



Noel Gerard Shanahan

911857699

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Noel Gerard Shanahan | <b>Number</b>      | 911857699                                    |
| <b>Postcode</b>                    | ST17 4PH             | <b>Address</b>     | 5 Meadow Ridge<br>Stafford<br>United Kingdom |
| <b>Date of birth</b>               | December 1959        | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| TRADECRAFT BUILDING PRODUCTS LIMITED    | 10948946 | Non-Trading    | 06/09/2017 |           | Director |
| FAKRO ROOF WINDOWS EXPRESS LIMITED      | 09285550 | Non-Trading    | 29/10/2014 |           | Director |
| FAKRO EXPRESS LIMITED                   | 09285561 | Non-Trading    | 29/10/2014 |           | Director |
| FAKRO LOFT LADDERS EXPRESS LIMITED      | 09285711 | Non-Trading    | 29/10/2014 |           | Director |
| FAKRO BUILDING SOLUTIONS DIRECT LIMITED | 09285537 | Non-Trading    | 29/10/2014 |           | Director |
| FAKRO ROOF WINDOWS DIRECT LIMITED       | 08557027 | Non-Trading    | 05/06/2013 |           | Director |
| ROOF WINDOWS DIRECT LIMITED             | 08556982 | Non-Trading    | 05/06/2013 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| LOFT LADDERS 4 YOU LIMITED          | 13264902 | Non-Trading          | 12/03/2021 | 16/09/2024 | Director |
| VIS-TECH BY DESIGN LIMITED          | 12528774 | Company is dissolved | 20/03/2020 |            | Director |
| VERTICAL WINDOWS 4 YOU LIMITED      | 12524096 | Company is dissolved | 18/03/2020 |            | Director |
| VIS-TECH WINDOWS LIMITED            | 12524348 | Company is dissolved | 18/03/2020 |            | Director |
| GARAGE DOORS 4 YOU LIMITED          | 12497048 | Company is dissolved | 04/03/2020 |            | Director |
| CONSTRUCTION PRODUCTS 4 YOU LIMITED | 12469253 | Company is dissolved | 18/02/2020 |            | Director |
| ROOF WINDOWS 4 YOU LIMITED          | 12239315 | Non-Trading          | 02/10/2019 | 16/09/2024 | Director |
| OKNOPLAST LIMITED                   | 11703879 | Company is dissolved | 29/11/2018 |            | Director |
| INNOVIEW LIMITED                    | 10943630 | Non-Trading          | 04/09/2017 | 20/09/2024 | Director |
| LOFT BASE LIMITED                   | 08420047 | Company is dissolved | 26/02/2013 |            | Director |
| LOFT BUILDBASE LIMITED              | 08419958 | Company is dissolved | 26/02/2013 |            | Director |
| ATTIC BUILDBASE LIMITED             | 08420055 | Company is dissolved | 26/02/2013 |            | Director |
| ATTIC BASE LIMITED                  | 08420051 | Company is dissolved | 26/02/2013 |            | Director |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| OPTILIGHT WINDOWS UK LIMITED | 08350739 | Non-Trading          | 08/01/2013 | 16/09/2024 | Director |
| FAKRO ROOF WINDOWS LIMITED   | 07925174 | Non-Trading          | 26/01/2012 | 16/09/2024 | Director |
| ECOTRACTION UK LIMITED       | 07722420 | Company is dissolved | 29/07/2011 |            | Director |
| FAKRO HOLDINGS LIMITED       | 04009915 | Non-Trading          | 05/05/2009 | 16/09/2024 | Director |
| EASIPLUMB GB LTD             | 06698364 | Company is dissolved | 16/09/2008 |            | Director |
| EASIPLUMB UK LTD             | 06698541 | Company is dissolved | 16/09/2008 |            | Director |
| VIS-TECH WINDOWS LIMITED     | 06086139 | Company is dissolved | 06/02/2007 |            | Director |