



Andrew Peter Halstead

904485755

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Andrew Peter Halstead | Number | 904485755 |
| Postcode | SW5 0JQ | Address | 8 Bramham Gardens London |
| Date of birth | January 1966 | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| REVERENDUS LIMITED | 06246041 | Company is dissolved | 14/05/2007 | 08/06/2009 | Director |
| VOCATOR LIMITED | 06134594 | Company is dissolved | 02/03/2007 | 23/03/2009 | Director |
| LYVEDEN INVESTMENTS LIMITED | 06134577 | Company is dissolved | 02/03/2007 | 17/12/2008 | Director |
| LYVEDEN PROPERTIES LIMITED | 06134565 | Company is dissolved | 02/03/2007 | 08/06/2009 | Director |
| GRAVITER LIMITED | 06134579 | Company is dissolved | 02/03/2007 | 08/06/2009 | Director |
| SERICUS LIMITED | 06134580 | Company is dissolved | 02/03/2007 | 09/12/2008 | Director |
| LYVEDEN DEVELOPMENTS LIMITED | 06030609 | Company is dissolved | 15/12/2006 | 08/06/2009 | Director |
| BESPOKE LIGHTING INTERNATIONAL LIMITED | 05263654 | Company is dissolved | 01/10/2005 | 19/07/2006 | Director |
| JPG INVESTMENTS LIMITED | 04552049 | Company is dissolved | 02/10/2002 | 23/03/2009 | Director |
| JPG DEVELOPMENTS LIMITED | 04552048 | Company is dissolved | 02/10/2002 | 08/06/2009 | Director |
| ALL ACTION LEISURE LTD | 03958138 | Company is dissolved | 09/07/2002 | 14/08/2002 | Director |
| ALL ACTION LEISURE LTD | 03958138 | Company is dissolved | 09/07/2002 | 14/08/2002 | Company Secretary |
| CAPWOOD COMMUNICATIONS LIMITED | 04269852 | Company is dissolved | 14/08/2001 | 01/03/2007 | Company Secretary |
| CAPWOOD COMMUNICATIONS LIMITED | 04269852 | Company is dissolved | 14/08/2001 | 01/03/2007 | Director |
| AMIS KENNEDY ENGINEERING LTD | 04195673 | Company is dissolved | 06/04/2001 | 06/08/2002 | Company Secretary |
| AMIS KENNEDY ENGINEERING LTD | 04195673 | Company is dissolved | 06/04/2001 | | Director |
| UVINE.COM LIMITED | 03855056 | Company is dissolved | 07/10/1999 | 22/06/2000 | Company Secretary |
| UVINE.COM LIMITED | 03855056 | Company is dissolved | 07/10/1999 | 21/05/2001 | Director |
| VERMILION FINE WINE LIMITED | 03392106 | Company is dissolved | 20/06/1997 | 15/01/1999 | Director |
| VERMILION FINE WINE LIMITED | 03392106 | Company is dissolved | 20/06/1997 | 01/12/1998 | Company Secretary |



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|-------------------|----------|-------------------------|------------|------------|----------|
| LYVEDEN LIMITED | 03373156 | Company is dissolved | 19/05/1997 | 15/01/1999 | Director |
| GUNPOWDER LIMITED | 03373349 | Company is dissolved | 19/05/1997 | 15/01/1999 | Director |
| HALSTEAD LIMITED | 00744398 | Active - Accounts Filed | 25/09/1996 | 29/04/1999 | Director |
| PPK LIMITED | 03106556 | Company is dissolved | 26/09/1995 | 08/06/2009 | Director |
| FORMIC LIMITED | 02424786 | Active - Accounts Filed | 20/09/1991 | 10/04/1993 | Director |