



**Wayne Thomas Shillito**

**913172323**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Wayne Thomas Shillito	<b>Number</b>	913172323
<b>Postcode</b>	WA16 6QG	<b>Address</b>	Copperfields Clamhunger Lane Mere Knutsford Cheshire
<b>Date of birth</b>	April 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIC PROJECTS LIMITED	14777941	Active - Accounts Filed	03/04/2023		Director
THOMAS MEWS (LYMM) LTD	13410970	Non-Trading	20/05/2021		Director
WELLINGTON (MILL) MANAGEMENT LIMITED	04208000	Active - Accounts Filed	06/05/2021		Director
NO 3 INVESTMENTS LIMITED	08462603	Active - Accounts Filed	26/03/2013		Director
RISK TECHNOLOGY LIMITED	08085415	Active - Accounts Filed	31/10/2012		Director
FIRST ELITE LTD	06837746	Active - Accounts Filed	14/04/2009		Director
PANAHEATH LIMITED	01874304	Active - Accounts Filed	02/02/2009		Director
PANAHEATH LIMITED	01874304	Active - Accounts Filed	02/02/2009		Company Secretary
WELLINGTON (MILL) MANAGEMENT LIMITED	04208000	Active - Accounts Filed	27/06/2008		Company Secretary
MERLIN COURT MANAGEMENT COMPANY LIMITED	04178229	Non-Trading	01/11/2007		Director
BRIDGE CORPORATE FINANCE LIMITED	05876128	Active - Accounts Filed	14/07/2006		Director
KUIPER SYSTEMS LIMITED	05658293	Active - Accounts Filed	09/02/2006		Director
TIC INTERIORS LIMITED	05280322	Active - Accounts Filed	05/05/2005		Company Secretary
TIC INTERIORS LIMITED	05280322	Active - Accounts Filed	05/05/2005		Director
TIC GROUP LIMITED	03467684	Active - Accounts Filed	27/11/1997		Director
WAYMARK HOMES LIMITED	02974346	Active - Accounts Filed	24/10/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT TRINITY MIDCO LIMITED	13151593	Non-Trading	17/03/2021	29/04/2022	Director
PROJECT TRINITY TOPCO LIMITED	13146039	Non-Trading	17/03/2021	29/04/2022	Director
PROJECT TRINITY BIDCO LIMITED	13146305	Non-Trading	17/03/2021	29/04/2022	Director



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TECSURE LIMITED	11676777	Company is dissolved	14/11/2018	19/02/2019	Director
DRIIVE CAR SALES LIMITED	11018353	Company is dissolved	17/10/2017		Director
AUGUSTA STREET MANAGEMENT COMPANY LIMITED	10535657	Active - Accounts Filed	21/12/2016	30/05/2022	Director
DRIIVE CONSULTING LIMITED	10495389	Active - Accounts Filed	24/11/2016	29/04/2022	Director
PRODUCTIV DELIVERY LIMITED	10166560	Company is dissolved	06/05/2016	03/07/2019	Director
GPS CONSULTANTS LIMITED	06076032	Company is dissolved	26/10/2015		Director
CLASSE LIMITED	SC515392	Company is dissolved	11/09/2015		Director
RISK TELEMATICS UK LIMITED	08580115	Active - Accounts Filed	21/06/2013	01/09/2014	Director
RSL-RAC LIMITED	08462619	Company is dissolved	26/03/2013		Director
MASTERNAUT RISK SOLUTIONS LIMITED	07506960	Non-Trading	26/01/2011	04/12/2012	Director
REDLINE GI LTD	06911421	Company is dissolved	20/05/2009		Director
UK INSTALLS LIMITED	06703585	Company is dissolved	30/12/2008	18/11/2010	Director
FUELSAVER TECHNOLOGIES LTD	06601630	Active - Accounts Filed	30/12/2008	18/11/2010	Director
FROG SOFTWARE LIMITED	06758267	Company is dissolved	25/11/2008		Director
MATRIX 3D LIMITED	06716541	Company is dissolved	07/10/2008		Director
ARCADE FILMS LLP	OC315345	Company is dissolved	05/04/2006		LLP Member
MATRIX TELEMATICS LIMITED	04361601	Active - Accounts Filed	20/05/2002	29/04/2022	Director
THOMAS WILLMAX LTD.	03607464	Active - Accounts Filed	30/07/1998	26/02/2024	Director
TIC PROJECTS LIMITED	03492538	Company is dissolved	29/01/1998		Director