



Douglas George Callingham

910027589

## Director Information

|                                    |                           |                    |                                      |
|------------------------------------|---------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Douglas George Callingham | <b>Number</b>      | 910027589                            |
| <b>Postcode</b>                    | NR11 6UB                  | <b>Address</b>     | 86 Buxton Road<br>Aylsham<br>Norfolk |
| <b>Date of birth</b>               | September 1952            | <b>Nationality</b> | New Zealander                        |
| <b>Total current directorships</b> | 1                         |                    |                                      |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ECE ELECTRICAL LIMITED | 05718190 | Active - Accounts Filed | 01/02/2007 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| EFFECTIVE CONSTRUCTION ELEMENTS LTD | 08147872 | Company is dissolved | 18/07/2012 |            | Director          |
| KIWICALLI PRODUCTS LTD              | 08142074 | Company is dissolved | 13/07/2012 |            | Director          |
| ECO POWER ENERGY LTD                | 08007943 | Company is dissolved | 27/03/2012 | 10/06/2013 | Director          |
| EASYECOBUILD LTD                    | 07894184 | Company is dissolved | 30/12/2011 |            | Director          |
| COMFY PRODUCTS LIMITED              | 07004528 | Company is dissolved | 29/08/2009 |            | Director          |
| ELECTRIC COM SERVICES LTD           | 05567152 | Company is dissolved | 19/09/2005 |            | Director          |
| ELECTRIC COM SERVICES LTD           | 05567152 | Company is dissolved | 19/09/2005 |            | Company Secretary |
| PULSAR MANAGEMENT SERVICES LTD      | 04223978 | Company is dissolved | 22/04/2005 |            | Director          |
| PULSAR MANAGEMENT SERVICES LTD      | 04223978 | Company is dissolved | 22/04/2005 |            | Company Secretary |
| A T 2000 ENVIROMENTAL (UK) LTD      | 05080072 | Company is dissolved | 01/08/2004 |            | Company Secretary |
| A T 2000 ENVIROMENTAL (UK) LTD      | 05080072 | Company is dissolved | 01/08/2004 |            | Director          |
| TENDERHEAT LIMITED                  | 03398895 | Company is dissolved | 19/02/1999 | 11/05/1999 | Director          |
| MIRACHEM U.K. LIMITED               | 03613254 | Company is dissolved | 11/08/1998 |            | Director          |
| D.G. CALLINGHAM ELECTRICAL LIMITED  | 03613112 | Company is dissolved | 11/08/1998 | 07/06/2001 | Director          |
| HEATTEND LIMITED                    | 02948949 | Company is dissolved | 24/04/1998 | 07/06/2001 | Director          |