



Stephen Michael Rush

909994223

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Michael Rush | <b>Number</b>      | 909994223   |
| <b>Postcode</b>                    | RH8 0TL              | <b>Address</b>     | The Springs Trevereux Hill<br>Limpsfield Chart<br>Oxted<br>Surrey |
| <b>Date of birth</b>               | February 1961        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SPRINGS ETERNAL LTD           | 09071936 | Active - Accounts Filed | 21/01/2016 |           | Director |
| GREENS GROUP HOLDINGS LIMITED | 02467907 | Active - Accounts Filed | 21/01/2016 |           | Director |
| COTIENT LIMITED               | 08887467 | Active - Accounts Filed | 27/02/2015 |           | Director |
| THE LIGHT ROOM LIMITED        | 03653158 | Active - Accounts Filed | 21/10/1998 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABILITY SOFTWARE INTERNATIONAL LIMITED | 05121765 | Active - Accounts Filed | 11/10/2010 | 15/09/2011 | Director          |
| SOFTLINE LTD                           | 05695720 | Active - Accounts Filed | 02/11/2009 | 31/10/2024 | Director          |
| SOFTLINE UK LIMITED                    | 02438121 | Active - Accounts Filed | 02/11/2009 | 31/10/2024 | Director          |
| SOFTLINE DISTRIBUTION LIMITED          | 03432209 | Non-Trading             | 02/11/2009 | 31/10/2024 | Director          |
| RETAGLIO LIMITED                       | 05903653 | Company is dissolved    | 01/09/2006 | 30/10/2007 | Director          |
| ZYBOR PLC                              | 05834630 | Company is dissolved    | 01/06/2006 | 01/06/2007 | Company Secretary |
| ZYBOR PLC                              | 05834630 | Company is dissolved    | 01/06/2006 |            | Director          |
| CLARITY RISK LIMITED                   | 05806013 | Company is dissolved    | 04/05/2006 | 25/04/2008 | Director          |
| TRANIX LIMITED                         | 05006237 | Company is dissolved    | 24/01/2006 | 30/06/2006 | Company Secretary |
| TECHNIS EUROPE LIMITED                 | 05503548 | Company is dissolved    | 24/01/2006 | 07/10/2005 | Company Secretary |
| TRANIX LIMITED                         | 05006237 | Company is dissolved    | 24/01/2006 |            | Director          |
| 3 LITTLE DUCKS LIMITED                 | 05580331 | Company is dissolved    | 06/10/2005 | 29/06/2006 | Company Secretary |
| 3 LITTLE DUCKS LIMITED                 | 05580331 | Company is dissolved    | 06/10/2005 |            | Director          |
| TECHNIS EUROPE LIMITED                 | 05503548 | Company is dissolved    | 15/07/2005 |            | Director          |
| BEAMIT TECHNOLOGIES LIMITED            | 05379598 | Company is dissolved    | 01/07/2005 | 18/09/2006 | Director          |



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**Stephen Michael Rush**

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|                    |          |                      |            |                      |
|--------------------|----------|----------------------|------------|----------------------|
| JABBERTALK LIMITED | 05431682 | Company is dissolved | 07/06/2005 | Director             |
| XYGOS LIMITED      | 05206344 | Company is dissolved | 23/02/2005 | Company<br>Secretary |
| XYGOS LIMITED      | 05206344 | Company is dissolved | 25/08/2004 | Director             |