



John Edward Dodds

907825137

## Director Information

|                                    |                   |                    |                             |
|------------------------------------|-------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                             |
| <b>Name</b>                        | John Edward Dodds | <b>Number</b>      | 907825137                   |
| <b>Postcode</b>                    | SW11 5PF          | <b>Address</b>     | 4 Fontarabia Road<br>London |
| <b>Date of birth</b>               | February 1953     | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| VERSION 1 LIMITED                         | SC223430 | Company is dissolved    | 31/07/2003 | 31/08/2006 | Company Secretary |
| ROCELA GROUP LIMITED                      | SC243171 | Company is dissolved    | 09/06/2003 | 31/08/2006 | Company Secretary |
| DOMUS DISTRIBUTION LIMITED                | 03712424 | Company is dissolved    | 13/02/2003 | 30/04/2004 | Company Secretary |
| MCM ARCHITECTURE HOLDINGS LIMITED         | 04615895 | Company is dissolved    | 12/12/2002 | 16/01/2013 | Director          |
| MCM ARCHITECTURE HOLDINGS LIMITED         | 04615895 | Company is dissolved    | 12/12/2002 | 16/01/2013 | Company Secretary |
| STONE SYSTEM OF LONDON LIMITED            | 04211400 | Active - Accounts Filed | 30/01/2002 | 30/04/2004 | Company Secretary |
| COSENTINO UK LIMITED                      | 04331797 | Active - Accounts Filed | 30/01/2002 | 30/04/2004 | Company Secretary |
| MCM ARCHITECTURE LTD.                     | 03473731 | Active - Accounts Filed | 01/10/2001 | 16/01/2013 | Director          |
| REPLYAZTEC LIMITED                        | 02422187 | Company is dissolved    | 10/10/2000 | 20/08/1999 | Company Secretary |
| MARSHALL CUMMINGS MARSH INTERIORS LIMITED | 02543900 | Company is dissolved    | 01/10/2000 | 20/08/1999 | Company Secretary |
| MCM ARCHITECTURE LTD.                     | 03473731 | Active - Accounts Filed | 08/12/1999 | 16/01/2013 | Company Secretary |
| STONE FABRICATIONS LIMITED                | 03810991 | Company is dissolved    | 21/07/1999 | 15/03/2001 | Company Secretary |
| CREATIVE STONE & MARBLE LIMITED           | 03078284 | Company is dissolved    | 07/06/1999 | 12/07/1999 | Company Secretary |
| PALAZZO LIMITED                           | 03492663 | Company is dissolved    | 28/01/1998 | 20/10/2000 | Company Secretary |

N/A\* - no information available



# Company Search

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|                          |          |                         |            |            |                   |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| TILE SOLUTIONS LIMITED   | 03439050 | Company is dissolved    | 24/11/1997 | 15/03/2001 | Company Secretary |
| CUBELOCK LIMITED         | 02828275 | Company is dissolved    | 09/05/1994 |            | Director          |
| TOTAL SYSTEMS UK LIMITED | 02860475 | Company is dissolved    | 27/10/1993 |            | Company Secretary |
| TOTAL SYSTEMS UK LIMITED | 02860475 | Company is dissolved    | 27/10/1993 |            | Director          |
| DOMUS TILES LIMITED      | 00812533 | Active - Accounts Filed | 24/05/1993 | 15/03/2001 | Company Secretary |
| DOMUS TILES LIMITED      | 00812533 | Active - Accounts Filed | 31/03/1992 | 15/03/2001 | Director          |