



Wilson Boardman

907465714

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Wilson Boardman | <b>Number</b>      | 907465714   |
| <b>Postcode</b>                    | NG13 8AQ        | <b>Address</b>     | Cabourn House Station Street<br>Bingham<br>Nottinghamshire<br>England |
| <b>Date of birth</b>               | August 1955     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| FLORESTHETIQUE LIMITED | 12258741 | Active - Accounts Filed | 12/10/2019 |           | Director |
| BIOPUNCH LTD           | 10784426 | Non-Trading             | 23/05/2017 |           | Director |
| EVOPONIC SOLUTIONS LTD | 07646473 | Active - Accounts Filed | 25/05/2011 |           | Director |
| EVOPONIC LIMITED       | 02598126 | Active - Accounts Filed | 30/03/2001 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| EMERALD RESEARCH LIMITED        | 07868916 | Active - Accounts Filed | 22/12/2022 | 20/03/2024 | Director          |
| RIPE BUILDING SERVICES LIMITED  | 11094139 | Active - Accounts Filed | 01/12/2020 | 13/06/2024 | Director          |
| MOWBRAY EDUCATION TRUST LIMITED | 07796947 | Active - Accounts Filed | 01/10/2014 | 31/07/2015 | Director          |
| MICROMIX AMENITY LTD            | 08099454 | Company is dissolved    | 11/06/2012 |            | Director          |
| JCS PROCESSING LIMITED          | 06980557 | Company is dissolved    | 10/05/2010 |            | Director          |
| AMENITY TECHNOLOGY LIMITED      | 06657097 | Company is dissolved    | 28/07/2008 | 27/09/2012 | Director          |
| AMENITY TECHNOLOGY LIMITED      | 06657097 | Company is dissolved    | 28/07/2008 | 27/09/2012 | Company Secretary |
| DEVCOL MORGAN LIMITED           | 02639490 | Company is dissolved    | 07/08/2007 |            | Company Secretary |
| CLATTERTO LIMITED               | 03794104 | Company is dissolved    | 07/08/2007 |            | Company Secretary |
| EVOPONIC LIMITED                | 02598126 | Active - Accounts Filed | 07/08/2007 | 23/02/2011 | Company Secretary |
| MICROMIX PLANT HEALTH LIMITED   | 05872092 | Active - Accounts Filed | 11/07/2006 | 23/09/2019 | Director          |
| MICROMIX PLANT HEALTH LIMITED   | 05872092 | Active - Accounts Filed | 11/07/2006 | 23/02/2011 | Company Secretary |
| MICROMIX INTERNATIONAL LIMITED  | 04665931 | Company is dissolved    | 16/04/2003 |            | Director          |
| PLANTSYNCE LIMITED              | 04575917 | Company is dissolved    | 29/10/2002 | 01/04/2004 | Director          |
| CLATTERTO LIMITED               | 03794104 | Company is dissolved    | 30/03/2001 |            | Director          |



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|                             |          |                      |            |          |
|-----------------------------|----------|----------------------|------------|----------|
| DEVCOL MORGAN LIMITED       | 02639490 | Company is dissolved | 30/03/2001 | Director |
| MICROMIX SOLUTIONS LIMITED  | 04129531 | Company is dissolved | 14/02/2001 | Director |
| OAKS FARMING LIMITED        | 02841891 | Company is dissolved | 03/08/1993 | Director |
| BOARDMAN SHROPSHIRE LIMITED | 02680194 | Company is dissolved | 20/01/1992 | Director |