



Ian McLaren

913591718

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian McLaren	<b>Number</b>	913591718
<b>Postcode</b>	EC3R 8AJ	<b>Address</b>	Monument Place 24 Monument Street London
<b>Date of birth</b>	August 1968	<b>Nationality</b>	British
<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
ON TRACK RETAIL LIMITED	09232146	Active - Accounts Filed	29/05/2020	23/05/2022	Director
RAIL SETTLEMENT PLAN LIMITED	03069042	Active - Accounts Filed	26/06/2018	27/05/2022	Director
GOVIA THAMESLINK RAILWAY LIMITED	07934306	Active - Accounts Filed	11/12/2017	23/05/2022	Director
GEMINI APPLICATIONS LIMITED	03334872	Active - Accounts Filed	11/03/2015	23/03/2023	Director
LONDON & BIRMINGHAM RAILWAY LIMITED	05814584	Active - Accounts Filed	16/07/2014	23/05/2022	Director
NOMAD HOLDINGS LIMITED	05871463	Active - Accounts Filed	18/07/2013	31/03/2014	Director
NOMAD SOLUTIONS UK LIMITED	05021077	Company is dissolved	13/03/2012	31/03/2014	Director
NOMAD SPECTRUM LIMITED	04722629	Company is dissolved	12/03/2012	31/03/2014	Director
NOMAD DIGITAL LIMITED	04536010	Active - Accounts Filed	12/03/2012	24/03/2014	Director
NOMAD WEST COAST LIMITED	06193174	Company is dissolved	12/03/2012	31/03/2014	Director
NOMAD DIGITAL NETWORKS UK LIMITED	06193175	Company is dissolved	12/03/2012	31/03/2014	Director
BAE SYSTEMS APPLIED INTELLIGENCE (INTERNATIONAL) LIMITED	06815164	Active - Accounts Filed	10/02/2009	31/03/2010	Director
PRIMARY KEY LIMITED	03319555	Company is dissolved	26/01/2009	31/03/2010	Director
DETICA (IPR) LIMITED	04923607	Company is dissolved	26/01/2009		Director
INFORENZ LIMITED	04311400	Company is dissolved	26/01/2009	31/03/2010	Director
M.A. VENTURES LIMITED	03667948	Company is dissolved	26/01/2009	31/03/2010	Director
DETICA CONSULTING GROUP LIMITED	03233511	Company is dissolved	26/01/2009	31/03/2010	Director
M.A. INTERNATIONAL LIMITED	04214548	Company is dissolved	26/01/2009	31/03/2010	Director
BAE SYSTEMS APPLIED INTELLIGENCE LIMITED	01337451	Active - Accounts Filed	26/01/2009	31/03/2010	Director

N/A\* - no information available



# Company Search

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RUBUS LIMITED	04029684	Company is dissolved	26/01/2009	31/03/2010	Director
BAE SYSTEMS APPLIED INTELLIGENCE (INTEGRATION) LIMITED	03361831	In Liquidation	26/01/2009	31/03/2010	Director
DETICA HOLDINGS LIMITED	05116710	Company is dissolved	26/01/2009	31/03/2010	Director
STREAMSHIELD LIMITED	04923621	Company is dissolved	26/01/2009	31/03/2010	Director
DETICA MARKET SOLUTIONS LIMITED	03607668	Company is dissolved	26/01/2009		Director
DETICA GROUP LIMITED	03328242	Active - Accounts Filed	26/01/2009	31/03/2010	Director
STREAMSHIELD NETWORKS LIMITED	04931024	Company is dissolved	26/01/2009	31/03/2010	Director
M.A. MANAGEMENT SERVICES LIMITED	04542183	Company is dissolved	26/01/2009	31/03/2010	Director