



Mark Steven Wild

907644752

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Steven Wild | Number | 907644752 |
| Postcode | HD1 5JP | Address | Brian Jackson House New North Parade Huddersfield |
| Date of birth | August 1960 | 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 |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| FRESH FUTURES (NCC) | 01763241 | Active - Accounts Filed | 23/01/2018 | 23/10/2021 | Director |
| ARRAN ISLE LIMITED | 07044474 | Active - Accounts Filed | 15/10/2009 | 17/06/2022 | Director |
| HEYWOOD WILLIAMS GROUP PLC | 05954792 | Company is dissolved | 11/09/2007 | 25/02/2010 | Director |
| TUMBUS FOUR LIMITED | 04975341 | Company is dissolved | 24/08/2007 | | Company Secretary |
| TUMBUS FOUR LIMITED | 04975341 | Company is dissolved | 24/08/2007 | | Director |
| ARRAN ISLE HOLDINGS LIMITED | 00109354 | Active - Accounts Filed | 01/02/2007 | 01/01/2020 | Director |
| TUMBUS NINE LIMITED | 03477410 | Company is dissolved | 03/10/2006 | | Director |
| HEYWOOD WILLIAMS GROUP PLC | 05954792 | Company is dissolved | 03/10/2006 | | Company Secretary |
| DAWNFOREST LIMITED | 04517238 | Active - Accounts Filed | 03/10/2006 | 10/04/2018 | Company Secretary |
| DAWNFOREST LIMITED | 04517238 | Active - Accounts Filed | 03/10/2006 | 01/01/2020 | Director |
| CARLISLE BRASS LIMITED | 02022858 | Active - Accounts Filed | 03/10/2006 | 10/04/2018 | Company Secretary |
| TUMBUS SIX LIMITED | 03590915 | Company is dissolved | 03/10/2006 | | Company Secretary |
| CARLISLE BRASS LIMITED | 02022858 | Active - Accounts Filed | 03/10/2006 | 01/01/2020 | Director |
| TUMBUS SEVEN LIMITED | 03419990 | Company is dissolved | 03/10/2006 | | Company Secretary |
| TUMBUS NINE LIMITED | 03477410 | Company is dissolved | 03/10/2006 | | Company Secretary |
| TUMBUS SEVEN LIMITED | 03419990 | Company is dissolved | 03/10/2006 | | Director |
| TUMBUS SIX LIMITED | 03590915 | Company is dissolved | 03/10/2006 | | Director |
| SPECTUS WINDOWS LIMITED | 02483766 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |

N/A* - no information available



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| SPECTUS WINDOWS LIMITED | 02483766 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| BARDEX PLASTICS LIMITED | 02176765 | Company is dissolved | 02/07/2004 | | Company Secretary |
| PLANET WINDOWS (GLENROTHES) LIMITED | 02171052 | Company is dissolved | 02/07/2004 | | Company Secretary |
| SPECTUS GLASS LIMITED | 02067817 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| 02159974 LIMITED | 02159974 | Company is dissolved | 02/07/2004 | | Company Secretary |
| PLANET WINDOWS LIMITED | 02166323 | Company is dissolved | 02/07/2004 | | Director |
| SPECTUS LEASING LIMITED | 02067270 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| SPECTUS (UK) LIMITED | 02068118 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| SPECTUS PROPERTIES LIMITED | 03486943 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| NATIONAL PROFILES LIMITED | 02505650 | Company is dissolved | 02/07/2004 | | Director |
| SPECTUS INDUSTRIES LIMITED | 02068116 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| SKYFRAME LIMITED | 04049482 | Company is dissolved | 02/07/2004 | | Company Secretary |
| PLANET INTERNATIONAL LIMITED | 01498814 | Company is dissolved | 02/07/2004 | | Company Secretary |
| HW WAVERLEY (NO.34) LIMITED | 01896378 | Company is dissolved | 02/07/2004 | | Company Secretary |
| PRIME PLASTIC SYSTEMS LIMITED | 01893809 | Company is dissolved | 02/07/2004 | | Company Secretary |
| HW WAVERLEY (NO. 24) LIMITED | 01936242 | Company is dissolved | 02/07/2004 | | Director |
| SYSTEMS EXTRUSIONS LIMITED | 02027780 | Company is dissolved | 02/07/2004 | | Company Secretary |
| KESTREL BCE BUILDING PRODUCTS LIMITED | 02068114 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| HEYWOOD WILLIAMS (PENSION TRUSTEES) LIMITED | 01936243 | Company is dissolved | 02/07/2004 | | Company Secretary |
| SPECTUS SYSTEMS (DORMANT) LIMITED | 02068119 | Non-Trading | 02/07/2004 | 13/09/2005 | Director |
| SPECTUS EXTRUSIONS LIMITED | 02067268 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| MICROSHAPE LIMITED | 02115860 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| VINYLEX SYSTEMS LIMITED | 02167111 | Company is dissolved | 02/07/2004 | | Company Secretary |
| SPECTUS HARDWARE LIMITED | 02068115 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| STYLEWARE FITTINGS LIMITED | 02186047 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| COASTAL ALUMINIUM PRODUCTS LIMITED | 01893807 | Company is dissolved | 02/07/2004 | | Director |

N/A* - no information available

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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| VINYLEX SYSTEMS LIMITED | 02167111 | Company is dissolved | 02/07/2004 | | Director |
| EXTRUDED PROFILES LIMITED | 01737934 | Non-Trading | 02/07/2004 | 13/09/2005 | Director |
| PLANET OVERSEAS HOLDINGS LIMITED | 01747198 | Non-Trading | 02/07/2004 | 10/04/2018 | Company Secretary |
| HW WAVERLEY (NO. 39) LIMITED | 01795514 | Company is dissolved | 02/07/2004 | | Company Secretary |
| COASTAL CONSERVATORIES LIMITED | 01805983 | Company is dissolved | 02/07/2004 | | Company Secretary |
| PRIME PLASTIC SYSTEMS LIMITED | 01893809 | Company is dissolved | 02/07/2004 | | Director |
| H W PRODUCTS LIMITED | 01936240 | Company is dissolved | 02/07/2004 | | Director |
| PLASTICS TECHNOLOGY LIMITED | 01993588 | Company is dissolved | 02/07/2004 | | Company Secretary |
| SPECTUS UPVC SYSTEMS LIMITED | 02068117 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| SPECTUS SYSTEMS (DORMANT) LIMITED | 02068119 | Non-Trading | 02/07/2004 | 13/09/2005 | Company Secretary |
| SPECTUS FINANCE LIMITED | 02067269 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| SPECTUS LEASING LIMITED | 02067270 | Company is dissolved | 02/07/2004 | 13/09/2005 | Director |
| HW WAVERLEY (NO. 35) LIMITED | 02165106 | Company is dissolved | 02/07/2004 | | Company Secretary |
| COASTAL CONSERVATORIES LIMITED | 01805983 | Company is dissolved | 02/07/2004 | | Director |
| HEYWOOD GLAZING SYSTEMS LIMITED | 02161301 | Company is dissolved | 02/07/2004 | | Director |
| HEYWOOD GLAZING SYSTEMS LIMITED | 02161301 | Company is dissolved | 02/07/2004 | | Company Secretary |
| TUMBUS TWO LIMITED | 02158188 | Company is dissolved | 02/07/2004 | | Director |
| TUMBUS TWO LIMITED | 02158188 | Company is dissolved | 02/07/2004 | | Company Secretary |
| HW (PL) LIMITED | 02171058 | Company is dissolved | 02/07/2004 | | Director |
| BCE CELLULAR EXTRUSIONS LIMITED | 02181116 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| FREEQUOTESONLINE LIMITED | 02176767 | Company is dissolved | 02/07/2004 | | Company Secretary |
| SPECTUS CONSERVATORIES LIMITED | 02261667 | Company is dissolved | 02/07/2004 | 13/09/2005 | Company Secretary |
| VINYLEX LIMITED | 02764109 | Company is dissolved | 02/07/2004 | | Director |
| HW WAVERLEY (NO. 39) LIMITED | 01795514 | Company is dissolved | 02/07/2004 | 02/01/2002 | Director |
| DOOR PANELS GROUP PLC | 01791848 | Company is dissolved | 02/07/2004 | 03/01/2003 | Director |
| HW (PL) LIMITED | 02171058 | Company is dissolved | 02/07/2004 | | Company Secretary |