



Simon Gordon Shaw

900904590

Director Information

Title	Mr	Honours	
Name	Simon Gordon Shaw	Number	900904590
Postcode	WC2B 5AH	Address	16 Great Queen Street Covent Garden London United Kingdom
Date of birth	August 1960	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOXER SYSTEMS LIMITED	02501908	Active - Accounts Filed	21/03/2022	17/02/2011	Director
GLANWITH LIMITED	02502019	Active - Accounts Filed	30/03/2011	12/08/2004	Director
DIGI-BOX.CO.UK LIMITED	03402968	Non-Trading	14/07/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIREHAWK MARKETING LIMITED	04421488	Company is dissolved	22/04/2002		Director
FIREHAWK MARKETING LIMITED	04421488	Company is dissolved	22/04/2002	21/04/2003	Company Secretary
NETWORK ELECTRONICS UK LIMITED	04295499	Company is dissolved	28/09/2001	27/09/2007	Director
R S PERFORMANCE LIMITED	04061648	Company is dissolved	25/09/2001		Company Secretary
TUFF NUTT LIMITED	SC222499	Company is dissolved	23/08/2001		Company Secretary
TUFF NUTT LIMITED	SC222499	Company is dissolved	23/08/2001		Director
BROADCAST SYSTEMS ASSOCIATES LIMITED	SC158254	Company is dissolved	06/03/2001		Company Secretary
BROADCAST SYSTEMS ASSOCIATES LIMITED	SC158254	Company is dissolved	06/03/2001		Director
SMSC PROPERTIES LIMITED	03763548	Company is dissolved	30/04/1999		Director
MOLEWOOD PARK RESIDENTS LIMITED	03022766	Active - Accounts Filed	18/07/1996	20/10/1997	Director
DIGITAL VIDEO WORLD LIMITED	02963990	Company is dissolved	30/08/1995		Director
DIGITAL VIDEO WORLD LIMITED	02963990	Company is dissolved	01/09/1994		Company Secretary
DISCREET LOGIC (UK) LIMITED	02860703	Company is dissolved	01/11/1993	18/01/1995	Director
DISCREET LOGIC (UK) LIMITED	02860703	Company is dissolved	08/10/1993	18/01/1995	Company Secretary



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ASPLEY LIMITED	02582780	Company is dissolved	15/02/1993	19/05/1995	Director
ASPLEY LIMITED	02582780	Company is dissolved	15/02/1993	19/05/1995	Company Secretary
ELSTREE STUDIO PROJECTS LTD.	02674257	Company is dissolved	31/03/1992	15/01/1995	Company Secretary
ELSTREE STUDIO PROJECTS LTD.	02674257	Company is dissolved	26/02/1992		Director
GLANWITH LIMITED	02502019	Active - Accounts Filed	15/05/1991	12/08/2004	Company Secretary
BOXER SYSTEMS LIMITED	02501908	Active - Accounts Filed	14/05/1991	13/01/2011	Company Secretary