



MEADOWS NOMINEES LIMITED

912988885

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MEADOWS NOMINEES LIMITED	<b>Number</b>	912988885
<b>Postcode</b>	NN15 6WJ	<b>Address</b>	Headlands House Kings Court Kettering Parkway Kettering
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
43 TEDWORTH SQUARE LIMITED	05249483	Active - Accounts Filed	25/07/2024		Company Secretary
THE FIRE ALARM TESTING COMPANY LTD	15426661	Active - Newly Incorporated	19/01/2024		Company Secretary
CRM SOFTWARE LIMITED	03907288	Non-Trading	14/01/2023		Company Secretary
IAN RHODES LIMITED	13796510	Non-Trading	13/12/2021		Company Secretary
REDSTRIPE (U.K) LIMITED	13797352	Non-Trading	13/12/2021		Company Secretary
146 TACHBROOK STREET (MANAGEMENT COMPANY) LIMITED	03919288	Active - Accounts Filed	23/04/2019		Company Secretary
THE VILLAGE INN CO. LIMITED	11762124	Active - Accounts Filed	11/01/2019		Company Secretary
F & D CLEANING LIMITED	11714395	Active - Accounts Filed	06/12/2018		Company Secretary
ELITE MEAT & DAIRY PRODUCTS CO. LIMITED	11414805	Active - Accounts Filed	14/06/2018		Company Secretary
20 QUEEN'S GATE GARDENS LIMITED	01495418	Active - Accounts Filed	06/03/2018		Company Secretary
LONDON BLOCK CLEANING LIMITED	11135088	Active - Accounts Filed	05/01/2018		Company Secretary
CASHFLOW EXPERTS LIMITED	11015899	Active - Accounts Filed	17/10/2017		Company Secretary
TEST SAFE ALARMS LIMITED	10959291	Active - Accounts Filed	12/09/2017		Company Secretary
NOBBY STOCKER LIMITED	10695779	Non-Trading	28/03/2017		Company Secretary



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20/20A ALBERT BRIDGE ROAD LIMITED	03935301	Active - Accounts Filed	10/07/2015	Company Secretary
THE MORTGAGE STORE (IAN WILSON) LIMITED	09447172	Active - Accounts Filed	18/02/2015	Company Secretary
A MCGREGOR PRIVATE CLIENTS LIMITED	08868038	Active - Accounts Filed	11/02/2015	Company Secretary
SPORTPOWER LIMITED	05486316	Active - Accounts Filed	22/06/2014	Company Secretary
13 PEMBRIDGE SQUARE LONDON LIMITED	08597539	Non-Trading	04/07/2013	Company Secretary
KOVERTEK LIMITED	08381796	Active - Accounts Filed	30/01/2013	Company Secretary
MISTERTON HOLDINGS LIMITED	08228971	Active - Accounts Filed	26/09/2012	Company Secretary
NEW VISTA VENTURES LIMITED	07999272	Active - Accounts Filed	21/03/2012	Company Secretary
TETRAMASS LIMITED	07676675	Active - Accounts Filed	21/06/2011	Company Secretary
P THOMAS ASSOCIATES LIMITED	06720852	Active - Accounts Filed	10/10/2010	Company Secretary
WENTISE LIMITED	05907985	Receiver/Manager	01/08/2010	Company Secretary
GOLDING ALTENBURG CONSULTING LIMITED	07214597	Active - Accounts Filed	07/04/2010	Company Secretary
8 EGERTON GARDENS LIMITED	06930470	Non-Trading	11/06/2009	Company Secretary
ALLAN ACCESS SALES LIMITED	06887917	Non-Trading	27/04/2009	Company Secretary
RAVENSTHORPE CAR SALES LIMITED	04214634	Active - Accounts Filed	28/01/2009	Company Secretary
MANOR PARK HOMES LIMITED	02239618	Active - Accounts Filed	04/12/2007	Company Secretary
THE RESULTS CENTRE LIMITED	05624718	Active - Accounts Filed	14/06/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECOND CIRCLE LTD	03459447	Company is dissolved	03/11/2022		Company Secretary
55-59 RANDOLPH AVENUE LIMITED	01654671	Non-Trading	23/11/2020	01/08/2023	Company Secretary
L C PAVIER LIMITED	11254548	Company is dissolved	14/03/2018		Company Secretary



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VERTO SERVICES LTD	11198383	Active - Accounts Filed	10/02/2018	08/01/2019	Company Secretary
DF MAINTENANCE LIMITED	11134564	Company is dissolved	05/01/2018		Company Secretary
ESSENTIAL TESTING SERVICES LIMITED	11082485	Company is dissolved	27/11/2017		Company Secretary
CONSULTLY LIMITED	10303758	Company is dissolved	29/07/2016	23/09/2016	Company Secretary
PRODUCTION CUTTING SERVICES LIMITED	10198426	Company is dissolved	25/05/2016		Company Secretary
TRIDENT SALES AND MARKETING CONSULTANTS LIMITED	10113611	Company is dissolved	08/04/2016		Company Secretary
KUBBYKRAFT LIMITED	09923606	Active - Accounts Filed	21/12/2015	23/12/2015	Company Secretary
PRO-DIG (HOLDINGS) LIMITED	09907062	Non-Trading	08/12/2015	15/06/2023	Company Secretary
THE OPERATIONS PEOPLE LIMITED	09883057	Active - Accounts Filed	23/11/2015	30/10/2017	Company Secretary
WEMYSS AUTOMOTIVE MANAGEMENT SERVICES LIMITED	09771519	Company is dissolved	10/09/2015		Company Secretary
B.C. TECHNOLOGY LIMITED	02790358	Company is dissolved	30/07/2015		Company Secretary
B C ACCESS CONTROL LIMITED	03220485	Company is dissolved	30/07/2015		Company Secretary
POSSIBLY PERFECT LIMITED	09542159	Company is dissolved	14/04/2015		Company Secretary
SUPPORT AND SAVE LIMITED	09490727	Company is dissolved	14/03/2015		Company Secretary
DEVELOPER EYES NOMINEES LIMITED	09051560	Company is dissolved	22/05/2014		Company Secretary
FEA CONSTRUCTION LIMITED	09044266	Company is dissolved	16/05/2014		Company Secretary
BEHRINGER SAWS (UK) LIMITED	08474675	Company is dissolved	05/04/2013	01/01/2014	Company Secretary
FULKRUM SYSTEMS INTELLIGENCE LIMITED	08211507	Company is dissolved	12/09/2012		Company Secretary
IDID ADVENTURE C.I.C.	07921162	Company is dissolved	01/03/2012	16/01/2014	Company Secretary
GLENFERN MANAGEMENT LIMITED	07883900	Company is dissolved	15/12/2011		Company Secretary
VITAFIN LIMITED	07791642	Non-Trading	29/09/2011	01/01/2021	Company Secretary



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NETSYNC LIMITED	07772485	Company is dissolved	13/09/2011	Company Secretary
JANE MAIR LIMITED	06167668	Company is dissolved	08/08/2011 31/01/2013	Company Secretary
DENFORD DEVELOPMENTS LIMITED	05861581	Company is dissolved	27/05/2011	Company Secretary
DANIEL MURRAY SERVICES LIMITED	07197095	Company is dissolved	22/03/2011	Company Secretary
MARK GEARY LIMITED	07531183	Company is dissolved	16/02/2011	Company Secretary
ZACHELS TRADING LIMITED	07461679	Company is dissolved	07/12/2010 09/05/2011	Company Secretary
S BLAND CONTRACTORS LIMITED	06967701	Company is dissolved	11/11/2010 15/01/2016	Company Secretary
1ST CHOICE STOCK LIMITED	06730812	In Liquidation	22/10/2010 30/06/2020	Company Secretary
MIKE LOY CONSULTANTS LIMITED	07048803	Company is dissolved	19/10/2010 19/10/2011	Company Secretary
DG DISPERSIONS (2010) LTD	07404515	Company is dissolved	12/10/2010 01/04/2017	Company Secretary
LISALEEN INVESTMENTS LIMITED	07375750	Company is dissolved	14/09/2010	Company Secretary
TYLERERYN LIMITED	07011007	Company is dissolved	01/09/2010	Company Secretary
TOTS & JUNIORS LIMITED	06785136	Active - Accounts Filed	01/08/2010 05/12/2019	Company Secretary
YEWBANK MARKETING LTD.	04511673	Company is dissolved	01/08/2010	Company Secretary
RAB MARSHALL LIMITED	06165845	Company is dissolved	01/08/2010 25/07/2013	Company Secretary
A R T EUROHAUL LIMITED	06713341	Company is dissolved	01/08/2010	Company Secretary
HUNTERS SEARCH LIMITED	07300692	Company is dissolved	30/06/2010 23/11/2010	Company Secretary
MAPLEFIELDS EDUCATION SERVICES LIMITED	07189632	Company is dissolved	15/03/2010 05/02/2014	Company Secretary
T M FOOTPRINTS LIMITED	06155763	Company is dissolved	13/03/2010 29/07/2013	Company Secretary
FORUM FOOTWEAR (UK) LIMITED	07131227	Company is dissolved	20/01/2010	Company Secretary
WELHAM WASTE RECYCLING LIMITED	07078912	Active - Accounts Filed	17/11/2009 11/05/2011	Company Secretary



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WOODBERRY DOWN TRAINING PARTNERSHIP LIMITED	07078504	Company is dissolved	17/11/2009	Company Secretary
THE FACTS ABOUT FITNESS LIMITED	04538088	Company is dissolved	09/09/2009	Company Secretary
SAWS DIRECT LIMITED	06933232	Active - Accounts Filed	15/06/2009 10/12/2009	Company Secretary
NENE VALLEY OFF-ROAD LIMITED	06734520	Company is dissolved	24/03/2009	Company Secretary
ALTEC AERIAL EQUIPMENT LIMITED	03875879	Company is dissolved	03/03/2009	Company Secretary
ALLAN ACCESS HIRE LIMITED	03766420	Company is dissolved	03/02/2009	Company Secretary
AMAREX LTD	06086403	Company is dissolved	13/01/2009	Company Secretary
SPLASH DIRECT LTD	06210191	Company is dissolved	29/05/2008	Company Secretary
ELAP UK LIMITED	04423446	Company is dissolved	15/04/2008	Company Secretary
THE MORTGAGE STORE (PROPERTIES) LIMITED	04268044	Company is dissolved	05/12/2007	Company Secretary
THE MORTGAGE STORE (UK) LIMITED	03627935	Company is dissolved	05/12/2007	Company Secretary
XKR INVESTMENTS LIMITED	03985210	Company is dissolved	05/12/2007	Company Secretary
WHATULIKE LIMITED	06345826	Company is dissolved	17/08/2007	Company Secretary
PEARLESQUE LIMITED	05173618	Company is dissolved	14/06/2007	Company Secretary