKS LIMITED	02905892	Company is dissolved	28/04/1997	27/02/1998	Director
CADENCE DESIGN FOUNDRY UK LIMITED	02147972	Company is dissolved	22/04/1997	27/02/1998	Director
CADENCE DESIGN FOUNDRY UK LIMITED	02147972	Company is dissolved	22/04/1997	16/06/1997	Company Secretary
SYMBIONICS GROUP LIMITED	03248564	Company is dissolved	27/03/1997	27/02/1998	Director
SYMBIONICS GROUP LIMITED	03248564	Company is dissolved	27/03/1997	16/06/1997	Company Secretary
TURNERS HALL FARM LIMITED	03288302	Company is dissolved	05/12/1996		Company Secretary
TURNERS HALL FARM LIMITED	03288302	Company is dissolved	05/12/1996		Director
ZIRCON CONSULTANTS LIMITED	03211998	Company is dissolved	13/06/1996		Company Secretary
ZIRCON CONSULTANTS LIMITED	03211998	Company is dissolved	13/06/1996		Director
VEGA CONSULTANTS LIMITED	02707567	Company is dissolved	22/02/1995	23/04/1996	Director
VEGA TRUSTEES LIMITED	02670505	Company is dissolved	22/02/1995	23/04/1996	Director
VEGA SPACE LIMITED	02670594	Company is dissolved	22/02/1995	23/04/1996	Director
VEGA SOFTWARE ENGINEERING LIMITED	01926572	Company is dissolved	01/01/1995	23/04/1996	Director
VEGA CONSULTING SERVICES LIMITED	01393778	Company is dissolved	01/01/1994	23/04/1996	Director