



**Nigel Charles Poultney**

**900848860**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel Charles Poultney	<b>Number</b>	900848860
<b>Postcode</b>	B80 7NX	<b>Address</b>	4 Holt Road Studley Warwickshire
<b>Date of birth</b>	May 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNECTICS NO. 2 LIMITED	07103133	Non-Trading	22/12/2010	11/05/2016	Director
QUADNETICS SIP TRUSTEES LIMITED	05815275	Non-Trading	01/11/2009	19/02/2010	Director
SYNECTICS MANAGED SERVICES LIMITED	05822492	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS MOBILE SYSTEMS LIMITED	05822491	Non-Trading	01/11/2009	11/05/2016	Director
MIDLANDS VIDEO SYSTEMS LTD.	02188630	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS SECURITY LIMITED	05840789	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS SURVEILLANCE TECHNOLOGY LIMITED	05815252	Non-Trading	01/11/2009	11/05/2016	Director
QSG LIMITED	02004505	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS INDUSTRIAL SYSTEMS LIMITED	05822396	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS HIGH SECURITY LIMITED	02010248	Non-Trading	01/11/2009	11/05/2016	Director
SYNECTICS GROUP LIMITED	06942245	Non-Trading	23/06/2009	11/05/2016	Director
SYNECTICS GROUP LIMITED	06942245	Non-Trading	23/06/2009	11/05/2016	Company Secretary
SYNECTICS SECURITY LIMITED	05840789	Non-Trading	08/06/2006	11/05/2016	Company Secretary
SSS MANAGEMENT SERVICES LIMITED	05840765	Active - Accounts Filed	08/06/2006	11/05/2016	Company Secretary
OCULAR INTEGRATION LIMITED	05831231	Active - Accounts Filed	31/05/2006	30/11/2015	Director
SYNECTIC SYSTEMS GROUP LIMITED	05815524	Active - Accounts Filed	31/05/2006	30/11/2015	Director

N/A\* - no information available



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OCULAR INTEGRATION LIMITED	05831231	Active - Accounts Filed	30/05/2006	11/05/2016	Company Secretary
SYNECTICS MOBILE SYSTEMS LIMITED	05822491	Non-Trading	19/05/2006	11/05/2016	Company Secretary
SYNECTICS INDUSTRIAL SYSTEMS LIMITED	05822396	Non-Trading	19/05/2006	11/05/2016	Company Secretary
SYNECTICS MANAGED SERVICES LIMITED	05822492	Non-Trading	19/05/2006	11/05/2016	Company Secretary
SYNECTICS SURVEILLANCE TECHNOLOGY LIMITED	05815252	Non-Trading	12/05/2006	11/05/2016	Company Secretary
SYNECTIC SYSTEMS GROUP LIMITED	05815524	Active - Accounts Filed	12/05/2006	11/05/2016	Company Secretary
QUADNETICS SIP TRUSTEES LIMITED	05815275	Non-Trading	12/05/2006	18/02/2010	Company Secretary
QUADRANT SUPPORT SERVICES LIMITED	04329446	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SYNECTICS SECURITY NETWORKS LIMITED	03014280	Non-Trading	15/12/2005	30/11/2015	Director
SDA PROTEC (2001) LIMITED	02787012	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
IES INTEGRATED ELECTRONIC SYSTEMS LIMITED	02244816	Company is dissolved	15/12/2005	11/05/2016	Director
SECURITY DESIGN ASSOCIATES (1979) LIMITED	SC069292	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SYNECTICS SECURITY NETWORKS LIMITED	03014280	Non-Trading	15/12/2005	11/05/2016	Company Secretary
FALCON EQUIPMENT AND SYSTEMS LIMITED	04244450	Company is dissolved	15/12/2005	11/05/2016	Director
IES INTEGRATED ELECTRONIC SYSTEMS LIMITED	02244816	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
PROTEC 2001 LIMITED	02173302	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED	02616444	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
QUADRANT INTEGRATED SYSTEMS LIMITED	02583461	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
S D A PROTEC LIMITED	02011062	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SDA NETWORK SOLUTIONS LIMITED	04471801	Company is dissolved	15/12/2005	11/05/2016	Director
S D A PROTEC LIMITED	02011062	Company is dissolved	15/12/2005	11/05/2016	Director
QUADRANT INTEGRATED SYSTEMS LIMITED	02583461	Company is dissolved	15/12/2005	11/05/2016	Director

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SECURITY DESIGN ASSOCIATES (1979) LIMITED	SC069292	Company is dissolved	15/12/2005	11/05/2016	Director
PROTEC 2001 LIMITED	02173302	Company is dissolved	15/12/2005	11/05/2016	Director
INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED	02427589	Company is dissolved	15/12/2005	11/05/2016	Director
FALCON EQUIPMENT AND SYSTEMS LIMITED	04244450	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SECTRONIC (MARKETING) LIMITED	01364510	Company is dissolved	15/12/2005	11/05/2016	Director
SECTRONIC (MARKETING) LIMITED	01364510	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED	02427589	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED	02616444	Company is dissolved	15/12/2005	11/05/2016	Director
SDA PROTEC (2001) LIMITED	02787012	Company is dissolved	15/12/2005	11/05/2016	Director
SDA NETWORK SOLUTIONS LIMITED	04471801	Company is dissolved	15/12/2005	11/05/2016	Company Secretary
QUADRANT SUPPORT SERVICES LIMITED	04329446	Company is dissolved	15/12/2005	11/05/2016	Director
PROTEC LIMITED	02876304	Non-Trading	18/11/2005	11/05/2016	Company Secretary
PROTEC LIMITED	02876304	Non-Trading	18/11/2005	11/05/2016	Director
LOOK CLOSED CIRCUIT T.V LIMITED	02473984	Non-Trading	20/02/2004	11/05/2016	Company Secretary
LOOK CLOSED CIRCUIT T.V LIMITED	02473984	Non-Trading	20/02/2004	11/05/2016	Director
LOOK CCTV LIMITED	02126939	Non-Trading	11/02/2004	11/05/2016	Director
COEX LIMITED	01911754	Non-Trading	06/02/2004	11/05/2016	Director
COEX LIMITED	01911754	Non-Trading	06/02/2004	11/05/2016	Company Secretary
QUADNETICS GROUP LIMITED	04283903	Non-Trading	05/02/2003	11/05/2016	Company Secretary
QUADNETICS GROUP LIMITED	04283903	Non-Trading	05/02/2003	11/05/2016	Director
SYNECTIC SYSTEMS LIMITED	02191834	Non-Trading	08/03/2002	11/05/2016	Company Secretary
QUADRANT VIDEO SYSTEMS LIMITED	02127345	Company is dissolved	06/03/2002	11/05/2016	Company Secretary
SYNECTICS TECHNOLOGY CENTRE LIMITED	02192181	Non-Trading	20/12/2001	11/05/2016	Company Secretary
QUADRANT RESEARCH & DEVELOPMENT LIMITED	02673950	Non-Trading	20/12/2001	11/05/2016	Company Secretary
STANMORE SYSTEMS LTD	02144288	Non-Trading	20/12/2001	11/05/2016	Company Secretary

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A1 PRESENTATIONS LIMITED	02518569	Company is dissolved	20/12/2001	11/05/2016	Company Secretary
SYNECTIC SYSTEMS LIMITED	02191834	Non-Trading	04/12/2001	11/05/2016	Director
QUADRANT VIDEO SYSTEMS LIMITED	02127345	Company is dissolved	04/12/2001	11/05/2016	Director
MONUMENT PHOTOGRAPHIC LABORATORIES LIMITED	01870194	Non-Trading	19/10/2001	11/05/2016	Director
MONUMENT PHOTOGRAPHIC LABORATORIES LIMITED	01870194	Non-Trading	19/10/2001	11/05/2016	Company Secretary
C3 DESIGN & PRINT LIMITED	02264828	Company is dissolved	22/12/1999	18/10/2001	Director
AXIOM DESIGN & PRINT LIMITED	01971249	Company is dissolved	01/06/1998	19/10/2001	Director