



Andrew Michael Callin

904498429

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Michael Callin | <b>Number</b>      | 904498429  |
| <b>Postcode</b>                    | GU21 4DA              | <b>Address</b>     | Danesfield Cottage Grange Road<br>Woking<br>United Kingdom |
| <b>Date of birth</b>               | October 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SOUND BY DESIGN LIMITED | 11771226 | Non-Trading             | 16/01/2019 |           | Director |
| SOUND ANALYSTS LTD      | 08355597 | Active - Accounts Filed | 10/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| RANDOM NOTE PRODUCTIONS LIMITED | 07427701 | Company is dissolved    | 02/11/2010 |            | Director          |
| LACD UK LIMITED                 | 02284222 | Active - Accounts Filed | 25/09/2009 | 26/04/2013 | Director          |
| ILEA UK CHAPTER (EMEA) LIMITED  | 06045492 | Company is dissolved    | 09/01/2007 | 30/06/2015 | Director          |
| ILEA UK CHAPTER (EMEA) LIMITED  | 06045492 | Company is dissolved    | 09/01/2007 | 30/09/2013 | Company Secretary |
| CREATIVE REALISATION LIMITED    | 03078260 | Non-Trading             | 01/06/2002 | 25/10/2006 | Company Secretary |
| B&H SYSCOM LIMITED              | 03982465 | Active - Accounts Filed | 28/04/2000 | 28/11/2001 | Director          |
| MED SOLUTIONS (EUROPE) LTD.     | 03845170 | Company is dissolved    | 21/09/1999 | 21/02/2000 | Director          |
| CREATIVE REALISATION LIMITED    | 03078260 | Non-Trading             | 01/01/1996 | 04/05/2010 | Director          |
| SOUND BY DESIGN LTD             | 03107638 | Company is dissolved    | 28/09/1995 | 31/01/1996 | Company Secretary |
| SOUND BY DESIGN LTD             | 03107638 | Company is dissolved    | 28/09/1995 | 31/08/2015 | Director          |