



Simon Harvey Michaels

911028673

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Harvey Michaels | Number | 911028673 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street Covent Garden London United Kingdom |
| Date of birth | January 1968 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-----------------------------|------------|-----------|----------|
| BALANCING LTD | 16198492 | Active - Newly Incorporated | 21/01/2025 | | Director |
| BALANCING BEAR LIMITED | 14076078 | Active - Accounts Filed | 28/04/2022 | | Director |
| CONEY LTD | 06713686 | Active - Accounts Filed | 21/07/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HW FISHER LLP | OC432792 | Active - Accounts Filed | 01/03/2021 | 06/06/2022 | LLP Member |
| HW FISHER BUSINESS SOLUTIONS LIMITED | 04468609 | Active - Accounts Filed | 24/01/2020 | 29/10/2024 | Director |
| HW FISHER & COMPANY LIMITED | 05944640 | Company is dissolved | 29/04/2019 | 13/09/2022 | Director |
| UMBILICAL HOLDINGS LIMITED | 11063096 | Active - Accounts Filed | 14/11/2017 | 11/03/2019 | Director |
| UMBILICAL LIMITED | 10655277 | Active - Accounts Filed | 07/03/2017 | 11/03/2019 | Director |
| CLOUDSOURCE SOLUTIONS LIMITED | 09073813 | Active - Accounts Filed | 05/06/2014 | 30/03/2023 | Director |
| XBAR FITNESS LIMITED | 09004476 | Company is dissolved | 22/04/2014 | | Director |
| RECRUITMENT GURUS LIMITED | 08582158 | Company is dissolved | 24/09/2013 | 24/03/2016 | Director |
| EARTHSTREAM GLOBAL LIMITED | 08357070 | Active - Accounts Filed | 11/01/2013 | 01/05/2013 | Director |
| XCEDE GROUP INTERNATIONAL LIMITED | 08356900 | Company is dissolved | 11/01/2013 | 01/05/2013 | Director |
| ESG2 LIMITED | 08357079 | Company is dissolved | 11/01/2013 | 01/05/2013 | Director |
| CHHF LTD | NI073658 | Company is dissolved | 07/06/2011 | 01/05/2013 | Director |
| EARTHSTREAM GLOBAL SERVICES LIMITED | 07235980 | Company is dissolved | 27/05/2011 | 01/05/2013 | Director |
| ESG1 LIMITED | 06910950 | Non-Trading | 27/09/2010 | 01/05/2013 | Director |
| S2 SOLUTIONS LTD | 06794690 | Company is dissolved | 19/01/2009 | | Director |
| S2 SOLUTIONS LTD | 06794690 | Company is dissolved | 19/01/2009 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RED LEOPARD HOLDINGS PLC | 05289187 | Active - Accounts Filed | 06/05/2008 | 07/04/2014 | Director |
| RUSSELL BUSINESS LIMITED | 06583284 | Company is dissolved | 02/05/2008 | 30/06/2011 | Company Secretary |
| TELCO SOLUTIONS LIMITED | 04025338 | Company is dissolved | 25/08/2006 | 09/03/2007 | Company Secretary |
| SOT SOLUTIONS LIMITED | 04375004 | Company is dissolved | 25/08/2006 | 18/09/2006 | Company Secretary |
| MERCURY PROPERTY SERVICES LIMITED | 04146856 | Company is dissolved | 18/04/2006 | 09/03/2007 | Company Secretary |
| MERCURY GROUP PLC | 03826434 | Company is dissolved | 18/04/2006 | 09/03/2007 | Company Secretary |
| MERCURY GROUP PLC | 03826434 | Company is dissolved | 01/01/2006 | 13/02/2007 | Director |