



Kevin Anthony Valentine

905903543

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kevin Anthony Valentine | Number | 905903543 |
| Postcode | HP23 4DX | Address | 2 Highfield Road Tring Hertfordshire England |
| Date of birth | May 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| KEM TECHNICAL SERVICES LIMITED | 11617419 | Non-Trading | 11/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINTERFELL UK BIDCO LIMITED | 13715563 | Active - Accounts Filed | 08/03/2022 | 01/06/2023 | Director |
| TP3 GLOBAL MANUFACTURING LIMITED | 09331259 | Company is dissolved | 05/12/2019 | | Director |
| TP3 GLOBAL HOLDINGS LIMITED | 08909241 | Non-Trading | 05/12/2019 | 01/06/2023 | Director |
| TP3 GLOBAL EUROPE LIMITED | 09145526 | Company is dissolved | 05/12/2019 | | Director |
| SOFTBOX (BIDCO) LIMITED | 09096186 | Company is dissolved | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX SYSTEMS (COLDTECH) LIMITED | 11270206 | Company is dissolved | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX (MIDCO) LIMITED | 09096127 | Company is dissolved | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX SYSTEMS (TP3) LIMITED | 11078010 | Active - Accounts Filed | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX (TOPCO) LIMITED | 09096092 | Company is dissolved | 05/12/2019 | 01/06/2023 | Director |
| TP3 GLOBAL LIMITED | 08145224 | Non-Trading | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX SYSTEMS HOLDINGS LIMITED | 08494918 | Active - Accounts Filed | 05/12/2019 | 01/06/2023 | Director |
| SOFTBOX SYSTEMS LIMITED | 03112875 | Active - Accounts Filed | 04/06/2019 | 01/06/2023 | Director |
| COOL LOGISTICS (UK) LIMITED | 04655619 | Company is dissolved | 04/02/2003 | 30/04/2008 | Company Secretary |
| COOL LOGISTICS (UK) LIMITED | 04655619 | Company is dissolved | 04/02/2003 | 30/10/2008 | Director |
| NANOCOOL LIMITED | 04132017 | Company is dissolved | 21/06/2001 | 30/10/2008 | Director |
| SCA LOGISTICS NO.2 LIMITED | 04065521 | Company is dissolved | 01/12/2000 | 31/03/2010 | Director |
| LAMINAR MEDICA LIMITED | 01233986 | Active - Accounts Filed | 20/05/1998 | 30/11/2000 | Director |