



**Michael Joseph Ward**

**911217062**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Joseph Ward | <b>Number</b>      | 911217062  |
| <b>Postcode</b>                    | LS18 5NT            | <b>Address</b>     | Sanderson House 22 Station Road<br>Horsforth<br>Leeds<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | December 1977       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| AMPLI GROUP LTD               | 12897262 | Active - Accounts Filed | 09/12/2022 |           | Director |
| AMPLI TALENT LTD              | 14113095 | Active - Accounts Filed | 17/05/2022 |           | Director |
| MATTER (B2B) LTD              | 13887831 | Active - Accounts Filed | 02/02/2022 |           | Director |
| THIRD FUNDAMENTAL LTD         | 12076630 | Active - Accounts Filed | 01/07/2019 |           | Director |
| THE WEBSITE WAREHOUSE LIMITED | 09391777 | Active - Accounts Filed | 05/02/2016 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AGENCY TECH LIMITED                        | 11247885 | Company is dissolved    | 02/07/2018 |            | Director          |
| MW PROFESSIONAL SERVICES LTD               | 10518450 | Company is dissolved    | 09/12/2016 |            | Director          |
| ONE HEALTH COMMUNICATIONS HOLDINGS LIMITED | 09840684 | Active - Accounts Filed | 29/03/2016 | 01/12/2017 | Director          |
| HOME MARKETING GROUP LTD                   | 09837951 | Active - Accounts Filed | 29/03/2016 | 01/12/2017 | Director          |
| HOME HOBBIES LLP                           | OC402809 | Company is dissolved    | 25/02/2016 | 27/04/2018 | LLP Member        |
| HOME MARKETING LIMITED                     | 04031737 | Active - Accounts Filed | 01/06/2014 | 01/12/2017 | Director          |
| ONE HEALTH COMMUNICATIONS LIMITED          | 07606891 | Active - Accounts Filed | 18/04/2011 | 01/12/2017 | Director          |
| HOMEPAGE LIMITED                           | 05940554 | Company is dissolved    | 20/09/2006 |            | Director          |
| STICKYEYES LIMITED                         | 04633595 | Active - Accounts Filed | 29/11/2005 | 04/10/2006 | Company Secretary |
| OPTIMUM4 LIMITED                           | 03541524 | Active - Accounts Filed | 05/01/2005 | 04/09/2006 | Director          |