



Michael Joseph Stevens

911026552

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Joseph Stevens | Number | 911026552 |
| Postcode | PR7 6JZ | Address | Pack Saddle Farm Wigan Road Euxton Chorley England |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| SPYGLASS CONSULTANCY SERVICES LIMITED | 09310246 | Active - Accounts Filed | 04/10/2022 | | Director |
| TRUST-HUB LIMITED | 12912043 | Active - Accounts Filed | 03/08/2022 | | Director |
| QUANTUM EVOLVE LIMITED | 12204873 | Active - Accounts Filed | 22/10/2020 | | Director |
| CYBTECH LIMITED | 12478704 | Non-Trading | 24/02/2020 | | Director |
| JEMSTONE 5D LTD | 12104104 | Active - Accounts Filed | 15/07/2019 | | Director |
| USW COMMERCIAL SERVICES LTD. | 02683025 | Active - Accounts Filed | 01/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LLUSERN SCIENTIFIC LTD | 12545380 | Active - Accounts Filed | 03/07/2023 | 18/03/2024 | Director |
| 186KLOUD LTD | 10858464 | Active - Accounts Filed | 19/08/2021 | 13/02/2023 | Director |
| GLU VENTURES LIMITED | 13135148 | Company is dissolved | 14/01/2021 | | Director |
| BROOKCOURT SOLUTIONS LIMITED | 05356175 | Active - Accounts Filed | 17/10/2018 | 12/04/2019 | Director |
| GEOLANG HOLDINGS LIMITED | 08424352 | Non-Trading | 04/04/2018 | 12/04/2019 | Director |
| PARKSIDE SCHOOL TRUST | 00667817 | Active - Accounts Filed | 19/03/2018 | 02/12/2019 | Director |
| XCINA CONSULTING LIMITED | 10857115 | Non-Trading | 11/07/2017 | 12/04/2019 | Director |
| XCINA LIMITED | 10835789 | Non-Trading | 10/07/2017 | 12/04/2019 | Director |
| SECURENVOY LIMITED | 04866711 | Active - Accounts Filed | 09/05/2017 | 12/04/2019 | Director |
| SHEARWATER SUBCO LIMITED | 10353003 | Non-Trading | 10/10/2016 | 12/04/2019 | Director |
| SHEARWATER GROUP PLC | 05059457 | Active - Accounts Filed | 03/10/2016 | 12/04/2019 | Director |
| AIRBUS DEFENCE AND SPACE LIMITED | 02449259 | Active - Accounts Filed | 08/07/2014 | 31/08/2016 | Director |
| AIRBUS ENDEAVR WALES | 07435566 | Active - Accounts Filed | 20/07/2012 | 28/09/2016 | Director |
| CASSIDIAN HOLDINGS LIMITED | 04167356 | Company is dissolved | 06/06/2012 | 18/09/2014 | Director |
| AIRBUS DS LIMITED | 04191036 | Company is dissolved | 06/06/2012 | 18/09/2014 | Director |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED | 06551803 | Active - Accounts Filed | 11/11/2008 | 26/06/2009 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS (DEFENCE SYSTEMS) LIMITED | 00236538 | Active - Accounts Filed | 01/07/2008 | 26/06/2009 | Director |
| SIKA INTERNATIONAL LIMITED | 03317777 | Company is dissolved | 05/12/2005 | 06/04/2012 | Director |