



James David Shand

907285078

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James David Shand | Number | 907285078 |
| Postcode | W1B 3HH | Address | Third Floor 207 Regent Street London United Kingdom |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| VFDNET LTD | 05228649 | Active - Accounts Filed | 11/04/2023 | | Director |
| PIGEON PR LIMITED | 12577571 | Non-Trading | 06/04/2023 | | Director |
| CHRISTIAN BUSINESS LEADERS LIMITED | 08141649 | Active - Accounts Filed | 12/07/2012 | | Director |
| VFD LTD | 04742928 | Active - Accounts Filed | 24/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHURCH OFFICE SOLUTIONS LIMITED | 07958497 | Company is dissolved | 21/02/2012 | | Director |
| OXFORD SECURITY INVESTMENTS LIMITED | 04896988 | Company is dissolved | 15/10/2003 | 11/02/2004 | Director |
| INTELLIGENT VISION SOLUTIONS LIMITED | 04343193 | Company is dissolved | 14/10/2003 | 11/02/2004 | Director |
| PETARDS JOYCE-LOEBL LIMITED | 02170100 | Active - Accounts Filed | 21/12/2001 | 04/10/2002 | Director |
| JOYCE-LOEBL LIMITED | 03291582 | Company is dissolved | 21/12/2001 | 04/10/2002 | Director |
| J.L. INSTRUMENTS LIMITED | 02812674 | Company is dissolved | 21/12/2001 | 04/10/2002 | Director |
| JOYCE-LOEBL GROUP LIMITED | 03588387 | Non-Trading | 21/12/2001 | 04/10/2002 | Company Secretary |
| JOYCE-LOEBL LIMITED | 03291582 | Company is dissolved | 21/12/2001 | 04/10/2002 | Company Secretary |
| J.L. INSTRUMENTS LIMITED | 02812674 | Company is dissolved | 21/12/2001 | 04/10/2002 | Company Secretary |
| JOYCE-LOEBL GROUP LIMITED | 03588387 | Non-Trading | 21/12/2001 | 04/10/2002 | Director |
| MINISIG SYSTEMS LIMITED | 01710654 | Company is dissolved | 21/12/2001 | 04/10/2002 | Director |
| MINISIG SYSTEMS LIMITED | 01710654 | Company is dissolved | 21/12/2001 | 04/10/2002 | Company Secretary |
| EURENCO LIMITED | 02673855 | Company is dissolved | 21/12/2001 | 04/10/2002 | Director |
| PETARDS JOYCE-LOEBL LIMITED | 02170100 | Active - Accounts Filed | 21/12/2001 | 04/10/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EURENCO LIMITED | 02673855 | Company is dissolved | 21/12/2001 | 04/10/2002 | Company Secretary |
| PETARDS DATAX LIMITED | 04035118 | Company is dissolved | 13/07/2001 | 04/10/2002 | Director |
| EUROPEAN INNOVATION MANUFACTURING CENTRE LIMITED | 01480138 | Company is dissolved | 12/07/2001 | 04/10/2002 | Company Secretary |
| LUX CONTROL SYSTEMS LIMITED | 01867731 | Company is dissolved | 12/07/2001 | 04/10/2002 | Company Secretary |
| PI VISION LIMITED | 01102221 | Company is dissolved | 12/07/2001 | 04/10/2002 | Company Secretary |
| PETARDS INTERNATIONAL LIMITED | 04122370 | Non-Trading | 25/01/2001 | 04/10/2002 | Company Secretary |
| PETARDS INTERNATIONAL LIMITED | 04122370 | Non-Trading | 25/01/2001 | 09/10/2001 | Director |
| PETARDS CORPORATE KNOWLEDGE LIMITED | 02107090 | Company is dissolved | 09/11/2000 | | Company Secretary |
| PETARDS DATAX LIMITED | 04035118 | Company is dissolved | 19/10/2000 | 04/10/2002 | Company Secretary |
| TRANZLINE LIMITED | 03328724 | Company is dissolved | 11/10/2000 | 04/10/2002 | Company Secretary |
| SECUR-SCAN LIMITED | 03403208 | Company is dissolved | 11/10/2000 | 04/10/2002 | Company Secretary |
| SCREEN SECURITY LIMITED | 03403135 | Company is dissolved | 11/10/2000 | | Company Secretary |
| PMI INTERNATIONAL LIMITED | 03296890 | Company is dissolved | 11/10/2000 | 04/10/2002 | Company Secretary |
| EXECUTIVE SECURITY (WENTWORTH) SERVICES LIMITED | 02941925 | Company is dissolved | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS LIMITED | 02301063 | Non-Trading | 11/10/2000 | 04/10/2002 | Company Secretary |
| PENTYRE LIMITED | 03367497 | Company is dissolved | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 13/06/2000 | 04/10/2002 | Director |
| THIRSTY WORK WATERCOOLERS LIMITED | 03025603 | Company is dissolved | 06/12/1999 | 18/02/2000 | Company Secretary |
| THIRSTY WORK WATERCOOLERS LIMITED | 03025603 | Company is dissolved | 06/12/1999 | 18/02/2000 | Director |
| VALE OF EDEN MINERAL WATER COMPANY LIMITED | 02503851 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN SPRING LIMITED | 02504743 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| CUMBRIAN MINERAL WATER COMPANY LIMITED | 02503871 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| EDEN VALLEY SPRING LIMITED | 02504656 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| EDEN VALLEY SPRING LIMITED | 02504656 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| EDEN SPRING LIMITED | 02506126 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| WATER ON WHEELS LIMITED | 02509641 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN MINERAL WATER COMPANY LIMITED | 02503851 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| EDEN MINERAL WATER COMPANY LIMITED | 02504738 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| SHMW LIMITED | 02515169 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| WATER ON WHEELS LIMITED | 02509641 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| SHMW LIMITED | 02515169 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| CUMBRIAN MINERAL WATER COMPANY LIMITED | 02503871 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| EDEN SPRING LIMITED | 02506126 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| EDEN MINERAL WATER COMPANY LIMITED | 02504738 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN SPRING LIMITED | 02504743 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| CUMBRIAN SPRING LIMITED | 02503825 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director |
| CUMBRIAN SPRING LIMITED | 02503825 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| FORMERLY NATUREL WATER COOLERS LIMITED | 02747818 | Company is dissolved | 21/05/1999 | 02/03/2000 | Director |
| FORMERLY NATUREL WATER COOLERS LIMITED | 02747818 | Company is dissolved | 21/05/1999 | 02/03/2000 | Company Secretary |
| FORMERLY WATER ON WHEELS LIMITED | 02574779 | Company is dissolved | 21/05/1999 | 02/03/2000 | Company Secretary |
| FORMERLY WATER ON WHEELS LIMITED | 02574779 | Company is dissolved | 21/05/1999 | 02/03/2000 | Director |
| THE TEST VALLEY WATER COMPANY LIMITED | 02547200 | Company is dissolved | 04/12/1998 | 02/03/2000 | Company Secretary |
| ARTESIAN HOLDINGS LTD. | 03115274 | Company is dissolved | 04/12/1998 | 02/03/2000 | Company Secretary |
| THE TEST VALLEY WATER COMPANY LIMITED | 02547200 | Company is dissolved | 04/12/1998 | 02/03/2000 | Director |
| ARTESIAN HOLDINGS LTD. | 03115274 | Company is dissolved | 12/11/1998 | 02/03/2000 | Director |