



Mark Charles Nicholls

907479854

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Charles Nicholls | <b>Number</b>      | 907479854   |
| <b>Postcode</b>                    | NR12 8SH              | <b>Address</b>     | Burefield House 24 Church Lane<br>Wroxham<br>Norwich<br>England |
| <b>Date of birth</b>               | January 1963          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| MEVARIUS LIMITED | 09121404 | Active - Accounts Filed | 08/07/2014 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPACT INDUSTRIAL SUPPORT SERVICES LIMITED  | 04042709 | Company is dissolved    | 22/08/2008 |            | Director          |
| TURNERS MARINE TRADING LIMITED              | 04277944 | Company is dissolved    | 29/08/2007 |            | Director          |
| INTEGRATED MOORING SOLUTIONS LIMITED        | 05933395 | Company is dissolved    | 29/08/2007 |            | Director          |
| FENDER CARE NAVAL SOLUTIONS LIMITED         | 04336023 | Company is dissolved    | 29/08/2007 |            | Director          |
| FENDER CARE LIMITED                         | 02267184 | Active - Accounts Filed | 29/08/2007 | 12/04/2023 | Director          |
| JCM SCOTLOAD LTD                            | 04547180 | Non-Trading             | 29/08/2007 | 07/01/2011 | Director          |
| FENDER CARE MARINE LTD                      | 03075910 | Active - Accounts Filed | 29/08/2007 | 02/02/2023 | Director          |
| HIPPO MARINE LIMITED                        | 04368845 | Company is dissolved    | 29/08/2007 |            | Director          |
| THE MARINE EQUIPMENT SUPPLY COMPANY LIMITED | 02072185 | Company is dissolved    | 29/08/2007 |            | Director          |
| FENDER CARE MARINE SERVICES GROUP LIMITED   | 05206831 | Company is dissolved    | 16/08/2004 |            | Director          |
| FENDER CARE MARINE SOLUTIONS LIMITED        | 03225283 | Active - Accounts Filed | 26/03/2004 | 12/04/2023 | Director          |
| MEGASPEC LIMITED                            | 04025638 | Company is dissolved    | 25/04/2001 |            | Director          |
| FNS GROUP LIMITED                           | 04143179 | Non-Trading             | 17/01/2001 | 05/07/2002 | Company Secretary |
| MEGASPEC LIMITED                            | 04025638 | Company is dissolved    | 17/01/2001 |            | Company Secretary |
| FNS GROUP LIMITED                           | 04143179 | Non-Trading             | 17/01/2001 | 30/10/2002 | Director          |



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**Mark Charles Nicholls**

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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRILINK SOLUTIONS LIMITED          | 04132201 | Company is dissolved    | 28/12/2000 | 05/07/2002 | Company Secretary |
| TRILINK SOLUTIONS LIMITED          | 04132201 | Company is dissolved    | 28/12/2000 | 30/10/2002 | Director          |
| ADVANCED SHARPOWL SOFTWARE LIMITED | 04130566 | Company is dissolved    | 22/12/2000 | 30/05/2003 | Director          |
| ADVANCED SHARPOWL SOFTWARE LIMITED | 04130566 | Company is dissolved    | 22/12/2000 | 30/05/2003 | Company Secretary |
| FSL (TRUSTEES) LIMITED             | 03801980 | Company is dissolved    | 23/07/1999 | 31/05/2003 | Director          |
| FSL (TRUSTEES) LIMITED             | 03801980 | Company is dissolved    | 23/07/1999 | 31/05/2003 | Company Secretary |
| SUH SOLUTIONS LIMITED              | 03301005 | Non-Trading             | 03/11/1998 | 30/10/2002 | Director          |
| INFOR GLOBAL SOLUTIONS (HERTS) LTD | 01754299 | Non-Trading             | 03/11/1998 | 30/10/2002 | Director          |
| INFOR GLOBAL SOLUTIONS (HERTS) LTD | 01754299 | Non-Trading             | 03/11/1998 | 05/07/2002 | Company Secretary |
| SUH SOLUTIONS LIMITED              | 03301005 | Non-Trading             | 03/11/1998 | 05/07/2002 | Company Secretary |
| STUARTOAK LIMITED                  | 03369789 | Company is dissolved    | 13/05/1997 | 04/09/1998 | Director          |
| BG ELECTRICAL LIMITED              | 01388059 | Non-Trading             | 09/09/1996 | 04/09/1998 | Director          |
| PERMA 2 LIMITED                    | 00358197 | Company is dissolved    | 09/09/1996 | 04/09/1998 | Director          |
| COLUMBIA-STAVEL LIMITED            | 01158147 | Active - Accounts Filed | 09/09/1996 | 04/09/1998 | Director          |
| PERMA 1 LIMITED                    | 00367241 | Company is dissolved    | 09/09/1996 | 04/09/1998 | Director          |