



Stephen Alexander Forbes

900135608

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Alexander Forbes | Number | 900135608 |
| Postcode | LL17 0JG | Address | Pinnacle 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 | Active - Accounts Filed | 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 |