



Andrew Shaw

920510495

Director Information

Title	Mr	Honours	
Name	Andrew Shaw	Number	920510495
Postcode	GL20 8DN	Address	7 Miller Court, Severn Drive Tewkesbury Business Park Tewkesbury Gloucestershire United Kingdom
Date of birth	November 1979	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABEC (ME) LTD	13497695	Non-Trading	03/01/2025		Director
AUTOMATED BUILDING & ENERGY CONTROLS LTD.	05055271	Active - Accounts Filed	03/01/2025		Director
AUTOMATED BUILDING & ENERGY CONTROLS (HOLDINGS) LTD.	13152864	Active - Accounts Filed	03/01/2025		Director
ABEC TECHNOLOGIES LTD.	12660961	Non-Trading	03/01/2025		Director
ABEC LTD	06143642	Active - Accounts Filed	03/01/2025		Director
AUTOMATED BUILDING & ENERGY CONTROLS (GROUP) LTD.	07287820	Active - Accounts Filed	03/01/2025		Director
ABEC (GROUP) LTD	13152619	Active - Accounts Filed	03/01/2025		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRINGTONS LIMITED	04305871	Active - Accounts Filed	22/12/2022	02/10/2023	Director
DAINS ACCOUNTANTS LIMITED	13775282	Active - Accounts Filed	22/12/2022	02/10/2023	Director
BREWER BIDCO LIMITED	13668903	Active - Accounts Filed	22/12/2022	02/10/2023	Director
DAINS AUDIT LIMITED	13775287	Active - Accounts Filed	22/12/2022	02/10/2023	Director
BREWER TOPCO LIMITED	13667814	Active - Accounts Filed	22/12/2022	02/10/2023	Director
BREWER MIDCO LIMITED	13668188	Active - Accounts Filed	22/12/2022	02/10/2023	Director
DAINS LLP	OC331125	Non-Trading	22/12/2022	02/10/2023	LLP Designated Member
BREWER HOLDCO LIMITED	13667867	Active - Accounts Filed	22/12/2022	02/10/2023	Director
RAINKINE THOMPSON LIMITED	04376098	Active - Accounts Filed	30/10/2020	14/11/2022	Director
HUBIO FLEET LIMITED	05293374	Company is dissolved	30/10/2020	14/11/2022	Director
HT&KR HOLDINGS LTD	11149957	Active - Accounts Filed	30/10/2020	14/11/2022	Director
ADDSECURE HOLDCO LIMITED	12591006	Active - Accounts Filed	30/06/2020	14/11/2022	Director
ALCOLOCK GB LTD	05690015	Company is dissolved	31/05/2019	14/11/2022	Director



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SEVEN TRANSCAN LIMITED	05800101	Company is dissolved	31/05/2019	14/11/2022	Director
STRUCTURED SYSTEMS LIMITED	01993323	Company is dissolved	31/05/2019	14/11/2022	Director
TRANSCAN LIMITED	04759843	Company is dissolved	31/05/2019	14/11/2022	Director
ISOTRAK MIDCO LIMITED	08506273	Company is dissolved	31/05/2019		Director
ADDSECURE SMART TRANSPORT UK LTD	03769508	Active - Accounts Filed	31/05/2019	14/11/2022	Director
SEVEN TELEMATICS LIMITED	02541365	Company is dissolved	31/05/2019	14/11/2022	Director
CONNEXAS HOLDINGS LIMITED	08598266	Non-Trading	31/05/2019	14/11/2022	Director
CONNEXAS GROUP LIMITED	08506198	Company is dissolved	31/05/2019		Director
SEVEN EYE LIMITED	04947597	Company is dissolved	31/05/2019	14/11/2022	Director
VERILOCATION LIMITED	03885568	Active - Accounts Filed	31/05/2019	14/11/2022	Director
ALANTRA CORPORATE FINANCE LLP	OC306421	Active - Accounts Filed	01/02/2016	01/01/2019	LLP Member