



Ian Edward Jarvis

918423589

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Edward Jarvis	<b>Number</b>	918423589
<b>Postcode</b>	SW1P 1QT	<b>Address</b>	17 Rochester Row London
<b>Date of birth</b>	December 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APUS I LIMITED	FC039755	Active - Accounts Filed	15/08/2022		Director
APUS II LIMITED	13194849	Active - Accounts Filed	01/06/2022		Director
ATMOS DATA SERVICES LIMITED	07098352	Active - Accounts Filed	01/05/2022		Director
HEYWOOD LIMITED	04161207	Active - Accounts Filed	01/05/2022		Director
AQUILAHEYWOOD LIMITED	05511334	Active - Accounts Filed	01/05/2022		Director
I-CONNECT SOFTWARE LIMITED	04161529	Active - Accounts Filed	01/05/2022		Director
APUS BIDCO LIMITED	13174233	Active - Accounts Filed	01/05/2022		Director
ALBANY CONSULTANCY LIMITED	13633678	Active - Accounts Filed	21/09/2021		Director
COGITALGROUP IP LIMITED	09448178	Company is dissolved	29/01/2021		Director
ALBANY CONSULTANCY LTD	11539090	Company is dissolved	28/08/2018		Director
MMB ASSOCIATES LIMITED	03829585	Company is dissolved	21/01/2016		Director
ELSWORTH SYKES ARCHITECTURE LIMITED	02263833	Company is dissolved	21/01/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACROSS INVESTMENTS LIMITED	06731152	Company is dissolved	01/05/2022	11/10/2022	Director
AZETS MIDCO LIMITED	FC033912	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS DEBT CO LIMITED	FC033910	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS GROUP LIMITED	FC033536	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS BA HOLD CO LIMITED	FC033890	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS BA BIDCO LIMITED	FC033906	Active - Newly Incorporated	29/11/2019	01/08/2021	Director
AZETS TOPCO LIMITED	FC033887	Active - Accounts Filed	29/11/2019	01/08/2021	Director
AZETS OPCO LIMITED	FC033952	Active - Newly Incorporated	29/11/2019	01/08/2021	Director



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AZETS HOLDCO LIMITED	FC033911	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS HOLDCO 2 LIMITED	FC033888	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS UK HOLDCO LIMITED	FC034262	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
AZETS BR BIDCO LIMITED	FC033905	Active - Incorporated	Newly	29/11/2019	01/08/2021	Director
THE ECCLESBOURNE SCHOOL	07524069	Active - Accounts Filed		11/03/2019	22/07/2024	Director
COMPUTER SYSTEMS	01748591	Active - Accounts Filed		01/05/2018	13/07/2018	Director
INTEGRATION LIMITED						
CSI BIDCO LIMITED	10866626	Active - Accounts Filed		01/05/2018	05/07/2018	Director
COMPUTING SERVICES FOR	04757190	Active - Accounts Filed		01/05/2018	05/07/2018	Director
INDUSTRY LIMITED						
CSI MIDCO LIMITED	10865483	Receiver/Manager		01/05/2018	05/07/2018	Director
COMPUTER SYSTEMS	07227864	Active - Accounts Filed		23/02/2018	05/07/2018	Director
INTEGRATION GROUP LIMITED						
NIU SOLUTIONS LIMITED	04009445	Company is dissolved		23/02/2018	05/07/2018	Director
NIU SOLUTIONS HOLDINGS LIMITED	07828487	Company is dissolved		23/02/2018	13/07/2018	Director
CSI TOPCO LIMITED	10865252	In Liquidation		23/02/2018	07/07/2018	Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved		04/01/2017	09/11/2017	Director
CAPITA INTELLIGENT BUILDING	08783929	Company is dissolved		21/12/2016	31/01/2018	Director
INFRASTRUCTURE SERVICES						
LIMITED						
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading		21/12/2016	31/01/2018	Director
CAPITA IT SERVICES (BSF) LIMITED	01855936	In Liquidation		21/12/2016	31/01/2018	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed		21/12/2016	31/01/2018	Director
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved		21/12/2016	31/01/2018	Director
CAPITA MANAGED IT SOLUTIONS	NI032979	Active - Accounts Filed		21/12/2016	09/11/2017	Director
LIMITED						
TRUSTMARQUE SOLUTIONS	02183240	Active - Accounts Filed		21/12/2016	09/11/2017	Director
LIMITED						
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed		21/12/2016	09/11/2017	Director
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved		21/12/2016	31/01/2018	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved		21/12/2016	09/11/2017	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading		21/12/2016	09/11/2017	Director
NETWORK TECHNOLOGY	05224904	Company is dissolved		21/12/2016	31/01/2018	Director
SOLUTIONS (UK) LIMITED						
BEOVAX COMPUTER SERVICES	02723304	Company is dissolved		21/12/2016	09/11/2017	Director
LIMITED						
S3DC LIMITED	07072033	Company is dissolved		21/12/2016	09/11/2017	Director
UPDATA INFRASTRUCTURE (UK)	06957593	In Liquidation		21/12/2016	09/11/2017	Director
LIMITED						

N/A\* - no information available



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ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	21/12/2016	09/11/2017	Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	21/12/2016	31/01/2018	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	21/12/2016	31/01/2018	Director
PERVASIVE LIMITED	05679204	Non-Trading	21/12/2016	31/01/2018	Director
HEALTH ANALYTICS LTD	06947862	Company is dissolved	03/06/2016	19/08/2016	Director
CAPITA BIRMINGHAM LIMITED	05660977	In Liquidation	17/03/2016	12/09/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED	03840627	Non-Trading	21/01/2016	01/01/2017	Director
BCS DESIGN LTD	04858971	Company is dissolved	21/01/2016	06/07/2016	Director
PROJEN EBT TRUSTEE LIMITED	04161452	Company is dissolved	21/01/2016	06/07/2016	Director
ESPM PROJECT MANAGEMENT LIMITED	02721508	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA (6588350) LIMITED	06588350	Company is dissolved	21/01/2016	06/07/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE LIMITED	02018542	Active - Accounts Filed	21/01/2016	06/07/2016	Director
CONTACT ASSOCIATES LIMITED	05601393	Active - Accounts Filed	21/01/2016	06/07/2016	Director
MULTI-TECH CONTRACTS LIMITED	02749500	Company is dissolved	21/01/2016	01/01/2017	Director
CHKS LIMITED	02442956	Active - Accounts Filed	21/01/2016	19/08/2016	Director
ELSWORTH SYKES TRUSTEE LIMITED	02046731	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA SYMONDS (ASIA) LIMITED	03023340	In Liquidation	21/01/2016	01/01/2017	Director
ELSWORTH SYKES PARTNERSHIP LIMITED	01608042	Company is dissolved	21/01/2016	01/01/2017	Director
NB REAL ESTATE HOLDINGS LIMITED	04382842	Company is dissolved	21/01/2016	01/01/2017	Director
PROJEN LIMITED	03085241	Active - Accounts Filed	21/01/2016	06/07/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED	03860653	Non-Trading	21/01/2016	01/01/2017	Director
ELSWORTH SYKES NORTHERN LIMITED	03145846	Company is dissolved	21/01/2016	01/01/2017	Director
CYMBIO LIMITED	06462086	Company is dissolved	21/01/2016	19/08/2016	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED	02752154	Non-Trading	21/01/2016	01/01/2017	Director
NB REAL ESTATE GROUP LIMITED	05600808	Company is dissolved	21/01/2016	01/01/2017	Director
CAPITA PROPERTY AND INFRASTRUCTURE (STRUCTURES) LIMITED	02082106	Non-Trading	21/01/2016	06/07/2016	Director
ESA DESIGN LIMITED	03145848	Company is dissolved	21/01/2016	19/08/2016	Director



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CML REPORTING LIMITED	06413357	Active - Accounts Filed	18/12/2015	19/12/2015	Director
BOOKING SERVICES INTERNATIONAL LIMITED	01833039	Non-Trading	09/07/2015	16/02/2016	Director
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	01/07/2015	15/10/2015	Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	04/06/2015	23/03/2016	Director
CAPITA WEALTH AND DISTRIBUTION SERVICES LIMITED	05578870	Company is dissolved	03/09/2014	16/02/2016	Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	18/06/2014	16/02/2016	Director