



John David Pugh

900943720

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John David Pugh | Number | 900943720 |
| Postcode | KT10 8AB | Address | Healix House Esher Green Esher Surrey United Kingdom |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HEALIX INTERNATIONAL GROUP LIMITED | 10472152 | Active - Accounts Filed | 25/03/2022 | | Director |
| HEALIX INTERNATIONAL LIMITED | 03912483 | Active - Accounts Filed | 19/11/2014 | | Director |
| HEALIX HEALTH SERVICES LIMITED | 03945478 | Active - Accounts Filed | 19/11/2014 | | Director |
| HEALIX MEDICAL SERVICES LIMITED | 08918624 | Active - Accounts Filed | 03/03/2014 | | Director |
| HEALIX IT LIMITED | 05405284 | Non-Trading | 29/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VERISK RISK RATING LIMITED | 03950905 | Active - Accounts Filed | 19/11/2014 | 16/02/2017 | Director |
| TEDAISY UNDERWRITING LIMITED | 06904209 | Active - Accounts Filed | 15/11/2013 | 08/04/2015 | Director |
| HEALIX PROPERTY LLP | OC346907 | Active - Accounts Filed | 03/07/2009 | 06/04/2019 | LLP Member |
| VERISK INTERNATIONAL HOLDINGS LIMITED | 03921952 | Company is dissolved | 01/02/2006 | 16/02/2017 | Director |
| DATAPLAN SOFTWARE LIMITED | 02083090 | Company is dissolved | 30/11/1991 | | Director |
| PHOENIX SISAL (UK) LIMITED | 02432219 | Company is dissolved | 13/10/1991 | | Director |
| DECISION SUPPORT LIMITED | 02356287 | Company is dissolved | 07/03/1991 | | Company Secretary |
| DECISION SUPPORT LIMITED | 02356287 | Company is dissolved | 07/03/1991 | | Director |