



**Shaun Roy Godfrey**

**903543596**

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Shaun Roy Godfrey | <b>Number</b>      | 903543596  |
| <b>Postcode</b>                    | CB11 4AL          | <b>Address</b>     | 94 Debden Road<br>Saffron Walden<br>Essex<br>England |
| <b>Date of birth</b>               | May 1966          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                 |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| FRANCES MARY ROSE LTD | 08392950 | Active - Accounts Filed | 07/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE CARDINAL PARTNERSHIP LIMITED         | 11531769 | Active - Accounts Filed | 10/01/2023 | 10/07/2023 | Director |
| BENFLEET FORWARDING LTD                  | 02218468 | In Liquidation          | 27/04/2021 | 28/02/2022 | Director |
| DELAMODE NIDD LIMITED                    | 01841325 | Active - Accounts Filed | 05/10/2020 | 28/02/2022 | Director |
| INTERNATIONAL CARGO CENTRE LIMITED       | 02932640 | In Liquidation          | 30/04/2020 | 28/02/2022 | Director |
| DELAMODE ANGLIA LIMITED                  | 01061812 | Active - Accounts Filed | 01/06/2018 | 28/02/2022 | Director |
| TRAKER INTERNATIONAL LIMITED             | 02068943 | In Liquidation          | 01/06/2018 | 28/02/2022 | Director |
| ANGLIA FORWARDING GROUP LIMITED          | 07148692 | Active - Accounts Filed | 01/06/2018 | 28/02/2022 | Director |
| DELAMODE (SW) LIMITED                    | 11152854 | Active - Accounts Filed | 16/01/2018 | 15/06/2022 | Director |
| XPEDIATOR SERVICES LIMITED               | 09724594 | In Liquidation          | 10/08/2015 | 04/01/2017 | Director |
| DELAMODE DISTRIBUTION UK LTD             | 08744406 | Active - Accounts Filed | 23/10/2013 | 28/02/2022 | Director |
| ESHOPWEDROP LTD                          | 08429573 | Active - Accounts Filed | 05/03/2013 | 17/01/2019 | Director |
| GODFREY MELBOURNE                        | 07868007 | Company is dissolved    | 01/12/2011 |            | Director |
| FRANCES MARY ROSE LIMITED                | 07288169 | Company is dissolved    | 17/06/2010 |            | Director |
| DELAMODE PROPERTY LIMITED                | 06895332 | In Liquidation          | 05/05/2009 | 28/02/2022 | Director |
| DELAMODE HOLDINGS LIMITED                | 05751316 | Active - Accounts Filed | 22/03/2006 | 28/02/2022 | Director |
| THE BRITISH ROMANIAN CHAMBER OF COMMERCE | 03581440 | Active - Accounts Filed | 06/01/2005 | 20/10/2006 | Director |
| FAR LOGISTICS LTD                        | 04915916 | Active - Accounts Filed | 29/12/2004 | 22/06/2010 | Director |
| TURNBASE LIMITED                         | 05126758 | Company is dissolved    | 12/05/2004 |            | Director |
| DELAMODE NORTHERN LTD                    | 03703112 | Company is dissolved    | 02/07/1999 |            | Director |
| DELAMODE LIMITED                         | 03716214 | In Liquidation          | 21/05/1999 | 28/02/2022 | Director |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| WHEELIE WASH LIMITED                | 03402762 | Company is dissolved | 14/07/1997 |            | Director          |
| JOHN TANN SECURITY SERVICES LIMITED | 03132773 | Company is dissolved | 23/04/1997 | 27/11/1997 | Director          |
| JOHN TANN SECURITY SERVICES LIMITED | 03132773 | Company is dissolved | 23/04/1997 | 17/05/1999 | Company Secretary |
| SATELLITE TRACKING CONTROL LIMITED  | 03220986 | Company is dissolved | 03/04/1997 |            | Company Secretary |
| SATELLITE TRACKING CONTROL LIMITED  | 03220986 | Company is dissolved | 03/04/1997 |            | Director          |
| GOTO PLC                            | 02829249 | Company is dissolved | 15/12/1994 | 29/05/1996 | Director          |
| WILLOW (UK) LIMITED                 | 02849789 | Company is dissolved | 01/09/1993 | 25/02/1995 | Company Secretary |
| WILLOW (UK) LIMITED                 | 02849789 | Company is dissolved | 01/09/1993 | 25/02/1995 | Director          |
| BRAINTREE HAULAGE LIMITED           | 02649907 | Company is dissolved | 15/07/1993 | 30/11/1999 | Company Secretary |
| BRAINTREE HAULAGE LIMITED           | 02649907 | Company is dissolved | 15/07/1993 | 30/12/1999 | Director          |
| CONTIFASHION LIMITED                | 02677515 | Company is dissolved | 04/02/1992 | 12/10/1993 | Company Secretary |