



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 Sevenoaks Kent 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



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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