



Michael Anthony Tims

921764749

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Anthony Tims | Number | 921764749 |
| Postcode | ME19 4UY | Address | 30 Tower View Kings Hill Kent United Kingdom |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EQUAS CONSULTANCY LIMITED | 12203870 | Non-Trading | 16/07/2024 | 04/11/2020 | Director |
| ADVANCED CERTIFICATION LIMITED | 09099611 | Active - Accounts Filed | 02/01/2024 | | Director |
| UK FOOD CERTIFICATION LIMITED | 10391784 | Active - Accounts Filed | 02/01/2024 | | Director |
| FIRST 4 SAFETY LIMITED | 05419097 | Active - Accounts Filed | 14/03/2023 | | Director |
| ARACHNE BIDCO (UK) LIMITED | 13757360 | Active - Accounts Filed | 15/11/2022 | | Director |
| ARACHNE HOLDCO (UK) LIMITED | 13753328 | Active - Accounts Filed | 15/11/2022 | | Director |
| SECURE BUSINESS COMPUTING SOLUTIONS LTD | 08272359 | Active - Accounts Filed | 05/04/2022 | | Director |
| AMTIVO ITALIA (UK) LIMITED | 13908776 | Non-Trading | 11/02/2022 | | Director |
| QAIC (AMERICAS) LIMITED | 09696457 | Non-Trading | 25/08/2021 | | Director |
| QAIC (AFRICA) LIMITED | 09693531 | Non-Trading | 25/08/2021 | | Director |
| QAIC (EUROPE) LTD | 09369597 | Non-Trading | 25/08/2021 | | Director |
| Q.A. INTERNATIONAL CERTIFICATION LIMITED | 02733530 | Active - Accounts Filed | 25/08/2021 | | Director |
| QAIC (MIDDLE EAST) LIMITED | 09696455 | Non-Trading | 25/08/2021 | | Director |
| QA INTERNATIONAL (TRAINING) LTD | 09866849 | Active - Accounts Filed | 25/08/2021 | | Director |
| QAIC (PACKAGING) LTD | 07861550 | Active - Accounts Filed | 25/08/2021 | | Director |
| QAIC (ASIA) LIMITED | 09693749 | Non-Trading | 25/08/2021 | | Director |
| ASCENTOR CYBER LIMITED | 07359229 | Active - Accounts Filed | 26/07/2021 | | Director |
| ACM CERTIFICATION LIMITED | 04437689 | Active - Accounts Filed | 26/07/2021 | | Director |
| ASCENTOR LIMITED | 05260780 | Active - Accounts Filed | 26/07/2021 | | Director |
| INFOSAAS LTD | 09237183 | Non-Trading | 02/03/2021 | | Director |
| AMTIVO SERVICES LIMITED | 13160790 | Active - Accounts Filed | 27/01/2021 | | Director |
| AMTIVO FINCO LIMITED | 11133728 | Active - Accounts Filed | 23/09/2019 | | Director |
| AMTIVO MIDCO LIMITED | 11132008 | Active - Accounts Filed | 23/09/2019 | | Director |
| MYACTIV LIMITED | 05954592 | Active - Accounts Filed | 05/09/2019 | | Director |
| AMTIVO TOPCO LIMITED | 11129945 | Active - Accounts Filed | 11/03/2019 | | Director |
| AMTIVO GROUP LIMITED | 11135335 | Active - Accounts Filed | 11/03/2019 | | Director |

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BRITISH ASSESSMENT BUREAU LIMITED 03325955 Active - Accounts Filed 11/03/2019 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ACM 2022 LIMITED | 09316694 | Company is dissolved | 26/07/2021 | | Director |
| CHAMBER CERTIFICATION ASSESSMENT SERVICES LIMITED | 02996422 | Company is dissolved | 26/07/2021 | | Director |
| ASSOCIATION OF BRITISH CERTIFICATION BODIES | 03170306 | Active - Accounts Filed | 06/08/2020 | 05/08/2021 | Director |
| OCEAN CERTIFICATION LIMITED | 04200667 | Company is dissolved | 16/07/2020 | | Director |
| CERTIFICATION EUROPE (UK) LIMITED | 08072433 | Company is dissolved | 03/03/2020 | | Director |
| AVALON CERTIFICATION LIMITED | 07128296 | Company is dissolved | 05/09/2019 | | Director |
| ACS REGISTRARS LTD | 04943156 | Company is dissolved | 11/03/2019 | | Director |
| CEDAR FARM PRACTICE LTD | 05904064 | Active - Accounts Filed | 29/03/2018 | 25/07/2018 | Director |
| KINGSHAY FARMING AND CONSERVATION LIMITED | 02596568 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| WESTPOINT VETERINARY GROUP LIMITED | SC439231 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| WESTPOINT ENTERPRISE SUPPORT LIMITED | SC437333 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| WESTPOINT VETERINARY SERVICES (SOUTHWEST) LIMITED | SC399354 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| THE VETERINARY FARMACY LIMITED | SC256023 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| WESTPOINT GROUP TRADING LIMITED | 08833557 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| POULTRY HEALTH SERVICES LIMITED | 04161083 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| WESTPOINT VETERINARY SERVICES (SOUTH EAST) LIMITED | SC277099 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| GARTH PIG PRACTICE LIMITED | 09467241 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| RETFORD POULTRY PARTNERSHIP LIMITED | 07134493 | Dormant | 17/01/2017 | 25/07/2018 | Director |
| ORIGIN GROUP FINANCE LIMITED | 08784972 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| ORIGIN GROUP HOLDCO LIMITED | 08784951 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| MYERSCOUGH FARM VETS LIMITED | 06927434 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| STOCK1ST LIMITED | 04461543 | Non-Trading | 17/01/2017 | 25/07/2018 | Director |
| FARMVETS SOUTHWEST LIMITED | 05640845 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| BIOBEST LABORATORIES LIMITED | SC199355 | Active - Accounts Filed | 17/01/2017 | 25/07/2018 | Director |
| OAKWOOD VETERINARY PRACTICE LIMITED | 10556618 | Active - Accounts Filed | 10/01/2017 | 25/07/2018 | Director |



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| PANTHEA CONSULTING LTD | 10458977 | Company is dissolved | 02/11/2016 | | Director |
| CEB GLOBAL HOLDINGS LIMITED | 09767725 | Active - Accounts Filed | 08/09/2015 | 16/03/2016 | Director |
| CEB HOLDINGS UK 2 LIMITED | 08160160 | Active - Accounts Filed | 04/09/2015 | 16/03/2016 | Director |
| CEB HOLDINGS UK 1 LIMITED | 08158276 | Active - Accounts Filed | 04/09/2015 | 16/03/2016 | Director |
| CEB GLOBAL LIMITED | 04917634 | Active - Accounts Filed | 04/09/2015 | 16/03/2016 | Director |