



Andrew George Parker

911561009

## Director Information

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