



Stephen James Callaghan

920134771

Director Information

Title	Mr	Honours	
Name	Stephen James Callaghan	Number	920134771
Postcode	NE1 3DX	Address	Sandgate House 102 Quayside Newcastle Upon Tyne Tyne And Wear England
Date of birth	December 1960	Nationality	British
Total current directorships	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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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	03307003	Company is dissolved	10/10/2016	Director
MANAGEMENT SOLUTIONS LIMITED				
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

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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