



Allan Proud

906542689

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Allan Proud | Number | 906542689 |
| Postcode | CM9 4UU | Address | 80 Long Common Heybridge Maldon Essex |
| Date of birth | November 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VANGUARD LOGISTICS SERVICES LIMITED | 03601330 | Active - Accounts Filed | 01/10/2008 | 15/05/2009 | Director |
| EUGENA LIMITED | 01228980 | Company is dissolved | 03/06/2008 | | Company Secretary |
| EUGENA HOMES LIMITED | 04908185 | Company is dissolved | 03/06/2008 | 16/06/2008 | Company Secretary |
| EUGENA HOMES LIMITED | 04908185 | Company is dissolved | 03/06/2008 | 16/06/2008 | Director |
| EUGENA LIMITED | 01228980 | Company is dissolved | 03/06/2008 | | Director |
| E SPACE INTERIORS LTD. | 04443878 | Company is dissolved | 03/06/2008 | 16/06/2008 | Company Secretary |
| UNITED PARTS DRIVER CONTROL SYSTEMS (UK) LTD | 01415428 | Non-Trading | 28/04/2006 | 31/12/2007 | Director |
| AUTOCARE PLUS LTD. | 02948541 | Company is dissolved | 14/12/2001 | | Company Secretary |
| AUTOCARE ADMIN LTD. | 03361136 | Company is dissolved | 14/12/2001 | | Company Secretary |
| WARRANTY HOLDINGS INTERNATIONAL LIMITED | 02884152 | Company is dissolved | 30/07/1999 | | Company Secretary |
| INTERNATIONAL WARRANTY COMPANY (U.K.) LIMITED | 01372064 | Company is dissolved | 30/07/1999 | | Company Secretary |
| WARRANTY HOLDINGS LIMITED | 01343258 | Company is dissolved | 30/07/1999 | 26/02/2003 | Company Secretary |
| THE INSIDER CLUB LIMITED | 01174623 | Company is dissolved | 30/07/1999 | | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| ORIEL HOLDINGS LIMITED | 02225906 | Company is dissolved | 30/07/1999 | Company Secretary |
| ORIEL INSURANCE SERVICES LIMITED | 02473651 | Company is dissolved | 30/07/1999 | Company Secretary |
| WARRANTY HOLDINGS GROUP LIMITED | 02479325 | Company is dissolved | 30/07/1999 | Company Secretary |
| MOTOR COVER LIMITED | 01779059 | Company is dissolved | 30/07/1999 | Company Secretary |
| F & I SERVICE PLUS LIMITED | 02613878 | Company is dissolved | 30/07/1999 | Company Secretary |
| DESIGNPRINT LIMITED | 01590609 | Company is dissolved | 30/07/1999 | Company Secretary |
| DRIVE ASSURED LIMITED | 02111272 | Company is dissolved | 30/07/1999 | Company Secretary |
| MARINE WARRANTIES LIMITED | 02578418 | Company is dissolved | 30/07/1999 | Company Secretary |
| F & I SERVICES LIMITED | 02538112 | Company is dissolved | 30/07/1999 | Company Secretary |
| MECHANICAL MANAGEMENT SERVICES LIMITED | 02473610 | Company is dissolved | 30/07/1999 | Company Secretary |
| CHARLES HENEAGE & COMPANY LIMITED | 02573127 | Company is dissolved | 30/07/1999 | Company Secretary |
| DRIVE ASSURED (M.B.I.) LIMITED | 01948209 | Company is dissolved | 30/07/1999 | Company Secretary |
| ORIEL UK LIMITED | 02463604 | Company is dissolved | 30/07/1999 | Company Secretary |
| HTC RUN-OFF LIMITED | 02646264 | Company is dissolved | 30/07/1999 | Company Secretary |
| C & D EXTENDED WARRANTIES LTD | 02144460 | Company is dissolved | 30/07/1999 | Company Secretary |
| ORIEL MORTGAGE SERVICES LIMITED | 02473619 | Company is dissolved | 30/07/1999 | Company Secretary |
| WHA LIMITED | 03436188 | Company is dissolved | 30/07/1999 | Company Secretary |
| WARRANTY HOLDINGS INSURANCE SERVICES LIMITED | 02578440 | Company is dissolved | 30/07/1999 | Company Secretary |
| JAMES KIRKLAND WHITE & PARTNERS LIMITED | 01572206 | Company is dissolved | 30/07/1999 | Company Secretary |