



Stephen Henry Perham

904264622

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Henry Perham | <b>Number</b>      | 904264622  |
| <b>Postcode</b>                    | KT12 3QD             | <b>Address</b>     | Orchard House Field Common<br>Lane<br>Walton On Thames<br>Surrey |
| <b>Date of birth</b>               | March 1952           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AIRMAX GROUP LIMITED                           | 05284930 | Active - Accounts Filed | 08/07/2016 | 05/09/2016 | Director          |
| THE HOLLY TREE DISTILLERY LTD                  | 07058106 | Company is dissolved    | 27/10/2009 | 12/08/2016 | Director          |
| TORMAX ENTERPRISE LIMITED                      | 06750586 | Company is dissolved    | 17/11/2008 |            | Director          |
| TORMAX ENTERPRISE LIMITED                      | 06750586 | Company is dissolved    | 17/11/2008 | 02/07/2014 | Company Secretary |
| AIRMAX SCOPE LIMITED                           | 05433868 | Company is dissolved    | 16/12/2005 | 10/06/2016 | Director          |
| AIRMAX NETWORKS LIMITED                        | 05625815 | Company is dissolved    | 16/11/2005 |            | Director          |
| AIRMAX TECHNOLOGIES LIMITED                    | 04052768 | Company is dissolved    | 04/08/2005 | 10/06/2016 | Director          |
| AIRMAX DEVELOPMENTS LIMITED                    | 05331272 | Active - Accounts Filed | 20/05/2005 | 10/06/2016 | Director          |
| RECALL GROUP PLC                               | 03247342 | Company is dissolved    | 24/03/2005 | 31/01/2005 | Director          |
| AIRMAX COMMUNICATIONS LIMITED                  | 04627040 | Company is dissolved    | 03/12/2004 | 10/06/2016 | Director          |
| AIRMAX REMOTE LIMITED                          | 04591575 | Active - Accounts Filed | 03/12/2004 | 10/06/2016 | Director          |
| RECALL SUPPORT SERVICES LIMITED                | 04681583 | Active - Accounts Filed | 28/02/2003 | 10/12/2022 | Director          |
| NORWEB VOICE AND DATA LIMITED                  | 04277691 | Company is dissolved    | 28/02/2003 | 31/10/2004 | Director          |
| PANACEA PLUS LIMITED                           | 03521562 | Company is dissolved    | 14/10/2002 | 25/10/2002 | Director          |
| RECALL-NET LIMITED                             | 03971686 | Company is dissolved    | 08/07/2002 | 30/09/2004 | Director          |
| NET GAMES UK LIMITED                           | 04007095 | Company is dissolved    | 08/07/2002 | 31/10/2004 | Director          |
| ANGLO COMMUNICATION DEVELOPMENTS LIMITED       | 03433656 | Company is dissolved    | 08/07/2002 | 27/04/2001 | Director          |
| RECALL-CONSULTANTS LIMITED                     | 03971690 | Company is dissolved    | 08/07/2002 | 30/09/2004 | Director          |
| RECALL-RESEARCH LIMITED                        | 03971688 | Company is dissolved    | 08/07/2002 | 30/09/2004 | Director          |
| FORECAST MARKETING LIMITED                     | 03569351 | Company is dissolved    | 08/07/2002 |            | Director          |
| ANGLO COMMUNICATION FINANCIAL SERVICES LIMITED | 03538113 | Company is dissolved    | 08/07/2002 | 27/04/2001 | Director          |

N/A\* - no information available



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| RECALL-ELECTRONICS LIMITED           | 03971629 | Company is dissolved | 08/07/2002 | 30/09/2004 | Director |
| ANGLO COMMUNICATION                  | 03574040 | Company is dissolved | 08/07/2002 |            | Director |
| CONSULTANCY LIMITED                  |          |                      |            |            |          |
| DRESSER (1996) LIMITED               | 03154073 | Company is dissolved | 30/06/1996 | 30/06/1996 | Director |
| PATCH AERIALS (UK) LIMITED           | 02998550 | Company is dissolved | 22/02/1995 |            | Director |
| HARDWHERE LIMITED                    | 02946506 | Company is dissolved | 23/08/1994 |            | Director |
| REPLAY INSURANCE SERVICES LIMITED    | 02825125 | Company is dissolved | 14/12/1993 |            | Director |
| I.M.G. CONSULTANTS LIMITED           | 02819816 | Company is dissolved | 24/11/1993 |            | Director |
| SECURICOR TRANSPORT LIMITED          | 02822235 | Company is dissolved | 27/05/1993 | 16/12/1993 | Director |
| KENTALE LIMITED                      | 02712598 | Company is dissolved | 15/05/1992 |            | Director |
| INDEPENDENT WASTE PROCESSING LIMITED | 02703879 | Company is dissolved | 14/04/1992 |            | Director |
| SHENNANIGAN LIMITED                  | 02699379 | Company is dissolved | 14/04/1992 |            | Director |
| GALA INVESTMENTS (1986) LIMITED      | 02072827 | Company is dissolved | 29/12/1989 | 29/12/1989 | Director |