



Darren Stephen Kyte

907747369

Director Information

Title	Mr	Honours	
Name	Darren Stephen Kyte	Number	907747369
Postcode	EC2N 1AR	Address	11th Floor 125 Old Broad Street London
Date of birth	March 1966	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETROGAS GROUP UK LIMITED	05952225	Active - Accounts Filed	03/04/2023		Director
APPLEGREEN ELECTRIC UK LIMITED	13612847	Active - Accounts Filed	03/04/2023		Director
WELCOME BREAK CAYMAN LIMITED	FC027450	Other	17/06/2008		Director
WELCOME BREAK GROUP HOLDINGS LIMITED	FC027451	Other	28/03/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLEGREEN ELECTRIC UK HOLDINGS LIMITED	15151412	Active - Newly Incorporated	20/09/2023	19/12/2023	Director
APPLEGREEN ELECTRIC UK SERVICE AREAS LIMITED	13920585	Active - Accounts Filed	03/04/2023	19/12/2023	Director
WELCOME BREAK NO. 2 LIMITED	08331870	Active - Accounts Filed	14/12/2012	31/10/2018	Director
WELCOME BREAK NO. 3 LIMITED	08331918	Company is dissolved	14/12/2012		Director
WELCOME BREAK NO. 1 LIMITED	08331837	Active - Accounts Filed	14/12/2012	31/10/2018	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS (2) LIMITED.	04379574	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	17/06/2008	31/10/2018	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	17/06/2008	31/10/2018	Director
APPIA INVESTMENTS LIMITED	06490313	Company is dissolved	28/03/2008		Director
APPIA FINANCE LIMITED	06490331	Company is dissolved	28/03/2008		Director
APPIA FINANCE 2 LIMITED	06538054	Company is dissolved	28/03/2008		Director



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APPIA EUROPE LIMITED	06490323	Active - Accounts Filed	28/03/2008	31/10/2018	Director
NIBC INFRASTRUCTURE PARTNERS GP (UK) LIMITED	06229810	Non-Trading	27/04/2007	02/10/2018	Director
SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED	05847751	Active - Accounts Filed	20/11/2006	15/07/2008	Director
SALFORD SCHOOLS SOLUTIONS LIMITED	05847755	Active - Accounts Filed	20/11/2006	15/07/2008	Director
NIBC PROJECT DEVELOPMENTS LIMITED	05849266	Company is dissolved	17/08/2006		Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED	05389525	Active - Accounts Filed	11/05/2005	12/08/2008	Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED	05388869	Active - Accounts Filed	11/05/2005	12/08/2008	Director
SEAFORT HOLDINGS LIMITED	05197298	Active - Accounts Filed	18/03/2005	23/07/2008	Director
SEAFORT EALING LIMITED	05197297	Active - Accounts Filed	18/03/2005	23/07/2008	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	08/07/2004	24/07/2008	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	08/07/2004	24/07/2008	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED	04885191	Active - Accounts Filed	14/11/2003	12/08/2008	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED	04674817	Active - Accounts Filed	14/11/2003	12/08/2008	Director
LINTEUM (PFI 5) LIMITED	04891796	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (FINANCE) LIMITED	04891494	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (DOWNHAM) LIMITED	04891818	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (BRENT) LIMITED	04891804	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (PFI 6) LIMITED	04891817	Company is dissolved	08/09/2003	20/07/2004	Director
LINTEUM (HOLDINGS) LIMITED	04888838	Company is dissolved	05/09/2003	20/07/2004	Director
EAST LEAKE SCHOOLS (HOLDINGS) LIMITED	04261312	Active - Accounts Filed	25/03/2002	20/07/2009	Director
EAST LEAKE SCHOOLS LIMITED	04261326	Active - Accounts Filed	25/03/2002	20/07/2009	Director
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	07/03/2002	01/11/2018	Director
NIBC INVESTMENTS LIMITED	03874811	Company is dissolved	06/08/2001		Director