



Max Robert Windheuser

904186262

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Max Robert Windheuser | <b>Number</b>      | 904186262  |
| <b>Postcode</b>                    | TN13 3TH              | <b>Address</b>     | 3 The Mews 16 Holly Bush Lane<br>Sevenoaks<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | November 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                    |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EVINOX HOLDING LTD                            | 14525726 | Active - Accounts Filed | 06/12/2022 |            | Director          |
| TOY CENTRAL LIMITED                           | 08810957 | Active - Accounts Filed | 11/12/2013 |            | Director          |
| THE PROPERTY RESOURCE MAINTENANCE COMPANY LTD | 08801247 | Active - Accounts Filed | 03/12/2013 |            | Director          |
| THE BMG PARTNERSHIP LTD                       | 08801214 | Non-Trading             | 03/12/2013 |            | Director          |
| THE PARTS DISTRIBUTION PARTNERSHIP LIMITED    | 08482705 | Active - Accounts Filed | 10/04/2013 |            | Director          |
| ADVANCED FACTORS LTD.                         | 07003446 | Active - Accounts Filed | 28/08/2009 |            | Director          |
| PROMENTUM PROPERTIES LIMITED                  | 06678147 | Active - Accounts Filed | 21/08/2008 |            | Director          |
| ZOCRA LIMITED                                 | 04252181 | Active - Accounts Filed | 17/07/2001 |            | Director          |
| PROMENTUM TECHNOLOGIES LIMITED                | 03403996 | Active - Accounts Filed | 12/05/2000 | 28/04/1999 | Company Secretary |
| B.M.G. AUTOPARTS LIMITED                      | 02063159 | Active - Accounts Filed | 12/05/2000 |            | Company Secretary |
| PROMENTUM TECHNOLOGIES LIMITED                | 03403996 | Active - Accounts Filed | 01/04/1999 |            | Director          |
| B.M.G. AUTOPARTS LIMITED                      | 02063159 | Active - Accounts Filed | 20/11/1997 |            | Director          |
| PROMENTUM LIMITED                             | 03207933 | Active - Accounts Filed | 29/11/1996 |            | Director          |
| HANS MOTORS HOLDINGS LIMITED                  | 00817214 | Active - Accounts Filed | 04/05/1994 |            | Director          |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| EVINOX ENERGY LIMITED   | 07592030 | Active - Accounts Filed | 05/04/2011 | 01/10/2024 | Director          |
| EVINOX LIMITED          | 04404137 | Active - Accounts Filed | 01/01/2003 | 01/10/2024 | Director          |
| EVINOX SERVICES LIMITED | 04430598 | Active - Accounts Filed | 01/01/2003 | 01/10/2024 | Director          |
| QUALIPART LIMITED       | 02882925 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| PROMENTUM LIMITED       | 03207933 | Active - Accounts Filed | 12/05/2000 | 22/08/2001 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Max Robert Windheuser**

**904186262**

|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| QUALIPARTS LIMITED                | 02516871 | Company is dissolved | 01/09/1998 |            | Company Secretary |
| EUROPEAN MOTOR COMPONENTS LIMITED | 02352556 | Company is dissolved | 01/08/1998 | 01/01/2000 | Company Secretary |
| HANS MOTORS WORKSHOP LIMITED      | 02132149 | Company is dissolved | 16/03/1998 |            | Director          |
| HANS MOTORS WORKSHOP LIMITED      | 02132149 | Company is dissolved | 16/03/1998 | 04/06/2001 | Company Secretary |
| QUALIPART LIMITED                 | 02882925 | Company is dissolved | 21/12/1994 | 01/08/2001 | Director          |
| HANS MOTOR DISTRIBUTION LIMITED   | 02095672 | Company is dissolved | 04/04/1991 |            | Director          |
| HEINZ MOTOR PARTS LIMITED         | 02486550 | Company is dissolved | 04/10/1990 | 31/12/1998 | Director          |