



Steven Graham Varnish

906002426

Director Information

Title	Mr	Honours	
Name	Steven Graham Varnish	Number	906002426
Postcode	GL7 1RY	Address	Westgate House Phoenix Way Cirencester Gloucestershire United Kingdom
Date of birth	March 1967	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APOLLO KALLIDUS NOMINEE LIMITED	13049574	Non-Trading	04/02/2022		Director
APOLLO KALLIDUS TOPCO LIMITED	13047150	Active - Accounts Filed	23/12/2020		Director
TOBAGO PROPERTY LIMITED	06200048	Non-Trading	15/05/2020		Director
HOT LEARNING LTD	07505130	Active - Accounts Filed	28/02/2020		Director
KALLIDUS INTERMEDIARY LIMITED	09262306	Active - Accounts Filed	12/08/2019		Director
KALLIDUS LIMITED	03984404	Active - Accounts Filed	12/08/2019		Director
KALLIDUS HOLDINGS LIMITED	09261638	Dormant	12/08/2019		Director
ADVORTO UK LIMITED	07452718	Non-Trading	12/08/2019		Director
KALLIDUS BIDCO LIMITED	09263434	Active - Accounts Filed	12/08/2019		Director
INTRAVENTURE LIMITED	04161655	Non-Trading	12/08/2019		Director
KALLIDUS TARGET LIMITED	07008939	Active - Accounts Filed	12/08/2019		Director
RICHMOND HOUSE CONSULTING LIMITED	10338659	Active - Accounts Filed	19/08/2016		Director
PHOENIX FILM PARTNERS LLP	OC339129	Active - Accounts Filed	17/10/2008		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APOLLO KALLIDUS HOLDCO LIMITED	11857906	Active - Accounts Filed	12/08/2019	23/12/2020	Director
SG & M VARNISH BUSINESS CONSULTANCY LIMITED	08726078	Company is dissolved	10/10/2013		Director
BRIGHTDALE LLP	OC343476	Company is dissolved	02/04/2009	30/01/2015	LLP Member
ACTIVISION EUROPE, LIMITED	04707223	Active - Accounts Filed	21/03/2003	28/01/2013	Director
ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED	04472310	Non-Trading	04/10/2002	28/01/2013	Director
COMBINED DISTRIBUTION (HOLDINGS) LIMITED	03136477	Active - Accounts Filed	19/08/1998	28/01/2013	Director



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CENTRESOFT LIMITED	01673860	Active - Accounts Filed	01/07/1996	28/01/2013	Director
P.D.Q. DISTRIBUTION LIMITED	02105582	Active - Accounts Filed	01/07/1996	28/01/2013	Director