



SHAKESPEARE LEGAL DIRECTORS LIMITED

904451471

Director Information

| | | | |
|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | SHAKESPEARE LEGAL DIRECTORS LIMITED | Number | 904451471 |
| Postcode | LE1 1QH | Address | Third Floor Two Colton Square Leicester England |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SQ2 MANAGEMENT COMPANY LIMITED | 06415077 | Active - Accounts Filed | 01/11/2007 | | Director |
| AMUK ESTATE LIMITED | 04599786 | Active - Accounts Filed | 26/02/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NUFORMIX PLC | 09632100 | Active - Accounts Filed | 10/06/2015 | 08/07/2015 | Director |
| JAGGSTASH GROUP LIMITED | 07526457 | In Liquidation | 11/02/2011 | 06/04/2011 | Director |
| YORK TEXTILES LIMITED | 07097284 | Company is dissolved | 07/12/2009 | 03/03/2010 | Director |
| GRAHAM WOLLOFF LIMITED | 07095272 | Active - Accounts Filed | 04/12/2009 | 08/12/2009 | Director |
| CARE FUND LIMITED | 07035552 | Other | 30/09/2009 | 24/04/2010 | Director |
| SPECTATOR INVESTMENTS PLC | 06992422 | Company is dissolved | 17/08/2009 | | Director |
| EQUATORIAL MINERALS PLC | 06692879 | Company is dissolved | 09/09/2008 | 03/10/2008 | Director |
| LEICESTERSHIRE VICTORIA COUNTY HISTORY TRUST | 06683052 | Active - Accounts Filed | 28/08/2008 | 14/10/2008 | Director |
| SOL LEICESTER TRADING LIMITED | 06665074 | Company is dissolved | 05/08/2008 | 13/10/2008 | Director |
| HICORP 34 LIMITED | 06665084 | Company is dissolved | 05/08/2008 | | Director |
| HICORP 36 LIMITED | 06665146 | Company is dissolved | 05/08/2008 | 01/10/2008 | Director |
| A & I EVENTS LIMITED | 06665056 | Active - Accounts Filed | 05/08/2008 | 31/12/2009 | Director |
| HICORP 35 LIMITED | 06665129 | Company is dissolved | 05/08/2008 | 01/10/2008 | Director |
| HICORP 30 LIMITED | 06644796 | Company is dissolved | 14/07/2008 | 01/10/2008 | Director |
| KENMARK INTERNATIONAL LIMITED | 06644813 | Company is dissolved | 14/07/2008 | 12/09/2008 | Director |
| WILLOUGHBY 1000 LIMITED | 06644687 | Company is dissolved | 11/07/2008 | 28/07/2008 | Director |
| D HUTTON CONSULTING LTD | 06644681 | Active - Accounts Filed | 11/07/2008 | 28/08/2008 | Director |
| PEGASUS INTERNATIONAL LIMITED | 06644698 | Company is dissolved | 11/07/2008 | 28/07/2008 | Director |
| AIPG LIMITED | 06603109 | Company is dissolved | 27/05/2008 | 30/05/2008 | Director |
| VFX FINANCIAL PLC | 06589361 | Active - Accounts Filed | 09/05/2008 | 05/05/2009 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| HICORP 25 LIMITED | 06565951 | Company is dissolved | 15/04/2008 | | Director |
| HICORP 24 LIMITED | 06565941 | Company is dissolved | 15/04/2008 | | Director |
| TERRA PLANA RETAIL LIMITED | 06565934 | Company is dissolved | 15/04/2008 | 23/06/2008 | Director |
| HRCF LIMITED | 06565936 | Company is dissolved | 15/04/2008 | 01/10/2008 | Director |
| KENMARK ELECTRONICS LIMITED | 06565956 | Company is dissolved | 15/04/2008 | 09/07/2008 | Director |
| STEPPING STONES | 06562852 | Company is dissolved | 11/04/2008 | 21/05/2008 | Director |
| LEICESTERSHIRE LIMITED | | | | | |
| CUSTOM BAGS LIMITED | 06519850 | Company is dissolved | 01/03/2008 | 13/05/2008 | Director |
| HICORP 20 LIMITED | 06519857 | Company is dissolved | 01/03/2008 | | Director |
| J & A YOUNG GROUP LIMITED | 06519820 | Active - Accounts Filed | 01/03/2008 | 01/07/2008 | Director |
| HICORP 18 LIMITED | 06519846 | Active - Accounts Filed | 01/03/2008 | 30/05/2008 | Director |
| WALKAPET LIMITED | 06519842 | Company is dissolved | 01/03/2008 | 11/04/2008 | Director |
| ALTERNATIVE INVESTMENT ASSETS LIMITED | 06509998 | Company is dissolved | 20/02/2008 | 01/09/2008 | Director |
| SOUTHERN STAR INVESTMENTS PLC | 06508467 | Company is dissolved | 19/02/2008 | 27/02/2008 | Director |
| RICHARD ROBERTS (UK) LIMITED | 06498877 | Company is dissolved | 11/02/2008 | 18/02/2008 | Director |
| WILMAT LIMITED | 06498876 | Active - Accounts Filed | 11/02/2008 | 19/03/2008 | Director |
| RIVERSIDE SPINNING MILLS LIMITED | 06498874 | Company is dissolved | 11/02/2008 | 10/03/2008 | Director |
| JEDBURGH KILTMAKERS LIMITED | 06498873 | Company is dissolved | 11/02/2008 | 10/03/2008 | Director |
| DSC (NEDERLAND) LIMITED | 06498875 | Non-Trading | 11/02/2008 | 07/05/2008 | Director |
| ST MARTINS CATHEDRAL PROPERTIES LIMITED | 06490920 | Company is dissolved | 01/02/2008 | 20/03/2008 | Director |
| SUMMERTIME ONLINE LIMITED | 06448874 | Company is dissolved | 10/12/2007 | | Director |
| CDC BUYING LIMITED | 06439883 | Active - Accounts Filed | 28/11/2007 | 03/12/2007 | Director |
| EAST MIDLANDS CARE LIMITED | 06438352 | Active - Accounts Filed | 27/11/2007 | 22/01/2008 | Director |
| STORYBOARD ASSETS PLC | 06436259 | Non-Trading | 23/11/2007 | 06/12/2007 | Director |
| COATBRIDGE KNITWEAR LIMITED | 06420956 | Company is dissolved | 07/11/2007 | 12/02/2008 | Director |
| HICORP 6 LIMITED | 06420945 | Company is dissolved | 07/11/2007 | | Director |
| MULTIFAB (WALES) LTD. | 06420001 | Company is dissolved | 07/11/2007 | 18/02/2008 | Director |
| THE BORDER WEAVING COMPANY LIMITED | 06420972 | Company is dissolved | 07/11/2007 | 12/02/2008 | Director |
| ARMARII LIMITED | 06420985 | Company is dissolved | 07/11/2007 | | Director |
| HICORP 9 LIMITED | 06420979 | Company is dissolved | 07/11/2007 | 19/03/2008 | Director |
| HICORP 5 LIMITED | 06402193 | Company is dissolved | 17/10/2007 | | Director |
| KIRTONS BAKERY LIMITED | 06402164 | Active - Accounts Filed | 17/10/2007 | 10/01/2008 | Director |
| ZONE PROPERTY LIMITED | 06402155 | Company is dissolved | 17/10/2007 | 13/12/2007 | Director |
| JESSOP KARIOLIS LIMITED | 06402148 | Active - Accounts Filed | 17/10/2007 | 27/11/2007 | Director |
| STEVE ELLERBY HR LIMITED | 06402192 | Active - Accounts Filed | 17/10/2007 | 17/01/2008 | Director |
| LEICESTER GAMES 2009 LIMITED | 06395198 | Company is dissolved | 10/10/2007 | 14/12/2007 | Director |
| MONSAL HOLDINGS LIMITED | 06339215 | Active - Accounts Filed | 09/08/2007 | 05/12/2007 | Director |



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| EDEN CONCRETE PRODUCTS LIMITED | 06334538 | Company is dissolved | 06/08/2007 | 13/11/2007 | Director |
| SERTEC ENERGY LIMITED | 06334494 | Company is dissolved | 06/08/2007 | 31/03/2008 | Director |
| NO 646 LEICESTER LIMITED | 06334525 | Company is dissolved | 06/08/2007 | | Director |
| GOULDS SPECIALITY TISSUE PRODUCTS LIMITED | 06334514 | Company is dissolved | 06/08/2007 | | Director |
| EDEN AGGREGATES LIMITED | 06317147 | Company is dissolved | 18/07/2007 | 01/10/2008 | Director |
| PNEURIDE LIMITED | 06317125 | Active - Accounts Filed | 18/07/2007 | 13/12/2007 | Director |
| FOCUS PHARMA HOLDINGS LIMITED | 06317129 | Company is dissolved | 18/07/2007 | 19/10/2007 | Director |
| K&W REALISATIONS LTD | 06317141 | Company is dissolved | 18/07/2007 | 16/10/2007 | Director |
| VANTAGE PARK DEVELOPMENTS LIMITED | 06317137 | Company is dissolved | 18/07/2007 | | Director |
| PMI REALISATIONS LIMITED | 06186560 | Company is dissolved | 27/03/2007 | 29/08/2007 | Director |
| NO 639 LEICESTER LIMITED | 06186525 | Company is dissolved | 27/03/2007 | | Director |
| MMC SOUTHERN LIMITED | 06186532 | Active - Accounts Filed | 27/03/2007 | 17/08/2007 | Director |
| NO 637 LEICESTER LIMITED | 06186539 | Company is dissolved | 27/03/2007 | | Director |
| VALIANT FINANCIAL MEDIA LIMITED | 06186551 | Company is dissolved | 27/03/2007 | 29/05/2007 | Director |