



Michael Joseph Tokich

920939514

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Joseph Tokich | Number | 920939514 |
| Postcode | RG21 4EQ | Address | 2200 Renaissance Basing View Basingstoke Hampshire England |
| Date of birth | December 1968 | Nationality | American |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HMM HOLDCO LIMITED | 11730929 | Active - Accounts Filed | 18/11/2020 | | Director |
| KEY SURGICAL LIMITED | 01761478 | Non-Trading | 18/11/2020 | | Director |
| DIAGMED HEALTHCARE LIMITED | 04707660 | Active - Accounts Filed | 05/09/2019 | | Director |
| STERIS LIMITED | 09257343 | Active - Accounts Filed | 28/03/2019 | | Director |
| STERIS DOVER AST HOLDINGS LIMITED | 11466825 | Active - Accounts Filed | 16/07/2018 | | Director |
| STERIS DOVER CANADA HOLDINGS LIMITED | 11466835 | Active - Accounts Filed | 16/07/2018 | | Director |
| DOVER UK II LIMITED | 11241181 | Dormant | 08/03/2018 | | Director |
| DOVER UK I LIMITED | 11241185 | Dormant | 08/03/2018 | | Director |
| DOVER UK III LIMITED | 11241194 | Dormant | 08/03/2018 | | Director |
| STERIS DOVER LIMITED | 11241200 | Active - Accounts Filed | 08/03/2018 | | Director |
| STE UK HOLDCO LIMITED | 10999568 | Active - Accounts Filed | 06/10/2017 | | Director |
| STE UK SUB HOLDCO LIMITED | 11000162 | Active - Accounts Filed | 06/10/2017 | | Director |
| HARWELL DOSIMETERS LIMITED | 02917906 | Active - Accounts Filed | 03/07/2017 | | Director |
| STERIS IMS LIMITED | 01642571 | Active - Accounts Filed | 30/06/2017 | | Director |
| MEDISAFE UK LIMITED | 02533282 | Active - Accounts Filed | 22/07/2016 | | Director |
| MEDISAFE HOLDINGS LTD | 10257741 | Active - Accounts Filed | 22/07/2016 | | Director |
| VERNON AND CO. LIMITED | 00517201 | Non-Trading | 22/06/2016 | | Director |
| SYNERGY HEALTH SYSTEMS LIMITED | 06163415 | Active - Accounts Filed | 22/06/2016 | | Director |
| SYNERGY HEALTH (UK) LIMITED | 00979716 | Active - Accounts Filed | 22/06/2016 | | Director |
| SYNERGY HEALTH INVESTMENTS LIMITED | 01507384 | Active - Accounts Filed | 22/06/2016 | | Director |
| VERNON-CARUS LIMITED | 00955553 | Non-Trading | 22/06/2016 | | Director |
| SYNERGY HEALTH STERILISATION UK LIMITED | 01771333 | Active - Accounts Filed | 22/06/2016 | | Director |
| SHILOH LIMITED | 00516671 | Non-Trading | 22/06/2016 | | Director |



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|---------------------------------|----------|-------------------------|------------|----------|
| SYNERGY HEALTH HOLDINGS LIMITED | 06047498 | Active - Accounts Filed | 24/03/2016 | Director |
| SYNERGY HEALTH LIMITED | 03355631 | Active - Accounts Filed | 02/11/2015 | Director |
| ESCHMANN HOLDINGS LIMITED | 04212642 | Non-Trading | 10/02/2014 | Director |
| STERIS UK HOLDING LIMITED | 08852025 | Active - Accounts Filed | 20/01/2014 | Director |
| ALBERT BROWNE LIMITED | 00100305 | Active - Accounts Filed | 15/09/2004 | Director |
| STERIS CH LIMITED | 04649299 | Active - Accounts Filed | 14/03/2003 | Director |
| STERIS SOLUTIONS LIMITED | 02767165 | Active - Accounts Filed | 05/06/2002 | Director |
| CLBV LIMITED | 03481692 | Non-Trading | 05/06/2002 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| ISOTRON LIMITED | 04828896 | Company is dissolved | 22/06/2016 | | Director |
| SYNERGY HEALTHCARE (UK) LIMITED | 04178123 | Company is dissolved | 22/06/2016 | | Director |
| SYNERGY HEALTH INTERNATIONAL LIMITED | 06048625 | Company is dissolved | 22/06/2016 | | Director |