



Stephen Alexander Forbes

900135608

Director Information

Title	Mr	Honours	
Name	Stephen Alexander Forbes	Number	900135608
Postcode	LL17 0JG	Address	Pinac House Carlton Court, St Asaph Business Park St. Asaph Denbighshire Wales Wales British
Date of birth	April 1970	Nationality	
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOSTON NETWORKS LTD.	12957074	Non-Trading	25/01/2024		Director
NORTH PRT GROUP LIMITED	11171377	Active - Accounts Filed	01/11/2023		Director
NORTH VS LIMITED	02703107	Active - Accounts Filed	01/11/2023		Director
NORTH SP GROUP LIMITED	11018290	Active - Accounts Filed	01/11/2023		Director
NORTH PB GROUP LIMITED	05463704	Active - Accounts Filed	01/11/2023		Director
DATA INSTALLATION & NETWORKING SERVICES LIMITED	02802029	Active - Accounts Filed	01/11/2023		Director
NORTH AVS LIMITED	02016666	Active - Accounts Filed	01/11/2023		Director
NORTH PRT LIMITED	10646638	Active - Accounts Filed	01/11/2023		Director
NORTH SP LIMITED	11106449	Active - Accounts Filed	01/11/2023		Director
PERTH MIDCO LIMITED	13481068	Active - Accounts Filed	01/11/2023		Director
NORTH SV LIMITED	SC201642	Active - Accounts Filed	01/11/2023		Director
PERTH BIDCO LIMITED	13484235	Active - Accounts Filed	01/11/2023		Director
DINSL LTD	12631877	Active - Accounts Filed	01/11/2023		Director
DATA TECHNIQUES GROUP LIMITED	12023914	Active - Accounts Filed	01/11/2023		Director
NORTH PB LIMITED	05217343	Active - Accounts Filed	01/11/2023		Director
PERTH TOPCO LIMITED	13478388	Active - Accounts Filed	01/11/2023		Director
PERTH HOLDCO LIMITED	13483769	Active - Accounts Filed	01/11/2023		Director
BOSTON NETWORKS (SERVICES) LTD	SC348837	Non-Trading	01/11/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINACL GDA LIMITED	12957067	Company is dissolved	25/01/2024		Director
20/20 VISION SYSTEMS LIMITED	12956987	Company is dissolved	25/01/2024		Director
PINACL SOLUTIONS UK LTD.	12957085	Company is dissolved	25/01/2024		Director



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PEL SERVICES LIMITED	12956994	Company is dissolved	25/01/2024		Director
OVO (S) ENERGY SERVICES LIMITED	11046212	Active - Accounts Filed	03/11/2017	15/01/2020	Director
OVO (S) METERING LIMITED	SC318950	Company is dissolved	29/09/2017	15/01/2020	Director
OVO (S) GAS LIMITED	02716495	Active - Accounts Filed	20/03/2017	15/01/2020	Director
OVO (S) ELECTRICITY LIMITED	04094263	Non-Trading	20/03/2017	15/01/2020	Director
SSE ENERGY SUPPLY LIMITED	03757502	Active - Accounts Filed	30/11/2016	01/04/2018	Director
ORIGIN COMMUNICATIONS LIMITED	10086511	Active - Accounts Filed	29/03/2016	15/01/2020	Director
SSE GREEN DEAL PROVIDER LIMITED	SC432920	Company is dissolved	19/09/2012		Director
SSE GREEN DEAL LIMITED	SC432919	Company is dissolved	19/09/2012		Director
OVO (S) ENERGY SOLUTIONS LIMITED	SC386054	Active - Accounts Filed	30/03/2011	15/01/2020	Director
SSE HEAT NETWORKS LIMITED	SC303682	Active - Accounts Filed	09/06/2006	27/04/2010	Director
OVO (S) HOME SERVICES LIMITED	SC292102	Company is dissolved	23/12/2005	15/01/2020	Director
SSE RETAIL LIMITED	SC213458	Non-Trading	01/12/2005	20/09/2012	Director
ENFINIUM ENERGY LIMITED	SC286672	Active - Accounts Filed	28/09/2005	20/09/2011	Director
FOYERS SERVICES LIMITED	SC097952	Company is dissolved	31/12/1990		Company Secretary