



Peter Richard Randall

901268368

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Richard Randall | Number | 901268368 |
| Postcode | GL8 8TQ | Address | Barley Court Highgrove Estate Doughton Tetbury Gloucestershire |
| Date of birth | August 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| KOZE GROUP LTD | 08357963 | Active - Accounts Filed | 14/01/2013 | | Director |
| EFS PORTFOLIO LTD | 08139655 | Active - Accounts Filed | 11/07/2012 | | Director |
| DUNSEVERICK CONSULTING LIMITED | 05391271 | Active - Accounts Filed | 14/03/2005 | | Director |
| ECOVISION SYSTEMS LIMITED | 05133666 | In Liquidation | 20/05/2004 | | Director |
| DUNSEVERICK LIMITED | 03556981 | Active - Accounts Filed | 19/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STRAY DUCK LIMITED | 08833873 | Company is dissolved | 20/01/2014 | | Director |
| ECOVISION RENEWABLES LTD | 08593105 | Company is dissolved | 02/07/2013 | | Director |
| ECOVISION PROJECTS 1 LIMITED | 08592135 | Company is dissolved | 01/07/2013 | | Director |
| ECOVISION PROJECTS 2 LIMITED | 08592099 | Company is dissolved | 01/07/2013 | | Director |
| ECOVISION ASSET MANAGEMENT LIMITED | 08592437 | Active - Accounts Filed | 01/07/2013 | 11/08/2020 | Director |
| ECOVISION (GROUP) LIMITED | 08444809 | Company is dissolved | 14/03/2013 | 11/08/2020 | Director |
| EES OPERATIONS 1 LIMITED | 07407791 | Active - Accounts Filed | 14/10/2010 | 24/05/2013 | Director |
| ECOVISION RENEWABLE ENERGY LIMITED | 07397378 | Company is dissolved | 05/10/2010 | | Director |
| EVGH LIMITED | 07397371 | Active - Accounts Filed | 05/10/2010 | 11/08/2020 | Director |
| ECOVISION SCOTLAND LIMITED | SC365642 | Company is dissolved | 16/09/2009 | | Director |
| IAMMOVING.COM LIMITED | 05655166 | Active - Accounts Filed | 12/07/2006 | 01/04/2010 | Director |
| BOZII LTD. | 04868908 | Company is dissolved | 30/01/2006 | 04/12/2007 | Director |
| HOOJIT LIMITED | 03723888 | Company is dissolved | 02/03/1999 | 01/03/2001 | Director |
| WHIZZ TELECOMMUNICATIONS LIMITED | NI035118 | Company is dissolved | 02/11/1998 | | Director |
| TELINCO MANAGEMENT SERVICES LIMITED | 03484218 | Company is dissolved | 03/02/1998 | 21/05/2001 | Director |



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| TELINCO RESIDENTIAL COMMUNICATIONS LIMITED | 03425637 | Company is dissolved | 27/08/1997 | 21/05/2001 | Director |
| TELINCO INTERNET SERVICES LIMITED | 03127159 | Company is dissolved | 23/07/1997 | 21/05/2001 | Director |
| TISCALI UK LIMITED | 03408171 | Non-Trading | 22/07/1997 | 21/05/2001 | Director |
| PINKS INTRODUCTIONS LIMITED | 03206071 | Company is dissolved | 31/05/1996 | 01/05/2001 | Director |
| TELINCO LIMITED | 03179717 | Company is dissolved | 18/04/1996 | 21/05/2001 | Director |
| AGENCY REALISATIONS NO.2 LIMITED | 02812910 | Company is dissolved | 27/08/1995 | 01/05/2001 | Director |
| TELINCO SPECIALIST COMMUNICATIONS LIMITED | 02829059 | Company is dissolved | 27/08/1995 | 21/05/2001 | Director |
| TELINCO BUSINESS COMMUNICATIONS LIMITED | 02979895 | Company is dissolved | 27/08/1995 | 21/05/2001 | Director |
| CLUB STARDATE LIMITED | 03040136 | Company is dissolved | 30/03/1995 | 01/05/2001 | Director |
| BPA SIRIUS LIMITED | 02974964 | Company is dissolved | 21/11/1994 | 01/05/2001 | Director |
| OLIVES PAPER MILL LIMITED | 02788721 | Company is dissolved | 26/02/1993 | 26/01/1995 | Director |
| O.P. REALIZATIONS LIMITED | 02134198 | Company is dissolved | 27/06/1992 | 19/03/1993 | Director |
| C.P. REALISATIONS LIMITED | 02548044 | Company is dissolved | 25/01/1992 | 26/01/1995 | Director |
| CONTINENTAL PAPER GROUP LIMITED | 02445988 | Company is dissolved | 15/01/1992 | 15/10/1992 | Company Secretary |
| O.P. REALIZATIONS LIMITED | 02134198 | Company is dissolved | 27/06/1991 | 15/10/1992 | Company Secretary |
| CONTINENTAL PAPER GROUP LIMITED | 02445988 | Company is dissolved | 27/06/1991 | 19/03/1993 | Director |