



Geoffrey Stephen Wheeler

902478118

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Geoffrey Stephen Wheeler | Number | 902478118 |
| Postcode | | Address | |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|------------|----------|
| LIQUID OASIS LIMITED | 15276682 | Active - Newly Incorporated | 11/11/2023 | | Director |
| OS MOBILITY LTD | 12646328 | Active - Accounts Filed | 31/01/2022 | | Director |
| 9491 LIMITED | 10565532 | Active - Accounts Filed | 16/01/2017 | | Director |
| AUTOFINITY ASSIST LIMITED | 07728517 | Active - Accounts Filed | 19/09/2013 | 15/09/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EURO VENDS LIMITED | 13778185 | Company is dissolved | 02/12/2021 | | Director |
| AUTOFINITY FINDER LIMITED | 09412966 | Company is dissolved | 14/07/2015 | | Director |
| THEDEVHOUSE LTD | 09238553 | Active - Accounts Filed | 22/06/2015 | 29/09/2023 | Director |
| AUTOFINITY PARTS LIMITED | 07937109 | Active - Accounts Filed | 06/02/2012 | 29/09/2023 | Director |
| AUTOFINITY LIMITED | 07937064 | Active - Accounts Filed | 06/02/2012 | 29/09/2023 | Director |
| KEY2KEY LIMITED | 07511773 | Company is dissolved | 16/11/2011 | | Director |
| PERCOM SOLUTIONS LIMITED | 07317343 | Company is dissolved | 16/07/2010 | | Director |
| PERCOM LIMITED | 07308987 | Company is dissolved | 08/07/2010 | | Director |
| CALL ZEBRA (UK) LIMITED | 07273906 | Company is dissolved | 04/06/2010 | 31/08/2010 | Director |
| CALL ZEBRA LTD | 07273920 | Company is dissolved | 04/06/2010 | | Director |
| GWJW ENTERPRISES LIMITED | 07143926 | Company is dissolved | 02/02/2010 | | Director |
| DRIVECARD LIMITED | 02101605 | Active - Accounts Filed | 15/11/2009 | 20/12/2011 | Director |
| MILEAWAY CAR RENTALS LIMITED | 07070793 | Company is dissolved | 10/11/2009 | 08/06/2012 | Director |
| MIDLANDS CRASH REPAIRS CENTRE LIMITED | 07070792 | Company is dissolved | 10/11/2009 | 20/12/2011 | Director |
| MIDLANDS COACHWORKS LIMITED | 07048454 | Company is dissolved | 19/10/2009 | 20/12/2011 | Director |
| PCLE PROPERTY LIMITED | 06945732 | Company is dissolved | 26/06/2009 | | Director |
| POTTERSBAR MOT LIMITED | 06777090 | Company is dissolved | 19/12/2008 | | Director |
| INS SOLUTIONS LIMITED | 06753722 | Company is dissolved | 19/11/2008 | | Company Secretary |
| INS SOLUTIONS LIMITED | 06753722 | Company is dissolved | 19/11/2008 | | Director |
| DESAI & CO LTD | 04890306 | Company is dissolved | 12/09/2008 | | Director |
| ATTICUS INNOVATION LIMITED | 06537034 | Active - Accounts Filed | 22/04/2008 | 31/08/2010 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| CRESCENT UNDERWRITING AGENCIES LIMITED | 06403546 | Company is dissolved | 14/01/2008 | 31/08/2010 | Director |
| SOUTH OF ENGLAND COACHWORKS LIMITED | 03116390 | Company is dissolved | 03/01/2008 | 01/06/2010 | Company Secretary |
| JUNCTION ROAD MOTOR COMPANY (LONDON) LIMITED | 01381008 | Active - Accounts Filed | 03/01/2008 | 12/07/2010 | Company Secretary |
| NORTH OF ENGLAND COACHWORKS LIMITED | 02357516 | Active - Accounts Filed | 03/01/2008 | 12/07/2010 | Company Secretary |
| PERCOM ALLIANCE LIMITED | 05879228 | Company is dissolved | 18/07/2006 | | Director |
| EAEA LTD | 05678299 | Company is dissolved | 18/01/2006 | | Director |
| BESSO AFFINITY GROUPS LIMITED | 05279778 | Company is dissolved | 15/09/2005 | 31/03/2008 | Director |
| BESSO SPECIAL GROUPS LIMITED | 05277286 | Active - Accounts Filed | 04/11/2004 | 31/03/2008 | Director |
| BESSO TRANSPORTATION LIMITED | 05277247 | Active - Accounts Filed | 04/11/2004 | 31/03/2008 | Director |
| BWBG LTD | 05112774 | Company is dissolved | 26/04/2004 | | Company Secretary |
| BWBG LTD | 05112774 | Company is dissolved | 26/04/2004 | | Director |
| PCLE (IRELAND) LIMITED | 05003898 | Company is dissolved | 30/12/2003 | | Director |
| PCLE (IRELAND) LIMITED | 05003898 | Company is dissolved | 30/12/2003 | | Company Secretary |
| PERSONAL & COMMERCIAL LEGAL EXPENSES LTD | 04294197 | Company is dissolved | 30/09/2003 | 31/08/2010 | Company Secretary |
| PERSONAL & COMMERCIAL MARKETING LIMITED | 04742425 | Company is dissolved | 01/06/2003 | 01/02/2012 | Director |
| PERSONAL & COMMERCIAL MARKETING LIMITED | 04742425 | Company is dissolved | 01/06/2003 | 01/02/2012 | Company Secretary |
| MAGNASERVE LTD | 04349801 | Company is dissolved | 08/03/2002 | | Director |
| PERSONAL & COMMERCIAL LEGAL EXPENSES LTD | 04294197 | Company is dissolved | 01/10/2001 | 31/08/2010 | Director |
| PARADIGM 2000 UK LIMITED | 03922512 | Company is dissolved | 20/04/2001 | 28/05/2012 | Company Secretary |
| PARADIGM 2000 UK LIMITED | 03922512 | Company is dissolved | 09/02/2000 | 28/05/2012 | Director |
| DPG INSURANCE SERVICES LIMITED | 03819771 | Company is dissolved | 04/08/1999 | | Company Secretary |
| DPG INSURANCE SERVICES LIMITED | 03819771 | Company is dissolved | 04/08/1999 | | Director |
| PERSONAL & COMMERCIAL INSURANCE SERVICES LTD | 03217612 | Company is dissolved | 11/08/1997 | | Company Secretary |
| PERSONAL & COMMERCIAL INSURANCE SERVICES LTD | 03217612 | Company is dissolved | 01/02/1997 | | Director |
| TELGLADE LIMITED | 01065413 | Company is dissolved | 31/03/1992 | | Director |
| TELGLADE LIMITED | 01065413 | Company is dissolved | 02/03/1992 | | Company Secretary |