



Pavan Khanna

909206348

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Pavan Khanna  | <b>Number</b>      | 909206348  |
| <b>Postcode</b>                    | PE29 6XX      | <b>Address</b>     | 4 & 5 Ermine Centre<br>Lancaster Way<br>Huntingdon<br>Cambridgeshire |
| <b>Date of birth</b>               | November 1966 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3             |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VIDEOJET TECHNOLOGIES LIMITED              | 06020951 | Active - Accounts Filed | 13/11/2020 |           | Director |
| VIDEOJET TECHNOLOGIES (NOTTINGHAM) LIMITED | 03896992 | Active - Accounts Filed | 24/03/2006 |           | Director |
| WILLETT INTERNATIONAL LIMITED              | 01689892 | Active - Accounts Filed | 24/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CLEARMARK SOLUTIONS LIMITED                | 04249374 | Active - Accounts Filed | 15/09/2022 | 29/08/2023 | Director          |
| CLARICOM LIMITED                           | 03785573 | Company is dissolved    | 11/05/2009 |            | Director          |
| ALLTEC UK LIMITED                          | 03496824 | Company is dissolved    | 05/01/2009 | 19/06/2009 | Company Secretary |
| WILLETT LIMITED                            | 01685902 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| TENZEN LIMITED                             | 03897062 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| TENZEN LIMITED                             | 03897062 | Company is dissolved    | 24/03/2006 |            | Director          |
| WILLETT OVERSEAS LIMITED                   | 01314818 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| VIDEOJET TECHNOLOGIES (NOTTINGHAM) LIMITED | 03896992 | Active - Accounts Filed | 24/03/2006 | 01/02/2019 | Company Secretary |
| WILLETT LIMITED                            | 01685902 | Company is dissolved    | 24/03/2006 |            | Director          |
| WILLETT INTERNATIONAL LIMITED              | 01689892 | Active - Accounts Filed | 24/03/2006 | 01/02/2019 | Company Secretary |
| ALLTEC UK LIMITED                          | 03496824 | Company is dissolved    | 26/09/2005 | 19/06/2009 | Director          |
| WILLETT SYSTEMS LIMITED                    | 01797375 | Company is dissolved    | 01/10/2003 |            | Director          |
| WILLETT ELECTRO-OPTICS LIMITED             | 01993640 | Company is dissolved    | 01/10/2003 |            | Director          |
| WILLETT OVERSEAS LIMITED                   | 01314818 | Company is dissolved    | 01/10/2003 |            | Director          |
| WILLETT INFORMATION SOLUTIONS LIMITED      | 03370730 | Company is dissolved    | 01/10/2003 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |                      |
|---|----------|----------------------|------------|----------------------|
| VIDEOJET TECHNOLOGIES (2006)<br>LIMITED | 01699327 | Company is dissolved | 11/08/2003 | Company<br>Secretary |
| VIDEOJET TECHNOLOGIES CP<br>LIMITED     | 01151158 | Company is dissolved | 11/08/2003 | Company<br>Secretary |