



Nicholas John Southan

906527374

Director Information

Title	Mr	Honours	
Name	Nicholas John Southan	Number	906527374
Postcode	DE12 6JF	Address	Overseal Manor Hallcroft Avenue, Overseal Swadlincote South Derbyshire
Date of birth	March 1957	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECURE DIGITAL EXCHANGE LIMITED	05137996	Active - Accounts Filed	09/11/2012	01/12/2021	Director
ANTI FRAUD SOLUTIONS LIMITED	SC405827	Company is dissolved	22/08/2011		Director
FRAUD CONTROL SOLUTIONS LTD	06925096	Company is dissolved	05/06/2009		Director
VERIFI INFORMATION SERVICES LIMITED	SC336752	Company is dissolved	25/01/2008		Director
ADVANCED CHECKING SERVICES LIMITED	SC294766	Company is dissolved	26/04/2007	27/07/2011	Director
HOLDGROVE LIMITED	04325755	Active - Accounts Filed	02/12/2005	24/09/2007	Director
SECTORNET LIMITED	01272384	Non-Trading	02/12/2005	24/09/2007	Director
SSP HOLDINGS LIMITED	05247843	Active - Accounts Filed	11/10/2004	27/03/2006	Director
THE RA GROUP LIMITED	04402188	Company is dissolved	26/04/2002	24/09/2007	Director
KEY CHOICE INSURANCE MARKETING LIMITED	04402189	Non-Trading	26/04/2002	24/09/2007	Director
NORTH PARK COMPUTER SERVICES LIMITED	04402184	Company is dissolved	26/04/2002	24/09/2007	Director
QUOTEL INSURANCE SYSTEMS LIMITED	04402190	Company is dissolved	26/04/2002	24/09/2007	Director
SSP LIMITED	04234499	Active - Accounts Filed	29/03/2002	24/09/2007	Director
AFFINITY BENEFITS ONLINE LIMITED	04000256	Company is dissolved	27/10/2000	26/06/2001	Director
ONCOVER24.COM LTD.	03916074	Company is dissolved	28/01/2000		Director
CRAFTSURE.COM LTD.	SC202111	Company is dissolved	03/12/1999		Company Secretary
CRAFTSURE.COM LTD.	SC202111	Company is dissolved	03/12/1999		Director



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NSS INVESTMENTS LTD.	SC197491	Company is dissolved	24/06/1999		Director
NSS MANAGEMENT SERVICES LIMITED	SC196846	Company is dissolved	03/06/1999	03/06/1999	Company Secretary
NSS MANAGEMENT SERVICES LIMITED	SC196846	Company is dissolved	03/06/1999		Director
ETC (ELECTRONIC TRADING COMPANY) LIMITED	SC196729	Company is dissolved	28/05/1999	29/04/2002	Director
ETC (ELECTRONIC TRADING COMPANY) LIMITED	SC196729	Company is dissolved	28/05/1999	19/06/2001	Company Secretary
CSC SERVICES NO.2 LIMITED	03037923	Company is dissolved	21/03/1995	30/06/1999	Director
CSC UKD 1 LIMITED	00737971	Company is dissolved	03/02/1994	30/06/1999	Director
CSC UKD 6 LIMITED	00735459	Company is dissolved	13/10/1993	30/06/1999	Director
INSURANCE TECHNOLOGY TRADE ASSOCIATION	02499658	Company is dissolved	01/10/1992	29/09/1993	Director