



Simon Beswick

913377001

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Beswick	<b>Number</b>	913377001
<b>Postcode</b>	S8 0XN	<b>Address</b>	Synectics House 3-4 Broadfield Close Sheffield
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUTHERLAND SPACEPORT LTD.	SC682509	Active - Accounts Filed	27/04/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNECTICS MOBILE SYSTEMS LIMITED	05822491	Non-Trading	20/12/2018	18/04/2019	Director
SYNECTICS EFX LIMITED	11734200	Active - Accounts Filed	19/12/2018	18/04/2019	Director
SYNECTIC SYSTEMS LIMITED	02191834	Non-Trading	30/11/2018	18/04/2019	Director
LOOK CLOSED CIRCUIT T.V LIMITED	02473984	Non-Trading	30/11/2018	18/04/2019	Director
SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED	02616444	Company is dissolved	30/11/2018	18/04/2019	Director
FALCON EQUIPMENT AND SYSTEMS LIMITED	04244450	Company is dissolved	30/11/2018	18/04/2019	Director
SDA PROTEC (2001) LIMITED	02787012	Company is dissolved	30/11/2018	18/04/2019	Director
SDA NETWORK SOLUTIONS LIMITED	04471801	Company is dissolved	30/11/2018	18/04/2019	Director
FOTOVALUE LIMITED	00530172	Non-Trading	30/11/2018	18/04/2019	Director
SYNECTICS NO. 2 LIMITED	07103133	Non-Trading	30/11/2018	18/04/2019	Director
A1 PRESENTATIONS LIMITED	02518569	Company is dissolved	30/11/2018	18/04/2019	Director
QUADRANT INTEGRATED SYSTEMS LIMITED	02583461	Company is dissolved	30/11/2018	18/04/2019	Director
QUADNETICS GROUP LIMITED	04283903	Non-Trading	30/11/2018	18/04/2019	Director
LOOK CCTV LIMITED	02126939	Non-Trading	30/11/2018	18/04/2019	Director
STANMORE SYSTEMS LTD	02144288	Non-Trading	30/11/2018	18/04/2019	Director
PROTEC LIMITED	02876304	Non-Trading	30/11/2018	18/04/2019	Director
COEX LIMITED	01911754	Non-Trading	30/11/2018	18/04/2019	Director
IES INTEGRATED ELECTRONIC SYSTEMS LIMITED	02244816	Company is dissolved	30/11/2018	18/04/2019	Director
QUADRANT VIDEO SYSTEMS LIMITED	02127345	Company is dissolved	30/11/2018	18/04/2019	Director



# Company Search

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SYNECTIC SYSTEMS GROUP LIMITED	05815524	Active - Accounts Filed	30/11/2018	18/04/2019	Director
QUADRANT RESEARCH & DEVELOPMENT LIMITED	02673950	Non-Trading	30/11/2018	18/04/2019	Director
SECTRONIC (MARKETING) LIMITED	01364510	Company is dissolved	30/11/2018	18/04/2019	Director
SYNECTICS SECURITY NETWORKS LIMITED	03014280	Non-Trading	30/11/2018	18/04/2019	Director
SECURITY DESIGN ASSOCIATES (1979) LIMITED	SC069292	Company is dissolved	30/11/2018	18/04/2019	Director
S D A PROTEC LIMITED	02011062	Company is dissolved	30/11/2018	18/04/2019	Director
QUADRANT SUPPORT SERVICES LIMITED	04329446	Company is dissolved	30/11/2018	18/04/2019	Director
SYNECTICS PLC	01740011	Active - Accounts Filed	30/11/2018	18/04/2019	Director
QUADNETICS EMPLOYEES' TRUSTEES LIMITED	02128906	Non-Trading	30/11/2018	18/04/2019	Director
PROTEC 2001 LIMITED	02173302	Company is dissolved	30/11/2018	18/04/2019	Director
SYNECTICS TECHNOLOGY CENTRE LIMITED	02192181	Non-Trading	30/11/2018	18/04/2019	Director
QUADNETICS SIP TRUSTEES LIMITED	05815275	Non-Trading	30/11/2018	18/04/2019	Director
OCULAR INTEGRATION LIMITED	05831231	Active - Accounts Filed	30/11/2018	18/04/2019	Director
INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED	02427589	Company is dissolved	30/11/2018	18/04/2019	Director
SANPHO PENSION TRUSTEES LIMITED	01530978	Non-Trading	30/11/2018	18/04/2019	Director
SOUTHERNDOWN LIMITED	SC537634	Company is dissolved	09/06/2016		Director
SMITH FLOW CONTROL LIMITED	01956503	Non-Trading	18/11/2008	24/09/2009	Company Secretary
ULVERTECH ENGINEERING LIMITED	04737644	Dormant	18/11/2008	03/04/2010	Company Secretary
ULVERTECH ENGINEERING LIMITED	04737644	Dormant	18/11/2008	27/07/2012	Director
SMITH FLOW CONTROL LIMITED	01956503	Non-Trading	18/11/2008	27/07/2012	Director
GENERAL OCEANS UK HOLDINGS LTD	SC308386	Active - Accounts Filed	01/10/2008	10/10/2014	Director
TRITECH INTERNATIONAL LIMITED	SC085501	Active - Accounts Filed	21/08/2007	10/10/2014	Director
BESWICK RELOCATION SERVICES LIMITED	04128108	Active - Accounts Filed	20/12/2000	06/06/2009	Company Secretary