



Paul Vernon Cooper

903680566

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Vernon Cooper | Number | 903680566 |
| Postcode | CM22 7TL | Address | Cart Lodge, Harps Farm Bedlars Green Great Hallingbury Bishop's Stortford Hertfordshire United Kingdom |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| ROWECO RURAL LIMITED | 09422575 | Active - Accounts Filed | 04/02/2015 | | Director |
| SAGE RURAL LIMITED | 08670781 | Active - Accounts Filed | 02/09/2013 | | Director |
| FAST FORWARD LAND SERVICES LIMITED | 06878747 | Active - Accounts Filed | 16/04/2009 | | Company Secretary |
| TRANS-PENNINE AGENCIES (COLNE) LIMITED | 01023505 | Active - Accounts Filed | 21/05/2008 | | Company Secretary |
| CARR LILLYWHITE LTD. | 06511430 | Active - Accounts Filed | 21/02/2008 | | Company Secretary |
| BJB CONSTRUCTION & DEVELOPMENT LTD. | 06190133 | Active - Accounts Filed | 28/03/2007 | | Company Secretary |
| DOVE INVESTMENTS LIMITED | 05531208 | Active - Accounts Filed | 09/08/2005 | | Director |
| NW MANAGEMENT (HERTS) LIMITED | 04131779 | Active - Accounts Filed | 28/12/2000 | | Director |
| NW MANAGEMENT (HERTS) LIMITED | 04131779 | Active - Accounts Filed | 28/12/2000 | | Company Secretary |
| BEECH TREE DEVELOPMENTS LIMITED | 04124054 | Active - Accounts Filed | 13/12/2000 | | Company Secretary |
| NORTHFIELD MANAGEMENT SERVICES LIMITED | 02150498 | Active - Accounts Filed | 13/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| KB CARPENTRY CONTRACTS LIMITED | 07020121 | Company is dissolved | 16/09/2009 | | Company Secretary |
| SITEL LIMITED | 06928960 | Company is dissolved | 10/09/2009 | 31/05/2011 | Company Secretary |
| AZTECH GLOBAL LIMITED | 05873861 | Company is dissolved | 04/08/2008 | 08/09/2009 | Director |



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| OAKDALE CARPENTRY & JOINERY LTD. | 06203381 | Company is dissolved | 04/04/2007 | | Company Secretary |
| SEARCH 20 LIMITED | 04992910 | Company is dissolved | 04/01/2006 | | Company Secretary |
| HALLCO 882 LIMITED | 04715373 | Company is dissolved | 31/12/2005 | | Company Secretary |
| ATC NEXUS LIMITED | 05354193 | Company is dissolved | 10/05/2005 | 25/07/2005 | Company Secretary |
| WELLCOMM MAINTENANCE LIMITED | 05169648 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| WELLCOMM LIMITED | 05169651 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| ANSAMATIC LIMITED | 05219782 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| AT COMMS SOLUTIONS LIMITED | 05176519 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| A T CAPITAL LIMITED | 05274956 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| RENTCOMM FINANCE LIMITED | 05227578 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| A T NETWORKS LIMITED | 05274584 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| RITEL MAINTENANCE LIMITED | 05166107 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| WELLCOMM NETWORKS LIMITED | 05169641 | Company is dissolved | 31/01/2005 | 25/07/2005 | Company Secretary |
| PRONTO LOCKS LIMITED | 04083369 | Company is dissolved | 26/03/2004 | 06/08/2008 | Company Secretary |
| COKENACH ESTATE LIMITED | 00418712 | Company is dissolved | 30/10/2003 | | Director |
| WOWMOB LIMITED | 04786274 | Company is dissolved | 14/10/2003 | 07/12/2004 | Company Secretary |
| AUTOKEY SERVICES U.K. LIMITED | 03602130 | Company is dissolved | 20/06/2003 | 15/12/2003 | Company Secretary |
| PHOENIX LOCKSMITHS LIMITED | 03065565 | Company is dissolved | 20/06/2003 | | Company Secretary |
| HANBURY MANAGEMENT SERVICES LIMITED | 03723189 | Company is dissolved | 01/01/2003 | | Company Secretary |
| CASTLE QUAY MEWS LIMITED | 04543315 | Active - Accounts Filed | 06/12/2002 | 29/04/2004 | Company Secretary |
| BEECH TREE DEVELOPMENTS (KIRKCUDBRIGHT) LIMITED | 04259485 | Company is dissolved | 26/07/2001 | | Company Secretary |
| THE SHAW PARTNERSHIP LIMITED | 04258086 | Company is dissolved | 24/07/2001 | | Company Secretary |



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| BEECH TREE DEVELOPMENTS (CONWY) LIMITED | 04242392 | Company is dissolved | 27/06/2001 | | Company Secretary |
| ENFIELD PET BUREAU LIMITED | 00667636 | Company is dissolved | 31/10/2000 | | Company Secretary |
| SHAW CAVANAGH CONSULTANTS LIMITED | 03797802 | Company is dissolved | 29/06/1999 | | Company Secretary |
| A & M TOOLS & EQUIPMENT HIRE SERVICES LIMITED | 01386980 | Company is dissolved | 18/10/1996 | | Director |
| K.A.B. DECORATORS LIMITED | 03058985 | Company is dissolved | 19/05/1995 | 30/10/1995 | Company Secretary |
| BLACKWATER CONTRACTS LIMITED | 03039971 | Company is dissolved | 30/03/1995 | 31/08/1999 | Company Secretary |
| MARLSTONE TRADING LIMITED | 02994036 | Company is dissolved | 22/12/1994 | | Director |
| MARLSTONE TRADING LIMITED | 02994036 | Company is dissolved | 22/12/1994 | | Company Secretary |
| FIRST CHOICE HOMES LIMITED | 02873903 | Company is dissolved | 16/11/1993 | | Company Secretary |
| GUY LOCHNER LIMITED | 02719024 | Company is dissolved | 06/04/1993 | 31/08/1994 | Company Secretary |
| STYLES OFFICE SUPPLIES LIMITED | 02292105 | Company is dissolved | 26/02/1993 | | Company Secretary |
| NORTHFIELD ENVIRONMENTAL SERVICES (NORTHERN) LIMITED | 02150597 | Company is dissolved | 25/01/1993 | | Company Secretary |
| A & M TOOLS & EQUIPMENT HIRE SERVICES LIMITED | 01386980 | Company is dissolved | 31/12/1991 | 18/10/1996 | Company Secretary |
| NORTHFIELD MANAGEMENT SERVICES LIMITED | 02150498 | Active - Accounts Filed | 13/12/1991 | 31/03/1993 | Company Secretary |
| LLANBURY PROJECTS LIMITED | 02589125 | Company is dissolved | 26/06/1991 | 29/02/1992 | Director |
| LLANBURY PROJECTS LIMITED | 02589125 | Company is dissolved | 26/06/1991 | 29/02/1992 | Company Secretary |
| NORTHFIELD ENVIRONMENTAL SERVICES (SOUTHERN) LIMITED | 02381731 | Company is dissolved | 09/05/1991 | | Company Secretary |
| NORTHFIELD ENVIRONMENTAL SERVICES (NORTH WEST) LIMITED | 02381770 | Company is dissolved | 09/05/1991 | | Company Secretary |
| NORTHFIELD ENVIRONMENTAL SERVICES GROUP LIMITED | 02381750 | Company is dissolved | 09/05/1991 | | Company Secretary |
| NORTHFIELD PROJECTS LIMITED | 02185267 | Company is dissolved | 20/04/1991 | | Company Secretary |
| ALBANY HOTEL & LEISURE LIMITED | 02185264 | Company is dissolved | 13/01/1991 | | Company Secretary |
| NORTHFIELD GROUP LIMITED | 01910213 | Company is dissolved | 26/12/1990 | | Director |
| NORTHFIELD GROUP LIMITED | 01910213 | Company is dissolved | 26/12/1990 | | Company Secretary |



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| NORTHFIELD PROPERTY INVESTMENTS LIMITED | 02048464 | Company is dissolved | 12/12/1990 | Director |
| NORTHFIELD PROPERTY INVESTMENTS LIMITED | 02048464 | Company is dissolved | 12/12/1990 | Company Secretary |
| HOTELFIT LIMITED | 02177358 | Company is dissolved | 13/10/1990 | Company Secretary |
| JAMES CARTER PARTNERSHIP LIMITED | 02353695 | Company is dissolved | 01/03/1990 | Company Secretary |