



Andrew George Parker

911561009

Director Information

Title	Mr	Honours	
Name	Andrew George Parker	Number	911561009
Postcode	SW1P 1QT	Address	17 Rochester Row Westminster London
Date of birth	January 1969	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASPE CONSULTING LIMITED	02632276	Company is dissolved	18/02/2009		Director
CASPE LIMITED	02220655	Company is dissolved	18/02/2009		Director
IBS OPENSYSYSTEMS LIMITED	05301595	Company is dissolved	27/06/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA CORPORATE DIRECTOR LIMITED	05641516	Non-Trading	05/12/2013	15/09/2017	Director
CAPITA GROUP SECRETARY LIMITED	02376959	Non-Trading	05/12/2013	15/09/2017	Director
CAPITA HOLDINGS LIMITED	06027254	Active - Accounts Filed	05/12/2013	15/09/2017	Director
MICRO LIBRARIAN SYSTEMS LIMITED	04845232	Company is dissolved	15/03/2013	29/04/2013	Director
MICRO LIBRARIAN SYSTEMS HOLDINGS LIMITED	05816719	Company is dissolved	15/03/2013	29/04/2013	Director
ENTRUST SUPPORT SERVICES LIMITED	04440463	Active - Accounts Filed	12/03/2013	16/12/2013	Director
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	23/08/2012	29/04/2013	Director
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	29/04/2013	Director
TASCOR RESOURCE SOLUTIONS LIMITED	05849193	Company is dissolved	23/08/2012	29/04/2013	Director
LANGUAGE LINE TI LIMITED	05122429	Active - Accounts Filed	22/12/2011	29/04/2013	Director
CAPITA SECURE RESOURCE SOLUTIONS LIMITED	04139228	Company is dissolved	22/09/2011	29/04/2013	Director
TEAM24 LIMITED	05515127	Company is dissolved	27/05/2011	13/10/2011	Director
CALL CENTRE TECHNOLOGY LIMITED	03426593	Company is dissolved	27/05/2011	13/10/2011	Director
CAPITA PLC	02081330	Active - Accounts Filed	10/01/2011	15/09/2017	Director



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BOOKING SERVICES INTERNATIONAL LIMITED	01833039	Non-Trading	22/12/2010	25/07/2011	Director
BSI GROUP LIMITED	03005596	Non-Trading	22/12/2010	25/07/2011	Director
BSI HOLDINGS LIMITED	04839791	Company is dissolved	22/12/2010	25/07/2011	Director
CAPITA SECURE INFORMATION SOLUTIONS LIMITED	01593831	Non-Trading	22/12/2010	13/10/2011	Director
BSI 360 LIMITED	06121293	Company is dissolved	22/12/2010	25/07/2011	Director
CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED	04746912	In Liquidation	22/12/2010	13/10/2011	Director
CAPITA IB SOLUTIONS (UK) LIMITED	01884656	Company is dissolved	09/12/2010	13/10/2011	Director
FIRSTASSIST SERVICES LIMITED	01404718	Company is dissolved	29/09/2010	13/10/2011	Director
FIRSTASSIST SERVICES HOLDINGS LIMITED	06022635	Company is dissolved	29/09/2010	13/10/2011	Director
FIRSTASSIST SERVICES GROUP LIMITED	06024968	Company is dissolved	29/09/2010	13/10/2011	Director
CML REPORTING LIMITED	06413357	Active - Accounts Filed	28/05/2010	13/10/2011	Director
CAPITA (06413358) LIMITED	06413358	Company is dissolved	28/05/2010	13/10/2011	Director
CAPITA HEALTH HOLDINGS LIMITED	06413394	Active - Accounts Filed	28/05/2010	13/10/2011	Director
WARP TECHNOLOGIES LIMITED	05257603	Active - Accounts Filed	28/05/2010	30/01/2014	Director
CAPITA IT SERVICES (BSF) HOLDINGS LIMITED	05593908	Company is dissolved	26/03/2010	13/10/2011	Director
CAPITA IT SERVICES (BSF) LIMITED	01855936	Company is dissolved	26/03/2010	13/10/2011	Director
RAMESYS EBT LIMITED	06450855	Company is dissolved	26/03/2010	13/10/2011	Director
CAPITA HEALTH AND WELLBEING LIMITED	03185776	Company is dissolved	10/02/2010	13/10/2011	Director
AGIITO LIMITED	01094729	Active - Accounts Filed	08/02/2010	13/10/2011	Director
SYNETRIX LIMITED	03466197	Company is dissolved	18/12/2009	13/10/2011	Director
SYNETRIX (HOLDINGS) LIMITED	03491956	Company is dissolved	18/12/2009	17/05/2011	Director
EQUINOX EMPLOYEE BENEFIT TRUST LIMITED	05268689	Company is dissolved	18/12/2009	29/04/2013	Director
I2Q LIMITED	04613445	Company is dissolved	18/12/2009	13/10/2011	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	30/06/2009	13/10/2011	Director
CHKS LIMITED	02442956	Active - Accounts Filed	18/02/2009	13/10/2011	Director
CARDIFF RESEARCH CONSORTIUM (HOG) LIMITED	04168759	Company is dissolved	18/02/2009	13/10/2011	Director
CARDIFF RESEARCH CONSORTIUM LIMITED	03962364	Company is dissolved	18/02/2009	13/10/2011	Director
ABS NETWORK SOLUTIONS LTD	03099389	Company is dissolved	10/10/2008	13/10/2011	Director
IBS OPENSYSYSTEMS (UK) LIMITED	02570253	Company is dissolved	17/07/2008	17/05/2011	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading	17/03/2008	13/10/2011	Director
CAPITA BUSINESS SERVICES LTD	02299747	Active - Accounts Filed	30/10/2007	15/09/2017	Director
EVOLVI RAIL SYSTEMS LIMITED	01422547	Active - Accounts Filed	01/02/2007	13/10/2011	Director



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CAPITA INTERNATIONAL LIMITED	02683437	Active - Accounts Filed	22/01/2007	30/11/2009	Director
CAPITA BIRMINGHAM LIMITED	05660977	Company is dissolved	23/08/2006	30/06/2011	Director