



Robert Shaw

908074536

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Shaw   | <b>Number</b>      | 908074536   |
| <b>Postcode</b>                    | 28277         | <b>Address</b>     | 15801 Brixham Hill Avenue<br>Suite 200<br>Charlotte<br>North Carolina |
| <b>Date of birth</b>               | February 1952 | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SPECIALIST ELECTRONICS SERVICES LIMITED | 02595180 | Company is dissolved    | 08/07/2010 |            | Director          |
| SKYQUEST SYSTEMS LIMITED                | 07081668 | Company is dissolved    | 18/12/2009 |            | Director          |
| VMETRO LIMITED                          | 03521816 | Company is dissolved    | 19/03/2009 |            | Company Secretary |
| VMETRO LIMITED                          | 03521816 | Company is dissolved    | 19/03/2009 |            | Director          |
| MECHETRONICS HOLDINGS LIMITED           | 05960326 | Company is dissolved    | 01/10/2008 |            | Company Secretary |
| MECHETRONICS LIMITED                    | 02916339 | Company is dissolved    | 01/10/2008 |            | Company Secretary |
| MECHETRONICS HOLDINGS LIMITED           | 05960326 | Company is dissolved    | 01/10/2008 |            | Director          |
| MECHETRONICS LIMITED                    | 02916339 | Company is dissolved    | 01/10/2008 |            | Director          |
| PENTLAND SYSTEMS LIMITED                | SC334638 | Company is dissolved    | 25/07/2008 |            | Company Secretary |
| PENTLAND SYSTEMS LIMITED                | SC334638 | Company is dissolved    | 25/07/2008 |            | Director          |
| DY 4 SYSTEMS U.K. LTD                   | 03090342 | Active - Accounts Filed | 06/08/2004 | 01/06/2022 | Director          |
| PRIMAGRAPHS LIMITED                     | 01631263 | Company is dissolved    | 29/07/2004 | 01/06/2022 | Company Secretary |
| PRIMAGRAPHS (HOLDINGS) LIMITED          | 03774448 | Company is dissolved    | 28/07/2004 |            | Company Secretary |
| PRIMAGRAPHS LIMITED                     | 01631263 | Company is dissolved    | 28/05/2004 | 01/06/2022 | Director          |
| PRIMAGRAPHS (HOLDINGS) LIMITED          | 03774448 | Company is dissolved    | 28/05/2004 |            | Director          |
| PENNY & GILES AEROSPACE LIMITED         | 02336358 | Active - Accounts Filed | 01/04/2002 | 01/06/2022 | Company Secretary |

N/A\* - no information available



# Company Search

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PENNY & GILES CONTROLS LIMITED       | 00843903 | Active - Accounts Filed | 01/04/2002 | 04/09/2018 | Director          |
| PENNY & GILES AEROSPACE LIMITED      | 02336358 | Active - Accounts Filed | 01/04/2002 | 01/06/2022 | Director          |
| PENNY & GILES CONTROLS LIMITED       | 00843903 | Active - Accounts Filed | 01/04/2002 | 04/09/2018 | Company Secretary |
| CURTISS-WRIGHT CONTROLS (UK) LIMITED | 04348353 | Active - Accounts Filed | 28/02/2002 | 29/03/2018 | Company Secretary |
| CURTISS-WRIGHT CONTROLS (UK) LIMITED | 04348353 | Active - Accounts Filed | 28/02/2002 | 29/03/2018 | Director          |