



Colin James Harris

905426453

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin James Harris | <b>Number</b>      | 905426453  |
| <b>Postcode</b>                    | W1G 0PW            | <b>Address</b>     | 14th Floor 33 Cavendish Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1972     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| AERO TRADING LTD        | 12189132 | Active - Accounts Filed | 29/09/2023 |           | Director |
| AXIUM HOLDINGS LIMITED  | 13907477 | Non-Trading             | 25/11/2022 |           | Director |
| AERIUM HOLDINGS LIMITED | 14086487 | Active - Accounts Filed | 04/05/2022 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FRESHAIR HELICOPTERS LIMITED            | 09683736 | Company is dissolved    | 13/07/2015 |            | Director |
| FRESH DIRECT GROUP LIMITED              | 09301324 | Company is dissolved    | 09/12/2014 | 05/07/2016 | Director |
| CUCINA FRESH FINANCE LIMITED            | 09300710 | Company is dissolved    | 09/12/2014 | 05/07/2016 | Director |
| PAULEYS PRODUCE LIMITED                 | 09301354 | Company is dissolved    | 09/12/2014 | 23/02/2015 | Director |
| M&J SEAFOOD LIMITED                     | 09301346 | Company is dissolved    | 09/12/2014 | 23/02/2015 | Director |
| FRESH PREP (UK) LIMITED                 | 07578877 | Company is dissolved    | 25/03/2011 | 23/02/2015 | Director |
| FRESH KITCHEN LIMITED                   | 07149165 | Company is dissolved    | 08/02/2010 | 23/02/2015 | Director |
| THE PERSONAL CATERING COMPANY LIMITED   | 07045082 | Company is dissolved    | 12/11/2009 |            | Director |
| FRESH DIRECT LOCAL (LONDON) LIMITED     | 07043901 | Company is dissolved    | 12/11/2009 | 23/02/2015 | Director |
| FRESH DIRECT LOCAL (SCOTLAND) LIMITED   | 06673256 | Company is dissolved    | 20/10/2009 | 23/02/2015 | Director |
| ROOTS FOODMARKETS LIMITED               | 06848356 | Company is dissolved    | 16/03/2009 |            | Director |
| FRESH DIRECT LOCAL (GLASGOW) LIMITED    | 06690137 | Company is dissolved    | 16/12/2008 | 23/02/2015 | Director |
| THE MUDDY DUCK PUB COMPANY LIMITED      | 06690127 | Active - Accounts Filed | 16/12/2008 | 27/10/2014 | Director |
| FRESH DIRECT LOCAL (EVESHAM) LIMITED    | 06717245 | Company is dissolved    | 07/10/2008 |            | Director |
| ROOTS OF OXFORD LIMITED                 | 06603587 | Company is dissolved    | 30/07/2008 | 23/02/2015 | Director |
| COUNTRY FRESH DIRECT LIMITED            | 06655171 | Company is dissolved    | 24/07/2008 | 23/02/2015 | Director |
| FRESH DIRECT LOCAL (NORTH WEST) LIMITED | 02686032 | Company is dissolved    | 03/04/2008 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FRESH DIRECT LOCAL<br>(CAMBRIDGESHIRE) LIMITED | 06377251 | Company is dissolved    | 02/10/2007 | 23/02/2015 | Director |
| FRESH HOLDINGS LIMITED                         | 06286751 | Company is dissolved    | 20/06/2007 | 23/02/2015 | Director |
| FRESH DIRECT NATURES WAY<br>LIMITED            | 06024975 | Company is dissolved    | 11/12/2006 |            | Director |
| SOLEFIELDS LIMITED                             | 04595452 | Company is dissolved    | 20/11/2002 |            | Director |
| FRESHAIR UK LIMITED                            | 04298182 | Active - Accounts Filed | 03/10/2001 | 22/05/2020 | Director |
| THE PRIVATE COLLECTION LIMITED                 | 01259177 | Company is dissolved    | 01/08/1997 |            | Director |
| FRESH TRADING (UK) LIMITED                     | 03237622 | Company is dissolved    | 01/08/1997 | 23/02/2015 | Director |
| FRESH DIRECT (UK) LIMITED                      | 03053702 | Active - Accounts Filed | 01/08/1997 | 23/02/2015 | Director |