



Stephen John Shephard

907848134

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Shephard | <b>Number</b>      | 907848134   |
| <b>Postcode</b>                    | BN26 6EA              | <b>Address</b>     | 49 Station Road<br>Polegate<br>East Sussex<br>England |
| <b>Date of birth</b>               | February 1960         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| HOOKED IN THE CITY LIMITED           | 07136154 | Active - Accounts Filed | 26/01/2010 |           | Director |
| HOOKED ON THE ROCKS LIMITED          | 07136198 | Active - Accounts Filed | 26/01/2010 |           | Director |
| VEEE HELICOPTERS LIMITED             | 05124854 | Non-Trading             | 11/05/2004 |           | Director |
| PENTAGON FACILITIES HOLDINGS LIMITED | 04604062 | Active - Accounts Filed | 28/11/2002 |           | Director |
| PENTAGON FACILITIES LIMITED          | 03727320 | Active - Accounts Filed | 05/03/1999 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LADY COCO CHARTERS LIMITED           | 09233664 | Company is dissolved    | 24/09/2014 |            | Director          |
| SOUTH EAST FACILITY SERVICES LIMITED | 07337039 | Company is dissolved    | 05/08/2010 | 07/02/2011 | Director          |
| MYBRICKSANDMORTAR.COM LIMITED        | 06427462 | Company is dissolved    | 14/11/2007 |            | Director          |
| GSM PENTAGON LIMITED                 | 04059433 | Company is dissolved    | 24/08/2000 |            | Director          |
| DATA CONTROL SERVICES LIMITED        | 04041219 | Company is dissolved    | 26/07/2000 | 30/06/2001 | Director          |
| PENTAGON SECURITY (UK) LIMITED       | 03965313 | Company is dissolved    | 05/04/2000 | 31/10/2001 | Director          |
| PENTAGON AIR LIMITED                 | 03920442 | Company is dissolved    | 07/02/2000 |            | Director          |
| PENTAGON FACILITIES LIMITED          | 03727320 | Active - Accounts Filed | 08/07/1999 | 23/07/1999 | Company Secretary |