



Ian Alexander MacKenzie

910869940

Director Information

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|------------------------------------|-------------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Ian Alexander MacKenzie | Number | 910869940 |
| Postcode | BA2 4DA | Address | 37 Great Pulteney Street Bath |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|------------|
| GREEN POWER SOLUTIONS LTD | 11203800 | Active - Accounts Filed | 07/08/2024 | | Director |
| GENESIS TECHNICAL SYSTEMS CORP. | FC031176 | Active - Newly Incorporated | 28/06/2021 | | Director |
| HELIGAN CORPORATE FINANCE LLP | OC400609 | Active - Accounts Filed | 01/10/2018 | | LLP Member |
| ILYN LIMITED | 05502373 | Active - Accounts Filed | 07/07/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GENESIS TECHNICAL SYSTEMS UK LIMITED | 07109182 | In Liquidation | 27/02/2023 | 23/03/2023 | Director |
| CROWD TECHNOLOGIES LIMITED | 07055592 | Active - Accounts Filed | 10/02/2011 | 15/01/2021 | Director |
| INDIRECT PROCUREMENT GROUP LTD | 05968563 | Company is dissolved | 01/10/2007 | 01/09/2008 | Director |
| CLARITUM LIMITED | 03878694 | In Liquidation | 01/11/2006 | 02/09/2022 | Director |
| PARALLEL LIMITED | 03502274 | Company is dissolved | 10/10/2005 | 30/12/2009 | Director |
| CIMAGE LIMITED | 03899798 | Company is dissolved | 18/11/2002 | 29/07/2004 | Company Secretary |
| CIMAGE NOVASOFT LIMITED | 03036255 | Company is dissolved | 18/11/2002 | 29/07/2004 | Company Secretary |
| CIMAGE LIMITED | 03899798 | Company is dissolved | 31/03/2000 | 29/07/2004 | Director |
| MASS INFORMATION SYSTEMS LIMITED | 02600614 | Active - Accounts Filed | 21/01/1997 | 12/01/1999 | Director |
| HARBOUR LIGHT RAIL LIMITED | 02574752 | Company is dissolved | 21/01/1997 | 14/04/2000 | Director |
| CIMAGE NOVASOFT LIMITED | 03036255 | Company is dissolved | 21/07/1995 | 29/07/2004 | Director |