



Darren Stephen Kyte

907747369

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Darren Stephen Kyte	<b>Number</b>	907747369
<b>Postcode</b>	EC2N 1AR	<b>Address</b>	11th Floor 125 Old Broad Street London
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETROGAS GROUP UK LIMITED	05952225	Active - Accounts Filed	03/04/2023		Director
APPLEGREEN ELECTRIC UK LIMITED	13612847	Active - Accounts Filed	03/04/2023		Director
WELCOME BREAK CAYMAN LIMITED	FC027450	Other	17/06/2008		Director
WELCOME BREAK GROUP HOLDINGS LIMITED	FC027451	Other	28/03/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLEGREEN ELECTRIC UK HOLDINGS LIMITED	15151412	Active - Newly Incorporated	20/09/2023	19/12/2023	Director
APPLEGREEN ELECTRIC UK SERVICE AREAS LIMITED	13920585	Active - Accounts Filed	03/04/2023	19/12/2023	Director
WELCOME BREAK NO. 2 LIMITED	08331870	Active - Accounts Filed	14/12/2012	31/10/2018	Director
WELCOME BREAK NO. 3 LIMITED	08331918	Company is dissolved	14/12/2012		Director
WELCOME BREAK NO. 1 LIMITED	08331837	Active - Accounts Filed	14/12/2012	31/10/2018	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS (2) LIMITED.	04379574	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	17/06/2008	31/10/2018	Director
APPIA INVESTMENTS LIMITED	06490313	Company is dissolved	28/03/2008		Director
APPIA FINANCE LIMITED	06490331	Company is dissolved	28/03/2008		Director
APPIA FINANCE 2 LIMITED	06538054	Company is dissolved	28/03/2008		Director



**Darren Stephen Kyte**

**907747369**

APPIA EUROPE LIMITED	06490323	Active - Accounts Filed	28/03/2008	31/10/2018	Director
NIBC INFRASTRUCTURE PARTNERS GP (UK) LIMITED	06229810	Non-Trading	27/04/2007	02/10/2018	Director
SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED	05847751	Active - Accounts Filed	20/11/2006	15/07/2008	Director
SALFORD SCHOOLS SOLUTIONS LIMITED	05847755	Active - Accounts Filed	20/11/2006	15/07/2008	Director
NIBC PROJECT DEVELOPMENTS LIMITED	05849266	Company is dissolved	17/08/2006		Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED	05389525	Active - Accounts Filed	11/05/2005	12/08/2008	Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED	05388869	Active - Accounts Filed	11/05/2005	12/08/2008	Director
SEAFORT HOLDINGS LIMITED	05197298	Active - Accounts Filed	18/03/2005	23/07/2008	Director
SEAFORT EALING LIMITED	05197297	Active - Accounts Filed	18/03/2005	23/07/2008	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	08/07/2004	24/07/2008	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	08/07/2004	24/07/2008	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED	04885191	Active - Accounts Filed	14/11/2003	12/08/2008	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED	04674817	Active - Accounts Filed	14/11/2003	12/08/2008	Director
LINTEUM (PFI 5) LIMITED	04891796	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (FINANCE) LIMITED	04891494	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (DOWNHAM) LIMITED	04891818	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (BRENT) LIMITED	04891804	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (PFI 6) LIMITED	04891817	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (HOLDINGS) LIMITED	04888838	Company is dissolved	05/09/2003	20/07/2004	Director
EAST LEAKE SCHOOLS (HOLDINGS) LIMITED	04261312	Active - Accounts Filed	25/03/2002	20/07/2009	Director
EAST LEAKE SCHOOLS LIMITED	04261326	Active - Accounts Filed	25/03/2002	20/07/2009	Director
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	07/03/2002	01/11/2018	Director
NIBC INVESTMENTS LIMITED	03874811	Company is dissolved	06/08/2001		Director