



Alan Edward Peterson

902823198

Director Information

Title	Mr	Honours	
Name	Alan Edward Peterson	Number	902823198
Postcode	CF10 3GA	Address	Haywood House Dumfries Place Cardiff
Date of birth	October 1947	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSS SERVICE FINANCE LIMITED	04977875	Active - Accounts Filed	25/11/2024		Director
HSS SERVICE GROUP LIMITED	00644490	Active - Accounts Filed	25/11/2024		Director
PETERSON PROPERTY HOLDINGS LIMITED	13534596	Active - Accounts Filed	28/07/2021		Director
HSS HIRE GROUP PLC	09378067	Active - Accounts Filed	09/01/2015		Director
PETERSON CONSULTANCY SERVICES LIMITED	08450117	Company is dissolved	19/03/2013		Director
HAMPSHIRE MIDCO LIMITED	08246013	Company is dissolved	01/12/2012		Director
HERO ACQUISITIONS LIMITED	06209511	Active - Accounts Filed	01/12/2012		Director
HAMPSHIRE TOPCO LIMITED	08246041	Active - Accounts Filed	01/12/2012		Director
HAMPSHIRE BIDCO LIMITED	08203340	Company is dissolved	01/12/2012		Director
ENTERPRISE GROUP HOLDINGS LIMITED	05982830	Company is dissolved	11/02/2011		Director
THE PETERSON CONSULTANCY LIMITED	03940460	Company is dissolved	06/03/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VECTOR BIDCO LIMITED	12553354	Company is dissolved	02/06/2020	05/08/2021	Director
BBi GROUP HOLDCO LIMITED	12552736	Company is dissolved	02/06/2020	05/08/2021	Director
VEEZU GROUP LIMITED	09107007	Active - Accounts Filed	01/01/2020	29/03/2021	Director
10 NINIAN ROAD MANAGEMENT COMPANY LIMITED	11826763	Non-Trading	14/02/2019	28/09/2019	Director
BBi ENZYMES (USA) LIMITED	01962503	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi DETECTION LIMITED	06548539	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi SOLUTIONS OEM LIMITED	08368483	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi DIAGNOSTICS GROUP LIMITED	03898291	Active - Accounts Filed	27/11/2018	06/08/2020	Director
VENTURE LIFE HEALTHCARE LIMITED	05623945	Active - Accounts Filed	27/11/2018	06/08/2020	Director
ALCHEMY LABORATORIES LTD.	SC178704	Company is dissolved	05/11/2018	06/08/2020	Director



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BRITISH BIOCELL INTERNATIONAL LIMITED	02075749	Company is dissolved	05/11/2018	06/08/2020	Director
BBI RESOURCES LIMITED	08368484	Active - Accounts Filed	01/11/2018	06/08/2020	Director
BBI ENZYMES LIMITED	02815159	Company is dissolved	01/11/2018	06/10/2020	Director
BBI ENZYMES (UK) LIMITED	01034731	Company is dissolved	01/11/2018	06/08/2020	Director
SCIPAC LIMITED	01995896	Company is dissolved	01/11/2018	06/08/2020	Director
EAGLE SPV 2 LIMITED	09654525	Company is dissolved	17/11/2015	06/08/2020	Director
BBI ACQUISITION LIMITED	09653328	Active - Accounts Filed	17/11/2015	06/08/2020	Director
EAGLE SPV 3 LIMITED	09655009	Company is dissolved	17/11/2015	06/08/2020	Director
BBI GROUP HOLDING LIMITED	09653450	Company is dissolved	16/11/2015	03/06/2020	Director
PATTONAIR HOLDINGS LIMITED	07525433	Active - Accounts Filed	27/01/2015	31/10/2017	Director
PHS GROUP LIMITED	05384799	Active - Accounts Filed	25/04/2014	18/07/2014	Director
INHOCO 3366 LIMITED	06023645	Company is dissolved	09/11/2012	08/04/2013	Director
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	23/11/2011	08/04/2013	Director
WELSH NATIONAL OPERA LIMITED	00454297	Active - Accounts Filed	19/09/2005	27/09/2006	Director
HSS HIRE SERVICE HOLDINGS LIMITED	04710808	Company is dissolved	20/01/2004	15/06/2007	Director
PAPERPAK TRUSTEE LIMITED	04644884	Company is dissolved	10/03/2003	20/07/2007	Director
RUBICON RETAIL FASHION LIMITED	04580198	Company is dissolved	05/12/2002	02/02/2005	Director
RUBICON RETAIL HOLDINGS LIMITED	04172141	Company is dissolved	29/08/2002	02/02/2005	Director
ATTENDS HEALTHCARE GROUP LIMITED	04483661	Company is dissolved	12/08/2002	20/07/2007	Director
ATTENDS HEALTHCARE HOLDINGS LIMITED	04483645	Company is dissolved	12/08/2002	20/07/2007	Director
ATTENDS HEALTHCARE INVESTMENTS LIMITED	04483654	Company is dissolved	12/08/2002	20/07/2007	Director
WF REALISATIONS (2009) LIMITED	04251137	Company is dissolved	14/12/2001	29/08/2002	Director
CASTLE TIMBER & BUILDING MATERIALS LIMITED	02521885	Company is dissolved	21/01/2000	06/04/2000	Director
EVENTPOINT LIMITED	01414052	Company is dissolved	05/11/1999	06/04/2000	Director
MEYER (FURBS) TRUSTEE LIMITED	00631543	Company is dissolved	30/09/1999	06/04/2000	Director
GRAHAM GROUP LIMITED	00504422	Non-Trading	15/09/1999	06/04/2000	Director
TUDOR LIMITED	01166253	Company is dissolved	01/09/1999	06/04/2000	Director
UNITED TILE LIMITED	01392428	Company is dissolved	01/09/1999	06/04/2000	Director
MEYER TIMBER LIMITED	03512598	Active - Accounts Filed	20/03/1998	01/04/1998	Director
H & C TIMBER AND BUILDING SUPPLIES LIMITED	00163210	Company is dissolved	01/12/1997	06/04/2000	Director
HARCROS TIMBER & BUILDING SUPPLIES LIMITED	00307131	Company is dissolved	01/12/1997	06/04/2000	Director
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	10/06/1997	17/04/2001	Director



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MOREYS MANUFACTURING LIMITED	01954618	Company is dissolved	01/04/1997	06/04/2000	Director
MEYER STRAND LIMITED	00379775	Company is dissolved	01/04/1997	06/04/2000	Director
MOREYS MERCHANTING LIMITED	02479830	Company is dissolved	01/04/1997	06/04/2000	Director
H.W.MOREY & SONS,LIMITED	00153085	Company is dissolved	01/04/1997	06/04/2000	Director
MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED	00077080	Company is dissolved	13/01/1997	06/04/2000	Director
MEYER INTERNATIONAL FINANCE AND PROPERTY LIMITED	00158775	Non-Trading	13/01/1997	06/04/2000	Director
MEYER 9 LIMITED	00119907	Non-Trading	13/01/1997	06/04/2000	Director
MEYER ALDWYCH LIMITED	00125638	Company is dissolved	14/06/1996	06/04/2000	Director
SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED	00070341	Company is dissolved	12/06/1996	06/04/2000	Director
STARK UK PROPERTY HOLDINGS LIMITED	00213753	Non-Trading	22/01/1996	06/04/2000	Director
JEWSON LIMITED	00348407	Non-Trading	01/05/1995	06/04/2000	Director
STARK BUILDING MATERIALS UK LIMITED	01647362	Active - Accounts Filed	01/05/1995	06/04/2000	Director
ROCKWARE PENSION TRUSTEES LIMITED	00598568	Company is dissolved	12/07/1994	28/04/1995	Director
ROCKWARE & ASSOCIATED TRUSTEES LIMITED	00558996	Company is dissolved	12/07/1994	28/04/1995	Director
DECORPART LIMITED	01319648	Company is dissolved	12/05/1994	13/12/1994	Director
ARDAGH GLASS (UK) LIMITED	00161642	Active - Accounts Filed	12/05/1994	28/04/1995	Director
ARDAGH GLASS LIMITED	00567801	Active - Accounts Filed	12/05/1994	28/04/1995	Director
PRESSPART MANUFACTURING LIMITED	00995387	Active - Accounts Filed	12/05/1994	13/12/1994	Director
DC REALISATIONS LIMITED	00881390	Company is dissolved	24/06/1993	30/04/1994	Director
LAWSON MARDON NORTHERN LIMITED	00684207	Non-Trading	07/06/1992	28/04/1995	Director
ROCKWARE PLASTIC DEVELOPMENTS LIMITED	01877227	Company is dissolved	07/06/1992	13/08/1992	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	07/06/1992	28/04/1995	Director
SORBO SIX LIMITED	00506175	Company is dissolved	07/06/1992	28/04/1995	Director
AMCOR NORWICH LIMITED	00402222	Company is dissolved	07/06/1991	28/04/1995	Director
STALCON PLASTICS LIMITED	00958453	Company is dissolved	07/06/1991	24/08/1992	Director