



# Company Search

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Andrew Douglas Hall

916836363

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Douglas Hall | <b>Number</b>      | 916836363   |
| <b>Postcode</b>                    | GU16 8QD            | <b>Address</b>     | Faraday House Sir William<br>Siemens Square<br>Frimley<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | July 1963           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position   |
|---------------------------------|----------|-----------------------------|------------|------------|------------|
| BLUE PERCEPTION CAPITAL LLP     | OC449910 | Active - Newly Incorporated | 13/12/2023 |            | LLP Member |
| HERO FUTURE ENERGIES GLOBAL LTD | 10334622 | Active - Accounts Filed     | 27/03/2023 | 25/02/2022 | Director   |
| TIME TO ACT PLC                 | 07693175 | Active - Accounts Filed     | 11/10/2018 |            | Director   |
| SAXJO LIMITED                   | 11441903 | Active - Accounts Filed     | 02/07/2018 |            | Director   |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WINDLOGIX LIMITED                          | 12099928 | Active - Accounts Filed | 22/06/2020 | 19/05/2023 | Director |
| NEW MOTION LABS LTD.                       | 09924540 | Active - Accounts Filed | 25/06/2019 | 10/01/2024 | Director |
| SIEMENS BUSINESS SERVICES MEDIA LIMITED    | 04042694 | Company is dissolved    | 19/03/2015 |            | Director |
| SIEMENS PENSION FUNDING (SCOTLAND) LIMITED | SC453480 | Company is dissolved    | 28/06/2013 |            | Director |
| SIEMENS PENSION FUNDING (GENERAL) LIMITED  | 08284210 | Active - Accounts Filed | 26/06/2013 | 30/09/2015 | Director |
| SIEMENS PENSION FUNDING LIMITED            | 08218061 | Active - Accounts Filed | 26/06/2013 | 30/09/2015 | Director |
| SIEMENS MOBILITY LIMITED                   | 00016033 | Active - Accounts Filed | 03/05/2013 | 31/03/2014 | Director |
| SIEMENS RAIL AUTOMATION LIMITED            | 01641421 | Non-Trading             | 03/05/2013 | 31/03/2014 | Director |
| TRONIC LIMITED                             | 01415875 | Company is dissolved    | 02/05/2012 | 13/01/2014 | Director |
| SIEMENS HOLDINGS PLC                       | 02465263 | Active - Accounts Filed | 01/04/2012 | 30/09/2015 | Director |
| SIEMENS PUBLIC LIMITED COMPANY             | 00727817 | Active - Accounts Filed | 01/04/2012 | 30/09/2015 | Director |