



Stephen Kenneth Furner

901438387

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Kenneth Furner | Number | 901438387 |
| Postcode | SO53 3LG | Address | New Kings Court Tollgate Chandler's Ford Eastleigh Hampshire United Kingdom |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TRANSALIS LIMITED | 04581648 | Active - Accounts Filed | 30/09/2014 | | Director |
| VIRIDIAN CORPORATE FINANCE LIMITED | 09017264 | Active - Accounts Filed | 29/04/2014 | | Director |
| WORKING VOICES LIMITED | 04018115 | Active - Accounts Filed | 14/02/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAILY CURV LIMITED | 12836178 | Non-Trading | 25/08/2020 | 04/09/2024 | Director |
| FAN.DIRECT LTD | 09471856 | Company is dissolved | 01/10/2015 | 26/05/2020 | Director |
| PERFILIAE TECHNOLOGIES LIMITED | 03783384 | Company is dissolved | 26/02/2010 | | Director |
| LIGHTSTATE LIMITED | 04269710 | Company is dissolved | 26/02/2010 | | Director |
| PERFILIAE LIMITED | 05484707 | Company is dissolved | 26/02/2010 | | Director |
| PERFILIAE HOLDCO LIMITED | 07165666 | Company is dissolved | 26/02/2010 | | Director |
| GPAK LIMITED | 04338971 | Company is dissolved | 26/02/2010 | | Director |
| AWIN LTD | 04010229 | Active - Accounts Filed | 21/06/2007 | 31/08/2015 | Director |
| MENTOR PRIVATE EQUITY LIMITED | 05539119 | Company is dissolved | 12/09/2005 | | Company Secretary |
| MENTOR CAPITAL TMT 1 LIMITED | 05540432 | Company is dissolved | 12/09/2005 | | Company Secretary |
| MENTOR CAPITAL TMT 1 LIMITED | 05540432 | Company is dissolved | 12/09/2005 | | Director |
| MENTOR CAPITAL GENERAL 1 LIMITED | 05539782 | Company is dissolved | 12/09/2005 | | Director |
| MENTOR CAPITAL PARTNERS LIMITED | 05539096 | Company is dissolved | 12/09/2005 | | Company Secretary |
| MENTOR CAPITAL REAL ESTATE 1 LIMITED | 05540441 | Company is dissolved | 12/09/2005 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| MENTOR PRIVATE EQUITY LIMITED | 05539119 | Company is dissolved | 12/09/2005 | | Director |
| MENTOR CAPITAL GENERAL 1 LIMITED | 05539782 | Company is dissolved | 12/09/2005 | | Company Secretary |
| MENTOR CAPITAL PARTNERS LIMITED | 05539096 | Company is dissolved | 12/09/2005 | | Director |
| MENTOR CAPITAL REAL ESTATE 1 LIMITED | 05540441 | Company is dissolved | 12/09/2005 | | Company Secretary |
| MARK GREGORY & ASSOCIATES LIMITED | 05354159 | Company is dissolved | 04/09/2005 | | Director |
| FENIKS RESOURCE SERVICES LIMITED | 04334419 | Voluntary Agreement | 21/09/2004 | 02/05/2006 | Director |
| ROCKY BURLINGTON LIMITED | 04725577 | Company is dissolved | 17/04/2003 | 17/08/2005 | Company Secretary |
| ROCKY BURLINGTON LIMITED | 04725577 | Company is dissolved | 17/04/2003 | | Director |
| SKYGUARD LIMITED | 04107459 | Active - Accounts Filed | 02/09/2002 | 23/10/2002 | Company Secretary |
| FMS (GATTON) LIMITED | 04183461 | Company is dissolved | 20/03/2001 | | Director |
| EASTON PROPERTIES LIMITED | 03286012 | Active - Accounts Filed | 29/09/1999 | 31/03/2001 | Director |
| EUROLIST LIMITED | 01885252 | Company is dissolved | 29/09/1999 | 24/01/2001 | Director |
| EUROLIST LIMITED | 01885252 | Company is dissolved | 04/08/1998 | 24/01/2001 | Company Secretary |
| HR AIR SERVICES LIMITED | 03583641 | Company is dissolved | 18/06/1998 | 09/02/2001 | Company Secretary |
| NIPPRESS COLDSTORAGE (UK) LIMITED | 02703511 | Company is dissolved | 17/11/1997 | 24/01/2001 | Company Secretary |
| NIPPRESS HOLDINGS LIMITED | 01145303 | Company is dissolved | 17/11/1997 | 24/01/2001 | Company Secretary |
| NIPPRESS FORWARDING LIMITED | 01495276 | Company is dissolved | 17/11/1997 | 24/01/2001 | Company Secretary |
| HR SHIPPING SERVICES LIMITED | 00836015 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| HR REALISATIONS LIMITED | 00618387 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| NIPPRESS CONTINENTAL (DORMANT) LIMITED | 01580768 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| EASTON PROPERTIES LIMITED | 03286012 | Active - Accounts Filed | 26/09/1997 | 07/02/2001 | Company Secretary |
| HRTL 1997 LIMITED | 01117035 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| HR CARGO SERVICES LIMITED | 02966446 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| HR SHIPS AGENTS LIMITED | 02966445 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| OSTEND CARGO HANDLING SERVICES LIMITED | 02941593 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| HR (WEMBLEY) LIMITED | 02956553 | Company is dissolved | 26/09/1997 | 16/11/2000 | Company Secretary |
| NIPCON HOLDINGS LIMITED | 00831537 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| NIPPRESS CONTINENTAL LIMITED | 00716719 | Company is dissolved | 26/09/1997 | 24/01/2001 | Company Secretary |
| NIPPRESS COLDSTORAGE (UK) LIMITED | 02703511 | Company is dissolved | 23/09/1997 | 31/03/2001 | Director |
| NIPPRESS HOLDINGS LIMITED | 01145303 | Company is dissolved | 23/09/1997 | 31/03/2001 | Director |
| NIPPRESS FORWARDING LIMITED | 01495276 | Company is dissolved | 23/09/1997 | 31/03/2001 | Director |
| HR HOLDINGS LIMITED | 03358016 | Company is dissolved | 12/09/1997 | 31/03/2001 | Director |
| HR HOLDINGS LIMITED | 03358016 | Company is dissolved | 12/09/1997 | 24/01/2001 | Company Secretary |
| HR TRANSPORT HOLDINGS LIMITED | 03426191 | Company is dissolved | 12/09/1997 | 24/01/2001 | Company Secretary |
| HR TRANSPORT HOLDINGS LIMITED | 03426191 | Company is dissolved | 12/09/1997 | 31/03/2001 | Director |
| HR (WEMBLEY) LIMITED | 02956553 | Company is dissolved | 21/10/1996 | 16/11/2000 | Director |
| HR REALISATIONS LIMITED | 00618387 | Company is dissolved | 21/10/1996 | 31/03/2001 | Director |
| NIPPRESS CONTINENTAL (DORMANT) LIMITED | 01580768 | Company is dissolved | 28/05/1996 | | Director |
| RENNIE HOGG SHIPS AGENTS LIMITED | 00726592 | Company is dissolved | 24/01/1996 | 28/08/1997 | Director |
| HR SHIPPING SERVICES LIMITED | 00836015 | Company is dissolved | 24/10/1995 | 31/03/2001 | Director |
| OSTEND CARGO HANDLING SERVICES LIMITED | 02941593 | Company is dissolved | 24/10/1995 | 31/03/2001 | Director |
| HR SHIPS AGENTS LIMITED | 02966445 | Company is dissolved | 05/09/1994 | | Director |
| HR CARGO SERVICES LIMITED | 02966446 | Company is dissolved | 05/09/1994 | 31/03/2001 | Director |
| CHARCO 546 LIMITED | 02867020 | Company is dissolved | 28/02/1994 | | Director |
| NIPPRESS CONTINENTAL LIMITED | 00716719 | Company is dissolved | 07/12/1993 | 31/03/2001 | Director |
| HRTL 1997 LIMITED | 01117035 | Company is dissolved | 11/07/1992 | 31/03/2001 | Director |
| H T GENERAL AGENCY LIMITED | 01115715 | Active - Accounts Filed | 11/07/1992 | 21/04/1997 | Director |
| NIPCON HOLDINGS LIMITED | 00831537 | Company is dissolved | 11/07/1992 | 31/03/2001 | Director |