



Stephen Colin Wood

904612238

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Stephen Colin Wood | Number | 904612238 |
| Postcode | YO42 4NH | Address | Old Mills Seaton Ross York |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STONEGRAVE CONSTRUCTION LIMITED | 04565516 | Active - Accounts Filed | 15/10/2008 | | Company Secretary |
| STONEGRAVE CONSTRUCTION LIMITED | 04565516 | Active - Accounts Filed | 10/11/2006 | | Director |
| STONEGRAVE PROPERTIES LIMITED | 04229941 | Active - Accounts Filed | 10/11/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PORTFOLIO FD SERVICES LIMITED | 06232044 | Company is dissolved | 19/07/2011 | 18/08/2017 | Director |
| SAWFISH INSOLVENCY SYSTEMS LIMITED | 06988607 | Company is dissolved | 12/08/2009 | 23/11/2012 | Director |
| SAWFISH LIMITED | 06906416 | Company is dissolved | 15/05/2009 | 23/11/2012 | Director |
| BRETAREC LIMITED | 03390916 | Company is dissolved | 02/01/2007 | 14/07/2008 | Director |
| BAREFOOT TECHNOLOGY LIMITED | 05003942 | Company is dissolved | 14/10/2005 | | Company Secretary |
| MOTIV INTERNATIONAL LTD | 03398389 | Company is dissolved | 01/09/2004 | | Company Secretary |
| MOTIV INTERNATIONAL LTD | 03398389 | Company is dissolved | 01/09/2004 | | Director |
| MOTIV INTERNATIONAL HOLDINGS LIMITED | 05169060 | Company is dissolved | 13/07/2004 | | Director |
| MOTIV INTERNATIONAL HOLDINGS LIMITED | 05169060 | Company is dissolved | 13/07/2004 | | Company Secretary |
| TDX INDUSTRY SOLUTIONS LIMITED | 04994926 | Company is dissolved | 17/03/2004 | 23/11/2012 | Director |
| TDX INDUSTRY SOLUTIONS LIMITED | 04994926 | Company is dissolved | 02/02/2004 | 23/11/2012 | Company Secretary |
| ONLINE INTERNET SERVICES LIMITED | 03533874 | Company is dissolved | 09/04/1998 | 30/06/2003 | Director |
| ALPHAMERIC LOGISTICS LIMITED | 03534291 | Company is dissolved | 09/04/1998 | 30/06/2003 | Director |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALPHAMERIC DUTY MANAGEMENT LIMITED | 03534885 | Company is dissolved | 09/04/1998 | 30/06/2003 | Director |
| ALPHAMERIC DUTY MANAGEMENT LIMITED | 03534885 | Company is dissolved | 09/04/1998 | 30/06/2003 | Company Secretary |
| ONLINE INTERNET SERVICES LIMITED | 03533874 | Company is dissolved | 09/04/1998 | 30/06/2003 | Company Secretary |
| ALPHAMERIC LOGISTICS LIMITED | 03534291 | Company is dissolved | 09/04/1998 | 30/06/2003 | Company Secretary |
| ONLINE ENTERPRISE SOLUTIONS LIMITED | 03135197 | Company is dissolved | 31/07/1997 | 30/06/2003 | Company Secretary |
| ONLINE ENTERPRISE SOLUTIONS LIMITED | 03135197 | Company is dissolved | 31/07/1997 | 30/06/2003 | Director |
| JEFFERSON LLOYD LIMITED | 03348792 | Company is dissolved | 25/04/1997 | 30/06/2003 | Company Secretary |
| JEFFERSON LLOYD LIMITED | 03348792 | Company is dissolved | 25/04/1997 | 30/06/2003 | Director |
| ALPHAMERIC LEISURE LIMITED | 01580761 | Company is dissolved | 01/05/1996 | 30/06/2003 | Director |
| ONLINE GROUP HOLDINGS LIMITED | 02589580 | Company is dissolved | 01/05/1996 | 30/06/2003 | Director |
| GUANXI LIMITED | 02331968 | Company is dissolved | 19/01/1996 | | Company Secretary |
| ONLINE GROUP HOLDINGS LIMITED | 02589580 | Company is dissolved | 19/01/1996 | 30/06/2003 | Company Secretary |
| ALPHAMERIC LEISURE LIMITED | 01580761 | Company is dissolved | 19/01/1996 | 30/06/2003 | Company Secretary |