



Brian Beattie

917896485

Director Information

Title	Mr	Honours	
Name	Brian Beattie	Number	917896485
Postcode	HP9 1QL	Address	55 Station Road Beaconsfield Buckinghamshire
Date of birth	April 1967	Nationality	Canadian
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALEMBA LIMITED	06322945	Active - Accounts Filed	02/06/2022		Director
ALEMBA TOPCO LIMITED	08959846	Active - Accounts Filed	02/06/2022		Director
COMPANY WATCH LIMITED	03597613	Active - Accounts Filed	16/03/2022		Director
CULTURA TECHNOLOGIES LTD	01250877	Active - Accounts Filed	07/09/2021		Director
FOUR J'S DEVELOPMENT TOOLS (UK) LTD	05414579	Active - Accounts Filed	27/05/2021		Director
AISLELABS LIMITED	11967061	Active - Accounts Filed	19/05/2021		Director
WORLDWIDE CHAIN STORES HOLDINGS LIMITED	05024570	Active - Accounts Filed	11/10/2019		Director
WORLDWIDE CHAIN STORES LIMITED	04055472	Active - Accounts Filed	11/10/2019		Director
INDICATER LTD	04061283	Active - Accounts Filed	01/10/2019		Director
VOLARIS GROUP UK HOLDCO LTD	06483887	Active - Accounts Filed	22/04/2016		Director
SOFTLINK EUROPE LIMITED	02683152	Active - Accounts Filed	30/09/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SDM HOUSING SOFTWARE LIMITED	02775445	Active - Accounts Filed	01/10/2022	01/11/2024	Director
CHECKDOCS LTD	09658390	Company is dissolved	02/08/2022		Director
TECHNOLOGY BLUEPRINT LIMITED	03301980	Active - Accounts Filed	02/08/2022	03/05/2024	Director
CORETHREE LTD	07054350	Active - Accounts Filed	09/05/2022	12/10/2022	Director
SUNRISE SOFTWARE LIMITED	02972424	Active - Accounts Filed	22/03/2022	27/09/2024	Director
COMPANY WATCH INVESTMENTS LIMITED	09459781	Company is dissolved	16/03/2022		Director
NEURAL TECHNOLOGIES LIMITED	02527794	Active - Accounts Filed	01/06/2021	11/01/2024	Director
FOUR J'S DEVELOPMENT TOOLS LIMITED	03504676	Company is dissolved	27/05/2021		Director
TRANSMEDIA HOLDINGS LIMITED	03690694	Active - Accounts Filed	01/03/2021	11/01/2024	Director
TRANSMEDIA DYNAMICS LIMITED	06853865	Active - Accounts Filed	01/03/2021	11/01/2024	Director



Brian Beattie

917896485

SSP HOLDINGS LIMITED	05247843	Active - Accounts Filed	17/02/2021	12/12/2024	Director
SECTORNET LIMITED	01272384	Non-Trading	17/02/2021	12/12/2024	Director
SSP LIMITED	04234499	Active - Accounts Filed	17/02/2021	12/12/2024	Director
KEYCHOICE UNDERWRITING LIMITED	07091994	Non-Trading	17/02/2021	12/12/2024	Director
SSP BIDCO LIMITED	06647165	Active - Accounts Filed	17/02/2021	12/12/2024	Director
SSP SIRIUS LIMITED	01792078	Non-Trading	17/02/2021	12/12/2024	Director
POLICY MASTER GROUP LIMITED	01077807	Non-Trading	17/02/2021	12/12/2024	Director
LOOP PORTAL UK LIMITED	12526368	Non-Trading	17/02/2021	12/12/2024	Director
MEDIQUOTE HEALTH SOLUTIONS LIMITED	04417301	Non-Trading	17/02/2021	12/12/2024	Director
SSP SIRIUS SOLUTIONS LIMITED	03273649	Active - Accounts Filed	17/02/2021	12/12/2024	Director
SSP MIDCO 2 LIMITED	09346040	Active - Accounts Filed	17/02/2021	12/12/2024	Director
HOLDGROVE LIMITED	04325755	Active - Accounts Filed	17/02/2021	12/12/2024	Director
KEY CHOICE INSURANCE MARKETING LIMITED	04402189	Non-Trading	17/02/2021	12/12/2024	Director
TTG TECHNOLOGY (EUROPE) LIMITED	07206481	Active - Accounts Filed	31/01/2021	01/01/2023	Director
MOBIXELL NETWORKS EUROPE LTD	05519913	Active - Accounts Filed	05/08/2020	11/01/2024	Director
LIFECYCLE SOFTWARE LIMITED	03056738	Active - Accounts Filed	01/01/2020	11/01/2024	Director
COMPEX DEVELOPMENT & MARKETING LIMITED	02081104	Company is dissolved	31/10/2019		Director
IMPERIAL CIVIL ENFORCEMENT SOLUTIONS LIMITED	02023383	Active - Accounts Filed	31/10/2019	01/01/2023	Director
IMPERIAL BUSINESS SYSTEMS LIMITED	02281405	Company is dissolved	31/10/2019	01/01/2023	Director
MDS CEM HOLDINGS LIMITED	07890595	Active - Accounts Filed	17/07/2019	11/01/2024	Director
EVER 1127 LIMITED	03711609	Company is dissolved	17/07/2019		Director
MARTIN DAWES TECHNOLOGIES LIMITED	03734470	Company is dissolved	17/07/2019		Director
MDS GLOBAL LTD	02263085	Active - Accounts Filed	17/07/2019	11/01/2024	Director
PEGASUS SYSTEMS (UK) LIMITED	08868850	Company is dissolved	01/04/2019		Director
VELOCIX SOLUTIONS LIMITED	11560407	Active - Accounts Filed	09/10/2018	11/01/2024	Director
GROSVENOR SYSTEMS LIMITED	01496717	Active - Accounts Filed	01/05/2018	19/12/2023	Director
KINETIC SOLUTIONS LIMITED	03169474	Active - Accounts Filed	31/12/2014	02/05/2024	Director
WELLINGTON COMPUTER SYSTEMS LIMITED	NI016424	Active - Accounts Filed	01/12/2014	22/02/2024	Director
SIGNATURE RAIL LIMITED	02484158	Active - Accounts Filed	31/05/2013	01/01/2023	Director
POSITIVEBLAST LIMITED	03832770	Company is dissolved	31/05/2013	14/12/2017	Director