



Andrew Holmes

904034056

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Holmes | Number | 904034056 |
| Postcode | LE67 4NB | Address | Unit 3 Garden Court Gee Road Coalville Leicestershire United Kingdom |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CLINIPOL TRUSTEES LIMITED | 12708989 | Non-Trading | 01/07/2020 | | Director |
| POLLARDS ENGINEERING SOLUTIONS LTD | 10960644 | Active - Accounts Filed | 13/09/2017 | | Director |
| CLINIPOL HOLDINGS LTD | 09230340 | Active - Accounts Filed | 23/09/2014 | | Director |
| MOWTEC LIMITED | 05797607 | Active - Accounts Filed | 26/04/2006 | | Company Secretary |
| MOWTEC LIMITED | 05797607 | Active - Accounts Filed | 26/04/2006 | | Director |
| MEDICAL DEVICE INNOVATION CENTRE (MEDIC) | 05066222 | Non-Trading | 23/03/2006 | | Company Secretary |
| MEDICAL DEVICE INNOVATION CENTRE (MEDIC) | 05066222 | Non-Trading | 23/03/2006 | | Director |
| CLINICAL POLYMER TECHNOLOGIES LTD. | 05651620 | Active - Accounts Filed | 12/12/2005 | | Director |
| KLH MARKETING LIMITED | 04666815 | Active - Accounts Filed | 14/02/2003 | | Director |
| KLH FINANCE LTD | 03601898 | Active - Accounts Filed | 02/08/2000 | | Company Secretary |
| KLH FINANCE LTD | 03601898 | Active - Accounts Filed | 01/06/1999 | | Director |
| KLH BUSINESS CONSULTANCY LIMITED | 03480557 | Non-Trading | 15/12/1997 | | Director |
| LEGEND 40 LIMITED | 02966660 | Non-Trading | 12/09/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|------------|-------------------|
| KEELEX 337 LIMITED | 06944053 | Active - Accounts Filed | 09/10/2009 | 01/07/2010 | Director |
| CANAAN TRUST | 05169595 | Active - Accounts Filed | 13/09/2008 | 21/10/2014 | Director |
| MEDIS MEDICAL LIMITED | 06253687 | Company is dissolved | 21/05/2007 | | Director |
| MEDIS MEDICAL LIMITED | 06253687 | Company is dissolved | 21/05/2007 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMBINED TREE SERVICES GROUP LIMITED | 05528588 | Company is dissolved | 05/08/2005 | 31/03/2008 | Director |
| COMBINED TREE SERVICES GROUP LIMITED | 05528588 | Company is dissolved | 05/08/2005 | 30/04/2008 | Company Secretary |
| KLH MARKETING LIMITED | 04666815 | Active - Accounts Filed | 14/02/2003 | 15/01/2007 | Company Secretary |
| CHASE IT SERVICES LIMITED | 03890814 | Company is dissolved | 10/10/2000 | 12/04/2002 | Director |
| QRS (UK) LIMITED | 03889693 | Company is dissolved | 08/08/2000 | 11/10/2000 | Company Secretary |
| MERLIN CONSTRUCTION LIMITED | 03593511 | Company is dissolved | 07/07/1998 | 06/04/2003 | Director |
| MERLIN CONSTRUCTION LIMITED | 03593511 | Company is dissolved | 07/07/1998 | 31/03/2001 | Company Secretary |
| KLH BUSINESS CONSULTANCY LIMITED | 03480557 | Non-Trading | 15/12/1997 | 01/12/2005 | Company Secretary |
| NOTTINGHAM FINANCE SHOP LIMITED | 03103476 | Company is dissolved | 26/04/1996 | 05/04/1998 | Director |
| VENTURES 2000 LIMITED | 03184867 | Company is dissolved | 19/04/1996 | | Director |