



Stephen James Callaghan

920134771

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen James Callaghan	<b>Number</b>	920134771
<b>Postcode</b>	NE1 3DX	<b>Address</b>	Sandgate House 102 Quayside Newcastle Upon Tyne Tyne And Wear England
<b>Date of birth</b>	December 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDCO 1290	13668716	Active - Newly Incorporated	08/10/2021		Director
NPS (UK2) LIMITED	06526803	Company is dissolved	10/10/2016		Director
NPS (UK1) LIMITED	02703539	Company is dissolved	10/10/2016		Director
NPS (UK5) LIMITED	03495019	Company is dissolved	10/10/2016		Director
SHERIDAN SYSTEMS LIMITED	02118935	Company is dissolved	10/10/2016		Director
MVM PICKWICK LIMITED	02019730	Company is dissolved	10/10/2016		Director
PROLOG BUSINESS SOLUTIONS LIMITED	01137189	Company is dissolved	10/10/2016		Director
TRANSFORM SYSTEMS & SOLUTIONS LIMITED	03734690	Company is dissolved	10/10/2016		Director
NPS (UK9) LIMITED	03785715	Company is dissolved	10/10/2016		Director
NPS (UK6) LIMITED	03698171	Company is dissolved	10/10/2016		Director
C.I.M. SYSTEMS LIMITED	02792613	Company is dissolved	10/10/2016		Director
IMASYS LOCAL GOVERNMENT LIMITED	03291189	Company is dissolved	10/10/2016		Director
NPS (UK10) LIMITED	03757788	Company is dissolved	10/10/2016		Director
MVM CENTRAL LAND CHARGES COMPANY LIMITED	02157370	Company is dissolved	10/10/2016		Director
TECHSAS LIMITED	04008627	Company is dissolved	10/10/2016		Director
MICRO SURVEYS PROPERTY SYSTEMS LIMITED	02428813	Company is dissolved	10/10/2016		Director
C M E SOFTWARE SYSTEMS LIMITED	03679505	Company is dissolved	10/10/2016		Director
BUSINESS COMPUTER TECHNOLOGY LIMITED	SC125837	Company is dissolved	10/10/2016		Director
NPS (UK4) LIMITED	02149536	Company is dissolved	10/10/2016		Director
BLUE 8 TECHNOLOGIES LIMITED	04132471	Company is dissolved	10/10/2016		Director



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**920134771**

FIRST SOFTWARE LIMITED	03069878	Company is dissolved	10/10/2016	Director
CME SYSTEMS LIMITED	02772487	Company is dissolved	10/10/2016	Director
MCDONNELL LIMITED	00960307	Company is dissolved	10/10/2016	Director
MVM INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED	03307003	Company is dissolved	10/10/2016	Director
FIRST SOFTWARE UK LIMITED	03041188	Company is dissolved	10/10/2016	Director
IDEAL TECHNOLOGY SERVICES LTD	03440102	Company is dissolved	10/10/2016	Director
BLUE 8 SYSTEMS LIMITED	01273597	Company is dissolved	10/10/2016	Director
NPS (UK7) LIMITED	03698175	Company is dissolved	10/10/2016	Director
MICROCENTRE LIMITED	SC066117	Company is dissolved	10/10/2016	Director
BRAID HILL HOLDINGS LIMITED	SC164409	Company is dissolved	10/10/2016	Director
KENDRIC ASH LIMITED	03685985	Company is dissolved	10/10/2016	Director
KENDRIC ASH TRUSTEES LIMITED	05680914	Company is dissolved	10/10/2016	Director
XBS LIMITED	02651156	Company is dissolved	10/10/2016	Director
SX3 LIMITED	NI032978	Company is dissolved	10/10/2016	Director
BLUE 8 TECHNOLOGIES (UK) LIMITED	01447567	Company is dissolved	10/10/2016	Director
MVM HOLDINGS LIMITED	03033447	Company is dissolved	10/10/2016	Director
DAMAN LIMITED	01831444	Company is dissolved	10/10/2016	Director
MVM CLEVELAND LIMITED	02082776	Company is dissolved	10/10/2016	Director
NPS (UK8) LIMITED	04045673	Company is dissolved	10/10/2016	Director
PBSD LIMITED	04528782	Company is dissolved	10/10/2016	Director
BRAID HILL SOFTWARE LIMITED	SC145728	Company is dissolved	10/10/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FREE FLOW INTERCO LIMITED	12187604	Active - Accounts Filed	27/10/2023	19/07/2024	Director
MAGENTA PIKCO LIMITED	09840209	Active - Accounts Filed	11/10/2022	04/08/2023	Director
MAGENTA INTERCO LIMITED	09840174	Active - Accounts Filed	11/10/2022	04/08/2023	Director
MARSTON CORPORATE LIMITED	09840186	Active - Accounts Filed	11/10/2022	04/08/2023	Director
PROJECT CENTRE LIMITED	02625312	Active - Accounts Filed	15/07/2022	04/08/2023	Director
VIDEALERT LIMITED	05040786	Active - Accounts Filed	15/07/2022	04/08/2023	Director
NSL LIMITED	06033060	Active - Accounts Filed	15/07/2022	04/08/2023	Director
MAGENTA BIDCO LIMITED	09840182	Active - Accounts Filed	15/07/2022	04/08/2023	Director
VIDEALERT DEVELOPMENT LIMITED	07640667	Active - Accounts Filed	15/07/2022	04/08/2023	Director
SMARTWORKS METERING LIMITED	09845307	Active - Accounts Filed	31/05/2022	04/08/2023	Director
GROSVENOR LEGAL SERVICES LIMITED	08994323	Dormant	31/05/2022	04/08/2023	Director
MARSTON GROUP LIMITED	02512508	Active - Accounts Filed	31/05/2022	04/08/2023	Director
ROSSENDALES LIMITED	01501584	Active - Accounts Filed	31/05/2022	04/08/2023	Director
SWIFT CREDIT SERVICES LIMITED	01159954	Active - Accounts Filed	31/05/2022	04/08/2023	Director
ROSSENDALES COLLECT LIMITED	05070065	Dormant	31/05/2022	04/08/2023	Director

Stephen James Callaghan

920134771

ENGAGE EV LIMITED	12329783	Active - Accounts Filed	31/05/2022	04/08/2023	Director
FUTURE ENERGY METERING LIMITED	09969384	Non-Trading	31/05/2022	04/08/2023	Director
MARSTON (HOLDINGS) LIMITED	04305487	Active - Accounts Filed	31/05/2022	04/08/2023	Director
MARSTON TECHNOLOGIES LIMITED	13802667	Active - Accounts Filed	31/05/2022	04/08/2023	Director
COLLECTICA LIMITED	03517395	Active - Accounts Filed	31/05/2022	04/08/2023	Director
MARSTON TECHNOLOGY INVESTMENTS LIMITED	13803060	Active - Accounts Filed	31/05/2022	04/08/2023	Director
TASK ENFORCEMENT LIMITED	05758880	Active - Accounts Filed	31/05/2022	04/08/2023	Director
FIELD SERVICES INVESTMENTS LIMITED	12009931	Active - Accounts Filed	31/05/2022	04/08/2023	Director
IOTICS LTD	09287631	Active - Accounts Filed	31/05/2022	04/08/2023	Director
MARSTON RESOURCES LIMITED	07999493	Active - Accounts Filed	31/05/2022	04/08/2023	Director
GASWORKS UK LTD	06815079	Active - Accounts Filed	31/05/2022	04/08/2023	Director
GROSVENOR SERVICES GROUP LIMITED	03621315	Active - Accounts Filed	31/05/2022	04/08/2023	Director
VORTEX IOT LIMITED	11001894	Active - Accounts Filed	31/05/2022	04/08/2023	Director
MORETON SMITH RECEIVABLES LIMITED	08486496	Active - Accounts Filed	31/05/2022	04/08/2023	Director
FREE FLOW PARENTCO LIMITED	12155395	Non-Trading	20/05/2022	04/08/2023	Director
FREE FLOW PIKCO LIMITED	12155409	Non-Trading	20/05/2022	04/08/2023	Director
FREE FLOW BIDCO LIMITED	12155357	Non-Trading	14/04/2022	19/07/2024	Director
FREE FLOW TOPCO LIMITED	12187599	Non-Trading	19/05/2021	19/07/2024	Director
CHARTER SYSTEMS LIMITED	06147539	Company is dissolved	31/12/2020	30/06/2021	Director
ACTIVPAYROLL GROUP LIMITED	12369720	Active - Accounts Filed	01/09/2020	30/12/2020	Director
APEX TOPCO LIMITED	12369633	Active - Accounts Filed	01/09/2020	30/12/2020	Director
WE ARE SNOOK LIMITED	SC373366	Active - Accounts Filed	18/06/2019	30/06/2021	Director
MEDICAL IMAGING UK LIMITED	04416975	Active - Accounts Filed	02/04/2019	30/06/2021	Director
DIGITAL HEALTHCARE LIMITED	03838790	Active - Accounts Filed	02/04/2019	30/06/2021	Director
MAH SUBLINE LIMITED	11793086	Company is dissolved	28/01/2019	06/08/2019	Director
MOUNTAIN ACQUISITION HOLDINGS PLC	11675955	Company is dissolved	25/01/2019	06/08/2019	Director
NPS (UK12) LIMITED	06037486	Company is dissolved	28/12/2018		Director
APD COMMUNICATIONS LIMITED	01847526	Active - Accounts Filed	28/12/2018	30/06/2021	Director
NPS (UK11) LIMITED	06306696	Company is dissolved	28/12/2018	30/06/2021	Director
APD MOBILE DATA LIMITED	03275215	Company is dissolved	28/12/2018	30/06/2021	Director
I2N LTD	03735340	Active - Accounts Filed	31/07/2018	30/06/2021	Director
GARDEN PRIVATE HOLDINGS LIMITED	11126837	Active - Accounts Filed	31/01/2018	18/08/2023	Director
NPS (UK13) LIMITED	07639249	Company is dissolved	03/03/2017	30/06/2021	Director
HEALTH INFORMATION SYSTEMS (UK) LIMITED	04562358	Company is dissolved	03/03/2017	30/06/2021	Director



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ARGON NPS (HOLDINGS) LIMITED	09339408	Active - Accounts Filed	10/10/2016	30/06/2021	Director
NPS (HOLDINGS) LIMITED	09297203	Active - Accounts Filed	10/10/2016	30/06/2021	Director
RAVE TECHNOLOGIES (UK) LIMITED	02941845	Active - Accounts Filed	10/10/2016	30/06/2021	Director
NORTHGATE PUBLIC SERVICES LIMITED	09338960	Active - Accounts Filed	10/10/2016	30/06/2021	Director
ARGON NPS LIMITED	09339558	Active - Accounts Filed	10/10/2016	30/06/2021	Director
NEC SOFTWARE SOLUTIONS UK LIMITED	00968498	Active - Accounts Filed	10/10/2016	30/06/2021	Director
GREEN SUITE LIMITED	06415197	Company is dissolved	18/09/2015		Director
AIRPORT ANGEL LIMITED	06415121	Company is dissolved	18/09/2015		Director
DETAILREGION LIMITED	04170517	Company is dissolved	18/09/2015		Director
CPP SERVICES LIMITED	03709675	Active - Accounts Filed	18/09/2015	19/05/2016	Director
CPP INTERNATIONAL HOLDINGS LIMITED	04543668	Company is dissolved	18/09/2015	19/05/2016	Director
HEMOCARE (HOLDINGS) LIMITED	03341261	Active - Accounts Filed	18/09/2015	26/02/2016	Director
HEMOCARE ASSISTANCE LIMITED	04419944	Company is dissolved	18/09/2015		Director
CPP HOLDINGS LIMITED	01659493	Active - Accounts Filed	18/09/2015	19/05/2016	Director
CPP GROUP FINANCE LIMITED	07080920	Company is dissolved	18/09/2015	19/05/2016	Director
CPP ASSISTANCE LIMITED	04023852	Company is dissolved	18/09/2015	19/05/2016	Director
CPP INSURANCE ADMINISTRATION LIMITED	04762878	Company is dissolved	18/09/2015		Director
CPP EUROPEAN HOLDINGS LIMITED	04362765	Active - Accounts Filed	18/09/2015	19/05/2016	Director
CPP ASSISTANCE SERVICES LIMITED	03180887	Active - Accounts Filed	18/09/2015	19/05/2016	Director
CPP WORLDWIDE HOLDINGS LIMITED	07154018	Active - Accounts Filed	18/09/2015	19/05/2016	Director
CPP GROUP LIMITED	06535283	Active - Accounts Filed	18/09/2015	19/05/2016	Director